



# SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF  
July 6, 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 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. 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 *approved* the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees.

**c. LIQUOR LICENSE - CIRCLE K STORE #9186**

City Council *approved* 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.

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

City Council *approved* a request to reschedule the regularly scheduled meeting of August 17th to August 10, 2009.

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

City Council *adopted Resolution 2841-709* supporting the submission of a grant to the GRIC to support the Struggling Student Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2840-709* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2839-709* 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 authorized the Mayor or City Manager and City Clerk to execute all the necessary documents.

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

City Council **adopted Resolution 2838-709** setting forth the City of Avondale property tax levy for the fiscal year 2009-2010 in the amount of \$6,853,940.

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

City Council **adopted Ordinance 1377-709** 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 authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

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

City Council **adopted Resolution 2832-709** authorizing the issuance of City of Avondale General Obligation Bonds, Series A (2009), in an amount not to exceed \$30,000,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

**6 ORDINANCE 1378-709 AND 1379-709 - ACQUISITION OF PROPERTY – NEIGHBORHOOD STABILIZATION PROGRAM (NSP)**

City Council **adopted Ordinance 1378-709 and 1379-709** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **denied** 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 – 9:22 p.m.**

- a. The Council **held** 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 **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 economic development agreement.
- c. The Council **held** 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**