



## SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF  
October 1, 2007  
7:00 P.M.

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Council Members Lynch and Earp absent (excused).***

**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**

Council **approved** 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**

Council **approved** 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.

**c. GERALD HARDT GRANT**

Council **approved** the Gerald Hardt Memorial Grant contract between the City of Avondale and the Arizona Criminal Justice Commission.

**d. ESTABLISHMENT OF A CITIZEN CORPS COUNCIL**

Council **approved** the establishment of an Avondale Citizen Corps Council (ACCC).

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

Council **adopted Resolution 2684-1007** adopting the National Incident Management System (NIMS) as the Emergency Management system for the City of Avondale.

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

Council **adopted Resolution 2687-1007** 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

Council **adopted Resolution 2686-1007** authorizing an intergovernmental agreement with the Arizona Department of Transportation (ADOT) for I-10 aesthetic enhancements, and authorized the Mayor or City Manager and City Clerk to execute the documents.

**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**

Council **adopted Ordinance 1265-1007** 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 authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

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

Council **held a Public Hearing and adopted Ordinance 1269-1007** 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.

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

Council **approved** a site plan 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.

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

Council **approved** a Master Site Plan 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.

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

Council **held a Public Hearing and approved 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.

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

Council ***held a Public Hearing and adopted Ordinance 1268-1007*** 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.

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

Council ***approved*** 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.

**10 ADJOURNMENT**