



# CITY COUNCIL

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

## SUMMARY OF COUNCIL ACTIONS

REGULAR MEETING OF  
February 21, 2006  
7:00 P.M.

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

#### 3) CONSENT AGENDA

##### 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 provided Council with an overview of the City's financial status through the second quarter of fiscal year 2005-2006.

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

City Council authorized 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 107<sup>th</sup> Avenue and Earll) into Line Item 304-1016-00-8420 (South Avondale Sidewalks Fund).

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

City Council authorized 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.

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

City Council *adopted Ordinance 1170-206* considering the adoption of an ordinance restricting the sale of pseudoephedrine related products in the City of Avondale.

##### f) RESOLUTION 2546-206 -ADJUSTING RESIDENTIAL SANITATION RATES

City Council *adopted Resolution 2546-206* adjusting the monthly residential sanitation rates.

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

City Council *adopted Ordinance 1169-206* authorizing the purchase and/or condemnation of approximately .27 acres of property located at Western Avenue and 5<sup>th</sup> Street for Library purposes.

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

City Council *adopted Ordinance 1172-206* and *1173-206* 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.

**i) ORDINANCE – 1171-206 - ACQUISITION OF PROPERTY**

City Council *adopted Ordinance 1171-206* 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**

City Council *held a public hearing* and *adopted Ordinance 1167-206* of an ordinance amending the water and wastewater user charges.

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

City Council *held a public hearing* and *adopted Ordinance 1168-206* rezoning from AG (Agricultural) to PAD (Planned Area Development), 43 acres located on the southeast corner of 107<sup>th</sup> Avenue and McDowell.

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

City Council *discussed* the merits of Avondale’s participation in the Arizona Municipal Water User’s Association and provided direction to staff regarding participation.

**7) DISCUSSION ITEMS**

**8) EXECUTIVE SESSION**

The Council may held 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

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.