



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
May 4, 2009 – 7:00 P.M.

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All present*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. The Mayor and Council **recognized** graduates of the third annual Avondale Citizen Leadership Academy program.

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 - *Approved***

1. Work Session of April 20, 2009
2. Regular Meeting of April 20, 2009

b. **LIQUOR LICENSE - SCREWBALLS WINGS-PIZZA-N-THINGS**

City Council **approved** a request from Mr. Tracy Custar for a Series 16 (State Series 12) restaurant license to sell all spirituous liquors at Screwballs Wings-Pizza-N-Things located at 965 East Van Buren Street, Suites 124 and 125 in Avondale.

c. **APPROVAL OF AN IDENTITY THEFT PREVENTION PROGRAM**

City Council **approved** an Identity Theft Prevention Program, in compliance with Part 681 of Title 16 of the Code of Federal Regulation.

d. **RESOLUTION 2823-509 - AUTHORIZING APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDS – AGUA FRIA UNDERPASS**

City Council **adopted Resolution 2823-509** authorizing the submittal of an application for Transportation Enhancement Funds Round 17 for the Agua Fria Underpass Crossing in the amount of \$430,219.

e. **RESOLUTION 2824-509 - GREEN FRIDAY SCHEDULE FOR THE AVONDALE CITY COURT**

City Council **adopted Resolution 2824-509** approving a Green Friday schedule setting court hours for the Avondale City Court effective June 29, 2009.

5 RESOLUTION 2822-509 - IGA WITH THE CITY OF GLENDALE - 800 MHZ RADIO SYSTEM

City Council **adopted Resolution 2822-509** approving an IGA with the City of Glendale to add Avondale Police radio communications to Glendale's current radio system and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 PUBLIC HEARING, RESOLUTION 2821-509 AND ORDINANCE 1365-509 - CREATION OF CITY CENTER ZONING DISTRICT (TA-08-15)

City Council ***held a public hearing*** and ***adopted Resolution 2821-509*** declaring a public record the document entitled "City of Avondale City Center District Zoning Regulations" and ***Ordinance 1365-509*** amending the Zoning Ordinance to create said district.

7 PUBLIC HEARING AND ORDINANCE 1367-509 - CITY POINTE ZONING REVERSION

City Council ***held a public hearing and adopted Ordinance 1367-509*** reverting zoning from Planned Area Development (PAD) to Agricultural (AG) for an 18.14 acre parcel owned by Byrd Enterprises of Arizona Inc. located at the northwest corner of Avondale Boulevard and Corporate Drive alignment.

8 PUBLIC HEARING AND ORDINANCE 1366-509 - AVONDALE TOWN CENTER ZONING REVERSION (Z-08-14)

City Council ***held a public hearing and adopted Ordinance 1366-509*** reverting zoning from Planned Area Development (PAD) to Agricultural (AG) for a 35.5 acre parcel owned by PCCP CS Empire Avondale LLC located at the northwest corner of Avondale Boulevard and Van Buren Street.

9 ADJOURNMENT – 7:52 p.m.