

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

July 18, 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

2 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

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. Special Meeting of June 20, 2011
2. Regular Meeting of July 11, 2011

b. CONTRIBUTIONS ASSISTANCE PROGRAM - COUNCIL SUBCOMMITTEE FUNDING RECOMMENDATIONS

City Council **APPROVED** funding recommendations made by the Council Subcommittee for distribution of the fiscal year 2011-12 Contributions Assistance Fund.

c. CONTRACT AWARD - AREA AGENCY ON AGING FOR FY 2011 - 2012 (2012-06-AVO)

City Council **APPROVED** a request to approve the Area Agency on Aging FY 2011 -2012 contract in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for seniors in Avondale, Goodyear and Litchfield Park and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. PROFESSIONAL SERVICES AGREEMENT - ENGINEERING MAPPING SOLUTIONS, INC.

City Council **APPROVED** a request to approve a Professional Services Agreement with Engineering Mapping Solutions for the purpose of providing GIS database maintenance, design of web map applications, and development of customized GIS tools, in an amount not to exceed \$69,500 over the term of the contract, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - CENTIMARK CORPORATION

City Council **APPROVED** a request to approve a construction services agreement with Centimark Corporation to repair the roof at Fire Station 173, authorize the use and transfer of contingency funds in the amount of \$61,988.90 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING AND RESOLUTION 2992-711 - MINOR GENERAL PLAN AMENDMENT FOR NEWPORT APARTMENTS (PL-11-0046)

City Council **HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 2992-711** approving a request by Mr. John DiTullio to amend the 2002 General Plan Land Use designation of a parcel of land located south of the southeast corner of Van Buren Street and Dysart Road from Medium High Density Residential to Multi-Family Residential.

5 PUBLIC HEARING AND ORDINANCE 1465-711 – REZONING FOR NEWPORT APARTMENTS (PL-11-0045)

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1465-711** approving a request from Mr. John DiTullio on behalf of the property owner for the rezoning of the Newport Apartments located on a 6.79 acre parcel of land south of the southeast corner of Van Buren Street and Dysart Road from Manufactured Home Park (MH) to Multi-Family Residential (R-4).

6 EXECUTIVE SESSION – 7:11 p.m.

The Council **HELD** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding (i) negotiations for a potential Economic Development Agreement, (ii) threatened litigation with respect to alarm regulations and (iii) the SLT Expressway litigation.

7 ADJOURNMENT