

CITY COUNCIL AGENDA

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

WORK SESSION
February 4, 2008
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 DEVELOPMENT OF A RESIDENTIAL NO PARKING PROGRAM

Staff will brief Council on a proposed Residential No Parking Program. For information, discussion and direction only.

3 DISCUSSION OF COMMUNITY INVOLVEMENT GOAL

Council will discuss its goal for Community Involvement and formulate action items related to this goal. For information, discussion and direction.

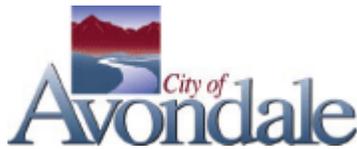
4 ADJOURNMENT

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
February 4, 2008
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 SCHEDULED PUBLIC APPEARANCES

a. Cox Communications activities update

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 January 14, 2008
- b. Work Session of January 22, 2008
- c. Regular meeting of January 22, 2008
- d. Council Orientation of January 28, 2008

b. LIQUOR LICENSE - ISLANDS FINE BURGERS AND DRINKS

Staff is requesting that the City Council consider a request by Mr. Daniel Roth for a Series 16 (State Series12) Restaurant license to sell all spirituous liquors at Islands Fine Burgers and Drinks, 10055 West McDowell Road. The Council will take appropriate action.

c. ENCANTO 66 ANNEXATION AUTHORIZATION

Staff is requesting Council authorization to proceed with the annexation of 65.3 acres of land generally located north of Encanto Boulevard between Avondale Blvd. and 119th Avenue. The Council will take appropriate action.

d. SECOND AMENDMENT - ECONOMIC DEVELOPMENT AGREEMENT - DH VENTURES - HILTON GARDEN INN AND HILTON HOMEWOOD SUITES DEVELOPMENT

Staff is requesting that the City Council approve the attached Economic Development Agreement (EDA) Second Amendment with DH Ventures (hotel developer), to rebate \$240,000 in development fees and to limit the rebate of the lodging tax generated to the calendar years of 2007, 2008, 2009 and 2010 for the development of the Hilton Garden Inn and a Hilton Homewood Suites at the southeast corner of Avondale Boulevard and Interstate 10. The Council will take appropriate action.

e. PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES CONSULTING ENGINEERS - WELL 25

Staff is requesting that the City Council enter into a professional services agreement with Dibble &

Associates Consulting Engineers, Inc., to design and provide construction management services for the well head at Well 25 with a not-to-exceed amount of \$149,940.00 and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

f. TIME EXTENSION FOR AVONDALE MARKETPLACE PAD ZONING (ZE-08-1)

The Council will consider a request for a one year time extension for the Avondale Marketplace PAD, approximately 54.53 acres located at the northwest corner of McDowell Road and Avondale Blvd. The Council will take appropriate action.

g. TIME EXTENSION FOR WEST-10 PAD ZONING (ZE-07-1)

The Council will consider a request to extend the period allowed for commencement of development within the West-10 PAD for one additional year, until February 21, 2009. Approximately 43 acres located at the southeast corner of McDowell Road and 107th Avenue. The Council will take appropriate action.

h. TIME EXTENSION FOR THREE RIVERS PAD ZONING (ZE-07-2)

The Council will consider a request for one year time extension for the Three Rivers PAD, approximately 80 acres located on the northeast corner of Van Buren Street and 105th Avenue. The Council will take appropriate action.

i. RESOLUTION 2718-208 AUTHORIZING - INTERGOVERNMENTAL AGREEMENT - TOLLESON HIGH SCHOOL DISTRICT - SCHOOL RESOURCE DETECTIVE - WESTVIEW HIGH SCHOOL

Staff is requesting that the City Council adopt a resolution approving an intergovernmental agreement with Tolleson High School to share the cost of providing a School Resource Detective (SRD) during the school year at an annual cost to the City of \$45,039. The Council will take appropriate action.

j. RESOLUTION 2717-208 -INTERGOVERNMENTAL AGREEMENT – COOPERATIVE LAW ENFORCEMENT TRAINING OPERATIONS AMONG PUBLIC AGENCIES IN ARIZONA

The City Council will consider a resolution approving an intergovernmental agreement between public agencies in the state of Arizona and the City of Avondale establishing a consistent method of treating recruit, in-service and specialty training among law enforcement agencies in Arizona. The Council will take appropriate action.

k. RESOLUTION 2716-208 AUTHORIZING ARIZONA STATE PARKS HERITAGE GRANT SUBMITTAL

The Council will consider a resolution authorizing the submittal of an application for an Arizona State Parks Heritage Grant in the amount of approximately \$750,000. The Council will take appropriate action.

l. RESOLUTION 2707-208 AUTHORIZING ARIZONA STATE TRAILS HERITAGE GRANT SUBMITTAL

The City Council will consider a resolution authorizing the submittal of an application for an Arizona State Trails Heritage Grant in the amount of approximately \$90,000. The Council will take appropriate action.

5 2008-2009 CONTRIBUTIONS ASSISTANCE PROGRAM

The City Council will review the 2008-2009 Contributions Assistance Program timeline, evaluation criteria, funding level and appoint a subcommittee to recommend agencies for funding. The Council will take appropriate action.

6 RESOLUTION 2719-208 AND ORDINANCE 1289-208 ADOPTING - GENERAL ENGINEERING REQUIREMENTS MANUAL - ORDINANCE REVISING CHAPTERS 21 & 22 OF THE CITY CODE, RELATING TO ENGINEERING REQUIREMENTS

The Council will consider a resolution adopting the 2008 City of Avondale general engineering requirements manual and an ordinance amending the Avondale City Code, Chapter 21, Streets and Sidewalks and Chapter 22, Subdivision Regulations, relating to technical changes to conform to the city's adopted General Engineering Requirements Manual. The Council will take appropriate action.

7 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A) (7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.

8 ADJOURNMENT

Respectfully submitted,

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Linda Farris, CMC
City Clerk

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