

# CITY COUNCIL AGENDA

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

**SPECIAL MEETING**  
**October 13, 2008**  
**6:00 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 UPDATE FROM THE TRI-CITY WEST/THORNWOOD BRANCH OF THE BOYS AND GIRLS CLUB**

City Council will receive an update from Gerald Szostak, Manager of the Tri-City West/Thornwood Branch of the Boys and Girls club on the activities and programs provided at the Club. For information and discussion only.

**4 ALL-MAIL BALLOT ELECTION**

City Council will receive information regarding All-Mail Ballot Elections. For information, discussion and direction.

**5 SOCIAL SERVICES ADVISORY BOARD BY-LAWS REVISION**

City Council will receive information regarding several proposed revisions to the Social Services Advisory Board Bylaws. For City Council discussion and feedback.

**6 FIRST QUARTER BUDGETARY REPORT FOR PERIOD ENDING 9/30/2008**

The Council will review the current financial status of the City as of the first quarter of the 2008-2009 fiscal year.

**7 ASSURED WATER SUPPLY RE-DESIGNATION**

City Council will receive information on the city's water resources portfolio in anticipation of submitting its application for Re-designation of Assured Water Supply to the Arizona Department of Water Resources.

**8 EXECUTIVE SESSION**

- a. 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 Attorney regarding the Council's position regarding a potential intergovernmental agreement.

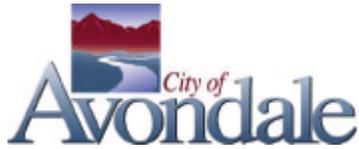
**9 ADJOURNMENT**

Respectfully submitted,

*Carmen Martinez*

Carmen Martinez  
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 REPORT

**SUBJECT:**

Update from the Tri-City West/Thornwood Branch  
of the Boys and Girls Club

**MEETING DATE:**

October 13, 2008

**TO:** Mayor and Council

**FROM:** Sammi Curless, Assistant to the Mayor and Council (623)333-1613

**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

Gerald Szostak, Tri-City West/Thornwood Branch Manager, and members of the Boys & Girls Club will provide an update on the activities and programs of the Club.

**BACKGROUND:**

The Tri-City West Thornwood Branch was first opened in 1993. The current location of the Club, 301 East Western Avenue, was built and inaugurated in 1997. Children from Avondale, Goodyear, Litchfield Park and Buckeye participate in the programs that the Club has to offer.

**RECOMMENDATION:**

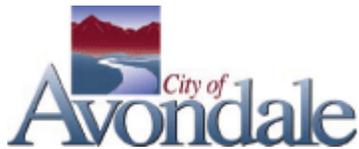
For information and discussion purposes only.

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

This page left blank intentionally



# CITY COUNCIL REPORT

**SUBJECT:**  
All-Mail Ballot Election

**MEETING DATE:**  
October 13, 2008

**TO:** Mayor and Council  
**FROM:** Carmen Martinez, City Clerk (623) 333-1214  
**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

City Council will receive information regarding All-Mail Ballot Elections.

**BACKGROUND:**

The Arizona Legislature first adopted legislation to allow cities and towns to conduct mail elections in the mid 1990's. In an all mail election, ballots are mailed to all registered voters thirty-three days before the date of the election. The voter may vote the ballot at their leisure, sign it and return it to the election officer by a specified date. The election officer then verifies each signature and processes the ballot. For those citizens who prefer to deposit their ballot in the ballot box, they may do so at pre-designated drop off sites up until and including election day.

Increasingly, Arizona cities are opting for all-mail ballot elections and for the most part have seen a substantial increase in voter participation:

City/Town	First mail ballot election	% turnout before all mail ballot election	% turnout with all mail ballot election
Chino Valley	2001	20%	40%
Globe	2006	9%	59%
Litchfield Park	2000	5.5%	60%
Paradise Valley	2000	12%	38%
Payson	2003	8%	62%
Pinetop-Lakeside	2007	15%	45%
Prescott Valley	2000	17%	60%
Surprise	2005	14.5%	40%
Winslow	2005	28%	52%

**DISCUSSION:**

The matter is one that has been debated extensively by each and every municipality that has opted to change. Arguments for and against all mail ballot elections include:

