



CITY COUNCIL AGENDA

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

REGULAR MEETING
January 12, 2009
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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Resolution 2799-109 - In recognition of Michael Gorey on occasion of his retirement
- b. Resolution 2802-109 - In recognition of Curtis Johnson on occasion of his retirement
- c. Resolution 2800-109 - In recognition of Noe Lopez on occasion of his retirement
- d. Resolution 2793-109 - In recognition of Sandra Maurel on occasion of her retirement
- e. Resolution 2801-109 - In recognition of Robert Snook on occasion of his retirement

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

Regular Meeting of January 5, 2009

5 LEASE, MAINTENANCE AND OPERATIONS AGREEMENT WITH AMERICAN SPORTS CENTERS-AVONDALE LLC

City Council will consider a request to approve a Lease, Maintenance and Operations Agreement with American Sports Centers-Avondale LLC and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 ORDINANCE 1342-109 - AUTHORIZATION TO PURCHASE PROPERTY

City Council will consider an ordinance authorizing the purchase of approximately 4.25 acres of real property generally located south of Corporate Drive, north of Van Buren Street and east of Avondale Blvd. for the amount of \$1,640,000 for municipal purposes, authorizing the use and transfer of Parkland funds and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 PROFESSIONAL SERVICE AGREEMENT WITH AMERICAN SPORTS CENTERS-AVONDALE LLC

City Council will consider a request to approve a Professional Services Agreement with American Sports Centers-Avondale LLC for design consultation and pre-construction services in the amount of \$437,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

8 AUTHORIZATION TO PROCEED - ASC ANNEXATION

City Council will consider a request to proceed with the annexation of APN 102-57-007R, 102-57-007W and 102-57-008E, three parcels of land generally located east of Avondale Boulevard and south of Corporate Drive. The Council will take appropriate action.

9 ADJOURNMENT

Respectfully submitted,



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.