

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

January 24, 2011 – 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 before the Council.

**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. APPROVAL OF MINUTES – *Approved***

1. Regular Meeting of January 3, 2011
2. Work Session of January 10, 2011

**b. FINAL PLAT FOR REPLAT LOT 4, AVONDALE CITY CENTER PHASE 1**

City Council *approved* a request to approve the final plat for the "Re-plat of Lot 4, Avondale City Center Phase 1".

**c. PURCHASE AGREEMENT - IKON OFFICE SOLUTIONS**

City Council *approved* a request to approve a purchase agreement with Ikon Office Solutions to purchase 12 copiers in the amount of \$88,809, enter into an annual maintenance agreement for \$14,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**d. PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC. - SOUTH AVONDALE CADD SERVICES**

City Council *approved* a request to approve a Professional Services Agreement with Kimley-Horn and Associates for South Avondale CADD Services in the amount of \$58,797, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**e. PROFESSIONAL SERVICES AGREEMENT - BROWN & CALDWELL, INC. – PHOENIX INTERNATIONAL RACEWAY LIFT STATION STUDY & DESIGN**

City Council *approved* a request to approve a Professional Services Agreement with Brown and Caldwell for the Phoenix International Raceway Lift Station Study, Preliminary and Final Design in an amount not to exceed \$148,279, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 PUBLIC HEARING, PAD ZONING EXTENSION, AVONDALE CROSSING (PL-10-0104)**

City Council held a public hearing and *denied* a request by Ms. Lisa Chasteen of LaPour Partners, Inc. for extension of Planned Area Development (PAD) zoning for Avondale Crossing, located on approximately 29.64 acres of land at the northeast corner of El Mirage Road and Corporate Drive.

**5 EXECUTIVE SESSION**

- a. The Council *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the *Stone v. City of Avondale* litigation.

**6 ADJOURNMENT**