## ARGUMENTS IN FAVOR

- *Increased voter participation.* Municipalities who have gone to all mail ballot elections have steadily seen an increase in their voter participation.
- *Increase the number of signatures required for Initiatives, Referendums and Recalls.* With increased voter participation comes an increase in the number of signatures required for political committees to put initiatives, referendums and recalls in the ballot. Bills to increase signature requirements have failed at the legislature, leaving cities with small voter turnout, such as Avondale, in a position where a very small number of voters may cause the City to incur the high cost of an election.
- *Increased accessibility.* Most common complaints on election day are regarding difficulty in finding polling places, parking problems, long walks from the parking lot to the actual polling place, etc. In all mail ballot elections, voters may vote from the comfort of their own homes at whatever time is convenient for them.
- *Better prepared voters.* Voters are more likely to carefully study their choices and become better informed voters.
- *Increased security.* This is one of the major differences between elections at the polls and mail elections. In an all mail ballot election, ALL the signatures are verified against voter registration records thereby preventing voter fraud.
- *Clean-up and update of voter registration records.* Ballots are mailed by nonforwardable mail in an envelope with a printed statement requesting address correction and notification.
- *No ID required.* Eliminates the need to present ID at the time of voting at the polls.

## ARGUMENTS AGAINST:

- *Cost.* The cost of conducting an all mail election could potentially be higher. Current per voter charge for early voting is \$1.72. Avondale has over 23,000 voters, so the cost of an election could be in the vicinity of \$50,000 if we are required to also publish a publicity pamphlet. It should be noted that currently there are approximately 6,000 Avondale voters (26%) who have opted to be put on the permanent early ballot list, so Avondale is already facing higher costs for the next election, regardless of whether Council opts to go for an all mail ballot election. While not confirmed, there are rumors that the County is looking at lowering the cost to cities who opt for an all mail ballot election.
- *Loss of a long-standing tradition.* Going to the polls and casting a ballot in a traditional way gives people the feeling that they have fulfilled their duty.
- *Voters may vote their ballot before they have a chance to receive all the information they need to make an informed decision.* Voters may choose to return their ballot well ahead of the deadline and they may receive information about the measures or the candidates after they cast their ballot that could potentially make a difference for them.
- *Misconception that voters will have to incur the cost of mailing the ballot.* Ballots are mailed with a postage prepaid envelope, so the voter simply has to drop the ballot in the mail box.

Cities that have opted to conduct all mail elections have consistently reported that voter education is key when moving to an all mail election, and while apprehensive at first they consistently report a change of heart and prefer voting by mail.

This information is presented for Council's consideration and discussion. Should it be Council's desire to hold a future election as an all mail ballot election, there are two things to keep in mind:

- Municipalities can only hold all mail ballot elections when there is not a County regular or special election. County elections are usually held in the fall (September and November) of even-numbered years.
- In order to hold an all mail ballot election, Maricopa County Elections Department needs to be notified 120 days prior to the election; ballot language is due to the County 105 days prior to the election.

**BUDGETARY IMPACT:**

Opting for an all mail ballot election will result in increased costs. However, regardless of Council's direction, it is expected that election costs will increase due to the new permanent early voting lists. To date, 25% of Avondale voters have opted to be on that list.

**RECOMMENDATION:**

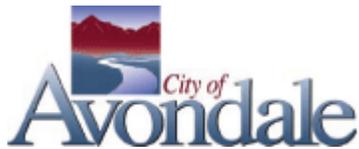
For information, discussion and direction

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

This page left blank intentionally



# CITY COUNCIL REPORT

**SUBJECT:**  
Social Services Advisory Board By-laws Revision

**MEETING DATE:**  
October 13, 2008

**TO:** Mayor and Council

**FROM:** Gina Montes, Neighborhood and Family Services Director (623) 333-2727

**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

The purpose of this item is to present several proposed revisions to the Social Services Advisory Board Bylaws for City Council discussion and feedback.

**BACKGROUND:**

The Social Services Advisory Board was established as the Community Action Program (CAP) Advisory Board to fulfill a requirement of Maricopa County Human Services Department and the Community Action Program. The bylaws for the Community Action Program Advisory Board were established in 1993. In December 2003 a request to amend these Bylaws was presented to City Council. It was at this time that the name was changed from the Community Action Program Advisory Board to the Social Services Advisory Board. The Advisory Board has evolved over the past five years to the point that an additional revision is needed to ensure the smooth functioning of this Advisory Board. The Social Services Advisory Board reviewed the existing Bylaws and made these recommendations for change.

**DISCUSSION:**

There are five proposed changes to the Bylaws. These changes have been approved by the City Attorney.

