

CITY COUNCIL AGENDA

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

WORK SESSION
November 5, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 OLD TOWN AVONDALE REVITALIZATION PLAN EXISTING CONDITIONS REPORT AND VISIONING AND STRATEGY SESSION**

The City Council will be introduced to the consultants for the Old Town Avondale Revitalization Plan, briefly review the project schedule and existing conditions report with the consultants, and then discuss their future vision and strategy for the study area. No formal action is being requested. For information, discussion and direction.

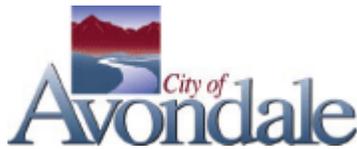
- 3 ADJOURNMENT**

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
November 5, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **Resolution 2696-1107 honoring Dixie Hunt on the occasion of her Retirement**
- b. **Resolution 2697-1107 honoring Mae Thompson on the occasion of her retirement**

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

- a. Regular Meeting of October 1, 2007
- b. Work Session of October 1, 2007
- c. Regular Meeting of October 15, 2007
- d. Work Session of October 15, 2007

b. LIQUOR LICENSE - CUCINA TAGLIANI

Staff is requesting that the City Council consider a request by Mr. Kelly Sample, for a Series 16 (State Series 12) - Restaurant license to sell all spirituous liquors at Cucina Tagliani, 1733 North Dysart Road. The Council will take appropriate action.

c. NATIONAL LEAGUE OF CITIES' ANNUAL BUSINESS MEETING - VOTING DELEGATES

The Council will designate a primary voting member and alternate voting delegates to represent Avondale at the upcoming National League of Cities' Annual Business Meeting to be held at the Congress of Cities in New Orleans, Louisiana, November 17, 2007. The Council will take appropriate action.

d. SPECIAL EVENT LIQUOR LICENSE AMERICAN LEGION POST #61 – TOY/BIKE RUN

Staff is requesting that Council consider a request for a special event liquor license from the American Legion Post #61, 35 North 8th Street Avondale, Arizona for December 1, 2007. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS, AND NEWNAM, INC. FOR WATERLINE IMPROVEMENTS ON VAN BUREN STREET FROM EL MIRAGE ROAD TO LINKS DRIVE

Staff is requesting that the City Council approve a Professional Services Agreement with Lockwood, Andrews and Newnam, Inc. to provide design services for waterline improvements on Van Buren Street from El Mirage Road to Links Drive in the amount of \$118,500 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - LEE ENGINEERING - DESIGN OF A TRAFFIC SIGNAL AT INDIAN SCHOOL ROAD AND WESTWIND PARKWAY

Staff is requesting that the City Council approve a professional services agreement with Lee Engineering for the design of a traffic signal at the intersection of Indian School Road and Westwind Parkway in the amount of \$49,795 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FINAL PLATS FOR ROOSEVELT PARK PHASE II, PARCELS 7, 8, 9, AND 13 (FP-06-8, FP-06-9, FP-06-10, FP-06-11, AND FP-07-1)

The Council will consider a request for final plat approval for Roosevelt Park Phase II parcels 7, 8, 9, and 13. This is 77.34 acres located at the northeast corner of 111th Avenue and Van Buren Street. The Council will take appropriate action.

h. AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH COE AND VAN LOO FOR THE DEL RIO BOOSTER FACILITY

Staff is requesting that the City Council approve Amendment No. 3 to the Professional Services Agreement with Coe and Van Loo, LLC., for additional design and construction management services associated with the Del Rio Booster Facility, in an amount not to exceed \$129,239 for a revised total contract amount of \$509,789. The Council will take appropriate action.

i. AMENDMENT TO EFMP HOLDINGS, LLC ECONOMIC DEVELOPMENT AGREEMENT FOR WEST VALLEY VIEW

Staff is requesting that the City Council approve an amendment to the economic development agreement with the West Valley View (EFMP Holdings, LLC) regarding the development of a 39,795 square foot printing and distribution facility on ten acres of land near Riley and Eliseo C. Felix Jr. Way. The Council will take appropriate action.

j. RESOLUTION 2700-1107 INCREASING THE RESIDENTIAL SANITATION MONTHLY FEE

The Council will consider a resolution increasing the monthly fee for residential sanitation. The Council will take appropriate action.

k. RESOLUTION 2698-1107 AUTHORIZING 2007-2008 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT AWARD

The Council will consider a resolution authorizing the acceptance of the Department of Justice Office of Justice Programs Paul Coverdell Forensic Science Improvement grant award for \$58,654 with no city match requirement. The Council will take appropriate action.

l. RESOLUTION 2699-1107 - INTERGOVERNMENTAL AGREEMENT - ARIZONA CHILD PROTECTIVE SERVICES - REGIONAL FAMILY ADVOCACY CENTER

The Council will consider a resolution authorizing an intergovernmental agreement (IGA) with the cities of Avondale, Goodyear and Buckeye to establish a regional Family Advocacy Center (FAC). This IGA will add Arizona Child Protective Services (CPS) as a partner to the FAC. The Council will take appropriate action.

5 CULTURAL PLAN UPDATE BY THE WEST VALLEY ARTS COUNCIL

The West Valley Arts Council Executive Director will present the final report on the West Valley Cultural Heritage Study, for review and information.

6 PUBLIC HEARING - DIAMOND P RANCH ANNEXATION

The Council will hold a public hearing regarding the proposed annexation of APN 500-66-009F, 500-66-009E, 500-66-001D, 500-66-002A and 500-66-005A; 244 acres of land generally located south of Lower Buckeye Road between Avondale Blvd. and El Mirage Road. For information only.

7 RESOLUTION 2701-1107 APPROVING A PRE-ANNEXATION AGREEMENT WITH EVERGREEN HILLCREST, LLC

Staff is requesting that the Mayor and City Council adopt a resolution approving a Pre-Annexation Agreement with Evergreen-Hillcrest, LLC and authorize the Mayor or the City Manager and City Clerk to execute the agreement. The Council will take appropriate action.

8 ORDINANCE 1274-1107- HILLCREST ANNEXATION

The Council will consider an ordinance authorizing the annexation of 269.4 acres of land generally located at the southwest corner of 107th Avenue and Broadway Road. The Council will take appropriate action.

9 PUBLIC HEARING AND ORDINANCE 1275-1107 - Z-06-12 HILLCREST REZONING

The Council will hold a public hearing and will consider an ordinance rezoning from AG (Agricultural) and R-5 (Mobile Home Park) to PAD (Planned Area Development) approximately 300 acres located on the southwest corner of 107th Avenue and Broadway Road. The Council will take appropriate action.

10 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. Maintenance of privately owned parking lots - Council Member Lynch

11 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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