



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
December 19, 2005
7:00 P.M.

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

- a. **Martin Luther King Proclamation -*Read***
- b. **Resolution 2537-05 - honoring Al Carroll - *Adopted***
- c. **Recognition of Gail Leitner - *Recognized***

4) **UNSCHEDULED PUBLIC APPEARANCE**

5) **CONSENT AGENDA**

a) **CONTRACT AMENDMENT FY 2005-06 - AREA AGENCY ON AGING**

City Council *approved* an amendment to the FY 2005-2006 Area Agency on Aging (AAA) contract in the amount of \$4,000 to provide caregiver educational workshops and support services and authorized the Mayor or the City Manager and the City Clerk to execute the contract amendment.

b) **CONSTRUCTION CONTRACT - COMBS CONSTRUCTION INC. - TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS - VAN BUREN STREET AND EL MIRAGE ROAD**

City Council *awarded* a construction contract to Combs Construction, Inc for Traffic Signal Installation and Intersection Improvements at Van Buren Street and El Mirage Road in the amount of \$441,923.58 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c) **AMENDMENT 1 - PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - ON-SITE SODIUM HYPOCHLORITE GENERATION**

City Council *approved* Amendment 1 to the Professional Services Agreement with Dibble and Associates Consulting Engineering, Inc. for additional engineering and construction management services associated with the On-Site Sodium Hypochlorite Generation Systems in an amount not to exceed \$56,355 for a revised total contract amount of \$124,910, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d) **AWARD OF A LANDSCAPE MAINTENANCE SERVICE CONTRACT - GROUNDS CONTROL INC.**

City Council *approved* a Professional Services Agreement with Grounds Control Inc. to provide landscape services for the Avondale Civic Center, Crystal Gardens Water Treatment Cells, Western Avenue streetscape, and city street medians, in the amount of \$169,980 and authorized the Mayor or City Manager and City Clerk to execute the contract documents. The agreement shall be in effect for two (2) years with one (1) year renewal options for three (3) additional years.

e) RESOLUTION 2540-05 – STORAGE FEE – CITY IMPOUNDED TEMPORARY SIGNS

City Council *adopted Resolution 2540-05* establishing a storage fee for temporary signs impounded by the City under the authority of Section 114 H, Sign Removal and Repair, of the Zoning Ordinance.

f) RESOLUTION 2538-05 - LEASE PURCHASE AGREEMENT - CHASE EQUIPMENT LEASING INC. - TWO FIRE TRUCKS.

City Council *adopted Resolution 2538-05* authorizing the City to enter into a lease purchase agreement with Chase Equipment Leasing Inc, for the purchase of two fire trucks. The term of the lease agreement is seven years with annual payments of \$149,063 at an interest rate of 3.84%.

g) ORDINANCE 1150-05 - GRANTING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT

City Council *adopted Ordinance 1150-05* granting an irrigation easement to the Salt River Project (SRP) within the 119th Avenue right-of-way and parallel to Desert Springs Village’s eastern property line, and authorized the Mayor and City Clerk to execute the necessary documents.

h) RESOLUTION 2539-05 - GRANT APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES CENTER FOR DISEASE CONTROL AND PREVENTION

City Council *adopted Resolution 2539-05* authorizing the submittal of a grant application to the Department of Health and Human Services Center for Disease Control and Prevention in the amount of \$143,000 per year, for the next 5 years for the purpose of providing programs to prevent fire related injuries.

i) ORDINANCE 1159-05 – AUTHORIZING PURCHASE – WELL 24 REAL PROPERTY AND EASEMENTS AT GATEWAY CROSSING DEVELOPMENT

City Council *adopted Ordinance 1159-05* authorizing the purchase from Raintree Pad 2, LLC, of Well 24 real property and the necessary maintenance, access, and construction easements at the Gateway Crossing Development, estimated to cost approximately \$335,988 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

6) PUBLIC HEARING – CONDITIONAL USE PERMIT – SURVIVORS ON OUR OWN CU-05-05

City Council held a public hearing and *approved* a request for a Conditional Use Permit for a Social Service Support Center in the C-2 Zoning District from Gaye Tolman, Survivors on Our Own, 19,261 square feet, southeast corner of Central Avenue and Lawrence Boulevard.

7) PUBLIC HEARING – ORDINANCE 1133-05 – EMPLOYMENT AGENCY TEXT AMENDMENT TA-05-03

City Council held a public hearing and adopted *Ordinance 1133-05* amending the Zoning Ordinance to allow employment agencies as a permitted use in all commercial districts and define the terms “Employment Agency” and “Day Labor Hiring Center”.

8) PUBLIC HEARING – ORDINANCE 1160-05 – REZONING – AVONDALE RETAIL Z-05-13

City Council held a public hearing and adopted *Ordinance 1160-05* rezoning from R-3 (Multifamily Residential) to C-1 (Neighborhood Commercial), 7,000 square feet located north of the northeast corner of Central Avenue and Ludlow Drive.

- 9) **SITE PLAN – SHURGARD SELF-STORAGE DR-05-31**
City Council *approved* a request from Mr. Keith D. Green, RHL Design Group, Inc., for site plan approval for Shurgard Self-Storage, 4.85 net acres, north of the northeast corner of Buckeye Road and Avondale Boulevard.

10) **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.