



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
October 15, 2007
7:00 P.M.

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK –
Councilmembers Scott and Earp absent – excused.
- 2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
 - a. City Council *adopted Resolution 2690-1007* honoring Representative John Nelson and *presented certificates of appreciation to other State Legislators.*
- 3 UNSCHEDULED PUBLIC APPEARANCES
(Limit three minutes per person. Please state your name.)
- 4 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. APPROVAL OF MINUTES - *Approved*
 - a. Regular meeting of September 17, 2007
 - b. Work Session of September 17, 2007
 - b. SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST 61 - BILLY MOORE DAYS CELEBRATION
City Council *approved* a special event liquor license for the American Legion Post #61, 35 North 8th Street, Avondale, Arizona for October 27, 2007 to be used in conjunction with Billy Moore Days Celebration.
 - c. LIQUOR LICENSE - GAME TIME SPORTS GRILL LLC
City Council *approved* a request by Mr. Randy Nations for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Game Time Sports Grill, 1729 North Dysart Road Suite 107-109, Avondale.
 - d. FINAL PLAT FOR RILEY PROPERTY
City Council *approved* a final plat approval for the Riley Property subject to conditions of approval, 9.95 acres location on the northwest corner of 10th Street and Western Avenue.

- e. **AMENDMENT NO. 1 - PROFESSIONAL SERVICES AGREEMENT - DYETT & BHATIA - CITY CENTER SPECIFIC AREA PLAN**
City Council **approved** Amendment No. 1 to the Professional Services Agreement with Dyett & Bhatia for the City Center Specific Area Plan in the amount of \$72,957, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- f. **PURCHASE CONTRACT - FLUORESCO LIGHTING AND SIGNS INDUSTRIES - LIGHTED STREET NAME SIGNS REPLACEMENT – Council Member Lynch pulled this item from Consent Agenda and was considered separately.**
City Council **did not award** a purchase contract to Fluoresco Lighting and Signs Industries (Fluoresco) to manufacture and install lighted street name signs at four (4) intersections in the amount of \$99,051.
- g. **CONTRACT FOR DRILLING AND INSTALLATION OF WELLS 22 AND 25**
City Council **awarded** a contract to Beeman Drilling for the purpose of drilling and installing wells 22 and 25 for an amount not to exceed \$971,728 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.
- h. **RESOLUTION 2696-1007 GRANTING A PARTIAL TERMINATION OF THE PREANNEXATION AGREEMENT FOR ROOSEVELT PARK FOR THE PURPOSE OF A SALT RIVER PROJECT IRRIGATION EASEMENT DEDICATION.**
City Council **adopted Resolution 2696-1007** granting a partial termination of the preannexation agreement for Roosevelt Park for the purpose of a Salt River Project Irrigation Easement dedication, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- i. **RESOLUTION 2693-1007 AMENDING COUNCIL RULES OF PROCEDURE – SELECTION OF VICE MAYOR**
City Council **adopted Resolution 2693-1007** amending Section 14 of the Council Rules of Procedure relating to the selection of a Vice-Mayor.
- j. **RESOLUTION 2692-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY – TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS AT INDIAN SCHOOL ROAD AND EL MIRAGE ROAD**
City Council **adopted Resolution 2692-1007** authorizing an intergovernmental agreement with Maricopa County for Traffic Signal and Intersection Improvements at Indian School Road and El Mirage Road and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- k. **RESOLUTION 2691-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY – TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS AT INDIAN SCHOOL ROAD AND WESTWIND PARKWAY**
City Council **adopted Resolution 2691-1007** authorizing an intergovernmental agreement with Maricopa County for traffic signal and intersection improvements at Indian School Road and Westwind Parkway and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

I. RESOLUTION 2695-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF AVONDALE AND FLOOD CONTROL DISTRICT OF MARICOPA COUNTY FOR COST SHARING DRAINAGE IMPROVEMENTS ON CENTRAL AVENUE AND ELM LANE

City Council ***adopted Resolution 2695-1007*** authorizing an intergovernmental agreement with Flood Control District of Maricopa County allowing payment of \$1,000,000 from FCDMC to the City of Avondale for cost sharing drainage improvements on Central Avenue and Elm Lane.

m. RESOLUTION 2694-1007 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTIONS

City Council ***adopted Resolution 2694-1007*** authorizing an intergovernmental agreement with the Arizona Department of Transportation for the inspection of city bridges, and authorizing the Mayor, or City Manager and City Clerk to execute the necessary documents.

n. RESOLUTION 2688-1007 AUTHORIZING THE DECLARATION OF A NOTICE OF INTENTION TO INCREASE WATER USER CHARGES OR RATE COMPONENTS.

City Council ***adopted Resolution 2688-1007*** authorizing a notice of intent to increase water and wastewater rates or rate components.

o. ORDINANCE 1270-1007 ACCEPTING RIGHT-OF-WAY - 128TH AVENUE SOUTH OF ILLINI STREET.

City Council ***adopted Ordinance 1270-1007*** accepting the dedication of right-of-way by Mr. Perez for 128th Avenue south of Illini Street and authorized the Mayor or City Manager, and the City Clerk to execute the appropriate documentation.

p. ORDINANCE 1271-1007 GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT

City Council ***adopted Ordinance 1271-1007*** granting an irrigation easement to the Salt River Project at 111th Avenue and Van Buren Street and at Roosevelt Parkway and Van Buren Street for the Roosevelt Park 2 subdivision.

5 PUBLIC HEARING AND ORDINANCE 1273-1007 - FOR AVONDALE CROSSING REZONING (Z-07-2)

City Council ***held a public hearing and adopted Ordinance 1273-1007*** rezoning approximately 28 acres from AG (Agriculture) to PAD (Planned Area Development) located on the northeast corner of El Mirage Road and W. Corporate Drive.

6 PUBLIC HEARING AND ORDINANCE - CONTINUATION - HILLCREST REZONING - Z-06-12

City Council ***continued the Public Hearing and ordinance*** for rezoning from AG and R5 to PAD for Hillcrest.

**7 PUBLIC HEARING AND ORDINANCE 1272-1007 - PAPAGO COMMERCE CENTER
REZONING (Z-07-5)**

City ***Council held a public hearing and adopted Ordinance 1272-1007*** rezoning from AG (Agriculture) to PAD (Planned Area Development) approximately 11 acres located at the southeast corner of El Mirage Road and Interstate 10.

8 EXECUTIVE SESSION

a. The Council ***held an executive session*** pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (3) for discussion and consultation for legal advice with the city attorney regarding project development agreements and (ii) pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the Council's position regarding negotiations for acquisition of the Rigby Water Company.