



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
October 6, 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 - September 15, 2008
- b. Regular Meeting - September 15, 2008

**b. LIQUOR LICENSE - DADDY DUKES**

City Council will consider a request from Ms. Nicole Chandler for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Daddy Dukes, 215 West Van Buren Street. The Council will take appropriate action.

**c. CONSTRUCTION CONTRACT AWARD - AJP ELECTRIC, INC. FOR THE INDIAN SCHOOL AND EL MIRAGE ROAD TRAFFIC SIGNAL IMPROVEMENTS**

City Council will consider a request to award a construction contract to AJP Electric, Inc. for traffic signal and roadway improvements at the intersection of Indian School Road and El Mirage Road, in the amount of \$692,682.73 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. NOTICE OF ERRATUM - WATER AND SEWER EASEMENT AT THE SWC OF 119TH AVE. AND MCDOWELL ROAD**

City Council will consider a request to approve a Notice of Erratum to a water and sewer easement at the southwest corner of 119th Avenue and McDowell Road approved by City Council on December 17, 2007 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION 2774-1008 - ESTABLISHMENT OF AN ENVIRONMENTAL AFFAIRS COMMISSION**

City Council will consider a resolution establishing an Environmental Affairs Commission. The Council will take appropriate action.

**f. ORDINANCE 1329-1008 - ACCEPTING RIGHT-OF-WAY EASEMENT – VAN BUREN STREET SIDEWALKS**

City Council will consider an ordinance accepting the dedication of a right-of-way easement that is necessary for the installation of sidewalks and landscaping on Van Buren Street from La Jolla Boulevard to Central Avenue and authorize the Mayor or City Manager and City Clerk to execute the appropriate documentation. The Council will take appropriate action.

**4 AGREEMENT WITH CARE 1ST HEALTH PLAN ARIZONA FOR SPONSORSHIP OF THE AVONDALE RESOURCE CENTER**

City Council will consider a request to approve an agreement with Care 1st Health Plan Arizona for sponsorship of a housing and human services resource center in the former Old Town Library building on Western Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5 ECONOMIC DEVELOPMENT AGREEMENT WITH GUNBO, LLC FOR THE DEVELOPMENT OF TWO HYATT HOTELS**

City Council will consider a request to approve an Economic Development Agreement (EDA) with Gunbo, LLC to facilitate the development of a Hyatt Summerfield Suites and a Hyatt Place at the southwest corner of 103rd Avenue and McDowell Road on Interstate 10 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**6 FIRE DEPARTMENT UNIFIED COMMAND CENTER PROJECT**

City Council will consider a request to authorize the creation of a new project within the Fire Department Capital Improvement Program (CIP) and the transfer of \$25,000 within the Fire Department CIP to support the use of the Glendale Unified Command Center for NASCAR events. The Council will take appropriate action.

**7 UPDATE ON GREEN FRIDAY PROGRAM**

City Council will receive an update on the "Avondale Goes Green -- Green Friday" pilot program and will consider whether to continue the program. For information, discussion and direction.

**8 EXECUTIVE SESSION**

- a.** The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding negotiations for the purchase of real property.

**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.