

CITY COUNCIL AGENDA

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

REGULAR MEETING
March 9, 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. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – INAUGURATION OF OFFICERS FUNDRAISER

City Council will consider a request from Gary Bruce on behalf of the Raceway Elks #2852 for a fundraiser event to be held on April 4, 2009 at the Masonic Temple located at 1015 North 8th Street in Avondale. The Council will take appropriate action.

b. LIQUOR LICENSE - CIRCLE K STORE

City Council will consider a request from Mr. Kim Kwiatkowski for a Series 9 Off-Sale Retailer's license to sell all spirituous liquors at Circle K, located at the northeast corner of Van Buren Street and 107th Avenue. The Council will take appropriate action.

c. LIQUOR LICENSE - THAI ORCHID GARDEN

City Council will consider a request by Mr. John Wilson for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Thai Orchid Garden Restaurant located at 12725 West Indian School Road, #A-104. The Council will take appropriate action.

d. ML-08-4 RODARTE MINOR LAND DIVISION

City Council will consider a request from Antonio Rodarte Jr. for a minor land division for a single family residential property located at the southeast corner of 125th Avenue and Pioneer Street. The Council will take appropriate action.

e. RESOLUTION 2812-309 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES FOR SPECIAL TRANSPORTATION SERVICES

City Council will consider a resolution approving an amendment to increase the IGA with Maricopa Human Services by \$30,000 to operate the Special Transportation Service (STS) Program for FY 2008-2009 bringing the total amount to \$50,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION - AUTHORIZING A GRANT APPLICATION FOR ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES TRANSPORTATION PROGRAM

City Council will consider a resolution supporting the submittal of a grant proposal to the Arizona Department of Transportation for Elderly Individuals and Individuals with Disabilities Transportation Program in the amount of \$66,080 with a \$7,080 match requirement. The Council will take appropriate action.

4 CONTINUANCE - PUBLIC HEARING AND ORDINANCE - ZONING REVERSION (Z-08-14)

City Council will consider a request to continue the public hearing and ordinance for the zoning reversion of the property located at the northwest corner of Avondale Boulevard and Van Buren Street to the regular meeting of May 4, 2009. The Council will take appropriate action.

5 CONTINUANCE - PUBLIC HEARING AND ORDINANCE FOR ZONING REVERSION (Z-08-16)

City Council will consider a request to continue the public hearing and ordinance for the zoning reversion from Planned Area Development (PAD) to Agricultural (AG) a property located at the northwest corner of Avondale Boulevard and Corporate Dr. alignment to the regular meeting of May 4, 2009. The Council will take appropriate action.

6 PUBLIC HEARING AND ORDINANCE 1358-309 - ZONING REVERSION (Z-08-13)

City Council will hold a Public Hearing and consider an ordinance reverting the zoning of a property located west of the southwest corner of El Mirage and Buckeye Road from Planned Area Development (PAD) to Single Family Residential (R1-6). The Council will take appropriate action.

7 COMMUNICATION TOWERS FOR WATER, POLICE AND TRAFFIC

City Council will consider a request to approve the funding transfer, contracts with Network Infrastructure Corporation and Insight to purchase equipment and services as well as implement three communication towers in the amount of \$694,624 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take appropriate action.

8 AGREEMENT WITH HOUSING OUR COMMUNITIES (HOC) TO ADMINISTER A HOMEBUYER ASSISTANCE PROGRAM

City Council will consider a request to approve an agreement with Housing Our Communities in the amount of \$1,730,000 to conduct a Homebuyer Assistance program in Avondale and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

9 RESOLUTION 2811-309 AND ORDINANCE 1357-309 - AMENDMENT TO CHAPTER 6 OF THE PERSONNEL POLICIES AND PROCEDURES - BENEFITS

City Council will consider resolution declaring a public record Chapter 6, Benefits of the Personnel Policies and Procedures to accommodate the new "Green Friday" schedule and "Holiday Bank" during official City of Avondale observed holidays and an ordinance adopting said amendments to Chapter 6. The Council will take appropriate action.

10 PUBLIC HEARING - ASC ANNEXATION

City Council will hold a public hearing regarding the proposed annexation of 78.3 acres of land generally located north of the northeast corner of Avondale Blvd. and Van Buren Street. No formal action is required.

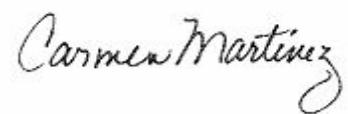
11 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. **Mayor Lopez Rogers would like to discuss with the City Council the creation of a Mayor's Economic Development Ad Hoc Committee.**

12 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez". The signature is written in black ink on a white background.

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.