

**CITY OF AVONDALE  
REGULAR CITY COUNCIL MEETING**

September 15, 2014 – 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 – *CM KARLIN EXCUSED***

**2 UNSCHEDULED PUBLIC APPEARANCES**

Brian Mee, Chief Business Officer with Pendergast Elementary School District invited City Council and residents to the Hope Center’s Open House on November 1<sup>st</sup> from 11 am to 3 pm.

**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. MUNICIPAL AESTHETICS PROGRAM FUNDING AGREEMENT - SALT RIVER PROJECT**

City Council ***APPROVED*** a request to approve a Municipal Aesthetics Program Funding Agreement with Salt River Project to encumber \$500,000 of SRP Aesthetics Funds for relocation and construction of the SRP irrigation canal along 99th Avenue in association with the first phase of development of Parkside Village Master Planned Community and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**b. RESOLUTION 3217-914 - CANVASS OF VOTES OF THE AUGUST 26, 2014 PRIMARY ELECTION**

City Council ***ADOPTED RESOLUTION 3217-914*** canvassing the results of the August 26, 2014 Primary Election.

**c. ORDINANCE 1557-914 - ACQUISITION OF RIGHT-OF-WAY AT SOUTHWEST CORNER OF 107TH AVENUE AND VAN BUREN STREET**

City Council ***ADOPTED ORDINANCE 1557-914*** authorizing the dedication, purchase or condemnation of a portion of right-of-way at the southwest corner of 107th Avenue and Van Buren Street and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

**4 PUBLIC HEARING AND RESOLUTION 3216-914 - MINOR GENERAL PLAN TEXT AMENDMENTS TO GENERAL PLAN 2030**

City Council ***HELD A PUBLIC HEARING AND ADOPTED RESOLUTION 3216-914*** amending the text of the General Plan 2030 as it relates to three provisions, as follows: 1) To revise the General Plan Amendment process to remove the requirement that Major Amendments be heard by the City Council during the month of August, 2) To revise the “Business Park” land use category definition to remove the allowance for “limited warehouse” uses, and 3) To lower the target density for the “Medium/High Density Residential” land use category from 8.0 dwelling units/acre to 4.0 dwelling units/acre.

**5 PUBLIC HEARING AND ORDINANCE 1556-914 REZONING OF THE NORTHEAST CORNER OF DYSART ROAD AND WESTERN AVENUE REZONING**

City Council ***HELD A PUBLIC HEARING AND ADOPTED ORDINANCE 1556-914*** amending the zoning atlas from A-1 (General Industrial) to OTAB (Old Town Avondale Business) for 1.8 gross acres of City-owned property located at the northeast corner of Dysart Road and Western Avenue.

**6 ADJOURNMENT - *7:25 pm***