



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**March 2, 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 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**

- a. Work Session of February 9, 2009
- b. Regular Meeting of February 9, 2009

**b. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – ST. PATRICK’S DAY FUNDRAISER**

City Council will consider a request to approve a special event liquor license application submitted by Mr. Gary Bruce on behalf of Raceway Elks #2852 for a St. Patrick's Day Fundraiser event to be held on March 14, 2009 at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

**c. RESOLUTION 2804-209 - REPEAL**

City Council will consider a request to repeal previously adopted Resolution 2804-209. This resolution was intended to approve an IGA with the Department of Homeland Security for the CERT program, however the resolution was agendized for adoption with a different description. The Council will take appropriate action.

**d. RESOLUTION 2804-309 - IGA WITH ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR THE CITIZEN CORPS TRAINING AND RESPONSE CAPABILITIES 333208-01**

City Council will consider a resolution approving an IGA between the City of Avondale and the Arizona Department of Homeland Security for the purpose of executing grant 333208-01 which will allow the City of Avondale to spend \$11,183 on items associated with Citizen Corps training and response capabilities to assist the Avondale Fire Department's Anti-terrorism efforts and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

- e. **RESOLUTION 2805-309 - IGA WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR CERT TRAINING AND CAPABILITY AGREEMENT 444202-01**  
City Council will consider a resolution approving an IGA between the City of Avondale and the Arizona Department of Homeland Security for the purpose of executing grant 444202-01 which will allow the City of Avondale to spend \$13,800 on items associated with training capability for Avondale Fire Department's Anti-terrorism efforts and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **RESOLUTION 2809-309 - ADOPTION OF FY2010 CITY COUNCIL GOALS**  
City Council will consider a resolution establishing the City Council Goals for FY 2009-2010. The Council will take appropriate action.
- g. **RESOLUTION 2810-309 - AMENDMENT TO THE IGA WITH GOODYEAR AND BUCKEYE POLICE DEPARTMENTS REGARDING THE FAMILY ADVOCACY CENTER**  
City Council will consider a resolution approving an amendment to the Intergovernmental Agreement with the Goodyear and Buckeye Police Departments regarding the Family Advocacy Center and the method of accepting and using public donations and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. **ORDINANCE -ORDINANCE 1347-309, 1353-309, 1354-309 AND 1355-309 ACQUISITION OF FORECLOSED PROPERTY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM**  
City Council will consider four ordinances authorizing the acquisition of four pieces of real property (APN 500-18-286, 500-18-287, 500-18-336 AND 500-17-087) eligible for purchase with Neighborhood Stabilization Program funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- i. **ORDINANCE 1348-309 - SRP EASEMENT FOR ASHTON POINTE**  
City Council will consider an ordinance accepting a new SRP Power Distribution Easement at the northeast corner of Friendship Park and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- j. **ORDINANCE 1349-309 - ACCEPTING SEWER EASEMENT AT AGUA FRIA RIVER AND 4TH STREET ALIGNMENT**  
The City Council will consider an ordinance accepting an easement for the purpose of constructing and maintaining a sewer force main located at the flood control levee on the northwesterly bank of the Agua Fria River at the 4th Street alignment and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- k. **ORDINANCE 1350-309 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR RIGHT-OF-WAY FOR THE HILL STREET EXTENSION PROJECT**  
The City Council will consider an ordinance authorizing the purchase of two (2) parcels of land for right-of-way required for the Hill Street Extension Project, authorize the transfer of \$110,000 from 304-1122-00-8420, Dysart – Main to Riley Improvements to a newly created line item for the Hill Street Extension Improvements, and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents.
- l. **ORDINANCE 1356-309 - AUTHORIZATION TO PURCHASE A RIGHT-OF-WAY EASEMENT FOR THE VAN BUREN STREET AND ELISEO C. FELIX JR. WAY TRAFFIC SIGNAL PROJECT**  
City Council will consider an ordinance authorizing the purchase of an easement for right-of-way purposes pertaining to the Van Buren Street and Eliseo C. Felix Jr. Way Traffic Signal; authorize the transfer of \$28,400 from 304-1089-00-8420, Van Buren – Bridge to Fairway to 304-1242-00-8420, Traffic Signal Eliseo Felix/Van Buren; and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

**4 PUBLIC HEARING, RESOLUTION 2807-309 AND ORDINANCE 1352-309 - TEXT AMENDMENT OF THE ZONING ORDINANCE SECTION 6 PLANNED AREA DEVELOPMENT DISTRICTS**

City Council will hold a public hearing and consider Resolution 2806-309 declaring a public record the text amendment to Section 6 of the Zoning Ordinance - Planned Area Development Districts and adopt said ordinance. The Council will take appropriate action.

**5 PUBLIC HEARING, RESOLUTION 2806-309 AND ORDINANCE 1351-309 - TEXT AMENDMENT OF THE ZONING ORDINANCE SECTION 2 RESIDENTIAL DISTRICTS**

City Council will hold a public hearing and consider a resolution declaring a public record the amendments to Section 2 - Residential Districts of the Zoning Ordinance and adopt said ordinance. The Council will take appropriate action.

**6 RESOLUTION 2808-309 - APPROVAL OF THE WHITE MOUNTAIN APACHE TRIBE WATER RIGHTS QUANTIFICATION AGREEMENT**

City Council will consider a resolution approving the White Mountain Apache Tribe Water Rights Quantification Settlement Agreement and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**7 2ND QUARTER FISCAL REPORT**

Staff will provide the City Council with an update on the City's current financial status. For information and discussion only.

**8 EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City's Attorney relating to certain code amendments.
- b. 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 (i) an economic development agreement that is the subject of negotiations and (ii) threatened litigation relating to reduction in force.

**9 ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.