



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.