



SUMMARY OF COUNCIL ACTIONS

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

REGULAR MEETING OF
July 20, 2009 – 7:00 P.M.

CALL TO ORDER BY VICE MAYOR WEISE
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Mayor Rogers – excused absence*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Vice Mayor Weise **recognized** the students from Trinity Lutheran School who won a statewide civics competition this past May.

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 July 6, 2009
2. Regular Meeting of July 6, 2009
3. Bus Tour of July 7, 2009

b. LIQUOR LICENSE – EL TACO “T”

City Council **approved** a request from Mr. Felipe Torres-Jimenez for approval of an application for a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at El Taco “T”, located at 701 East Western Avenue, Suite A.

c. CONTRIBUTIONS ASSISTANCE PROGRAM FUNDING RECOMMENDATIONS

City Council **approved** funding recommendations made by the Council Subcommittee for the Contributions Assistance Program in the amount of \$50,000.

d. AWARD A CONSTRUCTION CONTRACT TO ELS CONSTRUCTION, INC. FOR THE 99TH AVENUE AND MCDOWELL ROAD LIGHTING IMPROVEMENTS

City Council **approved** a request to award a construction contract to ELS Construction, Inc. for landscape lighting improvements at the intersection of 99th Avenue and McDowell Road in the amount of \$180,240, authorized the necessary transfer of funds and authorized the Mayor or City Manager to execute the necessary documents.

e. PROFESSIONAL SERVICES AGREEMENT - MALCOLM PIRNIE, INC.-WATER MASTER PLAN

City Council **approved** a request to approve a Professional Services Agreement with Malcolm Pirnie, Inc. for the preparation of a new Water Master Plan in the amount of \$579,078, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. CONTRACT AMENDMENT - KINSEY & KINSEY

City Council **approved** an amendment to the contract with Kinsey and Kinsey to complete the installation of the Human Resources Information System (Lawson) in the amount of \$29,700; approve the necessary transfer of funds; and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

g. MAP OF DEDICATION - THOMAS ROAD BETWEEN LITCHFIELD ROAD AND DYSART ROAD

The City Council **approved** a Map of Dedication accepting right-of way for those portions of Thomas Road located within the Avondale City limits between Litchfield Road and Dysart Road and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2844-709 - AUTHORIZING AN AGREEMENT WITH ADOT FOR SAFE ROUTES TO SCHOOL CYCLE 2 GRANT

City Council **adopted Resolution 2844-709** authorizing the City to enter into an agreement with the Arizona Department of Transportation for the purpose of implementing the Safe Routes to School Grant Cycle 2 in the amount of \$219,746 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. ORDINANCE 1380-709 - CHARTER AMENDMENTS

City Council **adopted Ordinance 1380-709** amending the Avondale City Charter and referring the amendments to the Avondale voters for their consideration at the November 3, 2009 election.

5 RESOLUTION 2845-709 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

City Council **adopted Resolution 2845-709** authorizing an Intergovernmental Agreement with the State of Arizona Early Childhood Development and Health Board to provide funding for support services to families with children from birth to age five and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 RESOLUTION 2843-709 - PARTICIPATION IN NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT PROGRAM

City Council **adopted Resolution 2843-709** officially supporting the City's participation in the National League of Cities (NLC) Prescription Discount Card Program.

7 CONSTRUCTION MANAGER AT RISK AGREEMENT - SUNDT CONSTRUCTION, INC. FOR AMERICAN SPORTS CENTER FACILITY AND CITY CENTER INFRASTRUCTURE

City Council **approved** a Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. for the construction of the American Sports Center facility and City Center infrastructure project in the amount of \$124,207 for pre-construction services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

8 PUBLIC HEARING - ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE)

City Council **held** a second public hearing regarding an extension of the Alternative Expenditure Limitation (Home rule).

9 ADJOURNMENT - 8:11 p.m.