

CITY COUNCIL AGENDA

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

WORK SESSION
November 19, 2007
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 2007 GAIN UPDATE

The Police Department will provide an update to City Council on the GAIN (Getting Arizona Involved in Neighborhoods) event that was held on Saturday, October 20, 2007. For information, and discussion only.

3 VOLUNTEERS IN POLICE SERVICE

The Police Department will provide an update on the status of the Volunteers in Police Service (VIPS) Program from 1/01/07 to the present. For information and discussion only.

4 UPDATE TO SECTION 6 OF THE ZONING ORDINANCE, PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICTS

Update Council on a staff initiative to improve the level of quality for future Planned Area Development (PAD) projects in the City of Avondale .

5 UPDATE ON SECTION 3 OF THE ZONING ORDINANCE, COMMERCIAL ZONE DISTRICTS

Update the Council on a Staff initiative to improve Section 3 of the Zoning Ordinance, Commercial Zone Districts and to ensure that it is written in a way that furthers the City Council's goals for commercial development in the City.

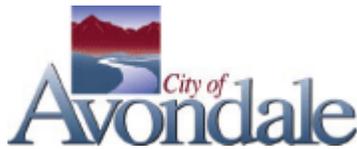
6 ADJOURNMENT

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 19, 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 CITY MANAGER'S REPORT

a. Introduction of newly hired or promoted personnel in the Fire Department

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. Special meeting of September 27, 2007
- b. Work Session of November 5, 2007
- c. Regular meeting of November 5, 2007

b. SPECIAL EVENT LIQUOR LICENSE - ST THOMAS AQUINAS CHURCH

Staff is requesting that council consider a request for a special event liquor license from St. Thomas Aquinas Church, 13720 W Thomas Road for December 9, 2007 to be used in conjunction with the Handel's Messiah concert. The Council will take appropriate action.

c. TEMPORARY EXTENSION OF PREMISES - HILTON GARDEN

The Council will consider a request for a temporary extension of premises for the Hilton Garden Inn, 11460 W Hilton Way for January 31, 2008. The Council will take appropriate action.

d. AMENDMENT NO. 2 – ENTELLUS ENGINEERING – GENERAL ENGINEERING GUIDELINES

Staff is requesting that the City Council approve Amendment No. 2 to the professional services agreement with Entellus Engineering for the creation of the General Engineering Guidelines in the amount of \$50,000 resulting in a revised total contract amount of \$178,243; authorize the transfer of \$25,000 from 304-1021-00-8200 to 304-1121-00-6030; the transfer of \$25,000 from 501-9110-00-6180 to 501-9110-00-6830, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. AMENDMENT NO. 2 - PROFESSIONAL SERVICES AGREEMENT - LANDMARK/V3 CONSULTING ENGINEERS - VAN BUREN STREET IMPROVEMENT PROJECT

Staff is requesting that the City Council approve Amendment No. 2 to the professional services agreement with Landmark/V3 Consulting Engineers for the Van Buren Street Improvement Project in the

amount of \$10,570 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AWARD OF PRINTING SERVICES CONTRACT

City Staff is requesting Council award a professional services agreement to Century Graphics of Phoenix for printing services. The Council will take appropriate action.

g. DESIGN/BUILD SERVICES AGREEMENT AMENDMENT FOR THE ESTRELLA MOUNTAIN COMMUNITY COLLEGE MINI BUS CENTER PROJECT

Staff is requesting City Council approval of an amendment to the Design-Build Agreement with Hunter Contracting Co. (HCC) to include the addition of \$1,709,258.31, the Guaranteed Maximum Price (GMP), for the construction of the Estrella Mountain Community College (EMCC) Mini Bus Center and parking lot. Total Cost of this project will not exceed \$1,942,498.31. The Council will take appropriate action.

h. FINAL PLAT - CORONADO PROFESSIONAL OFFICES CONDO PLAT FP-07-3

The Council will consider a request for final plat approval for Coronado Professional Offices condominiums, 9 acres located on the southwest corner of Dysart Road and Osborn Road. The Council will take appropriate action.

i. RESOLUTION 2703-1107 ADOPTING THE CITY OF AVONDALE EMERGENCY OPERATIONS PLAN

The Council will consider a resolution adopting the City of Avondale Emergency Operations Plan. The Council will take appropriate action.

j. RESOLUTION 2702-1107 AND ORDINANCES 1276-1107 AND 1277-1107 AMENDING CITY CODE 15-21 POSSESSION AND SALE OF SPRAY PAINT TO MINORS AND AMENDING THE IPMC

The Council will consider a resolution declaring as a public record the document entitled City of Avondale Graffiti Ordinance, an ordinance amending the City Code Chapter 15-21 regarding possession and sale of spray paint and an ordinance amending the "Amended and Restated Avondale Amendments to the 2003 International Property Maintenance Code relating to graffiti. The Council will take appropriate action.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT - GOOD NEIGHBOR SUPPORT SERVICES (CU-06-16)

The Council will hold a public hearing and will consider a Conditional Use Permit for a Social Service Support Center in the C-2 zoning district, approximately 12,000 sf at 919 N Dysart Road. The Council will take appropriate action.

6 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR PETE & MAC'S PET RESORT (CU-07-5)

The Council will hold a public hearing and will consider a request for a Conditional Use Permit for a pet boarding and day care facility and veterinary clinic in the C-2 (Community Commercial) zoning district, approximately 2.18 acres located on the north side of Rancho Santa Fe Boulevard between Dysart Road and McDowell Road. The Council will take appropriate action.

7 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR JUST BRAKES (CU-07-9)

The Council will hold a public hearing and will consider a request for a Conditional Use Permit for an auto service and diagnostic facility in the Palm Valley Planned Area Development zoning district, .75 acres located approximately 215 feet north of the northeast corner of Dysart Road and McDowell Road. The Council will take appropriate action.

8 SITE PLAN APPROVAL FOR FRESH & EASY MARKET AT COLDWATER SPRINGS PROMENADE (DR-07-18)

The Council will consider a request for site plan approval for the 1.82 acre Fresh and Easy Market pad site (pad 3) at Coldwater Springs Promenade, southeast corner of Van Buren Street and Avondale Blvd. The Council will take appropriate action.

FUTURE BUILDING HEIGHT ALONG 99TH AVENUE AND I-10 CORRIDOR (SP-07-03 AND

9 **SP-07-04)**

The City Council will be asked to review two city initiated amendments to the North Valley Specific Area Plan (SP-07-03) and the Freeway Corridor Specific Plan (SP-07-04). The proposed amendments will increase the maximum building height allowed along portions of the 99th Avenue and I-10 corridors. This item is being presented for information only in preparation for a future public hearing.

10 **EXECUTIVE SESSION**

- a. The Council may hold an executive session 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 a possible economic development agreement.

11 **ADJOURNMENT**

Respectfully submitted,

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Linda Farris, CMC
City Clerk

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