



## SUMMARY OF COUNCIL ACTIONS

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

SPECIAL MEETING OF  
January 7, 2008  
6:00 P.M.

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*
- 2 UNSCHEDULED PUBLIC APPEARANCES
- 3 INSTALLATION OF MAYOR AND COUNCIL  
Mayor and Council Members *took* their oaths of office.
- 4 SELECTION OF VICE MAYOR  
The Council *designated Ken Weise as Vice-Mayor.*
- 5 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
  - a. Mayor Rogers *recognized Vice Mayor Wolf* for his service over the past two years.
- 6 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*
    - December 1, 2007
    - December 10, 2007
    - December 17, 2007 regular meeting
    - December 17, 2007 work session
  - b. LIQUOR LICENSE - RESTAURANT SEAFOOD FISH DUCKS  
City Council *approved* a request by Mr. Rodolfo Camarena-Jasso for a Series 16 Restaurant license to sell all spirituous liquors at Restaurant Seafood Fish Ducks, located at 701 East Western Avenue.
  - c. APPOINTMENT TO THE SOUTH MOUNTAIN CITIZENS ADVISORY TEAM  
City Council *confirmed* the appointment of Carnell Thurman to the South Mountain Citizens Advisory Team (SMCAT) to represent the interests of the City of Avondale as it pertains to the design and location of the South Mountain Freeway.

**d. AMENDMENT NO. 3 - PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - ON-SITE SODIUM HYPOCHLORITE**

City Council *approved* Amendment No. 3 to the professional services agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed \$29,845 for a revised total contract amount of \$174,435, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. CONTRACT - TRANSPORT AND DISPOSAL OF DEWATERED SLUDGE – WATER RECLAMATION FACILITY**

City Council *awarded* a contract to Waste Management for the purpose of transport and disposal of dewatered sludge from the Water Reclamation Treatment Plant for an amount not to exceed \$290,000 annually, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. APPROVAL OF AMENDMENT NO. 3 TO THE CMAR CONTRACT WITH PCL CONSTRUCTION, INC. FOR PHASE 1 EXPANSION OF THE WATER RECLAMATION FACILITY**

City Council *approved* Amendment No. 3 to the CMAR contract with PCL Construction Inc. for the construction of Phase 1 of the Water Reclamation Facility (WRF) Expansion in the amount of \$34,356,402 and authorized the Mayor, or City Manager and City Clerk to execute the contract documents.

**g. FINAL PLAT - LITCHFIELD PARK PLAZA OFFICE CONDOMINIUM PLAT FP-07-5**

City Council *approved* a request for Final Plat approval for Litchfield Park Plaza Office Condominiums, 3.21 acres located at 13575 W Indian School Road between 137th Avenue and Osborn.

**h. RESOLUTION NO. 2712-108 APPROVING THE ALLOCATION OF HOME FUNDS.**

City Council *adopted Resolution 2712-108* approving the reallocation of HOME Investment Partnership Program funds of \$691,458.

**i. ORDINANCE 1287-108 GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT AT AVONDALE BLVD. - LOWER BUCKEYE RD. - FLEMING FARMS SUBDIVISION**

City Council *adopted Ordinance 1287-108* granting an irrigation easement to Salt River Project at the southwest corner of Avondale Blvd and Lower Buckeye Road.

**7 ADJOURNMENT – 6:25 p.m.**