



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF December 17, 2007 7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3 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 December 3, 2007
- b. Work Session of December 3, 2007

b. CLAIMS FOR OCTOBER AND NOVEMBER 2007

c. RESCHEDULING OF JANUARY 7, 2008 COUNCIL MEETING TO 6:00 P.M.

City Council **authorized** the rescheduling of the regular January 7, 2008 Council meeting to 6:00 p.m. the same night.

d. AMENDMENT NO. 3 - CONSTRUCTION MANAGER AT RISK AGREEMENT – FELIX CONSTRUCTION - DEL RIO RESERVOIR AND WATER BOOSTER PUMP STATION

City Council **approved** Amendment No. 3 to the Construction Manager at Risk Agreement with Felix Construction Company for the Del Rio Ranch Reservoir and Water Booster Pump Station in an amount not to exceed \$958,636 (which includes a \$25,000 owner's contingency) for a total contract amount of \$6,202,462 and authorized the Mayor and Council or City Manager and City Clerk to execute the necessary documents.

e. AWARD A CONSTRUCTION CONTRACT TO STANDARD CONSTRUCTION COMPANY INC, FOR VAN BUREN STREET & DYSART ROAD INTERSECTION IMPROVEMENTS

City Council **awarded** a construction contract to Standard Construction Company Inc., for roadway and traffic improvements at the intersection of Van Buren Street and Dysart Road in the amount of \$330,771.03, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

- f. PROFESSIONAL SERVICES AGREEMENT - DLT&V SYSTEMS ENGINEERS, INC. RANCHO SANTA FE BOOSTER STATION**
City Council **approved** a professional services agreement with DLT&V Systems Engineers, Inc. for design and programming services associated with the Rancho Santa Fe PLC upgrade, in an amount not to exceed \$68,373, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- g. WASTEWATER AND WATER SCADA COMPUTER EQUIPMENT PURCHASE**
City Council **approved** the purchase of server and network equipment for the Wastewater and Water SCADA (Supervisory Controls and Data Acquisition) systems not to exceed \$141,851.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. ORDINANCE - CORRECTION OF SCRIVENER'S ERROR CONTAINED IN ORDINANCE NO. 1269-1007**
City Council **adopted Ordinance 1284-1207** correcting a scrivener's error contained in Ordinance No. 1269-1007 adopted by Council on October 1, 2007.
- i. RESOLUTION 2711-1207 INTERGOVERNMENTAL AGREEMENT - SPECIAL EVENT STAFFING**
City Council **adopted Resolution 2711-1207** approving an intergovernmental agreement with cities, towns and fire districts relating to special event staffing.
- j. ORDINANCE 1279-1207 ACCEPTING A WATER AND SEWER EASEMENT AT THE SWC OF 119TH AVE. AND MCDOWELL ROAD**
City Council **adopted Ordinance 1279-1207** approving a water and sewer easement agreement with HMCPT, LLC located south of McDowell Road and east of 199th Avenue.
- 4 LIQUOR LICENSE - SUPER CARNICERIA Y PESCADERIA LOS ALAMOS #2**
City Council **approved** a request by Mr. Efren Gutierrez-Rodriguez for a Series 10 - Retailers license to sell beer and wine at Super Carniceria y Pescaderia Los Alamos #2, 10730 West Lower Buckeye Road.
- 5 APPOINTMENTS TO THE CIP COMMITTEE, IPMC BOARD OF APPEALS, MUNICIPAL ARTS COMMITTEE, SOCIAL SERVICES ADVISORY BOARD AND WATER WASTEWATER ADVISORY BOARD**
City Council **approved** the Sub-committee recommendations for appointments to the CIP Committee, IPMC Board of Appeals, Municipal Arts Committee, Social Services Advisory Board and Water Wastewater Advisory Board.
- 6 LAND LEASE AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT**
City Council **approved** a land lease agreement with the Maricopa County Community College District to allow for construction of public safety facility.
- 7 RESOLUTION 2710-1207 APPROVING AN INTERGOVERNMENTAL AGREEMENT LITCHFIELD PARK - FIRE**
City Council **adopted Resolution 2710-1207** approving an intergovernmental agreement with the City of Litchfield Park relating to the provision of fire and emergency medical services.

8 SITE PLAN APPROVAL FOR PANDA EXPRESS AT COLDWATER SPRINGS PROMENADE (DR-07-25)

City Council **approved** a request for site plan approval for the 0.92 acre Panda Express pad site (pad #4) at Coldwater Springs Promenade, southwest corner of Van Buren Street and Avondale Blvd.

9 PUBLIC HEARING AND ORDINANCE 1285-1207 REZONE FROM MOBILE HOME PARK (R-5) TO PLANNED AREA DEVELOPMENT (PAD) FOR ASHTON POINTE (Z-07-6)

City Council **held a public hearing and adopted Ordinance 1285-1207** rezoning from Mobile Home Park (R-5) to Planned Area Development (PAD) approximately 15.58 acres abutting and east of Friendship Park, south of McDowell Road.

10 MASTER SITE PLAN AND FINAL SITE PLAN APPROVAL FOR ASHTON POINTE (DR-07-9)

City Council **approved** a request for Master Site Plan approval and Final Site Plan approval for Ashton Pointe, 15.58 acres east of and abutting Friendship Park, south of McDowell Road.

11 CONDITIONAL USE PERMIT FOR JUST BRAKES (CU-07-9)

City Council **approved** a request for a Conditional Use Permit for an auto service and diagnostic facility in the Palm Valley Planned Area Development (PAD) zoning district.

12 PUBLIC HEARING AND ORDINANCE – VALLEY GOLF CENTER - SPECIAL USE DISTRICT OVERLAY (SU-07-1)

City Council **held a public hearing and adopted Ordinance 1283-1207** approving a Special Use District Overlay for approximately 13.4 acres located at the southeast corner of El Mirage Road alignment and Indian School Road.

13 PUBLIC HEARING AND RESOLUTION 2709-1207 - NORTH AVONDALE SPECIFIC PLAN BUILDING HEIGHT AMENDMENT (SP-07-03)

City Council **held a public hearing and adopted Resolution 2709-1207** amending the North Avondale Specific Plan to increase the allowed building height along a portion of 99th Avenue. The study area is generally located between 99th Avenue and 103rd Avenue from Indian School Road to Encanto Boulevard.

14 PUBLIC HEARING AND RESOLUTION 2708-1207 - FREEWAY CORRIDOR SPECIFIC PLAN - BUILDING HEIGHT AMENDMENT (SP-07-04)

City Council **held a public hearing and adopted Resolution 2708-1207** amending the Freeway Corridor Specific Plan to increase the building height allowed along portions of the I-10 corridor. The study area is generally located between 99th Avenue and 103rd Avenue from Encanto Boulevard to McDowell Road, and between 99th Avenue and Dysart Road from McDowell Road to Van Buren Street.

15 ADJOURNMENT – 10:50 p.m.