



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
October 3, 2005
7:00 P.M.

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

Fire Prevention Week Proclamation

4) UNSCHEDULED PUBLIC APPEARANCE

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

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 - *Approved*

- Regular meeting of September 19, 2005
- Work Session of September 19, 2005

b. CONSTRUCTION CONTRACT AWARD TO WIDEN THE 107TH AVENUE BRIDGE

City Council *awarded* a construction contract to Meadow Valley Contractors, Inc. to widen the 107th Avenue Bridge over the Roosevelt Irrigation District (RID) Canal, north of Thomas Road, in the amount of \$299,691.00.

c. AUTHORIZATION OF A UTILITY CUSTOMER SERVICE POSITION IN THE WATER BILLING DEPARTMENT (1.0 FTE)

City Council *authorized* the addition of one utility customer service position in the Water Billing Department (1.0 FTE) in fiscal year 2005-2006.

d. PUBLIC DEFENDER CONTRACT

City Council *approved* an agreement with Gabriel Valdez Jr. to provide public defender services for the Avondale City Court.

e. CONTRACT AMENDMENT FY 2004-05 AREA AGENCY ON AGING

City Council *approved* an amendment to the FY 2004 – 2005 Area Agency on Aging (AAA) contract in the amount of \$525.00 in USDA funds for the reimbursement of food purchases for the Congregate and Home Delivered Meals Programs.

f. PURCHASE OF REPLACEMENT VEHICLES

City Council *authorized* the attachment to the State of Arizona Bid No. AD040004-005, *approved* purchase agreements with Five Star Ford for one F-550 Ford Utility Truck and one F-350 Ford 3/4-ton truck in the amount of \$124,801.78, *approved* a transfer of \$4,845.41 from the General Fund (101-5900 Engineering Department) to the Vehicle Replacement Fund (601) and *authorized* the Mayor, or City Manager and City Clerk to enter into an agreement.

g. ORDINANCE 1142-05 - ACCEPTING PUBLIC UTILITY EASEMENTS

City Council *adopted Ordinance 1142-05* accepting a public utility easement from the Rio Estrella Commerce Park, Tract B. and authorized the Mayor and City Clerk to execute the necessary documents.

h. ORDINANCE 1143-05 - DEDICATION OF RIGHT-OF-WAY FOR THE SOUTH AVONDALE SIDEWALK PROJECT PHASE II

City Council *adopted Ordinance 1143-05* accepting the dedication of certain right-of-ways related to the South Avondale Sidewalk Project Phase II.

i. ORDINANCE 1144-05 - ACCEPTING A WATER LINE EASEMENT FOR LA FITNESS AND THE SHOPS AT PALMILLA

City Council *adopted Ordinance 1144-05* accepting a water line easement from LA Fitness and The Shops at Palmilla.

j. ORDINANCE 1145-05 - AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR THE FOR ILLINI STREET PROJECT

City Council *adopted Ordinance 1145-05* authorizing the acquisition by purchase or condemnation of two (2) parcels of land for right-of-way required for the Illini Street Project.

6) PUBLIC HEARING – CONDITIONAL USE PERMIT – GOLD’S GYM FITNESS CENTER – CU-05-1

The Council considered a conditional use permit for a fitness center in the Palm Valley PAD zoning district, 14.1 acres in the approved Dysart Commons Shopping Center at the northeast corner of Dysart Road and Thomas Road. *Item was continued to the Regular Council meeting of October 17, 2005.*

7) PUBLIC HEARING – RESOLUTION 2518-05 – MAJOR GENERAL PLAN AMENDMENT-NORTHWEST CORNER – AVONDALE BOULEVARD AND MCDOWELL ROAD - GP-05-1

City Council will *held a public hearing and adopted Resolution 2518-05* approving a Major General Plan Amendment to change the land use designation from Commercial to Mixed Use for 55 acres located on the northwest corner of Avondale Boulevard and McDowell Road.

8) PUBLIC HEARING – RESOLUTION 2519-05 - SPECIFIC PLAN AMENDMENT – NORTHWEST CORNER – AVONDALE BOULEVARD AND MCDOWELL ROAD –SP-05-1

City Council *held a public hearing and adopted Resolution 2519-05* approving a Specific Plan Amendment to change the land use designation from Commercial to Mixed Use for 55 acres located on the northwest corner of Avondale Boulevard and McDowell Road.

9) ORDINANCE 1146-05 - AMENDING CHAPTER 5 OF THE POLICY AND PROCEDURES MANUAL

Council *adopted Ordinance 1146-05* amending the Personnel Policies and Procedures Manual, Chapter 5 (Classification and Compensation).

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 held an executive session pursuant to (i) 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 the council’s position regarding a possible economic development agreement and (ii) ARIZ. REV. STAT. § 38-431.03(A) (3) for legal advice from the City’s Attorney regarding possible changes to the zoning ordinance.