



# SUMMARY OF COUNCIL ACTIONS

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

## REGULAR MEETING OF November 19, 2007 7:00 P.M.

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK - *All Present*
- 2 CITY MANAGER'S REPORT
  - a. Introduction of newly hired or promoted personnel in the Fire Department - *Introduced*
- 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. 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 *approved* 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.
  - c. TEMPORARY EXTENSION OF PREMISES - HILTON GARDEN  
The Council *approved* a temporary extension of premises for the Hilton Garden Inn, 11460 W Hilton Way for January 31, 2008.
  - d. AMENDMENT NO. 2 – ENTELLUS ENGINEERING – GENERAL ENGINEERING GUIDELINES  
City Council *approved* 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 authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

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

**f. AWARD OF PRINTING SERVICES CONTRACT**

City Council **awarded** a professional services agreement to Century Graphics of Phoenix for printing services.

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

City Council **approved** 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.

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

City Council **approved** a request for final plat approval for Coronado Professional Offices condominiums, 9 acres located on the southwest corner of Dysart Road and Osborn Road.

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

City Council **adopted Resolution 2703-1107** adopting the City of Avondale Emergency Operations Plan.

**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**

City Council **adopted Resolution 2702-1107** declaring as a public record the document entitled City of Avondale Graffiti **Ordinance 1276-1107** amending the City Code Chapter 15-21 regarding possession and sale of spray paint and **Ordinance 1277-1107** amending the "Amended and Restated Avondale Amendments to the 2003 International Property Maintenance Code relating to graffiti.

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

City Council **held a public hearing and approved** 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.

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

City Council **held a public hearing and approved** 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.

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

City Council **continued a public hearing** to consider 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.

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

City Council ***approved a site plan subject to stipulations*** 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.

## **9 FUTURE BUILDING HEIGHT ALONG 99TH AVENUE AND I-10 CORRIDOR (SP-07-03 AND SP-07-04)**

City Council ***received an update*** on two city initiated amendments to the North Valley Specific Area Plan (SP-07-03) and the Freeway Corridor Specific Plan (SP-07-04) to increase the maximum building height allowed along portions of the 99th Avenue and I-10 corridors.

## **10 EXECUTIVE SESSION – 9:16 p.m.**

- a.** The Council held 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**