



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
May 18, 2009 – 7:00 P.M.

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Council Member Scott Absent*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. PRESENTATION OF CHECK FROM IMS MARATHON ORGANIZER – *Presented*

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 – *Approved*

1. Work Session of May 4, 2009
2. Regular Meeting of May 4, 2009
3. Work Session of May 11, 2009

b. AMENDMENT NO. 1 TO THE EVERGREEN-HILLCREST PRE-ANNEXATION DEVELOPMENT AGREEMENT

City Council approved the First Amendment to the Hillcrest Pre-Annexation Development Agreement and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents.

c. CHANGE ORDER TO PROFESSIONAL SERVICES AGREEMENT WITH FRONTRANGE SOLUTIONS

City Council *approved* a change order to an existing \$48,458.24 contract with Frontrange Solutions in the amount of \$9,900 for assistance in configuring the IT Department's Help Desk application and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CONSTRUCTION AGREEMENT WITH FELIX CONSTRUCTION

City Council *took no action regarding* a construction agreement by attaching to a City of Peoria Job Order Contract with Felix Construction to complete electrical upgrades at the Northside Booster Station and the 10th Street Lift Station to support the installation of new communications towers for an amount not to exceed \$52,462.

e. FIRST AMENDMENT - LANDMARK JANITORIAL CONTRACT

City Council *approved* amendment No. 1 to the Professional Services Agreement with Landmark Janitorial to extend the term of the agreement to May 30, 2009 and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

f. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - KASTELCO

City Council **approved** a second amendment to the professional services agreement between the City of Avondale and Kastelco Concession LLC d/b/s/ Big Apple Bagels Café (Kastelco) to allow Kastelco to complete the build out of the Civic Center concession area at a cost not to exceed \$65,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. ORDINANCE 1368-509 - ABANDONMENT OF HIGHWAY EASEMENT WEST OF ELISEO FELIX JR WAY NORTH OF VAN BUREN STREET

City Council **adopted Ordinance 1368-509** abandoning a Highway Easement located at 1500 North Eliseo Felix Jr. Way.

h. ORDINANCE 1371- 509 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY RELATING TO CITY CENTER INFRASTRUCTURE IMPROVEMENTS

City Council **adopted Ordinance 1371-509** authorizing the acquisition of real property by purchase or condemnation relating to City Center Infrastructure Improvements, and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

5 PUBLIC HEARING AND ORDINANCE 1370-509 - AKSA ENTERPRISES REZONING - Z-08-11

City Council **held a public hearing and adopted Ordinance 1370-509** rezoning approximately 0.92 acres of land located east of the southeast corner of Litchfield Road and Main Street from R-3 (Multi-Family Residential) to C-2 (Community Commercial).

6 PUBLIC HEARING, RESOLUTION 2825-509 AND ORDINANCE 1372-509 - ZONING ORDINANCE TEXT AMENDMENT - PERSONAL WIRELESS SERVICE FACILITIES AND COMMUNICATIONS TOWERS

City Council **held a public hearing and adopted Resolution 2825-509** declaring as a public record the "City of Avondale Personal Wireless Service Facility Regulations" and an ordinance amending Sections 1, 3 and 7 of the Zoning Ordinance and **adopted Ordinance 1372-509** adopting the document made public record by the resolution.

7 CONTINUANCE - PUBLIC HEARING AND ORDINANCE - SECTION 12 LANDSCAPE ORDINANCE

City Council **continued** the public hearing and consideration of the ordinance to amend Section 7 of the Avondale Zoning Ordinance, repeal existing Section 12 of the Zoning Ordinance, and approve a new Section 12 of the Zoning Ordinance entitled *Landscape, Walls and Fences* to the meeting of June 1, 2009.

8 RESOLUTION 2826-509 - AMENDING THE AGREEMENT WITH MARICOPA COUNTY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDING

City Council **adopted Resolution 2826-509** amending an agreement with the Maricopa County Criminal Justice Department authorizing the City to accept an Edward Byrne Memorial Justice Assistance grant formula allocation of \$272,479 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

9 RESOLUTION 2828-509 - SETTING FORTH THE FISCAL YEAR 2009-2010 TENTATIVE BUDGET

City Council **adopted Resolution 2828-509** setting forth the fiscal year 2009-2010 tentative budget.

10 ADJOURNMENT – 7:54 p.m. City Council adjourned the Regular Council Meeting and reconvened to Executive Session.