

**CITY OF AVONDALE
SPECIAL AND REGULAR CITY COUNCIL MEETING**

August 12, 2013 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT*

2 SCHEDULED PUBLIC APPEARANCES

a. Banner Estrella Medical Center Expansion

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. Special Meeting of July 15, 2013
2. Regular Meeting of July 15, 2013

b. CDBG REPAYMENT AUTHORIZATION

City Council ***APPROVED*** a request to (i) authorize an amount not to exceed \$220,338 for the repayment of federal funds awarded under the CDBG grant, (ii) ratify an expenditure of \$107,438 for partial payment, (iii) authorized the transfer of up to \$220,338 from the contingency fund and (iv) authorize staff to execute all the necessary documents.

c. SALE AND PURCHASE AGREEMENT - LBCMT 2007-C3 OFFICE 125, LLC

City Council ***APPROVED*** a Sale and Purchase Agreement with LBCMT 2007-C3 Office 125, LLC for the acquisition of a property located at 125 S. Avondale Boulevard in the amount of \$2,775,000, authorized the use and transfer of contingency funds and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents.

d. FINAL PLAT – HILL TRACT ESTATES REPLAT (PL-13-0003)

City Council ***APPROVED*** a replat of the Hill Tract Estates subdivision to reconfigure three existing parcels into six new parcels, dedicate right-of-way for Hill Drive, 3rd Drive, and 4th Drive, and dedicate easements for drainage, utilities, and access related to the City's Legacy Avondale housing development and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

e. ORDINANCE 1523-813 - AUTHORIZING THE SALE OF LEGACY AVONDALE HOMES

City Council ***ADOPTED ORDINANCE 1523-813*** authorizing the City Manager to accept offers on the Legacy Avondale properties consisting of a total of six new homes on the 300 block of Hill Drive and authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

f. **ORDINANCE 1522-813 - DEDICATION OF DRAINAGE EASEMENT TO ELLIOT HOMES, INC.**
City Council **ADOPTED ORDINANCE 1522-813** dedicating a drainage easement to Elliot Homes, Inc. (future conveyance to the Avalon Estates HOA) to accommodate the conveyance of off-site historical flows, and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

5 PUBLIC HEARING - FREEWAY CORRIDOR SPECIFIC PLAN UPDATE (PL-11-0080)

City Council **HELD A PUBLIC HEARING** related to the City-initiated amendment to the Freeway Corridor Specific Plan and **CONTINUED** the item to the September 16, 2013 City Council Meeting. The continuance is necessary to allow the Planning Commission at their request to continue the review of the application at the August 15, 2013 Planning Commission Meeting.

6 PUBLIC HEARING - RESOLUTION 3129-813 - CENTURYLINK CABLE LICENSE APPLICATION AND WAIVER REQUESTS

City Council **ADOPTED RESOLUTION 3129-813** approving Qwest Broadband Services, Inc. dba CenturyLink's cable license application, including their waiver requests.

7 ADJOURNMENT – 7:33 PM