



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
August 4, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. Mayor Lopez Rogers will recognize the Gila River Indian Community for their support

**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. Worksession of July 21, 2008  
b. Regular Meeting of July 21, 2008

**b. CLAIMS**

- a. June 2008

**c. FINAL PLAT FOR RANCHO SANTA FE CONDOMINIUMS (FP-08-5)**

City Council will consider a request from Tim O'Neill on behalf of Copper State Growth Properties, LLC for final plat approval for Rancho Santa Fe Condominiums; approximately 0.98 acres of land located south of the southwest corner of McDowell Road and Rancho Santa Fe Blvd. The Council will take appropriate action.

**d. AWARD A CONSTRUCTION CONTRACT TO STANDARD CONSTRUCTION COMPANY, INC. TO CONSTRUCT A TRAFFIC SIGNAL AT THE INTERSECTION OF INDIAN SCHOOL ROAD AND WESTWIND PARKWAY**

Staff is requesting that the City Council award a construction contract to Standard Construction Company, Inc. for the installation of a traffic signal at the intersection of Indian School Road and Westwind Parkway in the amount of \$290,429.76. The Council will take appropriate action.

**e. CONSTRUCTION CONTRACT – ELLISON MILLS CONTRACTING, LLC-VAN BUREN STREET 16-INCH WELL TRANSMISSION LINE PROJECT**

Staff is requesting that the City Council award a construction contract to Ellison Mills Contracting, LLC for the construction of waterline improvements on Van Buren Street between

El Mirage Road and 119th Avenue, in the amount of \$519,596.46. The Council will take appropriate action.

**5 PUBLIC HEARING AND ORDINANCE 1318-808 - TA-08-14 CHILD CARE CENTER IN OTAB AND COMMERCIAL SETBACKS**

City Council will hold a public hearing and consider an ordinance amending Section 3 of the Zoning Ordinance related to child care centers in the Old Town Avondale Business District and related to commercial setbacks. The Council will take appropriate action.

**6 PARK-10 MASTER SITE PLAN (DR-07-37)**

The Council will consider a request from Scott Daniel of Leo Daily Architects on behalf of Parkland Development for a master site plan approval for Park-10 Center and Final Site Plan approval for the Hyatt Summerfield Suites and Hyatt Place hotels located on a 16.5 acre parcel at the southwest corner of 103rd Avenue and McDowell Road. The Council will take appropriate action.

**7 MASTER SITE PLAN APPROVAL FOR AVONDALE GATEWAY OFFICES – PARCEL ONE**

City Council will consider a request from Mike Edwards on behalf of Cavan Real Estate Investments for a master site plan approval for Avondale Gateway Offices - Parcel One, an office development on a 9.7 net acre parcel located at the northeast corner of Roosevelt Street and Hilton Way. The Council will take appropriate action.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's attorney in order to consider its position and instruct the City's attorney regarding the council's position regarding pending an economic development agreement.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
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.