



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTION October 5, 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 September 21, 2009
2. Regular Meeting of September 21, 2009

b. SPECIAL EVENT LIQUOR LICENSE - RACEWAY ELKS - OKTOBERFEST FUNDRAISER

City Council *approved* a request from Mr. Gary Bruce on behalf of Raceway Elks #2852 for a special event liquor license for an Oktoberfest event to be held on October 10, 2009 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale.

c. DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council *designated Mayor Rogers as a primary and Council Member Karlin as an alternate voting delegate* to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in San Antonio, Texas on November 14, 2009.

d. PROFESSIONAL SERVICES AGREEMENT- CLEAR CREEK AND ASSOCIATES- WELL 25

City Council *approved* a Professional Services Agreement with Clear Creek and Associates for the design of Well 25 casing modifications in the amount of \$127,016, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. SECOND CONTRACT AMENDMENT - HILL BROTHERS

City Council *approved* a second amendment to the Hill Brothers Contract to purchase chemicals for the Water Resources Center in an amount not to exceed an annual aggregate total of \$200,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. AMENDMENT TO PURCHASE AGREEMENT - SUNLAND, INC.–ASPHALT & SEALCOATING FOR THE 6TH STREET COLD-IN-PLACE RECYCLE PROJECT

City Council *approved* an Amendment No. 1 to the purchase agreement with Sunland, Inc.-Asphalt & Sealcoating dba Sunland Asphalt for additional concrete work in the amount of \$29,210.21, authorized the corresponding transfer of funds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 2866-1009 - ACCEPTING GRANT FROM THE U.S. DEPARTMENT OF ENERGY FOR ENERGY EFFICIENCY INITIATIVE PROGRAM FUNDING

City Council *adopted Resolution 2866-1009* authorizing the acceptance of a grant from the U.S. Department of Energy for Energy Efficiency Initiative Program funding in the amount of \$706,600, authorized the expenditure of up to \$140,820 in cost sharing funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING FOR TRANSIT SERVICE REDUCTIONS

City Council *held a public hearing* on proposed transit service reductions made necessary due to funding shortfalls.

5 ORDINANCE 1389-1009 - AMENDMENT TO AVONDALE CITY CODE CHAPTER 15 REGISTRATION OF RESIDENTIAL RENTAL PROPERTY

City Council *adopted Ordinance 1389-1009* amending the Avondale City Code Chapter 15 Registration of Residential Rental Property to conform with current State statute and to clarify enforcement procedures.

6 RESOLUTION 2865-1009 - RENAMING OF WATER RECLAMATION FACILITY

City Council *adopted Resolution 2865-1009* naming the City's Water Reclamation Facility as the Charles M. Wolf Water Resources Center.

7 Adjournment – 8:06 p.m.