



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
August 3, 2009 – 7:00 P.M.

CALL TO ORDER BY VICE MAYOR WEISE
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 SCHEDULED PUBLIC APPEARANCES

a. Update on the Upcoming 2010 Census

3 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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 July 13, 2009
2. Work Session of July 20, 2009
3. Regular Meeting of July 20, 2009
4. Special Meeting of July 20, 2009

b. CONTRACT AMENDMENT- DARCOR & ASSOCIATES, INC.- NORTHSIDE BOOSTER PUMP STATION

City Council *approved* a contract amendment with DARcor & Associates, Inc. in the amount of \$17,350 for a revised contract total of \$55,350 for the purpose of updating the plans for the Northside Booster Pump Station, Pump Replacement, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. EXTENSION OF MASTER SITE PLAN APPROVAL FOR PARK 10 (DR-09-9)

City Council *approved* arequest from Ms. Su Moran on behalf of the property owner, GunBo, LLc for a one-year extension of the Park 10 Master Site Plan located at the southwest corner of McDowell Road and 103rd Avenue.

d. RESOLUTION 2846-809 - AGREEMENT WITH ARIZONA DEPARTMENT OF PUBLIC SAFETY FOR VICTIMS OF CRIME ACT GRANT

City Council *adopted Resolution 2846-809* approving an agreement with the Arizona Department of Public Safety for the purpose of accepting grant funding through the Victims of Crime Act in the amount of \$44,399 with a non-federal match requirement of \$11,100 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING AND ORDINANCE 1381-809 - CITY CENTER EAST REZONING (Z-09-5)

City Council *held a public hearing and adopted Ordinance 1381-809* rezoning 75.05 acres of land located at the northeast corner of Avondale Blvd. and Van Buren Street from Agricultural (AG) to City Center District (CCD).

6 PUBLIC HEARING AND ORDINANCE 1382-809 - Z-09-6 CITY CENTER WEST REZONING

City Council *held a public hearing and adopted Ordinance 1382-809* rezoning approximately 138.08 acres of land located at the northwest corner of Avondale Boulevard and Van Buren Street from Agricultural (AG) to City Center District (CCD).

- 7 **MASTER SITE PLAN AND PHASE I FINAL SITE PLAN - THREE RIVERS COMMERCE CENTER - (DR-09-3)**
City Council **approved** a request from Mr. Adam Valente of Davis Experience on behalf of Michael Blenis of Arizona Land Company for a Master Site Plan approval and Phase I Final Site Plan approval for Three Rivers Commerce Center, a 34.96 acre parcel of land located at the southeast corner of Roosevelt Street and 105th Avenue.
- 8 **ADJOURNMENT – 8:07 p.m.**