

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

January 17, 2012 – 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

(Limit three minutes per person. Please state your name.)

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. COOPERATIVE PURCHASING AGREEMENT - AJP ELECTRIC, INC.

City Council **POSTPONED INDEFINITELY** a Cooperative Purchasing Agreement with AJP Electric, Inc. to perform electrical service and construction site work in a total aggregate amount not to exceed \$300,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

b. RESOLUTION 3027-112 – INTERGOVERNMENTAL AND GRANT IN KIND AGREEMENTS - ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR BTOP 2 GRANT

City Council **ADOPTED RESOLUTION 3027-112** authorizing an Intergovernmental Agreement and Grant In Kind Agreements with the Arizona State Library, Archives and Public Records relating to the Implementation of Broadband Technology Opportunities Program Round 2 and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

c. ORDINANCE 1489-112 – ACCEPTING THE DEDICATION OF A WATERLINE EASEMENT FROM AVONDALE ELEMENTARY SCHOOL DISTRICT NO. 44

City Council **ADOPTED ORDINANCE 1489-112** accepting a public waterline easement from Avondale Elementary School District No. 44 and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

d. ORDINANCE 1477-112 - ACCEPTING THE DEDICATION OF A WATERLINE EASEMENT – LEISURE INDUSTRIES, INC.

City Council **ADOPTED ORDINANCE 1477-112** accepting a public waterline easement on the east side of Dysart Road north of Riley Drive and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

4 PUBLIC HEARING - TIME EXTENSION FOR PAPAGO COMMERCE CENTER (DBA AVONDALE COMMERCE CENTER) PAD ZONING, ALTERNATIVELY ORDINANCE 1486-112 ZONING REVERSION

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Michael Curley, Earl, Curley, and Lagarde P.C., to extend the validity of the Papago Commerce Center Planned Area Development (PAD) for one year, until November 15, 2012.

5 PUBLIC HEARING - TIME EXTENSION FOR PHOENIX CHILDREN'S HOSPITAL PAD ZONING, ALTERNATIVELY ORDINANCE 1487-112 - ZONING REVERSION

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Dave Cottle, Phoenix Children's Hospital, to extend the validity of the Phoenix Children's Hospital Planned Area Development for one year, until November 20, 2012.

6 PUBLIC HEARING AND ORDINANCE 1485-112 – ZONING REVERSION FOR THREE RIVERS COMMERCE PARK

City Council **HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1485-112** reverting the Planned Area Development zoning of Three Rivers Commerce Park, which expired December 8, 2011, to its previous zoning classification of Agricultural.

7 ADJOURNMENT – 7:26 p.m.