



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
November 21, 2005
7:00 P.M.

CALL TO ORDER BY MAYOR DRAKE PLEDGE OF ALLEGIANCE INVOCATION

2) **CITY MANAGER'S REPORT**

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

4) **UNSCHEDULED PUBLIC APPEARANCE**

5) **CONSENT AGENDA**

a. CLAIMS – OCTOBER 2005

b. CONTRACT - TRANSLATIONAL GENOMICS RESEARCH INSTITUTE FOR HEALTHY AVONDALE

City Council *approved* modification #1 to the cost reimbursement contract with Translational Genomics Research Institute, the fiscal agent for the Arizona Department of Health Services Grant that will continue the Healthy Avondale 2010 program to include an extension of the program through 8/30/05. All other provisions remain unchanged.

c. CONTRACT - TRANSLATIONAL GENOMICS RESEARCH INSTITUTE FOR HEALTHY AVONDALE

City Council *approved* modification #2 to cost reimbursement contract with Translational Genomics Research Institute, the fiscal agent for the Arizona Department of Health Services Grant that will continue the Healthy Avondale 2010 program to include an extension of the program through 6/30/06 and the receipt of additional grant funding in the amount of \$94,314. All other provisions remain unchanged.

d. PURCHASE OF FORD TRUCKS – FIVE STAR FORD

City Council *approved* a purchase agreement with Five Star Ford for the purchase of one F150 Pickup, one Escape, and one Explorer for a total of \$63,819.61.

e. EXTENSION OF CONTRACT LABOR FOR INFORMATION TECHNOLOGY DEPARTMENT

City Council *approved* an amendment to the existing contract with Enterprise Technology Services (ETS) in the amount of \$75,000 to provide web application development and database support services for an additional eight months, resulting in a revised total contract of \$170,200. Staff is further requesting that the City Council approve a budget transfer in the amount of \$99,336 from the Planning and Building Services Department budget to the Information Technology Department budget.

f. RESCHEDULE JANUARY 2, 2006 AND JANUARY 16, 2006 COUNCIL MEETINGS

City Council *rescheduled* the January 2, 2006 Council meeting to Tuesday, January 3, 2006 in observance of New Year's Day and to reschedule the January 16, 2006 Council meeting to Tuesday, January 17, 2006 in observance of Martin Luther King Day.

g. LIQUOR LICENSE - CLUB SANTA FE

City Council *approved* a request by Mr. Guillermo Lua-Figueroa, for a Series 7: On-sale Retailer's license to sell beer and wine at Club Santa Fe, 10907 West Buckeye Road.

h. LIQUOR LICENSE - ESTRELLA VISTA RECEPTION CENTER

City Council *approved* a request by Mr. Randy Nations, for a Series 7 On-sale Retailer's license to sell beer and wine at Estrella Vista Reception Center, 1417 N. Eliseo Felix Jr. Way. The Council will take appropriate action.

i. ECONOMIC DEVELOPMENT AGREEMENT AMENDMENT WITH DH VENTURES FOR THE DEVELOPMENT OF A HILTON GARDEN INN AND A HILTON HOMEWOOD SUITES.

City Council *approved* an Economic Development Agreement (corner of Avondale Boulevard and Interstate 10).

j. FISCAL YEAR 2004-2005 BUDGET ADJUSTMENTS

City Council *authorized* fiscal year 2004-2005 budget adjustments of \$2,386,228 from 209 Other Grants to 101 General Government.

k. RESOLUTION 2533-05 - CANVASS OF VOTES - NOVEMBER 8, 2005 GENERAL ELECTION

City Council *adopted Resolution 2533-05* canvassing the vote for the November 8, 2005 General Election.

**l. RESOLUTION 2534-05 – DECLARING A PUBLIC RECORD THE CITY OF AVONDALE ALARM SYSTEM ORDINANCE
ORDINANCE 1156-05 – ALARM SYSTEMS**

City Council *adopted Resolution 2534-05* declaring as a public record that certain document filed with the City Clerk and entitled the “City of Avondale Alarm System Ordinance” and *adopted Ordinance 1156-05* amending the Avondale City Code, Chapter 20, Police Department, Article iii, Alarm Systems, relating to regulating the activities and responsibilities of alarm and alarm system owners and businesses and adopting by reference the City of Avondale Alarm System ordinance.

m. FINAL PLAT FOR REGAL AT RIO VISTA ESTATES FP-05-2

City Council *approved* a request from Mr. Barry Maring, Buckeye & 125th Group LLC, for final plat approval for Regal at Rio Vista Estates, 15.5 acres, southwest corner of 125th Avenue and Lower Buckeye Road.

n. APPROVAL OF DESIGN/BUILD AGREEMENT FOR THE LOWER BUCKEYE AND PENDERGAST PARK PROJECTS

City Council *approved* a Design-Build Agreement with Landscapes Unlimited, LLC for the construction of the Lower Buckeye and Pendergast School/City Park projects in the amount of \$677,097.