1. Reducing the number of members from 21 to 15.
2. Changing the attendance requirement from three consecutive unexcused absences to four absences in a twelve month period.
3. Moving "Powers and Duties" from page 2 to page 1.
4. Moving "Memberships and Composition" from page 1 to page 2.
5. Moving "Meetings" from page 2 to page 3.

The reason for reducing the membership from 21 to 15 is because it has been difficult to recruit such a large number of members for this board which has resulted in the lack of a quorum. There are currently eleven members of the Advisory Board. Recruiting an additional four members is feasible and sustainable over the long term.

The reason for changing the attendance criteria is to ensure that the Advisory Board continue to be a viable board with active members. If a member misses four meetings, excused or unexcused, in a twelve month period that member will not be able to successfully contribute to the work and projects which are accomplished by the board.

Other changes relate to the organization of the document as recommended by the City Attorney.

**BUDGETARY IMPACT:**

There is no budgetary impact.

**RECOMMENDATION:**

This report is for discussion and feedback.

**ATTACHMENTS:**

Click to download

 [Proposed Revisions to SSAB By-laws](#)

**BYLAWS**  
**SOCIAL SERVICES ADVISORY BOARD ~~BYLAWS~~**  
**CITY OF AVONDALE, ARIZONA**

**Mission Statement:**

The mission of the Social Services Advisory Board is to serve as an advisory board to the City of Avondale (the “City”) Council for the purpose of identifying social service needs of the community and finding resources to meet these needs through collaboration with other community organizations and through the provision of special projects and event.

I. **Name.** The name of this organization shall be the Social Services Advisory Board (the “Board”).

II. **Purpose.** The purpose of this Board is to guide the City’s Social Services Division’s (the “Division”) activities in Avondale, Goodyear, Litchfield Park and surrounding areas. Specific attention will be given to helping people identify and seek solutions to their needs.

III. **Policies.** The policies of this Board shall be in harmony with the Maricopa County Human Services Department which authorizes community action funding. The Board shall cooperate with residents, volunteers, and public agencies in working together to assist people in the area.

IV. **Membership and Composition.**

A. Number of Members. There shall be at least five Board members, but no more than fifteen. The majority of the Board shall be comprised of a fair representation of members of the community. Consideration will be given to include representatives of the public and private sector in order to provide for broad community participation.

B. Term. The term of office for an appointed Board member shall be three years, unless the Board member resigns sooner or is removed. For initial appointments, staggered terms of two and three years shall be designated.

C. Term Limits. No member of the Board may serve more than two consecutive terms. However, a member appointed to fill a vacancy may serve two consecutive terms after conclusion of the unexpired term to which he or she was appointed.

D. Residency. Not less than a majority of members of the Board shall live or work in Avondale.

## V. Powers and Duties of the Board.

A. Management of Affairs. The affairs of the Board shall be managed and controlled by a Chairperson and Vice Chairperson and shall be subject to provisions and regulations of the City and the Maricopa County Human Services Department.

B. Ad Hoc Committees. The Board shall appoint ad hoc committees as necessary to accomplish the Board's mission.

C. Assist Division Staff. The Board shall, as requested by the Division Manager, assist the Division's staff in initiating, prioritizing, coordinating, and facilitating planning and implementation of Division programs and special events.

D. Funding. The Board shall, when requested by the Division Manager, seek grant funds, contributions, and in-kind donations, either public or private, for the purpose of furthering the programs of the Division.

E. Equitable Representation. The Board shall utilize every means available to include equitable community representation in every facet of program planning and policymaking.

F. Authority. The Board shall not have authority to direct the Division's staff. The Board may make recommendations to the Division Manager concerning staff and operations; provided, however, that the Division Manager shall have the sole authority to determine the extent to which Division staff resources will be committed, if at all, to implement such recommendations.

G. Project Review. The Board shall review and evaluate existing or proposed projects, policies and plans and shall review Division program evaluations, audits and other relevant studies.

