

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 22, 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 – *Council Member Scott - excused***
- 2 **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. **RECOGNITION OF OUTSTANDING EDUCATORS**
- 3 **UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)
- 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 February 7, 2011
 2. Regular Meeting of February 7, 2011
 - b. **LIQUOR LICENSE SERIES 12 (RESTAURANT) - CARRABBA'S ITALIAN GRILL 5305**

City Council *approved* a request from Ms. Amy Nations for a Series 12 (Restaurant) License to sell all spirituous liquors at Carrabba's Italian Grill 5305 located at 9920 W McDowell Road in Avondale.
 - c. **BID AWARD - BROOKS BROS. UTILITY CONTRACTORS, LLC FOR STREETLIGHT POLE REPLACEMENTS**

City Council *approved* a request to award a bid to Brooks Bros. Utility Contractors, LLC to provide installation of City streetlight poles in the amount of \$70,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - d. **PURCHASE AGREEMENT - REHRIG PACIFIC COMPANY**

City Council *approved* a request to approve a purchase agreement with Rehrig Pacific Company for the purchase of refuse and recycling containers for an amount not to exceed \$150,000 per fiscal year, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 5 **RESOLUTION 2955-211 - AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN**

City Council *adopted Resolution 2955-211* approving an amendment to the 2010-2011 annual action plan portion of the 2010-2014 Consolidated Plan, authorizing submission to the US Department of Housing and Urban Development for receipt of Neighborhood Stabilization Funds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6 PUBLIC HEARING – RESOLUTION 2957-211 AND ORDINANCE 1449-211 - CITY OF AVONDALE MEDICAL MARIJUANA REGULATIONS

City Council *held a public hearing and adopted Resolution 2957-211* declaring as a public record a document entitled “City of Avondale Medical Marijuana Regulations”, and *Ordinance 1449-211* adopting the aforementioned document as Section 13 of the Zoning Ordinance and revising Sections 1, 4, 5, and 13 relating to Medical Marijuana and adding reference provisions to Section 4 relating to sexually oriented businesses.

7 PUBLIC HEARING - TIME EXTENSION FOR THREE RIVERS PAD ZONING - ALTERNATIVELY ORDINANCE 1447-211 - ZONING REVERSION

City Council *held a public hearing and approved* a request by Mr. Ryan Eller, Paragon Properties, Ltd., to extend the validity of the Three Rivers Planned Area Development (PAD) for one year from the date of expiration, until December 8, 2011.

8 PUBLIC HEARING AND ORDINANCE 1445-211 – THE SHOPS AT AVONDALE (SUMMIT) REZONING

City Council *held a public hearing and adopted Ordinance 1445-211* rezoning approximately 33.957 acres located at the southwest corner of Avondale Boulevard and Interstate 10 from Planned Area Development to City Center District.

9 PUBLIC HEARING AND ORDINANCE 1448-211 – ZONING REVERSION FOR AVONDALE CROSSING

City Council *held a public hearing and adopted Ordinance 1448-211* reverting the Planned Area Development zoning of Avondale Crossing located at the northeast corner of El Mirage Road and Corporate Drive, which expired October 15, 2010, to its previous zoning classification of Agricultural.

10 PUBLIC HEARING AND ORDINANCE 1446-211 – ZONING REVERSION FOR PAPAGO COMMERCE CENTER

City Council *held a public hearing and continued the request to* revert the Planned Area Development zoning of Papago Commerce Center located at the southeast corner of I-10 and El Mirage Road, which expired October 15, 2010, to its previous zoning classification of Agricultural.

11 EXECUTIVE SESSION – 9:45 p.m.

- a. City 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 a potential Economic Development Agreement.