

# CITY COUNCIL

CITY COUNCIL CHAMBERS ♦ 11465 WEST CIVIC CENTER DRIVE ♦ AVONDALE, AZ 85323

## AGENDA

**WORK SESSION OF**  
**April 4, 2005**  
**6:00 P.M.**

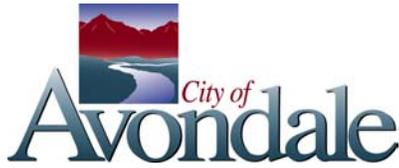
### CALL TO ORDER BY MAYOR DRAKE

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **VOTE BY MAIL INITIATIVE**  
Mr. Fred Taylor, State Director of Your Right to Vote – Vote by Mail Initiative, will present information to the Council about this initiative. For information only.
- 3) **LEGISLATIVE UPDATE**  
City Staff will update the Council on key federal and state issues of interest and concern. For information and discussion.
- 4) **CHARTER REVIEW COMMITTEE RECOMMENDATIONS**  
Members of the Citizens Charter Review Committee will present the Committee's recommendations for Charter amendments for 2005. For information and direction.
- 5) **ADJOURNMENT**

Respectfully submitted,

LINDA M. FARRIS, CMC  
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.



# CITY COUNCIL

CITY COUNCIL CHAMBERS ◇ 11465 WEST CIVIC CENTER DRIVE ◇ AVONDALE, AZ 85323

## AGENDA

REGULAR MEETING OF  
April 4, 2005  
7:00 P.M.

**CALL TO ORDER BY MAYOR DRAKE  
PLEDGE OF ALLEGIANCE  
INVOCATION**

**1) ROLL CALL BY THE CITY CLERK**

**STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**2) CITY MANAGER'S REPORT**  
Introduction of new employees

**3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a) Recognition of Janelle Castillo as one of this year's Boys and Girls Club's Youth of the Year Nominees**

**b) Recognition of Universal Technical Institute – Giver of Life award from United Blood Services**

**c) National Youth Service Days Proclamation**

**4) UNSCHEDULED PUBLIC APPEARANCE**

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

**5) 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**

- Regular meeting of March 7, 2005
- Work Session of March 7, 2005
- Regular meeting of March 21, 2005

**b) PROFESSIONAL SERVICES AGREEMENT – STANLEY CONSULTANTS, INC.-  
DYSART ROAD WATERLINE FROM VAN BUREN ROAD TO WESTERN AVENUE  
PROJECT**

City Staff is requesting that the Council approve a professional services agreement with Stanley Consultants, Inc., to design and provide construction management services for the Dysart Road Water Line from Van Buren Road to Western Avenue Project with a not to exceed amount of \$147,068. The Council will take appropriate action.

**c) SPECIAL EVENT LIQUOR LICENSE – SOUTHWEST HISPANIC CULTURE ASSOCIATION – FIESTA DE AVONDALE**

City Staff is requesting that Council consider an application for a special event liquor license for the Southwest Hispanic Culture Association for Fiesta de Avondale, for May 14, 2005. The Council will take appropriate action.

**d) RESOLUTION – DYSART ROAD MINOR GENERAL PLAN AMENDMENT GP-04-4**

The Council will consider a resolution approving a Minor General Plan Amendment to change the land use designation from Medium High Density Residential (4-8 dwelling units per acre) to Commercial. The Council will take appropriate action.

**e) ORDINANCE – EASEMENT – USA – 99<sup>TH</sup> AVENUE**

The Council will consider an ordinance granting easements to the USA along the west side of 99<sup>th</sup> Avenue. The Council will take appropriate action.

**f) ORDINANCE – VARIOUS EASEMENTS – COLDWATER RIDGE SUBDIVISION**

City Staff is requesting Council adopt the necessary ordinances regarding accepting a Public Utility Easement dedication on a future Littleton Elementary School site within the Coldwater Ridge subdivision, accepting various Site Visibility Easement dedications on a future Littleton Elementary School site within the Coldwater Ridge subdivision, dedicating a Public Utility Easement on the Public Safety site at Coldwater Ridge, granting a specific electric easement to Salt River Project (SRP) on the Public Safety site at Coldwater Ridge. The Council will take appropriate action.

**g) ORDINANCE – VARIOUS EASEMENTS – SALT RIVER PROJECT – AVONDALE BOULEVARD SOUTH OF I-10**

The Council will consider an ordinance granting various irrigation easements to Salt River Project along Avondale Boulevard south of I-10. The Council will take appropriate action.

**h) RESOLUTION – AUTHORIZING A GRANT APPLICATION FOR EXTRICATION EQUIPMENT**

The Council will consider a resolution authorizing the submittal of a grant in the amount of \$40,800, for extrication equipment for the Avondale Fire-Rescue Department through the Governor's Office of Highway Safety Program. The Council will take appropriate action.'

**i) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – CITY OF TOLLESON - ARIZONA DEPARTMENT OF TRANSPORTATION – 99<sup>TH</sup> AVENUE TRAFFIC SIGNALS**

The Council will consider a resolution authorizing an intergovernmental agreement with the City of Tolleson and the Arizona Department of Transportation defining responsibilities for the operation and maintenance of traffic signals on 99<sup>th</sup> Avenue between I-10 and Dealer Drive. The Council will take appropriate action.

**6) ECONOMIC DEVELOPMENT AGREEMENT – AVONDALE GATEWAY LLC**

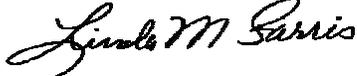
City Staff is requesting Council approve an Economic Development Agreement with Avondale Gateway LLC to make public infrastructure improvements to a site planned for a Hilton Garden Inn and a Hilton Homewood Suites at the southeast corner of Avondale Boulevard and Interstate 10. The Council will take appropriate action.

**7) PRELIMINARY PLAT – OAK PARK**

The Council will consider a request from Howard Cornell, David Evans and Associates, Inc., for preliminary plat approval for Oak Park, 14.3 acres located on the southeast corner of Avondale Boulevard and Thomas Road. The Council will take appropriate action.

- 8) **MUNICIPAL OPERATIONS COMPLEX EXPANSION PROJECT UPDATE**  
City Staff will update the Council regarding the architectural elevations and conceptual plans for the Municipal Operations Complex. For information and discussion.
- 9) **UPDATE AND DISCUSSION – BARKING DOG COMPLAINTS**  
City Staff will update the Council on the current methods used by the Police Department when responding to barking dog complaints in the City of Avondale. For information and discussion.
- 10) **DISCUSSION ITEMS**  
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.
- 11) **EXECUTIVE SESSION**  
The Council may hold 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's attorney regarding threatened litigation with respect to a group home and towing services.
- 12) **ADJOURNMENT**

Respectfully submitted,



LINDA M. FARRIS, CMC  
City Clerk

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