



# SUMMARY OF COUNCIL ACTIONS

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

## REGULAR MEETING OF April 21, 2008 7:00 P.M.

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK –**  
*Council Members Karlin and Wolf absent – excused.*

**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. AMENDED AND RESTATED EMPLOYMENT AGREEMENT - CITY MANAGER – CHARLIE MCCLENDON**

City Council **approved** the Amended and Restated Employment Agreement for the City Manager in accordance with the performance evaluation conducted by the Council.

**b. AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL FOR THE HILL STREET WELL ABANDONMENT**

City Council **approved** Amendment No. 1 to the Professional Services Agreement with AMEC Earth and Environmental, Inc., for additional engineering and construction management services associated with the abandonment of the Hill Street Well in an amount not to exceed \$11,307 for a revised total contract amount of \$50,000.

**c. DESIGN AND CONSTRUCTION AGREEMENT WITH SALT RIVER VALLEY WATER USERS ASSOCIATION (SRP) FOR INSTALLATION OF REPLACEMENT WELL 28 AT THE DEL RIO BOOSTER FACILITY**

City Council **approved** a Design and Construction Agreement with Salt River Valley Water Users Association (SRP) for the purpose of replacing an irrigation well with a new City well (Well 28) within the Del Rio Booster Facility in an amount not to exceed \$865,607.

**d. FINAL PLAT FOR FLEMING FARMS (FP-07-7)**

City Council **approved** a request for final plat approval for Fleming Farms, 72.26 acres located at the southwest corner of Avondale Boulevard and Lower Buckeye Road.

**e. FINAL PLAT FOR FLEMING FARMS TRACT B (LOT 2) (FP-07-8)**

City Council **approved** a request to subdivide 49.82 acres into 147 single family residential lots, tracts "A" through "P" and create internal local public streets.

- f. **MINOR LAND DIVISION - PARCELS D & E - THE GARDENS - ML-07-5**  
City Council **approved** a minor land division of approximately 18 acres of land generally located at the northeast corner of 107th Avenue and McDowell Road.
- g. **RESOLUTION 2734-408 - AUTHORIZING COMMUNITY ACTION PROGRAM FY 2009 INTERGOVERNMENTAL AGREEMENT RENEWAL**  
City Council **adopted Resolution 2734-408** authorizing the first of two renewals of an intergovernmental agreement with Maricopa County for a grant in the amount of \$116,762 to operate the Community Action Program (CAP) during FY 2008-2009.
- h. **RESOLUTION 2735-408 - IGA TO ADD ARIZONA CHILD PROTECTIVE SERVICES AS A PARTNER FOR THE REGIONAL FAMILY ADVOCACY CENTER**  
City Council **adopted Resolution 2735-408** authorizing an intergovernmental agreement (IGA) with the cities of Avondale, Goodyear and Buckeye to establish a regional Family Advocacy Center (FAC). This IGA will add Arizona Child Protective Services (CPS) as a partner to the FAC.
- i. **ORDINANCE 1301-408 - ENCANTO 66 ANNEXATION**  
City Council **adopted Ordinance 1304-408** authorizing the annexation of 65.3 acres of land generally located at the southeast corner of Virginia Avenue and 119th Avenue.
- j. **ORDINANCE 1303-408 - AUTHORIZING ACQUISITION OF WELL SITE 20 FROM D.R. HORTON, INC. – DIETZ-CRANE AT RIO CROSSING**  
City Council **adopted Ordinance 1303-408** authorizing acquisition of Well Site 20 located at the northermost tip of the City in the Rio Crossing subdivision at no cost.
- k. **ORDINANCE 1304-408 - POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) FOR WELL SITE 21**  
City Council **adopted Ordinance 1304-408** granting Salt River Project Agricultural Improvement and Power District (SRP) a Power Distribution Easement over a portion of the City's Well 21 production facility.
- 4 **PUBLIC HEARING AND RESOLUTION 2733-408 APPROVING THE CDBG ANNUAL ACTION PLAN AND AUTHORIZING ITS SUBMISSION**  
City Council **held a public hearing and adopted Resolution No. 2733-408** approving the 2008/2009 Annual Action Plan and authorizing its submission to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan updates the 2006-2009 Consolidated Plan and contains recommended allocations for 2008/2009 CDBG and HOME funds.
- 5 **CONSTRUCTION CONTRACT – ELLISON MILLS CONTRACTING, LLC - DYSART ROAD IMPROVEMENTS - VAN BUREN STREET TO MAIN**  
City Council **awarded** a construction contract to Ellison Mills Contracting, LLC to replace an existing waterline and improve the existing roadway along Dysart Road between Main Street and Van Buren Street, in the amount of \$2,306,523.03.

**6 RESOLUTION 2736-408 AND ORDINANCE 1305-408 - AMENDING CHAPTERS 6 OF THE POLICY AND PROCEDURES MANUAL AND MAKING IT A PUBLIC RECORD**

City Council ***adopted Resolution 2736-408 and Ordinance 1305-408*** amending Chapter 6 (Employee Benefits) of the Personnel Policies and Procedures and making said document a public record.

**7 PUBLIC HEARING AND ORDINANCE 1302-408 FOR AVONDALE SPECTRUM REZONING (Z-07-10)**

City Council ***held a public hearing and adopted Ordinance 1302-408*** rezoning from AG (Agricultural) to PAD (Planned Area Development) approximately 50 acres for a regional office park development located at the northwest corner of 119th Avenue and Corporate Drive.

**8 ADJOURNMENT – *8:04 p.m.***