

CITY COUNCIL

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

AGENDA

**WORK SESSION OF
June 20, 2005
6:00 P.M.**

CALL TO ORDER BY MAYOR DRAKE

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

2) **WEST VALLEY ARTS COUNCIL'S GALLERY 37 PROJECT**

The Council will provide input on this year's Gallery 37 project and consider authorizing in-kind support for the installation of the piece. For information, discussion and direction.

3) **LAKIN RANCH DISCUSSION**

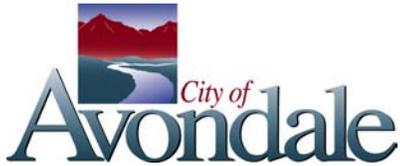
City Staff will present information on a proposal by Pulte Homes for a master planned development for Lakin Ranch. This is for information and discussion only.

4) **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

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AGENDA

REGULAR MEETING OF
June 20, 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

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

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 June 6, 2005

b) FINAL PLAT – CANTADA RANCH – FP-04-5

The Council will consider a request from Shelby Duplessis, CMX for final plat approval for Cantada Ranch (formerly El Mirage Estates), 73.32 acres, southeast corner of Lower Buckeye Road and El Mirage Road. The Council will take appropriate action.

c) AREA AGENCY ON AGING - CONTRACT

City Staff is requesting Council approval of a contract with Area Agency on Aging, Region I, Inc., to continue the Congregate Meals, Home Delivered Meals, and Multipurpose Center Operations Programs for FY 2005-2006 in the amount of \$140,382. The Council will take appropriate action.

d) CHANGE ORDER – CARSON CONSTRUCTION CO – SOUTH AVONDALE SIDEWALKS PHASE I

City Staff is requesting Council approval of Change Order 1 to the construction contract with Carson Construction, Inc. for the South Avondale Sidewalk Project Phase 1 in the amount of \$31,739.20. The Council will take appropriate action.

e) INSURANCE RENEWAL FY 05/06

City Staff is requesting Council approval of the renewal of the City's Property, Liability and Auto Physical Damage policies with the current carriers and approval of a Crime Insurance policy with Zurich at a total premium of \$741,283. The Council will take appropriate action.

f) RESOLUTION - ESTABLISHMENT OF POLICY RECOVERING ANNEXATION COSTS

The Council will consider a resolution establishing a policy of recovering annexation costs by requiring a \$4,000 deposit and providing for exemptions for City initiated annexations. The Council will take appropriate action.

g) MEMORANDUM OF UNDERSTANDING – GALLERY 37 –WEST VALLEY ARTS COUNCIL

The Council will consider a Memorandum of Understanding to allow staff to install the 2005 Gallery 37 Project to enhance the front of the West Valley Arts Council's building. The Council will take appropriate action.

6) RESOLUTION – INTERGOVERNMENTAL AGREEMENT – CITY OF GOODYEAR – MEMORANDUM OF UNDERSTANDING - CITY OF GLENDALE

The Council will consider a resolution approving an intergovernmental agreement with the City of Goodyear and a memorandum of understanding with the City of Glendale for joint development and use of fire training facilities. The Council will take appropriate action.

7) DESIGN-BUILD AGREEMENT – SUNDT CONSTRUCTION, INC. – CIVIC CENTER AND OLD TOWN BRANCH LIBRARY PROJECTS

City Staff is requesting Council approval of a Design-Build Agreement with Sundt Construction, Inc. in the amount of \$237,955 for the construction of the Civic Center and Old Town Branch Library projects. The Council will take appropriate action.

8) RESOLUTION – ESTABLISHMENT – AVONDALE MUNICIPAL ARTS COMMITTEE

The Council will consider a resolution establishing the Avondale Municipal Arts Committee which will develop and administer the City's Public Arts Program. The Council will take appropriate action.

9) ORDINANCE - ILLICIT DISCHARGE – AMENDING CHAPTER 8 OF THE CITY CODE

The Council will consider an ordinance amending Chapter 8 of the City Code to include Article III Storm Water Quality Protection. The Council will take appropriate action.

10) PUBLIC HEARING – ORDINANCE – DEVELOPMENT PLAN FOR AVONDALE GATEWAY PAD (Z-05-5)

The Council will hold a public hearing and consider an ordinance approving Case Z-05-5, a request for development plan approval in the PAD (Planned Area Development) District, subject to the 11 stipulations recommended by staff. The Council will take appropriate action.

11) PUBLIC HEARING – ORDINANCE – WEST VALLEY PAWN SHOP – REZONING FROM R-5 TO C-3 (Z04-11)

The Council will hold a public hearing and will consider an ordinance rezoning from R-5 (Mobile Home Park) to C-3 (Major Commercial) .67 acres located at 611 North Dysart Road. The Council will take appropriate action.

- 12) **PUBLIC HEARING – ORDINANCE AVONDALE AUTO MART - REZONING FROM R-5 TO C-2 (Z-04-10)**
The Council will hold a public hearing and will consider an ordinance rezoning from R-5 (Mobile Home Park) to C-2 (Community Commercial) 1.3 acres located at 1109 North Dysart Road. The Council will take appropriate action.
- 13) **PUBLIC HEARING – ORDINANCE –ZONING ORDINANCE TEXT AMENDMENT – CHILD CARE CENTERS AND HOME CHILD CARE (TA-04-4)**
The Council will hold a public hearing and consider an ordinance amending Section 102, Definitions, Section 202 Single-family Residential Districts, Section 203, Multi-Family Residential Districts, Section 303, Land Use Matrix, Section 307, Cashion Business District, Section 403, Commerce Park (CP) District and Section 804, Required Parking Schedule relating to child care in residential, commercial, and industrial districts. The Council will take appropriate action.
- 14) **PUBLIC HEARING – SPECIAL MEETING - RESOLUTION – FINAL BUDGET FISCAL YEAR 2005-2006**
The Council will hold a public hearing on the adoption of the final budget and the property tax levy. The Council will convene a special meeting for consideration of a resolution regarding the adoption of the final budget in the amount of \$175,945,310. The Council will take appropriate action.
- 15) **COUNCIL COMMITTEE APPOINTMENTS**
The Council will discuss and appoint an elected representative to the City of Avondale’s Risk Management Trust Fund Board and Municipal Development Corporation Commission, in addition to Maricopa County’s Community Services Commission and the Community Development Advisory Committee. The Council will take appropriate action.
- 16) **DISCUSSION ITEMS**
Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.
- 17) **ADJOURNMENT**

Respectfully submitted,
LINDA M. FARRIS, CMC
City Clerk

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