

CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
November 5, 2007
7:00 P.M.

- 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 - *Approved*
 - b. Resolution 2697-1107 honoring Mae Thompson on the occasion of her retirement-
Approved
- 3 UNSCHEDULED PUBLIC APPEARANCES
- 4 CONSENT AGENDA - *Approved*
 - a. APPROVAL OF MINUTES - *Approved*
 - 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
City Council *approved* 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.
 - c. NATIONAL LEAGUE OF CITIES' ANNUAL BUSINESS MEETING - VOTING DELEGATES
City Council *designated* 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.
 - d. SPECIAL EVENT LIQUOR LICENSE AMERICAN LEGION POST #61 – TOY/BIKE RUN
City Council *approved* a request for a special event liquor license from the American Legion Post #61, 35 North 8th Street Avondale, Arizona for December 1, 2007.

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

City Council *approved* 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.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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)**

City Council *approved* 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

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved Resolution 2700-1107* increasing the monthly fee for residential sanitation.

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

City Council *approved Resolution 2698-1107* 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

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

City Council *approved Resolution 2699-1107* 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.

5 **CULTURAL PLAN UPDATE BY THE WEST VALLEY ARTS COUNCIL**

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

6 **PUBLIC HEARING - DIAMOND P RANCH ANNEXATION - *Approved***

City Council *held* 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.

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

City Council *adopted Resolution 2701-1107* approving a Pre-Annexation Agreement with Evergreen-Hillcrest, LLC and authorized the Mayor or the City Manager and City Clerk to execute the agreement.

8 **ORDINANCE 1274-1107- HILLCREST ANNEXATION - *Approved***

City Council *adopted Ordinance 1274-1107* authorizing the annexation of 269.4 acres of land generally located at the southwest corner of 107th Avenue and Broadway Road.

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

City Council *held* a public hearing and *adopted Ordinance 1275-1107* 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.

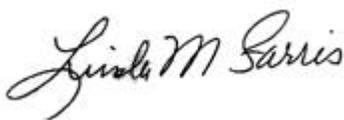
10 **DISCUSSION ITEMS**

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