



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF February 19, 2008 7:00 P.M.

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Mayor Rogers absent***
- 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 - *Approved***
 - a. Work Session of February 4 2008
 - b. Regular Meeting of February 4 2008
 - b. **FINAL PLAT - DESERT SHOALS CONDOMINIUM PLAT FP-07-6**

City Council *approved* 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.
 - c. **INFOR CONTRACTING SERVICES AND ANNUAL MAINTENANCE**

City Council *approved* 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, authorized contingency fund transfers and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - d. **WEST 10 PROMENADE MINOR LAND DIVISION ML-07-8**

City Council *approved* a request for Minor Land Division for West 10 Promenade, 15 acres net, at the southeast corner of McDowell Road and 103rd Avenue.
 - e. **RESOLUTION 2721-208 AUTHORIZING A MEMORANDUM OF UNDERSTANDING - ARIZONA OFFICE OF THE STATE FIRE MARSHALL**

City Council *adopted Resolution 2721-208* 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.
 - f. **RESOLUTION 2722-208 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY DEPARTMENT OF HEALTH**
Staff requested this item be postponed.

- g. RESOLUTION 2720-208 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT – CITY OF TOLLESON - ANIMAL CONTROL**
City Council **adopted Resolution 2720-208** authorizing an intergovernmental agreement with the City of Tolleson for Animal Control.
 - h. RESOLUTION 2723-208 AUTHORIZING A GRANT APPLICATION FOR JOB ACCESS AND REVERSE COMMUTE TRANSPORTATION PROGRAM GRANT FUNDS FOR START ROUTE 131 FY 2008**
City Council **adopted Resolution 2723-208** 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.
 - i. ORDINANCE 1290-208 AUTHORIZING ROW ACQUISITION - 107TH AVENUE & THOMAS ROAD**
City Council **adopted Ordinance 1290-208** 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.
 - j. RESOLUTIONS 2724-208 & 2725-208 – SINGLE FAMILY RESIDENTIAL & COMMERCIAL/INDUSTRIAL/MULTI-FAMILY DESIGN MANUALS**
City Council **adopted Resolutions 2724-208 and 2725-208** adopting the 2008 City of Avondale Commercial/Industrial/Multifamily Design Manual and the 2008 City of Avondale Single Family Residential Manual.
- 4 RESOLUTION APPROVING A PRE-ANNEXATION AGREEMENT AND AN ORDINANCE AUTHORIZING THE LAND PURCHASE FROM THE SNIDER FAMILY TRUST AND ROBERT AND HEATHER SNIDER**
City Council **adopted Resolution 2726-208** 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 **Ordinance 1291-208** accepting the dedication of Right of Way and authorized 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**
City Council **held a public hearing and approved** 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.
- 6 ADJOURNMENT – 7:46 p.m.**