



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
February 9, 2009  
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**

- Goal and Visioning Session of January 31, 2009
- Work Session of February 2, 2009
- Regular Meeting of February 2, 2009

**b. FINAL PLAT AMENDMENT - COX COMMUNICATIONS (FP-08-10)**

City Council will consider a request from Vance Marshall of VJ Properties Inc for a Final Plat Amendment for Cox Communication for 5.43 acre parcel located at the northeast corner of Brinker Drive and Eliseo C Felix Jr. Way. The Council will take appropriate action.

**c. MINOR LAND DIVISION FOR 11 WEST VAN BUREN STREET (ML-08-6)**

City Council will consider a request from Mr. Robert Phillips II of GPS Services, LLC on behalf of Mr. Sewa S. Dhanjal, property owner, for a minor land division at 11 W Van Buren Street. The Council will take appropriate action.

**d. PARK CONCESSION FOOD AND VENDING CONTRACT - DOS PRIMAS, LLC AND AZ LOBO KETTLE KORN**

City Council will receive information regarding the awarding of concession contract to Dos Primas, LLC to operate the food and beverage concession at Friendship Park and AZ Lobo Kettle Korn, to operate the food and beverage concession at Festival Fields. For information only.

**e. PROFESSIONAL SERVICE AGREEMENT – URS CORP – AVONDALE BOULEVARD & I-10 TI IMPROVEMENTS**

City Council will consider a request to approve a Professional Services Agreement with URS Corp. to provide design services for the Avondale Boulevard & I-10 Traffic Interchange (TI) Improvement Project in the amount of \$690,537 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. ORDINANCE 1346-209 - INDIAN SCHOOL ROAD RIGHT-OF-WAY ANNEXATION**

City Council will consider an ordinance annexing right-of-way along Indian School Road from Dysart Road to Old Litchfield Road. The Council will take appropriate action.

**4 MASTER SITE PLAN AND FINAL SITE PLAN APPROVAL PIAZZA DEL CAMPANAS**

City Council will consider a request from Christine Morris of Morris & Torok Architects on behalf of the property owners, for approval of the Master Site Plan and Final Site Plan for Piazza del Campanas, located at southeast corner of Dysart Road and Thomas Road. The Council will take appropriate action.

**5 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.