## ~~V. Membership and Composition.~~

~~A. Number of Members. There shall be at least five Board members, but no more than fifteen. The majority of the Board shall be comprised of a fair representation of members of the community. Consideration will be given to include representatives of the public and private sector in order to provide for broad community participation.~~

~~B. Term. The term of office for an appointed Board member shall be three years, unless the Board member resigns sooner or is removed. For initial appointments, staggered terms of two and three years shall be designated.~~

~~C. Term Limits. No member of the Board may serve more than two consecutive terms. However, a member appointed to fill a vacancy may serve two consecutive terms after conclusion of the unexpired term to which he or she was appointed.~~

~~D. Residency. Not less than a majority of members of the Board shall live or work in Avondale.~~

VI. Board Officers.

A. Chair and Vice Chair. The Board shall annually select a Chairperson and Vice-Chairperson from the appointed members at the first regularly scheduled meeting of the new fiscal year. The Chairperson and Vice-Chairperson shall assume responsibilities at the next scheduled meeting. The term of Chairperson and Vice-Chairperson shall be one year. Any member serving as Chairperson or Vice-Chairperson shall be eligible for additional terms as Chairperson and Vice-Chairperson.

B. Duties. The Chairperson shall preside at all meetings and hearings of the Board, decide all points of order and procedure and perform any duties as required by law, ordinance or these bylaws. The Chairperson shall have the right to vote on all matters before the Board and shall have the right to make or second motions in the absence of a motion or a second.

C. Absence of Chairperson. The Vice-Chairperson shall act as the Chairperson in the Chairperson's absence. In the absence of the Chairperson and the Vice-Chairperson, the senior member, based upon years of membership, shall act as Chairperson.

D. Vacancy. Any vacancy for Chairperson or Vice-Chairperson, as may occur for any reason, shall be filled from the Board membership by majority vote of the Board at the next meeting where a quorum is present. Such appointment shall be for the remainder of the term.

E. Removal. The Chairperson or Vice-Chairperson may be removed from office at any time by a majority vote of the full Board. Any Board member may be removed upon a vote of not less than five Council Members for any reasonable cause as determined by the City Council.

VII. Meetings.

A. Frequency. Meetings of the Board shall be scheduled once a month, at a minimum of ten times per year. Regular meetings of the Board shall be open to the public and a record of its proceedings shall be filed with the City Clerk's office as a public record. Any person may submit written comments for consideration, and if attending a meeting in person, may speak to the issue upon being recognized by the Chairperson and stating his or her name and address and the names of any person on whose behalf he or she is appearing.

B. Attendance. A Board member who has four or more absences during a twelve month period shall forfeit his or her seat on the Board. Any Board member proposed to be removed shall be entitled to at least seven days notice in writing from the Board.

C. Quorum. A meeting of the Board where a majority of its members are present shall constitute a quorum. A majority vote of those Board members present and voting shall be required to take official action. No action shall be taken at any meeting in the absence of a quorum except to adjourn the meeting to a subsequent date.

D. Agenda. The agenda shall be prepared by the Division's staff, reviewed by the Chairperson prior to each Board meeting and posted 72 hours in advance of the meeting. Agenda items may be submitted by the Board members.

E. Rules of Procedure. The Board will operate under the City of Avondale Council Rules of Procedure, as applicable.

~~F. Removal. Any Board member may be removed upon a vote of not less than five Council Members for any reasonable cause as determined by the City Council.~~

~~VII. Board Officers.~~

~~A. Chair and Vice Chair. The Board shall annually select a Chairperson and Vice-Chairperson from the appointed members at the first regularly scheduled meeting of the new fiscal year. The Chairperson and Vice-Chairperson shall assume responsibilities at the next scheduled meeting. The term of Chairperson and Vice-Chairperson shall be one year. Any member serving as Chairperson or Vice-Chairperson shall be eligible for additional terms as Chairperson and Vice-Chairperson.~~

~~B. Duties. The Chairperson shall preside at all meetings and hearings of the Board, decide all points of order and procedure and perform any duties as required by law, ordinance or these bylaws. The Chairperson shall have the right to vote on all matters before the Board and shall have the right to make or second motions in the absence of a motion or a second.~~

~~C. Absence of Chairperson. The Vice-Chairperson shall act as the Chairperson in the Chairperson's absence. In the absence of the Chairperson and the Vice-Chairperson, the senior member, based upon years of membership, shall act as Chairperson.~~

~~D. Vacancy. Any vacancy for Chairperson or Vice-Chairperson, as may occur for any reason, shall be filled from the Board membership by majority vote of the Board at the next meeting where a quorum is present. Such appointment shall be for the remainder of the term.~~

~~E. Removal. The Chairperson or Vice-Chairperson may be removed from office at any time by a majority vote of the full Board.~~

VIII. Amendments. The Board may suggest amendments to these bylaws to the City Council. Amendments shall be subject to approval by the City Council, and if approved, shall become effective at the next meeting of the Board.

