



CITY COUNCIL AGENDA

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

REGULAR MEETING
July 6, 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

1. Work Session of June 15, 2009
2. Special Meeting of June 15, 2009
3. Regular Meeting of June 15, 2009

b. APPOINTMENTS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees. The Council will take appropriate action.

c. LIQUOR LICENSE - CIRCLE K STORE #9186

City Council will consider a request from Mr. Kim Kwiatkowski for a Series 10 Off-Sale Retailer's license to sell beer and wine at Circle K, located at 1595 North Avondale Boulevard. The Council will take appropriate action.

d. RESCHEDULING OF THE AUGUST 17, 2009 CITY COUNCIL MEETING

City Council will consider a request to reschedule the regularly scheduled meeting of August 17th to August 10, 2009. The Council will take appropriate action.

e. RESOLUTION 2841-709 - SUPPORTING SUBMISSION OF A GRANT PROPOSAL TO THE GILA RIVER INDIAN COMMUNITY - STRUGGLING STUDENT PROGRAM

City Council will consider a resolution supporting the submission of a grant to the GRIC to support the Struggling Student Program and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 2840-709 - IGA 2ND AMENDMENT - MARICOPA LIBRARY DISTRICT

City Council will consider a resolution authorizing Amendment No.2 to the Intergovernmental Agreement with the Maricopa County Library District decreasing the Reciprocal Borrowing Program reimbursement rate to \$26.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 2839-709 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY CRIMINAL JUSTICE DEPARTMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Maricopa County Criminal Justice Department for the purpose of accepting a grant in the amount of \$12,245 for the Avondale Police Department's radio connection fees and authorize the Mayor or City Manager and City Clerk to execute all the necessary documents. The Council will take appropriate action.

h. RESOLUTION 2838-709 - PROPERTY TAX LEVY FOR FISCAL YEAR 2009-2010

The City Council will consider a resolution setting forth the City of Avondale property tax levy for the fiscal year 2009-2010 in the amount of \$6,853,940. The Council will take appropriate action.

i. ORDINANCE 1377-709 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR RIGHT-OF-WAY FOR THE AVONDALE AND ENCANTO BOULEVARD IMPROVEMENT PROJECT

City Council will consider an ordinance authorizing the acquisition by purchase, condemnation, or dedication of two (2) parcels of land for right-of-way required for the Avondale Boulevard and Encanto Boulevard Improvement Project and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 RESOLUTION 2832-709 - AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES A (2009)

City Council will consider 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. The Council will take appropriate action.

5 PUBLIC HEARING - PROPOSED EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

City Council will hold a Public Hearing on the proposed extension of the Alternative Expenditure Limitation (Home rule).

6 ORDINANCE 1378-709 AND 1879-709 - ACQUISITION OF PROPERTY - NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

City Council will consider two ordinances authorizing the acquisition of two pieces of real property (APN 500-53-068 AND 500-17-100) 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.

7 SITE PLAN APPROVAL - CVS PHARMACY (DR-08-16)

City Council will consider a request from Mr. Steven Bowser of MetroLand Consultants, LLC on behalf of the property owner, Empire Center at Coldwater Springs, LLC for a site plan approval of a retail store and pharmacy located at the southwest corner of Avondale Boulevard and Van Buren Street. The Council will take appropriate action.

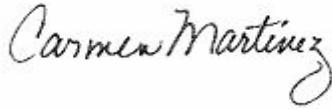
8 EXECUTIVE SESSION

- 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.
- 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 a potential economic development agreement.

c. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

9 ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

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.