



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF February 4, 2008 7:00 P.M.

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

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 - *Approved*

- 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

City Council *approved* 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.

c. ENCANTO 66 ANNEXATION AUTHORIZATION

City Council *authorized* staff to proceed with the annexation of 65.3 acres of land generally located north of Encanto Boulevard between Avondale Blvd. and 119th Avenue.

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

City Council *approved* the 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.

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

City Council **approved** 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

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

City Council **approved** 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.

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

City Council **approved** 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.

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

City Council **approved** 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.

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

City Council **adopted Resolution 2718-208** 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.

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

City Council **adopted Resolution 2717-208** 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.

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

City Council **adopted Resolution 2716-208** authorizing the submittal of an application for an Arizona State Parks Heritage Grant in the amount of approximately \$750,000.

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

City Council **adopted Resolution 2707-208** authorizing the submittal of an application for an Arizona State Trails Heritage Grant in the amount of approximately \$90,000.

5 2008-2009 CONTRIBUTIONS ASSISTANCE PROGRAM

City Council **reviewed** the 2008-2009 Contributions Assistance Program timeline, evaluation criteria, funding level and appointed a subcommittee to recommend agencies for funding.

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

City Council **adopted Resolution 2719-208** adopting the 2008 City of Avondale general engineering requirements manual, **and Ordinance 1289-208** 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.

7 EXECUTIVE SESSION - 7:53 p.m.

- a. The Council **held** 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.