



# SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF  
June 1, 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 – *Mayor Rogers excused absence*
- 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 - *Approved*
    1. Minutes of the Work Session of May 18, 2009
    2. Minutes of the Regular Meeting of May 18, 2009
  - b. LIQUOR LICENSE ACQUISITION OF CONTROL – PILOT TRAVEL CENTERS  
City Council *approved* a request for approval of an application from Mr. H.J. Kewkowitz for Acquisition of Control of a Series 10-Off-Sale Retailer's License to sell beer and wine at Pilot Travel Center located at 900 North 99th Avenue.
  - c. CONTINUANCE - LIQUOR LICENSE - MY BIG FAT GREEK RESTAURANT  
City Council *continued* to the June 15 meeting consideration of the application submitted by Mr. Juan Ortiz for a Series 16 (State Series 12) restaurant license to sell all spirituous liquors at My Big Fat Greek Restaurant located at 10040 West McDowell Road in order to allow time for the applicant to resolve outstanding issues.
  - d. APPOINTMENT OF JUDGES PRO TEMPORE  
City Council *approved* a request to re-appoint the existing pro-tem judges to one-year terms expiring on June 1, 2010.
  - e. PURCHASE AGREEMENT WITH FELIX CONSTRUCTION  
City Council *approved* a purchase agreement with Felix Construction to complete electrical upgrades at the Northside Booster Station and the 10th Street Lift Station to support the installation of new communications towers for an amount not to exceed \$52,462 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - f. PURCHASE OF TWO 2009 FORD CROWN VICTORIA POLICE INTERCEPTORS.  
City Council *authorized* the purchase of two 2009 Ford Crown Victoria Police Interceptors at a cost of \$72,912.96 to replace damaged vehicles and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 2827-609 - ORDERING THE SALE OF GENERAL OBLIGATION BONDS, SERIES A (2009)**

City Council ***adopted Resolution 2827-609*** ordering the sale of City of Avondale General Obligation Bonds, Series A (2009) in an amount not to exceed \$31,500,000, and authorized all actions necessary to proceed with the sale.

**h. ORDINANCE 1373-609 - MUNICIPAL CODE AMENDMENT RELATING TO THE CREATION AND GOVERNANCE OF ALL APPOINTIVE BOARDS, COMMISSIONS AND COMMITTEES**

City Council ***adopted Ordinance 1373-609*** amending the Avondale City Code Chapters 12 and 17 and creating a new Chapter 27 relating to the creation and governance of all appointive boards, commissions and committees.

**i. RESOLUTION 2830-609 - AMENDING LIBRARY BOARD BYLAWS**

City Council ***adopted Resolution 2830-609*** amending the by-laws for the Library Advisory Board.

**j. ORDINANCE 1375-609 - GRANTING SHARED WELL SITE USE AND ACCESS EASEMENTS TO SRP IN THE DEL RIO BOOSTER PUMP FACILITY**

City Council ***adopted Ordinance 1375-609*** granting easements to Salt River Valley Water Users Association (SRP) for the purpose of construction, operation and maintenance of and access to the SRP shared well site 28 situated within the Del Rio Ranch Water Booster facility located on the north side of Whyman Avenue west of 117th Avenue and authorized the Mayor or City Manager and City Clerk to execute all the appropriate documents.

**4 PUBLIC HEARING AND RESOLUTION 2829-609 - AMENDMENT TO THE 2008-2009 CDBG ANNUAL ACTION PLAN**

City Council ***held a public hearing and adopted Resolution 2829-609*** amending the 2008-2009 Annual Action Plan to accept an additional \$132,659 in CDBG funds from the U.S. Department of Housing and Urban Development (HUD).

**5 CONTINUANCE - PUBLIC HEARING AND ORDINANCE - SECTION 12 LANDSCAPE ORDINANCE**

City Council ***continued the public hearing and consideration of the ordinance*** to amend Section 7 of the Avondale Zoning Ordinance, repeal existing Section 12 of the Zoning Ordinance, and approve a new Section 12 of the Zoning Ordinance entitled *Landscape, Walls and Fences* to the meeting of June 15, 2009.

**6 EXECUTIVE SESSION – 7:18 p.m.**

a. The Council ***held*** 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 for solid waste.

b. The Council ***held*** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(3) for discussion or consultation with the City's Attorney regarding tax issues.

**7 ADJOURNMENT**