



CITY COUNCIL AGENDA

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

REGULAR MEETING
March 17, 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 CITY MANAGER'S REPORT

a. Recognition of eight City employees who recently graduated from the Arizona State University Certified Public Manager Program.

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. Regular meeting of March 3, 2008
- b. Work Session of March 3, 2008

b. **APPROVAL OF CLAIMS - JANUARY AND FEBRUARY 2008**

c. **APPROVAL OF EMPLOYMENT AGREEMENT FOR JUDGE RICHARD T. LYNCH**

City staff is requesting that the City Council approve an employment agreement for Mr. Richard T. Lynch for a two-year appointment as City Judge. The Council will take appropriate action.

d. **AWARD A CONSTRUCTION CONTRACT TO BLUCOR CONTRACTING, INC. FOR THE CDBG STREET & SIDEWALK IMPROVEMENT PROJECT**

Staff is requesting that the City Council award a construction contract to Blucor Contracting, Inc. for the CDBG Street and Sidewalk Improvement Project in the amount of \$1,695,000, authorize the transfer of \$429,368 from Street Fund Line Item No. 304-1009-00-8420 (Citywide Street Enhancement) to Street Fund Line Item No. 304-1162-00-8420 (CDBG Street and Sidewalk Improvements), \$300,000 from Water Fund Line Item No. 514-1057-00-8520 (Garden Lakes Improvements) to Water Fund Line Item No. 514-1162-00-8520 (CDBG Water Improvements), \$400,000 from Water Fund Line Item No. 514-1058-00-8520 (South Avondale Improvements) to Water Fund Line Item No. 514-1162-00-8520 (CDBG Water Improvements), and \$60,632 (in FY 08-09) from Water Fund Line Item No. 514-1058-00-8520 (South Avondale Improvements) to Water Fund Line Item No. 514-1162-00-8520 (CDBG Water Improvements) and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. **AWARD A CONSTRUCTION CONTRACT TO BRIZCO CONSTRUCTION, LLC FOR THE**

VAN BUREN STREET 16-INCH TRANSMISSION LINE

Staff is requesting that the City Council award a construction contract to Brizco Construction, LLC for waterline and other improvements for Van Buren Street, in the amount of \$324,940.99 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RIVERA MINOR LAND DIVISION ML-07-11

The Council will consider a request to subdivide a 0.46 acre parcel into two lots. Lot 1 will be 11,578 square feet; Lot 2 will be 11,580 square feet. In addition to creating these two lots, the applicant is dedicating 30 feet of right-of-way on 124th Avenue to the City. The Council will take appropriate action.

g. LETTER REIMBURSEMENT AGREEMENT WITH EMPIRE AT COLDWATER SPRINGS, LLC

Staff is requesting the Mayor and City Council approve a Letter Agreement between the City of Avondale and Empire at Coldwater Springs, L.L.C relating to street, traffic signal and median landscaping improvements cost sharing, approve the transfer of funds from Street Fund Line No. 304-1009-00-8420 to Street Fund Line No. 304-1257-00-8420 and authorize the Mayor or City Manager and City Clerk to execute the agreement. The Council will take appropriate action.

h. 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.

i. RESOLUTION 2731-308 APPROVING A PRE-ANNEXATION AGREEMENT AND ORDINANCE 1298-308 ACCEPTING RIGHT-OF-WAY

The City Council will consider a resolution approving a pre-annexation agreement with Mr. and Mrs. Verville and an ordinance accepting the dedication of right of way from Mr. and Mrs. Verville and authorize the Mayor or the City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 1292-308 - DIAMOND P RANCH ANNEXATION

The Council will consider an ordinance annexing 244 acres of land generally located south of Lower Buckeye Road between Avondale Blvd. and El Mirage Road. The Council will take appropriate action.

k. ORDINANCE AUTHORIZING ACQUISITION OF WELLSITE 22 FROM THE EMPIRE CENTER AT COLDWATER SPRINGS, LLC

The Council will consider an ordinance authorizing the acquisition of Wellsite 22 at the Coldwater Springs Promenade Development for \$24,892.30. The Council will take appropriate action.

5 INSTALLATION OF JUDGE LYNCH

Mayor Rogers will administer the oath of office to Judge Richard Lynch.

6 UPDATE ON PROACTIVE CODE ENFORCEMENT EFFORTS

City Staff will update the Council on proactive code enforcement efforts in commercial areas in support of the revitalization of Old Town Avondale. For information, discussion, and direction.

7 ORDINANCE AMENDING AVONDALE CITY CODE CHAPTERS 15 AND 23

The City Council will consider an ordinance amending the Avondale City Code Chapters 15 and 23 pertaining to dust control and abatement. The Council will take appropriate action.

8 AVONDALE MARKETPLACE (DR-07-8) MASTER SITE PLAN AND PARCEL 2 FINAL SITE PLAN APPROVAL

The Council will consider a request for Master Site Plan approval for Avondale Marketplace and Final Site Plan approval for parcel 2 of Avondale Marketplace, 38.6 acres on the northwest corner of Avondale Blvd and McDowell Road. The Council will take appropriate action.

9 AVONDALE COMMERCE CENTER PHASE III SITE PLAN

The Council will consider a request for site plan approval for Avondale Commerce Center Phase III, 25.34 acres located at the northwest corner of El Mirage Road and Van Buren Street. The Council will take appropriate action.

10 PUBLIC HEARING AND ORDINANCE 1295-308 - FOR Z-07-3 - ZAVALA LIVING TRUST

The Council will hold a public hearing and will consider an ordinance rezoning approximately 1.03 acres from Residential (R1-6) to Community Commercial (C-2) located on West Buckeye Road between 113th and 111th Avenues. The Council will take appropriate action.

11 PUBLIC HEARING AND ORDINANCE 1296-308 REZONE FROM AGRICULTURAL (AG) TO PLANNED AREA DEVELOPMENT (PAD) FOR DIAMOND P RANCH (Z-07-4)

The Council will hold a public hearing and will consider an ordinance rezoning from Agricultural (AG) to Planned Area Development (PAD) approximately 245 acres located south and west of the southwest corner of Lower Buckeye Road and Avondale Blvd. The Council will take appropriate action.

12 PRELIMINARY PLAT APPROVAL FOR DIAMOND P RANCH (PP-07-2)

The Council will consider a request for approval of a preliminary plat for Diamond P Ranch, approximately 245 acres located south and west of the southwest corner of Avondale Boulevard and Lower Buckeye Road. The Council will take appropriate action.

13 PUBLIC HEARING AND ORDINANCE 1294-308 REZONE FROM AGRICULTURAL (AG) TO PLANNED AREA DEVELOPMENT (PAD) FOR AVONDALE COMMERCE PARK (Z-07-7)

The Council will hold a public hearing and will consider an ordinance rezoning from Agricultural (AG) to Planned Area Development (PAD) approximately 80 acres located on the northeast corner of 103rd Avenue and Van Buren Street. The Council will take appropriate action.

14 ADJOURNMENT

Respectfully submitted,



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.