

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

November 15, 2010 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Council Member Karlin – excused absence***
- 2 **SCHEDULED PUBLIC APPEARANCES**
 - a. Kathi Soria - Ballet Folklorico Esperanza - *Presented*
- 3 **UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)
- 4 **CONSENT AGENDA**
 - a. **APPROVAL OF MINUTES - *Approved***
 1. Work Session of November 1, 2010
 2. Regular Meeting of November 1, 2010
 - b. **RESCHEDULING OF CITY COUNCIL MEETINGS**

City Council *approved* a request to reschedule three City Council meetings to accommodate scheduling conflicts and in observance of legal holidays that fall on the days of regularly scheduled meetings.
 - c. **SPECIAL EVENT LIQUOR LICENSE - FASTACTION SPORTS ANNUAL TURKEY BOWL AND FAMILY FUN FEST**

City Council *approved* a request from Julia Corbin on behalf of FastAction Sports Charities, Inc. for a Special Event Liquor License to be used in conjunction with the organization's Annual Turkey Bowl and Family Fun Fest to be held on Saturday, November 27, 2010 at Friendship Park.
 - d. **SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – CAPITALEDGE ADVOCACY, LLC**

City Council *approved* a request to approve the second amendment to the Professional Services Agreement with CapitalEdge Advocacy, LLC to extend the term by six months to coincide with the fiscal year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - e. **PURCHASE AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP**

City Council *approved* a request to approve a Purchase Agreement with Dell Marketing Limited Partnership for the purchase of computer replacement equipment for Police and Public Works from Dell Inc. in the amount of \$198,303.28 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

f. AMENDMENT 1 TO PROFESSIONAL SERVICES AGREEMENT – KIMLEY-HORN & ASSOCIATES - DESIGN OF SCHOOL CROSSING IMPROVEMENTS

City Council *approved* a request to approve Amendment 1 to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for the design of school crossing improvements at Michael Anderson Elementary, Rancho Santa Fe Elementary, and Garden Lakes Elementary in the amount of \$15,504 for a new contract total of \$86,949 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PURCHASE AGREEMENT - JAMES, COOKE & HOBSON, INC.

City Council *approved* a request to award a purchase agreement to James, Cooke & Hobson, Inc. as the exclusive authorized provider of pumps, parts, and service for Aurora, Flygt, and Pulsafeeder manufactured equipment in the state of Arizona in an amount not to exceed \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2938-1110 - INTERGOVERNMENTAL AGREEMENT WITH THE FIRST THINGS FIRST SOUTHWEST MARICOPA REGIONAL PARTNERSHIP COUNCIL

City Council *adopted Resolution 2938-1110* authorizing an amendment to the Intergovernmental Agreement with First Things First Southwest Maricopa Regional Partnership Council which increases the agreement amount by \$48,249 to implement additional public health insurance and enrollment assistance activities and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2937-1110 - INTERGOVERNMENT AGREEMENT WITH GOVERNOR'S OFFICE OF ECONOMIC RECOVERY

City Council *adopted Resolution 2937-1110* authorizing an Intergovernmental Agreement with the Governor's Office of Economic Recovery for the acceptance of a Public Safety Stabilization Program Grant in the amount of \$62,250 for the purchase of cardiac monitoring equipment for the Fire Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. ORDINANCE 1429-1110 - DEDICATION OF EASEMENT TO SOUTHWEST GAS FOR THE HILL DRIVE IMPROVEMENT PROJECT

City Council *adopted Ordinance 1429-1110* dedicating a gas line easement to Southwest Gas for the Hill Drive Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

5 PUBLIC HEARING – CONDITIONAL USE PERMIT FOR A QUIK TRIP GAS STATION WITH A CONVENIENCE STORE (PL-10-0027)

City Council *held a public hearing and approved* a request by Mr. Juan D. Romero for a Conditional Use Permit to construct and operate a gas station with a convenience store on property zoned PAD.

6 PUBLIC HEARING AND ORDINANCE 1431-1110 – ZONING ORDINANCE TEXT AMENDMENT TO SECTION 3, COMMERCIAL DISTRICTS

City Council *held a public hearing and adopted Ordinance 1431-1110* amending the City of Avondale Zoning Ordinance, Section 3, Commercial Districts.

7 PUBLIC HEARING, RESOLUTION 2939-1110 AND ORDINANCE 1430-1110 – ZONING ORDINANCE TEXT AMENDMENT TO SECTION 307, OLD TOWN AVONDALE BUSINESS DISTRICT

City Council *held a public hearing and adopted Resolution 2939-1110* declaring as a public record a document entitled "The Old Town Avondale Business District Regulations, Amended and Restated November 15, 2010", and *Ordinance 1430-1110* adopting the same.

8 PROPOSED DEVELOPMENT AGREEMENT - PHOENIX INTERNATIONAL RACEWAY

The Council *received* information regarding a proposed development agreement between the City of Avondale and Phoenix International Raceway regarding facility improvements and extension of public utilities.

9 EXECUTIVE SESSION

- a. The Council *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property on Avondale Boulevard.

10 ADJOURNMENT