



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTIONS January 11, 2010 – 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 – *All present*

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. LITIGATION SETTLEMENT - CITY OF AVONDALE V. HUMMINGBIRD MANUFACTURED HOUSING COMMUNITIES, L.L.C., NO. CV2009-016190

City Council *approved* the settlement between the City of Avondale v. Hummingbird Manufactured Housing Communities, L.L.C., No. CV2009-016190 in the amount of \$176,450 and authorized and directed the City Manager and City Clerk to execute the settlement documents.

b. AMENDMENT TO LAND LEASE AGREEMENT WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT

City Council *approved* an amendment to the Land Lease Agreement with the Maricopa County Community College District to allow for the construction of the Northwest Public Safety Facility and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT – DICK & FRITSCHÉ DESIGN GROUP FOR THE NORTHWEST PUBLIC SAFETY FACILITY

City Council *approved* Amendment 2 to the Professional Services Agreement with Dick & Fritsche Design Group to reduce the design services for the Northwest Public Safety Facility for a revised total project cost of \$574,205 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICE AGREEMENT - TEEN OUTREACH PREGNANCY SERVICES FOR FAMILY EDUCATION AND RESOURCE COORDINATION

City Council *approved* a Professional Service Agreement with Teen Outreach Pregnancy Services in the amount of \$75,000 to provide parent education training and family resource coordination in Gila Bend with funding provided by the Arizona Early Childhood Development and Health Board (known as First Things First) and authorized the Mayor, City Manager and City Clerk to execute the necessary documents..

e. DESIGN AND CONSTRUCTION SERVICES CONTRACT WITH SALT RIVER PROJECT (SRP)

City Council *approved* the Design & Construction Services Contract with SRP in the amount of \$86,945 for required electrical improvements for the City Center Phase 1 development and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. ORDINANCE 1398-110 - AUTHORIZING THE RELEASE OF PUBLIC UTILITY EASEMENT FOR THE AVONDALE BOULEVARD AND INTERSTATE 10 TRAFFIC INTERCHANGE IMPROVEMENT PROJECT

City Council ***adopted Ordinance 1398-110*** authorizing the release of a portion of the public utility easement required for the Avondale Boulevard and Interstate 10 Traffic Interchange Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

4 ZONING ORDINANCE TEXT AMENDMENT - SECTION 7, SUPPLEMENTARY REGULATIONS

City Council ***reviewed*** a proposed text amendment to Section 7, Supplementary Regulations of the City's Zoning Ordinance.

5 ZONING ORDINANCE TEXT AMENDMENT - SECTION 8, OFF-STREET PARKING

City Council ***reviewed*** proposed revisions to Section 8, Off-Street Parking, of the City's Zoning Ordinance to establish standards for the provision of adequate off-street parking, loading and maneuvering spaces.

6 OPTIONS FOR THE DISPOSITION OF CITY-OWNED BUILDING LOCATED AT 525 SO. CENTRAL AVENUE

City Council ***reviewed*** and gave direction to staff regarding possible future uses for the City-owned business located at 525 Central Avenue which formerly housed the Avondale City Hall.

7 ADJOURNMENT – *8:07 p.m.*