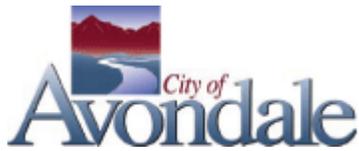


Document comparison done by Workshare DeltaView on Monday, May 05, 2008  
3:28:01 PM

Input:	
Document 1	file://C:/Documents and Settings/scs/My Documents/SSAB/Suggested Bylaw changes 8-07.doc
Document 2	interwovenSite://GRPHX_SQL/Phoenix/861061/1
Rendering set	Standard

Legend:	
<u>Insertion</u>	
<del>Deletion</del>	
Moved from	
<u>Moved to</u>	
Style change	
Format change	
<del>Moved deletion</del>	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	10
Deletions	7
Moved from	13
Moved to	13
Style change	0
Format changed	0
Total changes	43



# CITY COUNCIL REPORT

**SUBJECT:**

First Quarter Budgetary Report for Period Ending  
9/30/2008

**MEETING DATE:**

October 13, 2008

**TO:** Mayor and Council

**FROM:** Kevin Artz, Finance & Budget Director 333-2011

**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

The purpose of this report is to provide Council with an overview of the City's financial status through the first quarter of fiscal year 2008-2009.

**DISCUSSION:****Economic Conditions**

As we end the City's first quarter of the 2009 fiscal year, the national and local economies have been suffering from a severe downturn. The national and Arizona jobless rate is at the highest rate since 2003.

Arizona is ranked third in the nation for the number of foreclosures for the month of August 2008. Housing starts in Arizona are expected to drop further by approximately 10% in 2009. The price of homes in Arizona has continued to drop and most economists believe further drop should be expected until possibly late 2009.

For most Arizona governments, these economic conditions result in reduced revenue. State general fund revenues for the first two months of the year are \$180 million below forecast or (11.7%). This will affect distributions to all local cities and towns. Highway user revenue fund distributions to Avondale have declined by over \$238,000 since January 2008. Vehicle license tax distributions have also declined by over \$291,000 since January.

Avondale is facing the same economic pressures on its revenue base. State shared revenue makes up 35% of the City's general fund revenues and 98% of the highway user revenue fund. Local taxes make up 56% of the City's general fund revenue. Local sales tax revenues have been declining since May of 2007. However, unlike the State's projections, Avondale revenues did not include growth in the forecast for sales taxes. While revenues continue to decline and the first few months are below projections, Avondale general fund revenues are only about 6% below projections overall.

**Budget Summaries**

The total budget adopted by the City Council for FY2008-2009 is \$283,659,140. This includes the use of fund balance for capital projects, carryover and one-time expenditures. The revenue budget for this fiscal year is estimated at \$207,266,560, which includes sales taxes, fees, fines, bonds and service charges.

Through the first quarter the City expended \$35,888,340, which represents 13% of the total budgeted expenditures. During the same period, the City received \$21,571,908 or 10% of the total budgeted revenues.

General fund revenues through the first quarter total \$7,703,728 which is 16% of the \$47,317,500 budgeted (after adjusting for sales tax rebates). City sales taxes at this time are running 4.7% below projections. The downward trend is continuing due to weak retail and construction tax. Construction tax has fallen to levels not seen since 2003. Retail sales include the sale of autos of which sales are down due to the reduction in consumer spending and unavailability of credit for some borrowers.

City Sales Tax, which makes up 42% of the general fund's projected revenue, brought in \$3,198,030 with only two months of revenue collected. Sales tax collections lag one month since businesses remit their collections in the month following actual sales. After adjusting for sales tax rebates, total collections are at 16.2% of the \$19,735,200 projected for the year.

State shared revenues make up approximately 35% of the general fund revenue. With two months collected in the first quarter, State share revenues are right on track with the City's projections. State shared sales tax through this quarter is down 9% from the prior year. Vehicle license tax is also down approximately 7.5%. State shared income tax is substantially the same since it is based on income from two years prior. This source however, is expected to drop next fiscal year.

Building permit fees are below last year's collections by approximately 23%. This is attributed to the continued decline in new housing starts. Court Fines are meeting projections and collections are at 26% of budgeted revenues.

General fund expenditures, including transfers to other funds, are at \$14,746,906 or 25% of budget through the end of the first quarter.

