



CITY COUNCIL

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

AGENDA

Work Session of
February 21, 2006
6:00 P.M.

CALL TO ORDER BY MAYOR LOPEZ ROGERS

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

2) **TRIBUTE TO FALLEN SERVICE PERSONNEL**

Staff will present possible options for Council consideration showing a variety of methods that pay tribute and show recognition to Avondale residents who have made the ultimate sacrifice in the line of duty while serving the City or their Country. For Council discussion and direction.

3) **TEMPORARY SIGN REGULATIONS DISCUSSION**

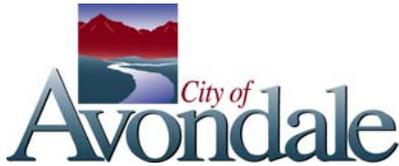
The Council will review a draft text amendment that will update the temporary sign regulations in the Zoning Ordinance. For review and discussion.

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
February 21, 2006
7:00 P.M.

**CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
INVOCATION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) UNSCHEDULED PUBLIC APPEARANCE

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

3) 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 February 6, 2006

Work Session of February 6, 2006

b) SECOND QUARTER BUDGETARY REPORT FOR PERIOD ENDING 12/31/2005

City Staff will provide Council with an overview of the City's financial status through the second quarter of fiscal year 2005-2006. For information only.

c) PAYMENT - ARIZONA PUBLIC SERVICE - RELOCATION OF POWER POLES - PHASE II - SOUTH AVONDALE SIDEWALK PROJECT

Staff is requesting that the City Council authorize payment to Arizona Public Service (APS) for the relocation of power poles within the South Avondale Sidewalk Phase II Project in the amount of \$31,156.94, authorize the transfer of \$9,000 from Line Item No. 304-1113-00-8420 (Traffic Signal at 107th Avenue and Earll) into Line Item 304-1016-00-8420 (South Avondale Sidewalks Fund) and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

d) CONTRACT - DRILLING AND INSTALLATION OF WELL 24 - ZIM INDUSTRIES, INC.

Staff is requesting that the City Council award a contract to Zim Industries, Inc. for the purpose of drilling and installation of Well 24 for an amount not to exceed \$479,490, approve the transfer of the needed funds and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e) ORDINANCE 1170-206 - RESTRICTING THE SALE OF PRODUCTS USED TO PRODUCE METHAMPHETAMINE

The City Council will consider the adoption of an ordinance restricting the sale of pseudoephedrine related products in the City of Avondale. The Council will take appropriate action.

f) RESOLUTION 2546-206 -ADJUSTING RESIDENTIAL SANITATION RATES

The Council will consider a resolution adjusting the monthly residential sanitation rates and will take appropriate action.

g) ORDINANCE 1169-206 - AUTHORIZATION TO PURCHASE AND/OR CONDEMN PROPERTY

The City Council will consider an ordinance authorizing the purchase and/or condemnation of approximately .27 acres of property located at Western Avenue and 5th Street for Library purposes. The Council will take appropriate action.

h) ORDINANCES 1172-206 AND 1173-206 - PATRICK PROPERTIES ANNEXATION

The Council will consider ordinances annexing parcel numbers 501-74-018-L and 500-74-017-C and 501-74-018-G, approximately 55.53 acres located on the northwest corner of Avondale Boulevard and McDowell Road. The Council will take appropriate action.

i) ORDINANCE – 1171-206 - ACQUISITION OF PROPERTY

The City Council approve an ordinance authorizing the acquisition of real property on the southwest corner of Dysart Road and Western Avenue, parcel # 501-43-180, and two properties on the east side of Dysart Road parcel numbers 500-21-017 and 500-21-011A.

4) PUBLIC HEARING AND ADOPTION OF AN ORDINANCE AMENDING THE WATER AND WASTEWATER USER CHARGES

The City Council will hold a public hearing and consider the adoption of an ordinance amending the water and wastewater user charges. The Council will take appropriate action.

5) PUBLIC HEARING – ORDINANCE 1168-206 - WEST 10 CORPORATE CENTER PAD-Z-05-15

The Council will hold a public hearing and will consider an ordinance rezoning from AG (Agricultural) to PAD (Planned Area Development), 43 acres located on the southeast corner of 107th Avenue and McDowell. The Council will take appropriate action.

6) POTENTIAL AVONDALE MEMBERSHIP IN THE ARIZONA MUNICIPAL WATER USERS ASSOCIATION (AMWUA)

Staff is requesting that the City Council discuss the merits of Avondale’s participation in the Arizona Municipal Water User’s Association and provide direction to staff regarding participation. For discussion and direction.

7) DISCUSSION ITEMS

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

8) 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 the council’s position regarding a possible economic development agreement.

9) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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