

CITY COUNCIL AGENDA

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

WORK SESSION
February 19, 2008
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 DISCUSSION OF CITY SPECIAL EVENTS

Council will discuss and give direction to staff regarding long range planning for Avondale's special events. For discussion and direction.

3 DISCUSSION OF ALCOHOL IN THE PARKS

Staff will provide information on the use of alcohol in public parks. For information, discussion and direction.

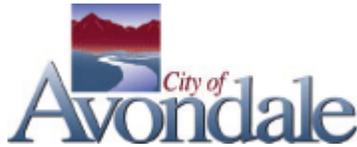
4 ADJOURNMENT

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 19, 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 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. Work Session of February 4 2008
- b. Regular Meeting of February 4 2008

b. FINAL PLAT - DESERT SHOALS CONDOMINIUM PLAT FP-07-6

The Council will consider a request for final plat approval for Desert Shoals Condominiums, 7.31 acres located at 12925 W Buckeye Road near the intersection of West Buckeye Road and Dysart Road. The Council will take appropriate action.

c. INFOR CONTRACTING SERVICES AND ANNUAL MAINTENANCE

Staff is requesting City Council approve Amendment No. 7 to the Infor Datastream 7i Asset Management agreement for the purchase of contracting services for application configuration, annual hosting and technical support services in an amount not to exceed \$143,264.40, authorize contingency fund transfers and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. WEST 10 PROMENADE MINOR LAND DIVISION ML-07-8

The Council will consider a request for Minor Land Division for West 10 Promenade, 15 acres net, at the southeast corner of McDowell Road and 103rd Avenue. The Council will take appropriate action.

e. RESOLUTION 2721-208 AUTHORIZING A MEMORANDUM OF UNDERSTANDING - ARIZONA OFFICE OF THE STATE FIRE MARRSHAL

The Council will consider a resolution authorizing a memorandum of understanding with the Arizona Office of the State Fire Marshal relating to plan review and inspections of schools and county and state buildings within the City of Avondale. The Council will take appropriate action.

f. RESOLUTION 2722-208 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF HEALTH

The City Council will consider a resolution authorizing an intergovernmental agreement with Maricopa County Department of Public Health relating to the childhood immunization program. The Council will take appropriate action.

g. RESOLUTION 2720-208 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT - CITY OF TOLLESON - ANIMAL CONTROL

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson for Animal Control. The Council will take appropriate action.

h. RESOLUTION 2723-208 AUTHORIZING A GRANT APPLICATION FOR JOB ACCESS AND REVERSE COMMUTE TRANSPORTATION PROGRAM GRANT FUNDS FOR START ROUTE 131 FY 2008

The City Council will consider a resolution supporting the submittal of a grant proposal to Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program; to provide funding to support transit operation for START Route 131, in the amount of \$160,000 with a 50% match requirement. The Council will take appropriate action.

i. ORDINANCE 1290-208 AUTHORIZING ROW ACQUISITION - 107TH AVENUE & THOMAS ROAD

The City Council will consider an ordinance authorizing the acquisition, by purchase or condemnation, of land required for drainage easements and right-of-way purposes relating to the 107th Avenue and Thomas Road Street Improvement Project. The Council will take appropriate action.

j. RESOLUTIONS 2724-208 & 2725-208 – SINGLE FAMILY RESIDENTIAL & COMMERCIAL/INDUSTRIAL/MULTI-FAMILY DESIGN MANUALS

The Council will consider resolutions adopting the 2008 City of Avondale Commercial/Industrial/Multi-family Design Manual and the 2008 City of Avondale Single Family Residential Manual. The Council will take appropriate action.

4 RESOLUTION APPROVING A PRE-ANNEXATION AGREEMENT AND AN ORDINANCE AUTHORIZING THE LAND PURCHASE FROM THE SNIDER FAMILY TRUST AND ROBERT AND HEATHER SNIDER

Staff is requesting that the City Council adopt a Resolution approving a Pre-Annexation Agreement with Robert and Linda Snider of the Snider Family Trust and Robert Neil Snider II and Heather Snider (the Sniders) and an Ordinance authorizing the purchase of Right of Way from the Sniders and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT - TOMAS PAEZ USED CAR SALES

The Council will hold a public hearing and will consider a request for a Conditional Use Permit for Used Car Sales in the Community Commercial (C-2) zoning district. This is .16 acres located at 115 East Main Street. The Council will take appropriate action.

6 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

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