



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF January 22, 2008 7:00 P.M.

- 1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present***
- 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 – *Approved*
 - b. CLAIMS FOR DECEMBER 2007 - *Approved***
 - c. SPECIAL EVENT LIQUOR LICENSES - ST. THOMAS AQUINAS CHURCH – MOZART CONCERT**
City Council *approved* 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.
 - d. COUNCIL SUBCOMMITTEE APPOINTMENT - BOARDS, COMMISSIONS AND COMMITTEES**
City Council *confirmed* the appointment of Council Member Stephanie Karlin and Vice-Mayor Ken Weise to the Council Subcommittee for Boards, Commissions and Committees.
 - e. FINAL PLAT - HAWKINS ESTATES PLAT FP-07-9**
City Council *approved* a request for final plat approval for Hawkins Estates, .93 acres, 507 South 3rd Street between 3rd and 4th Streets.
 - f. ORDINANCE 1288-108 ACCEPTING RIGHT-OF-WAY DEDICATION - PAUL FAITH - DYSART RD. SOUTH OF JACKSON STREET.**
City Council *adopted Ordinance 1288-108* accepting the dedication of right-of-way by Paul Faith of an existing roadway easement for Dysart road south of Jackson Street and authorized the Mayor or City Manager, and the City Clerk to execute the appropriate documentation.

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

City Council ***adopted Resolution 2714-108*** 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.

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

City Council ***adopted Resolution 2715-108*** 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.

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 lead a discussion regarding the current appointment process for boards, commissions, and committees**

5 ADJOURNMENT – 7:22 p.m.