



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
March 3, 2008
7:00 P.M.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*

2 SCHEDULED PUBLIC APPEARANCES

a. Miss Southwest Valley Appearance – *Introduced*

3 UNSCHEDULED PUBLIC APPEARANCES

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

4 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*

- a. Regular meeting of February 19, 2008
- b. Work Session of February 19, 2008
- c. Work Session of February 11, 2008

b. LIQUOR LICENSE – NEW WOK

City Council *approved* a request by Mr. Kam Pat for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at New Wok, 11345 West Buckeye Road.

c. EMERGENCY PURCHASE OF WIRELESS EQUIPMENT

City Council *approved* the emergency purchase of equipment and related installation services from Network Infrastructure Corporation for the replacement of a failed wireless link, utilizing contingency funds in an amount not to exceed \$30,210.50.

d. PURCHASE OF SANITATION EQUIPMENT

City Council *approved* the purchase one Case 570M XT loader and one 2008 Ford F-750 trash cleanup truck for use in the bulk trash operation of the sanitation division.

e. PROFESSIONAL SERVICE AGREEMENT - DARCOR & ASSOCIATES TO COMPLETE COMMUNICATIONS, SECURITY AND SCADA UPGRADES AT WASTEWATER COLLECTION FACILITIES

City Council *approved* a professional services agreement with DarCor and Associates, Inc. for design and construction management services associated with the communications, security and SCADA systems upgrades in an amount not to exceed \$53,330.

- f. AGREEMENT WITH STANLEY CONSULTANTS, INC., FOR DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 22 IMPROVEMENTS**
City Council **approved** a Professional Services Agreement with Stanley Consultants, Inc., for design and construction management services for well head improvements at Well 22 with a not-to-exceed amount of \$149,474.
- g. PRESENTATION OF THE FISCAL YEAR 2006-07 COMPREHENSIVE ANNUAL FINANCIAL REPORT**
City Council **approved** the Fiscal Year 2006-07 Comprehensive Annual Financial Report.
- h. RESOLUTION 2727-308 AUTHORIZING INTERGOVERNMENTAL AGREEMENT – TOLLESON SCHOOL DISTRICT – SCHOOL RESOURCE DETECTIVE – LA JOYA HIGH SCHOOL**
City Council **adopted Resolution 2727-308** authorizing an intergovernmental agreement with the Tolleson Union High School District to share the cost of providing a School Resource Detective at La Joya High during the school year at an annual cost to the City of \$49,207.
- i. RESOLUTION 2728-308 ADOPTION OF COUNCIL GOALS FOR FY 2008-2009**
City Council **adopted Resolution 2728-308** establishing Council goals for fiscal year 2008-2009.
- j. ORDINANCE 1286-308 ESTABLISHING A RESIDENTIAL NO PARKING PROGRAM**
City Council **adopted Ordinance 1286-308** to manage residential requests for No Parking signs.
- k. ORDINANCE 1291-308 AUTHORIZING THE PURCHASE AND/OR CONDEMN PROPERTY FOR THE OLD TOWN LIBRARY PROJECT**
City Council **adopted Ordinance 1291-308** authorizing the acquisition by purchase or condemnation of property located at 401 E. Western Avenue for Library purposes.
- 5 RESOLUTION 2729-308 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE - HALO**
City Council **adopted Resolution 2729-308** authorizing an intergovernmental agreement with the City of Glendale relating to the Helicopter Air-medical and Logistics Operations (HALO) program.
- 6 OLD TOWN AVONDALE REVITALIZATION PLAN UPDATE**
The consultants for the Old Town Avondale Revitalization Plan **presented a status report** on draft conceptual plans for the area seeking feedback and direction from the Mayor and City Council.
- 7 EXECUTIVE SESSION – 8:37 p.m.**
a. The Council **held** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the City Judge’s annual evaluation.
- 8 ADJOURNMENT**