



# SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF  
June 15, 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 CITY MANAGER'S REPORT

a. **LEGISLATIVE UPDATE** – *Shirley Gunther updated the Council regarding the budget and legislation*

3 UNSCHEDULED PUBLIC APPEARANCES

*Ms. Diane Galvan addressed the Council regarding the City's barking dog ordinance.*

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. Minutes of the Work Session of June 1, 2009
2. Minutes of the Regular Meeting of June 1, 2009
3. Minutes of the Work Session of June 8, 2009

b. **LIQUOR LICENSE - MY BIG FAT GREEK RESTAURANT**

City Council **approved** a request from Juan Ortiz for approval of an application for a Series 16 (State Series 12) restaurant license to sell all spirituous liquors at My Big Fat Greek Restaurant, 10040 West McDowell Road.

c. **MICROSOFT 2009-2012 ENTERPRISE AGREEMENT**

City Council **approved** the funding transfer and Enterprise Agreement with Microsoft Corporation to purchase software licenses in the amount of \$212,749 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **PROFESSIONAL SERVICES AGREEMENT – LEE ENGINEERING - TRAFFIC OPERATIONS CENTER AND STRATEGIC ITS PLAN**

City Council **approved** a Professional Services Agreement with Lee Engineering to provide design services for the Traffic Operations Center and Strategic ITS Plan in the amount of \$428,739.03 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. **RESOLUTION 2836-609 - APPLICATION SUBMITTAL AND ACCEPTANCE OF GRANT FUNDING FROM GOHS FOR POLICE DEPARTMENT D.U.I. OVERTIME GRANT 2010**

City Council **adopted Resolution 2836-609** authorizing the application for and acceptance of grant funding from the Governor's Office of Highway Safety for Police Department D.U.I. overtime Grant 2010 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**f. RESOLUTION 2835-609 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES FOR SPECIAL TRANSPORTATION SERVICES**

City Council **adopted Resolution 2835-609** authorizing an amendment to an Intergovernmental Agreement (IGA) with Maricopa County Human Services in the amount of \$8,000 to operate the Special Transportation Service (STS) Program for FY 2008-2009 bringing the total amount to \$58,000.

**g. RESOLUTION 2834-609 - INTERGOVERNMENTAL AGREEMENT WITH REGIONAL PUBLIC TRANSIT AUTHORITY (RPTA) FOR FY2008-2010 TRANSIT AND ADA SERVICES**

City Council **approved** an amendment to the Intergovernmental Agreement with the Regional Public Transit Authority (RPTA) for FY 09 and FY10 Transit and ADA Paratransit Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. RESOLUTION 2837-609 - FOREIGN TRADE ZONE TAX POLICY**

City Council **adopted Resolution 2837-609** establishing a tax policy for the City of Avondale for properties activated within the Greater Maricopa General Purpose Foreign Trade Zone (GMFTZ).

**i. ORDINANCE 1374-609 - AMENDING CHAPTER 23 OF THE CITY CODE, RELATING TO SPEED LIMITS**

City Council adopted **Ordinance 1374-609** amending Chapter 23, "Traffic" regarding speed limits.

**j. AAA 2008 - 2009 CONTRACT AMENDMENT**

City Council **approved** an amendment to the FY 2008-2009 Area Agency on Aging (AAA) contract in the amount of \$23,317 for the disbursement of year end surplus funds and American Recovery and Reinvestment Act (ARRA) funds for senior programs.

**5 PUBLIC HEARING, RESOLUTION 2831-609 AND ORDINANCE 1376-609 - ZONING ORDINANCE TEXT AMENDMENT - LANDSCAPE, WALLS AND FENCES REGULATIONS**

City Council **held a public hearing and adopted Resolution 2831-609** declaring a public record a document entitled the "City of Avondale Landscape, Walls and Fences Regulations" **and Ordinance 1376-609** adopting said document.

**6 RESOLUTION 2832-609 - AUTHORIZING THE ISSUANCE OF CITY OF AVONDALE GENERAL OBLIGATION BONDS, SERIES A (2009)**

City Council **took no action** regarding the request to adopt a resolution authorizing the issuance of City of Avondale General Obligation Bonds, Series A (2009), in an amount not to exceed \$30,000,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT (EECBG)**

City Council **approved** staff recommendations for the grant application in the amount of \$706,600 to be submitted to the Department of Energy for ARRA funds by June 25, 2009. The Council will take appropriate action.

**8 EXPANSION OF PHOTO ENFORCEMENT PROGRAM**

City Council **approved Staff's recommendation** to amend the existing contract with ATS to expand the number of photo red-light intersections from two to four adding the intersections of McDowell Road and Rancho Santa Fe Blvd; and Avondale Blvd and Van Buren and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**9 APPOINTMENT TO THE LEAGUE OF CITIES AND TOWNS RESOLUTION COMMITTEE**

City Council **appointed Mayor Rogers** as a representative to the League Resolutions Committee.

**10 PROFESSIONAL SERVICE AGREEMENT WITH SMITHGROUP FOR ARCHITECTURAL DESIGN SERVICES FOR THE AMERICAN SPORTS CENTER-AVONDALE**

City Council **approved** a Professional Services Agreement with SmithGroup for architectural design services for the American Sports Center-Avondale facility in the amount of \$700,800 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**11 ADJOURNMENT – 8:46 p.m.**