

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

December 6, 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 – *All present***

**2 UNSCHEDULED PUBLIC APPEARANCES**

There were no requests to speak during Unscheduled Public Appearances.

**3 CONSENT AGENDA**

**a. APPROVAL OF MINUTES - *Approved***

1. Goal Setting Meeting of November 8, 2010
2. Work Session of November 15, 2010
3. Regular Meeting of November 15, 2010
4. Special Meeting of November 22, 2010

**b. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS**

City Council *approved* two special event liquor license applications from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for fundraising events to be held on December 11, 2010 and December 31, 2010 at the Masonic Temple located at 1015 North 8th Street in Avondale.

**c. FIRST AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN ARIZONA, INC.**

City Council *postponed* a request to approve the first amendment to the Financial Assistance Agreement with Care1st Health Plan Arizona, Inc. for its funding of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. PAYMENT AUTHORIZATION - SOUTHWEST GAS CORPORATION FOR LINE RELOCATIONS FOR THE ELM LANE DRAINAGE IMPROVEMENT PROJECT**

City Council *authorized* payment to Southwest Gas Corporation for gas line relocations in the amount of \$130,405.91, authorize the transfer of \$130,405.91 from 304-1274-00-8420, Thomas-107th Avenue to Avondale Boulevard to 304-1158-00-8420, Elm Lane Drainage Improvements, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. PURCHASE OF FOUR PATROL CARS FOR THE NEW NORTHWEST PUBLIC SAFETY FACILITY**

City Council *authorized* the purchase of four additional police cars to assist in the deployment of officers out of the Northwest Public Safety Substation from Five Star Ford in the amount of \$194,396.68 by attaching to the State of Arizona Contract SCC070008-2-A5 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY, INC - WELL 5 WELL SITE IMPROVEMENTS**

City Council **awarded** a construction contract to Standard Construction Company, Inc. for construction of Well 5 well site improvements in the amount of \$167,665.71 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. PURCHASE AGREEMENT - POLYDYNE, INC.**

City Council **approved** a Purchase Agreement with Polydyne, Inc. for the purchase of polymer coagulant for an amount not to exceed \$90,000 annually and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 2936-1210 - INTERGOVERNMENTAL AGREEMENT - TOLLESON UNION HIGH SCHOOL DISTRICT NO. 214 – TRAFFIC SIGNAL AT WESTVIEW HIGH SCHOOL**

City Council **adopted Resolution 2936-1210** authorizing an Intergovernmental Agreement with the Tolleson Union High School District No. 214 for the construction and installation of a traffic signal at Westview High School's northeastern driveway, authorize the transfer of \$97,000 from CIP Street Fund 304-1265, Dysart/McDowell Intersection Improvements to CIP Street Fund 204-1273, 107th Ave-Indian School to RID, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSION AND COMMITTEES AND TO THE POSITIONS OF CHAIR AND VICE CHAIR OF THE PLANNING COMMISSION**

City Council **approved** the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees and the appointment of two members to serve as Chair and Vice Chair of the Planning Commission.

**5 PUBLIC HEARING - ORDINANCE - USE OF FIREWORKS**

City Council **adopted Ordinance 1432-1210** prohibiting the use of fireworks, with the exception of novelty items, within the corporate limits of the City of Avondale.

**6 MASTER AND FINAL SITE PLAN APPROVAL EXTENSION - AVONDALE PHOENIX CHILDREN'S HOSPITAL**

City Council **approved** a request by Mr. Ivan Hilton, Ensemble Devman of Arizona, to extend the validity of the Master and Final Site Plans for the Phoenix Children's Hospital – Avondale Campus for one year from the date of expiration, until October 20, 2011.

**7 PUBLIC HEARING - TIME EXTENSION FOR PAPAGO COMMERCE CENTER PAD ZONING**

City Council **held** a public hearing and **denied** a request by Mr. Erich Stiger, iStar Financial, Inc., to extend the validity of the Papago Commerce Center Planned Area Development (PAD) for one year, until October 15, 2011.

**8 EXECUTIVE SESSION – 8:10 p.m.**

**a.** The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney regarding options for addressing Proposition 203 approved by Arizona voters on November 2, 2010.