

CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

WORK SESSION
October 1, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 EMERGENCY MANAGEMENT UPDATE

Staff will brief the City Council on a variety of Emergency Management related topics. This item is for information and discussion only.

3 NEIGHBORHOOD AND FAMILY SERVICES COMMISSION ANNUAL REPORT

The purpose of this item is to provide the annual report of the Neighborhood and Family Services Commission and to update the City Council on the activities of the Commission in its first year.

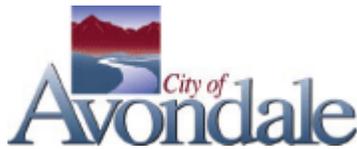
4 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda M. Farris".

Linda Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-333-1200 at least 48 hours prior to the council meeting.



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
October 1, 2007
7:00 PM

**CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION**

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. SPECIAL EVENT LIQUOR LICENSE- SOUTHWEST HISPANIC CULTURE ASSOCIATION - BILLY MOORE DAYS

Staff is requesting that Council consider a request for a special event liquor license from Mr. Armando Moraga representing the Southwest Hispanic Culture Association, 9916 West Kirby, Tolleson, to be used in conjunction with Billy Moore Days, October 26, 27, and 28, 2007 at Festival Fields, 101 East Lower Buckeye Road.

b. LIQUOR LICENSE – TASTINGS WINE BAR

Staff is requesting that the City Council consider a request by Ms. Susan Moody, for a Series 7 On-Sale Retailer's license to sell beer and wine and a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Tastings Wine Bar & Bistro, 1809 North Dysart Road #106. The Council will take appropriate action.

c. GERALD HARDT GRANT

Staff is requesting that the City Council approve the Gerald Hardt Memorial Grant contract between the City of Avondale and the Arizona Criminal Justice Commission. The Council will take appropriate action.

d. ESTABLISHMENT OF A CITIZEN CORPS COUNCIL

Staff is requesting that the City Council approve the establishment of an Avondale Citizen Corps Council (ACCC). Council will take appropriate action.

e. RESOLUTION 2684-1007 ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM

The Council will consider a resolution adopting the National Incident Management System (NIMS) as the Emergency Management system for the City of Avondale. The Council will take appropriate action.

f. RESOLUTION 2687-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF TRANSPORTATION FOR COST SHARING THE REPLACEMENT OF THE 107TH AVENUE OVERPASS STRUCTURE

The Council will consider a resolution authorizing an intergovernmental agreement with the Arizona

Department of Transportation authorizing payment of \$2,019,335 as the City's share of the cost to replace the I-10/107th Avenue overpass structure, authorizing the transfer of \$500,000 from 304-1154, Traffic Signal – Indian School/El Mirage, \$420,000 from 304-1157, Avondale Boulevard – Northbound @ I-10 Right Turn Lane, and \$1,200,000 from 304-1193 (FY08-09), Buckeye Road – 107th Avenue to Avondale Medians to a newly created line item for the 107th Avenue overpass structure on Interstate 10 project, and authorizing the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 2686-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT - ADOT - I-10 AESTHETIC ENHANCEMENTS

The Council will consider a resolution authorizing an intergovernmental agreement with the Arizona Department of Transportation (ADOT) for I-10 aesthetic enhancements, and authorize the Mayor or City Manager and City Clerk to execute the documents. The Council will take appropriate action.

h. ORDINANCE 1265-1007 AUTHORIZING THE DEDICATION, PURCHASE, OR CONDEMNATION OF LAND AND EASEMENTS FOR RIGHT-OF-WAY PURPOSES RELATING TO THE VAN BUREN ROADWAY IMPROVEMENTS PROJECT

Staff is requesting that the City Council adopt an ordinance authorizing the dedication, purchase or condemnation of land and easements for right-of-way purposes relating to the Capital Improvement Project ST1089 for Van Buren Street Roadway Improvements, from the Agua Fria Bridge to Fairway Drive, and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PUBLIC HEARING AND ORDINANCE 1269-1007 – PAD REZONE - ENTORNO - Z-06-13

The Council will hold a Public Hearing and will consider an ordinance approving the rezoning from AG (Agricultural) to PAD (Planned Area Development), 160 acres located at the southwest corner of Indian School Road and 99th Avenue. The Council will take appropriate action.

5 SITE PLAN - AVONDALE COLDWATER I (CONTINUED FROM 9/4/07)DR-06-20

The Council will consider a request for site plan approval for Avondale Coldwater, an 8.3 acre shopping center with retail and office uses located on the northwest corner of Coldwater Springs Blvd and Avondale Blvd. The Council will take appropriate action.

6 MASTER SITE PLAN FOR HARBOR SHORES EXECUTIVE PARK & GARAGE TOWN AND FINAL SITE PLAN FOR THE SAME EXCEPT ONE PAD (DR-07-5)

The Council will consider a request for Master Site Plan approval for Harbor Shores Executive Park & Garage Town and Final site Plan approval for Harbor Shores Executive Park & Garage Town except for the pad at the southwest corner of the proposed site. The Council will take appropriate action.

7 PUBLIC HEARING – CONDITIONAL USE PERMIT - GARAGE TOWN (CU-07-2)

The Council will hold a Public Hearing and will consider a request for a Conditional Use Permit to allow a personal self storage facility, 7 acres located north of McDowell Road between 107th Avenue and Harbor Shores Boulevard. The Council will take appropriate action.

8 PUBLIC HEARING AND ORDINANCE 1268-1007 FOR DEL RIO RANCH PHASE III REZONING (Z-07-1)

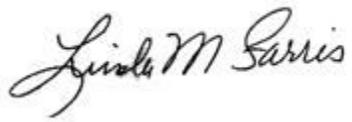
The Council will hold a Public Hearing and will consider an ordinance approving a PAD Zoning Amendment for Del Rio Ranch Phase III, 176 acres located north of Lower Buckeye Road, south of Buckeye Road, and west of El Mirage Road to the Agua Fria River. The Council will take appropriate action.

9 PRELIMINARY PLAT AMENDMENT FOR DEL RIO RANCH PHASE III (PP-07-1)

The Council will consider a request to approve a Preliminary Plat Amendment for Del Rio Ranch Phase III, 176 acres located north of Lower buckeye Road, south of Buckeye Road, and west of El Mirage Road to the Agua Fria River. The Council will take appropriate action.

10 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda M Farris".

Linda Farris, CMC
City Clerk

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