Special revenue funds include the highway user revenue fund (HURF), dedicated sales tax funds and all grant funds. The HURF revenue distribution to Avondale for two months is at \$688,369 which is \$102,410 below the same month's distributions last fiscal year and 13% below City forecast. Total HURF Expenditures are at 19% of budget or \$960,170.

Dedicated sales tax revenue for capital projects, also lags by a month and only two months have been collected. Collections for the two months are approximately 9.3% below prior year collections for the same two months. Collections are however within the budgeted projections.

The public safety dedicated sales tax collections are \$369,267 below last year, same month's collections or down 28%. Public safety tax collections for the two months total \$959,291. Expenditures in this fund for the same two months including transfers total \$1,208,306.

Overall, capital project spending is at 5% of budget or \$9,075,799. Development fee revenues vary between funds based on residential and commercial permits. Current collections are at 32% of budget but do include a multi-family permit issuance.

Enterprise fund revenue lags a month in posting since billings are based on actual usage of the prior month. With two months of revenue posted, revenues are at 18% and 14% of budget for Avondale Water and Avondale Wastewater funds respectively. Sanitation revenues are currently at 17% of budget. Expenditures in these funds are at 16% of budget on average.

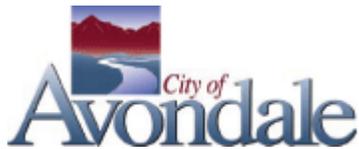
## **RECOMMENDATION:**

This report is presented for information purposes only.

## **ATTACHMENTS:**

[Click to download](#)

No Attachments Available



# CITY COUNCIL REPORT

**SUBJECT:**  
Assured Water Supply Re-Designation

**MEETING DATE:**  
October 13, 2008

**TO:** Mayor and Council  
**FROM:** Wayne Janis, Water Resources Director (623) 333-4444  
**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

The purpose of this report is to inform the Council of the city's water resources portfolio in anticipation of submitting its application for Re-designation of Assured Water Supply to the Arizona Department of Water Resources.

**BACKGROUND:**

A Designation of Assured Water Supply is required for the City of Avondale to continue development within its water service area. Designations are issued by the Arizona Department of Water Resources (ADWR) and reflect a water provider's ability to serve its current, committed and projected uses for at least 100 years. The City of Avondale received its first Designation of Assured Water Supply in 1999. The original Designation was modified in March 2008 to reflect additional well capacity and an increase in permitted volumes at Avondale's recharge facility, both of which were needed to meet the increasing water demands of our growing city.

**DISCUSSION:**

The recent modification of Avondale's Designation of Assured Water Supply was issued by ADWR only through the year 2010, thus requiring an additional application for re-designation for a longer period of time. Because many Designations of Assured Water Supply for municipal water providers in the metropolitan area will expire in 2010, ADWR has required that all designated water providers submit an application for re-designation at approximately the same time, in September and October of this year. This will facilitate ADWR's work to issue all necessary re-designations.

Water Resources Department staff have reviewed the city's current and future water supplies and have compared them with current and future demands. If current plans for development of additional water supplies are realized, there should be sufficient supplies to meet demands until buildout, estimated at 2040. Avondale's application for Re-designation of Assured Water supply will reflect this situation and will demonstrate legal and physical availability of sufficient water supplies, along with the financial capability to provide continued water service; all required elements of the application. Staff will briefly summarize Avondale's water portfolio during the work session.

**BUDGETARY IMPACT:**

An application fee of \$10,000 is required by the Arizona Department of Water Resources. This funding is available in the Water Resources Department's Operating Budget, Line Item 501-9112-6350.

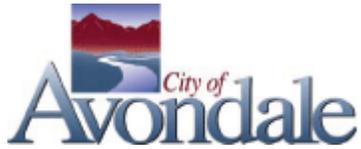
**RECOMMENDATION:**

No action is required at this time. Staff will recommend that the Council pass a resolution at their October 20, 2008 Regular Session authorizing staff to submit Avondale's application for Re-Designation of Assured Water Supply under the signature of the City Manager.

**ATTACHMENTS:**

**[Click to download](#)**

No Attachments Available



# CITY COUNCIL REPORT

**SUBJECT:**  
EXECUTIVE SESSION

**MEETING DATE:**  
October 13, 2008

**TO:** Mayor and Council  
**FROM:** Carmen Martinez  
**THROUGH:** Charlie McClendon, City Manager

**PURPOSE:**

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 Attorney regarding the Council's position regarding a potential intergovernmental agreement.

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available