



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF
January 17, 2006
7:00 P.M.

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*

- ◇ Special meeting of December 12, 2005
- ◇ Work Session of December 12, 2005
- ◇ Regular meeting of December 19, 2005
- ◇ Regular meeting of January 3, 2006

b) CONTRACT FOR THE ON-SITE SODIUM HYPOCHLORITE GENERATION SYSTEM TO THE WEBER GROUP

City Council *approved* a contract to the Weber Group, L.C. for the purpose of constructing the On-site Sodium Hypochlorite Generation System at Rancho Santa Fe Booster Station for an amount not to exceed \$623,105.

c) PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR 2004-05.

Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2004-05.

d) PURCHASE OF VEHICLES

City Council *approved* to attach to the State of Arizona bid #AD040004-005 and bid #AD040001-004, and enter into purchase agreements with Five Star Ford for the purchase of three Expeditions, one Crown Victoria, and one F350 pickup with service body for a total of \$178,132.35.

e) CONTRACT AWARD - DEVELOPMENT FEE STUDY

Council *approved* the award of a contract to TischlerBise Fiscal, Economic and Planning Consultants in an amount not to exceed \$105,000 for services pertaining to the evaluation and development of the City's development fees for new construction.

f) AWARD A CONSTRUCTION CONTRACT TO STANDARD CONSTRUCTION COMPANY, INC. FOR CENTRAL AVENUE WATER LINE IMPROVEMENTS

City Council *approved* a construction contract to Standard Construction Company, Inc. for the construction of water line improvements on Central Avenue between Lower Buckeye Road and Western Avenue, in the amount of \$1,205,063.64, authorize the transfer of \$402,132 from Line Item No. 514-1058-00-8520 (South Avondale Water Improvements), \$682,932 from Line Item No. 504-1098-00-8520 (Dysart Road-Van Buren to Western) and \$120,000 from Line Item No. 514-1120-00-8520 (Miscellaneous Water Distribution Connectivity) into a new Fund 514 Line Item No. 514-1017-00-8520 Central Avenue Water Line Improvements.

g) PROFESSIONAL SERVICES AGREEMENT WITH COE AND VAN LOO, L.L.C. FOR EVALUATION AND ASSESSMENT OF RIGBY WATER COMPANY

City Council *approved* the Professional Services Agreement with Coe and Van Loo, L.L.C. (CVL) to provide an assessment of value and evaluation of impacts for the Rigby Water Company in an amount not to exceed \$63,200.

h) CONSTRUCTION MANAGER AT RISK PRE-CONSTRUCTION SERVICES AGREEMENT WITH PIERSON CONSTRUCTION FOR THE 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS AND BACKUP FORCE MAIN PROJECT

City Council award a Construction Manager at Risk (CMAR) Pre-Construction Services agreement and a Long Lead Time Equipment Procurement Guaranteed Maximum Price (GMP) to Pierson Construction Corporation for the 4th Street Wastewater Lift Station Improvements and Backup Force Main Project in an amount not to exceed \$1,106,575.76.

i) SPECIAL EVENT LIQUOR LICENSE – ST THOMAS AQUINAS CHURCH – WEST VALLEY SYMPHONY AND STAGE CHOIR CONCERT

City Council *approved* a special event liquor license for the St. Thomas Aquinas Church, 13720 West Thomas Road, Avondale for February 11, 2006, to be used in conjunction with the St. Thomas Aquinas Choir Concert.

j) FINAL PLAT – DEL RIO RANCH PHASES 1 AND 2 – FP-05-8, 9, 10 AND 11

City Council *approved* a request for final plat approval from Paul Siders, Coe & Van Loo, for Del Rio Ranch Phase 1 and 2, 245 gross acres, north of Lower Buckeye Road between Avondale Boulevard and El Mirage Road.

k) MAP OF DEDICATION – PHASE 1 AND 2 – DEL RIO RANCH – MD-05-01

City Council *approved* a request for approval of a Map of Dedication for additional public right-of-way and utility easements for phases 1 and 2 of the Del Rio Ranch Subdivision located north of Lower Buckeye Road between Avondale Boulevard and El Mirage Road.

l) RESOLUTION 2541-106 - AUTHORIZING THE DECLARATION OF A NOTICE OF INTENTION TO INCREASE WATER AND WASTEWATER USER CHARGES OR RATE COMPONENTS.

