



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF December 3, 2007 7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Recognition of Dixie Hunt on the occasion of her retirement - *Presented*

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. Work Session of November 19, 2007
- b. Regular meeting of November 19, 2007

b. RESCHEDULE COUNCIL MEETINGS - MARTIN LUTHER KING DAY AND PRESIDENTS DAY

City Council ***approved*** the rescheduling of the January 21, 2008 Council meeting to Tuesday, January 22, 2008 in observance of Martin Luther King Day and the February 18, 2008 Council meeting to Tuesday, February 19, 2008 in observance of President's Day and authorized the City Clerk to publish a notice of the meeting date changes.

c. CONTRACT RENEWAL FOR PRINTING SERVICES - BRIO GROUP DESIGN LLC

City Council ***approved*** the renewal of a contract with Brio Group Design, LLC for the printing of the City's business cards, letterhead and envelopes.

d. AWARD A CONSTRUCTION CONTRACT TO PIERSON CONSTRUCTION CORPORATION FOR 4TH STREET IMPROVEMENT PROJECT

City Council ***awarded*** a construction contract to Pierson Construction Corporation for the construction of water and paving improvements for 4th Street between Lower Buckeye Road and Western Avenue, in the amount of \$1,570,370.80 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. **AWARD A CONSTRUCTION CONTRACT FOR THE MODIFICATION TO WATER CONTROL STRUCTURES AT THE CRYSTAL GARDENS WETLANDS,**
City Council **awarded** a contract to Quest Civil Constructors, Inc. to modify the existing water control structures at the Crystal Gardens Wetlands for an amount not to exceed \$174,740.00.

f. **ORDINANCE 1281-1207 - ACCEPTANCE OF A RIGHT OF WAY LICENSE FOR ROADWAY IMPROVEMENTS WITHIN USA FEE PROPERTY ALONG EL MIRAGE ROAD AND DURANGO STREET WITHIN THE DEL RIO RANCH SUBDIVISION.**
City Council **adopted Ordinance 1281-1207** accepting a Right of Way License for the use of USA fee property along El Mirage Road and Durango Street within the Del Rio Ranch subdivision and authorized the Mayor or City Manager, and the City Clerk to execute the appropriate documentation.

g. **RESOLUTION 2706-1207 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT – CITY OF GOODYEAR –**
City Council **adopted Resolution 2706-1207** authorizing an intergovernmental agreement with the City of Goodyear for intersection improvements at Van Buren Street and Dysart Road and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. **ORDINANCE 1280-1207 TEMPORARY DRAINAGE EASEMENT RELATED TO THE 9TH STREET IMPROVEMENTS**
City Council **adopted Ordinance 1280-1207** accepting the dedication of a temporary drainage easement that is necessary to facilitate the paving of the 9th Street from Western Avenue to Riley Drive, and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documentation.

i. **ORDINANCE 1278-1207 AUTHORIZING SALE OF REAL PROPERTY**
The Council **adopted Ordinance 1278-1207** authorizing the sale of approximately .07 acres of vacant real property along the east side of Avondale Boulevard, north of Van Buren Street.

5 PUBLIC HEARING AND ORDINANCE 1282-1207 AMENDING WATER AND WASTEWATER USER CHARGES.
The Council **held a public hearing** and will consider an ordinance amending water and wastewater user charges.

6 EXECUTIVE SESSION – 7:11 p.m.
a. The Council **held** an executive session pursuant to ARIZ. REV. STAT§ 38-431.03 (3) for discussion and consultation for legal advice with the city attorney regarding (i) zoning issues and (ii) a possible economic development agreement.

7 ADJOURNMENT