

CITY COUNCIL AGENDA

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

WORK SESSION
January 22, 2008
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 COX COMMUNICATIONS ACTIVITIES UPDATE

Michael Stull, Manager of Government Relations, Cox Communications will give a short briefing to update the council on Cox Communications' activities in the City of Avondale, to include: the Phoenix metropolitan network architecture, overview and update of Cox service offerings, municipality/county communications services, community support, etc. For information only.

3 ORDINANCE FOR PUBLIC ART - DISCUSSION

The City Council will review, discuss and give direction on an ordinance that will require public art for public and private developments, with an option for private developers to pay a fee in lieu of artwork on site to the Public Art Fund. For review, discussion and direction.

4 PROPOSED 2008 STATE AND LEGISLATIVE AGENDA

Council will review and provide guidance to Intergovernmental Affairs staff on the proposed 2008 City of Avondale federal and state legislative agenda. For information, discussion and direction.

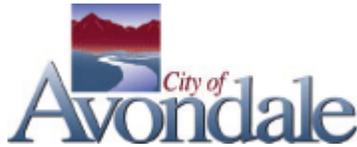
5 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda M. Farris".

Linda Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-333-1200 at least 48 hours prior to the council meeting.



CITY COUNCIL AGENDA

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

REGULAR MEETING
January 22, 2008
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

(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 January 7, 2008

b. CLAIMS FOR DECEMBER 2007

c. SPECIAL EVENT LIQUOR LICENSES - ST. THOMAS AQUINAS CHURCH - MOZART CONCERT

The Council will consider a request for a special event liquor license from the St. Thomas Aquinas Church to be used in conjunction with a Mozart concert on Sunday, February 10, 2008. The Council will take appropriate action.

d. COUNCIL SUBCOMMITTEE APPOINTMENT - BOARDS, COMMISSIONS AND COMMITTEES

Mayor Lopez Rogers is requesting that the Council confirm the appointment of Council Member Stephanie Karlin and Vice-Mayor Ken Weise to the Council Subcommittee for Boards, Commissions and Committees. The Council will take appropriate action.

e. FINAL PLAT - HAWKINS ESTATES PLAT FP-07-9

The Council will consider a request for final plat approval for Hawkins Estates, .93 acres, 507 South 3rd Street between 3rd and 4th Streets. The Council will take appropriate action.

f. ORDINANCE 1288-108 ACCEPTING RIGHT-OF-WAY DEDICATION - PAUL FAITH - DYSART RD. SOUTH OF JACKSON STREET.

The Council will consider an ordinance accepting the dedication of right-of-way by Paul Faith of an existing roadway easement for Dysart road south of Jackson Street and authorizing the Mayor or City Manager, and the City Clerk to execute the appropriate documentation. The Council will take appropriate action.

g. RESOLUTION 2714-108 ACCEPTING GRANT FUNDING FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY

The Council will consider a resolution authorizing the acceptance of a grant in the amount of \$80,000 for the Avondale Police Department's Driving Under the Influence Task Force overtime through the Governor's Office of Highway Safety Program. The Council will take appropriate action.

h. RESOLUTION 2715-108 AUTHORIZING - SECOND AMENDMENT - INTERGOVERNMENTAL AGREEMENT - LANDFILL SERVICES

The Council will consider a resolution authorizing the second amendment to the intergovernmental agreement with the City of Glendale to allow the City of Avondale continued use of the landfill and materials recovery facility services. The Council will take appropriate action.

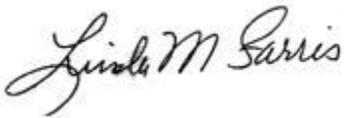
4 DISCUSSION ITEMS

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

- a. Councilmember Wolf would like to discuss the current appointment process for boards, commissions, and committees**

5 ADJOURNMENT

Respectfully submitted,



Linda Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-333-1200 at least 48 hours prior to the council meeting.