6) **APPOINTMENTS TO THE BOARD OF ADJUSTMENT, CIP COMMITTEE, IPMC BOARD OF APPEALS, LIBRARY ADVISORY BOARD, MUNICIPAL ARTS COMMITTEE, PARKS AND RECREATION BOARD, PERSONNEL BOARD, PLANNING COMMISSION, RISK MANAGEMENT TRUST FUND BOARD AND SOCIAL SERVICES ADVISORY BOARD**

City Council *approved* recommendations from the Council subcommittee for appointments to the Board of Adjustment, CIP Committee, IPMC Board of Appeals, Library Advisory Board, Municipal Arts Committee, Parks and Recreation Board, Personnel Board, Planning Commission, Risk Management Trust Fund Board and Social Services Advisory Board.

7) **HOUSE PLANS APPROVAL – TRES RIOS LANDING H-05-4**

City Council *approved* a request from US Homes for House Plan approval for Tres Rios Landing lots 1-15, 39-54, 73-85 and 117-1337 of parcel 4 and lots 1-60 of parcel 5.

8) **PUBLIC HEARING AND ORDINANCE 1155-05 – AVONDALE COMMERCE CENTER PAD ZONING EXTENSION – Z-05-14**

City Council *held* a public hearing and *adopted Ordinance 1155-05* rezoning from AG (Agricultural) to PAD (Planned Area Development) to expand the Avondale Commerce Center PAD, 3.12 acres, southwest corner of El Mirage Road and Interstate 10.

9) **SITE PLAN APPROVAL – AVONDALE COMMERCE CENTER PHASE I AND PHASE II – DR – O5-08**

City Council *approved* a request for site plan approval from Kristin Thoma, RDB Management and Construction, for Avondale Commerce Center Phase I and Phase II, 44.67 acres, north of the northwest corner of El Mirage Road and Van Buren Street.

10) **PUBLIC HEARING AND ORDINANCE 1154-05 – ZONING ORDINANCE TEXT AMENDMENT – PENALTIES AND ENFORCEMENT PROCEDURES – TA-05-06**

City Council *held* a public hearing and *adopted Ordinance 1154-05* amending the Zoning Ordinance, Section 1, Administration and Procedures and Section 9, Sign Ordinance, as shown in filename TA 05-06, relating to Violations and Enforcement.

11) **MASTER SITE PLAN – GATEWAY CROSSING SHOPPING CENTER AND FINAL SITE PLAN FOR PHASE I – DR-05-33**

City Council *approved* a request from Ms. Heidi Kimzey for master site plan approval for the Gateway Crossing shopping center and final site plan approval for Shops A, Shops B, Shops C, Shops D, Shops E, Junior A, Junior B, Junior C, Junior D, Major A, Major B, Major C, Pad1, and Pad 3, 26.1 acres located on the southwest corner of 99th Avenue and McDowell Road.

12) **RESIDENTIAL SPRINKLER ORDINANCE DISCUSSION**

City Council was *presented* with options to the issue of residential sprinklers. For information, discussion and direction.

13) **CONSTRUCTION CONTRACT – MCDOWELL ROAD/AVONDALE BOULEVARD PROJECT – HAYDON BUILDING CORP.**

City Council *awarded* a construction contract to Haydon Building Corp., for street improvements on Avondale Boulevard from I-10 to McDowell Road and McDowell Road from Avondale Boulevard to 99th Avenue, in the amount of \$8,262,129.87. City Council authorized the re-appropriation of funds.

- 14) **ORDINANCE 1152-05 - ACCEPTANCE OF RIGHT-OF-WAY AND DRAINAGE EASEMENTS - MCDOWELL ROAD/AVONDALE BOULEVARD IMPROVEMENT PROJECT**
City Council *adopted Ordinance 1152-05* accepting the dedication of certain Right-of-Way and Drainage easements related to the McDowell Road and Avondale Boulevard Improvements Project.
- 15) **ORDINANCE 1153-05 - GRANTING EASEMENTS TO SALT RIVER PROJECT FOR THE MCDOWELL ROAD/AVONDALE BOULEVARD IMPROVEMENTS PROJECT**
City Council *adopted Ordinance 1153-05* granting easements to Salt River Project (SRP) for the McDowell Road/Avondale Boulevard Improvements Project.
- 16) **REIMBURSEMENT AGREEMENT FOR IMPROVEMENTS RELATED TO MCDOWELL ROAD/AVONDALE BOULEVARD IMPROVEMENT PROJECT**
City Council *approved* a reimbursement agreement with Raintree Pad 2, LLC. (Gateway Crossing), for the proposed McDowell Road/Avondale Boulevard Improvements Project.
- 17) **REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF AVONDALE AND RAIN TREE PAD 2, LLC, FOR WELL 24 AND TRANSMISSION LINE AT GATEWAY CROSSING DEVELOPMENT**
City Council *approved* a Reimbursement Agreement between the City of Avondale and Raintree Pad 2, LLC, for siting, design, installation and construction of Well 24 and a water transmission line from Well 24 to McDowell Road .
- 18) **DISCUSSION ITEMS**
Council discussed items listed below and gave direction to city staff to research and prepare item for future meeting.
Street dedication in honor of fallen service persons – Council Member Earp
- 19) **EXECUTIVE SESSION**
The Council held an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property.
- 20) **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.