City Council *adopted Resolution 2541-106* authorizing a notice of intention to increase water and wastewater user charges or rate components.

m) RESOLUTION 2542-106 - INTERGOVERNMENTAL AGREEMENT - ARIZONA DEPARTMENT OF TRANSPORTATION

City Council *adopted Resolution 2542-106* authorizing an Intergovernmental Agreement (IGA) between the City of Avondale (City) and the Arizona Department of Transportation (ADOT) for the design and construction of a concrete railroad crossing located at Dysart Road.

n) ORDINANCE 1161-106 - DEDICATION OF RIGHTS-OF-WAY AND PUBLIC UTILITY EASEMENTS – DEL RIO RANCH SUBDIVISION OFF-SITE IMPROVEMENTS

City Council *adopted Ordinance 1161-106* accepting the dedication of certain rights-of-way and public utility easements related to the exception parcels in the Del Rio Ranch Subdivision.

o) ORDINANCE 1162-106 - ABANDONING PORTIONS OF JEFFERSON STREET RIGHTS-OF-WAY AND RESERVATION OF A DRAINAGE EASEMENT

City Council *adopted Ordinance 1162-106* approving the abandonment of a portion of Jefferson Street between Dysart Road and Eliseo Felix Jr. Way with the reservation of a drainage easement.

p) ORDINANCE 1158-106 - PERMANENT CHANNEL EASEMENT (PCE) - MARICOPA COUNTY FLOOD CONTROL DISTRICT - ADOT'S RETENTION BASINS

City Council *adopted Ordinance 1158-106* accepting a Permanent Channel Easement (PCE) from the Maricopa County Flood Control District (MCFCD) for use of Arizona Department of Transportation (ADOT) retention basins.

q) ORDINANCE 1163-106 - AMENDING THE AVONDALE CITY CODE, CHAPTER 13, LICENSES, TAXATION, AND MISCELLANEOUS BUSINESS REGULATIONS

City Council *adopted Ordinance 1163-106* amending the Avondale City Code, Chapter 13, licenses, taxation, and miscellaneous business regulations and the deletion and incorporation of Chapter 18, Peddlers, Solicitors, Etc. into Chapter 13.

6) APPOINTMENTS TO THE BOARD OF ADJUSTMENT, CIP COMMITTEE, LIBRARY ADVISORY BOARD, MUNICIPAL ARTS COMMITTEE, PERSONNEL BOARD, PLANNING COMMISSION, AND SOCIAL SERVICES ADVISORY BOARD

City Council *approved* the recommendations from the Council subcommittee for appointments to the Board of Adjustment, CIP Committee, Library Advisory Board, Municipal Arts Committee, Personnel Board, Planning Commission, and Social Services Advisory Board.

7) SITE PLAN APPROVAL – COLDWATER STATION – DR-05-24

City Council *approved* a request from Mr. Kenneth K. Eller, for site plan approval for a retail/office complex with multiple buildings, 5.88 acres located on the southeast corner of Indian School Road and Osborn Road.

8) PRELIMINARY PLAT APPROVAL FOR ROOSEVELT PARK PHASE II – PP-05-1

City Council *approved* a request from Mel Bodily for M2 Group, Inc. for preliminary plat approval for Roosevelt Park Phase II, 79.30 acres located on the northeast corner of 111th Avenue and Van Buren Street.

9) PUBLIC HEARING – CONDITIONAL USE PERMIT – SPECIALTY AUTO PARTS STORE – FABRIC DEPOT PLAZA – CU-05-07

City Council *held* a public hearing and will consider a request from Mr. Greg Leavitt and Mr. Michael Penrod for a Conditional Use Permit for a specialty auto parts store in the C-2 (Community Commercial) zoning district. This is 3,000 square foot tenant space, Suites 128, 129 and 130 of Fabric Depot Plaza at the southwest corner of Eliseo C. Felix Jr. Way and Van Buren Street.

10) PUBLIC HEARING – ORDINANCE – ZONING ORDINANCE TEXT AMENDMENT – SUBDIVISION ENTRY SIGN ILLUMINATION – TA -05-05

City Council *held* a public hearing and will consider an ordinance amending Section 6: Planned Area Development District, Section 609: Design Review Criteria to require illuminated subdivision identification signs.

11) PUBLIC HEARING – ORDINANCE – PAD ZONING – THREE RIVERS COMMERCE PARK – A-03-622

City Council *held* a public hearing and will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development) 79.98 acres located at the northwest corner of 103rd Avenue and Van Buren Street.

12) COUNCIL COMMITTEE APPOINTMENT

City Council *appointed* a representative from Avondale's City Council to serve on the Maricopa County Community Services Commission.

13) DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

14) EXECUTIVE SESSION

The Council may hold an executive session pursuant to 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 negotiations relating to a proposed intergovernmental agreement for a joint fire training facility.

15) 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.