

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

August 8, 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. LIQUOR LICENSE TEMPORARY EXTENSION OF PREMISES - HENRY'S JACKS PLACE

City Council **approved** a request from Ms Carmen Beltran for a Temporary Extension of Premises to the Series 6 Bar License to sell all spirituous liquors at Henry's Jacks Place located at 613 E Western Avenue in Avondale to be used in conjunction with an Outside Dance One Night Only event on October 8, 2011.

b. COOPERATIVE PURCHASING AGREEMENT - GRAFFITI PROTECTIVE COATINGS

City Council **approved** a Cooperative Purchasing Agreement with Graffiti Protective Coatings to provide graffiti abatement services in the amount of \$90,720 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents

c. COOPERATIVE PURCHASING AGREEMENT- C.W. CARTER COMPANY

City Council **approved** a Cooperative Purchasing Agreement with C.W. Carter Co. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$200,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT - FALCON POWER, INC.

City Council **approved** a Cooperative Purchasing Agreement with Falcon Power Inc. to purchase heavy duty truck, construction and agricultural/industrial fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$50,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - FREIGHTLINER, STERLING, WESTERN STAR OF ARIZONA, PHOENIX, INC.

City Council **approved** a request to approve a Cooperative Purchasing Agreement with Freightliner Sterling WS of AZ to purchase Heavy Duty Truck, Construction & Agricultural/Industrial Fleet & Equipment Parts, Service & Accessories for a maximum aggregate amount not to exceed \$300,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2998-811 - INTERGOVERNMENTAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.

City Council ***adopted Resolution 2998-811*** approving an Intergovernmental Agreement with North Central Texas Council of Governments and a Marketing Agreement with Utility Service Partners Private Label, Inc. relating to a National League of Cities sponsored water and sewer line warranty program, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING AND RESOLUTION 2997-811 – PHOENIX INTERNATIONAL RACEWAY MAJOR GENERAL PLAN AMENDMENT (PL-11-0017)

City Council ***held a public hearing and adopted Resolution 2997-811***, a request by Ms. Carolyn Oberholtzer, Rose Law Group, PC, to adopt Resolution 2971-811, amending the General Plan Land Use Map for approximately 590 acres of real property (618 gross acres) from a combination of Employment, Rural Low Density Residential, and Open Space to Mixed Use. The property is generally located at the southwest corner of Avondale Boulevard and Indian Springs Road and intermittently abuts both sides of Indian Springs Road, extending roughly 2 ¼ miles to the west from the Avondale Boulevard bridge. As required by the City's 2002 General Plan, Major General Plan Amendments must receive two-thirds majority vote of the Council for approval.

5 PUBLIC HEARING AND ORDINANCE 1466-811 – PHOENIX INTERNATIONAL RACEWAY REZONING (PL-11-0032)

City Council ***held a public hearing and adopted Ordinance 1466-811***, a request by Ms. Carolyn Oberholtzer, Rose Law Group, PC, to adopt Ordinance 2466-811, amending the Zoning Atlas for approximately 590 net acres of real property (618 gross acres) from AG (Agricultural) and A-1 (General Industrial) to MSED (Major Sports & Entertainment District). The property is generally located at the southwest corner of Avondale Boulevard and Indian Springs Road and intermittently abuts both sides of Indian Springs Road, extending roughly 2 ¼ miles to the west from the Avondale Boulevard bridge.

6 PUBLIC HEARING - PROPOSED ANNEXATION OF REMNANT PORTIONS OF PARCELS IN SOUTH AVONDALE

City Council ***held a public hearing*** regarding the proposed annexation of various remnant portions of parcels in South Avondale in order to close the gaps and facilitate future development of the area.

7 EXECUTIVE SESSION – 7:39 p.m.

- a. 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 and (ii) a potential Intergovernmental Agreement with the City of Litchfield Park regarding a potential annexation.

8 ADJOURNMENT