



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTION November 2, 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. Regular Meeting of October 19, 2009

b. RESCHEDULING OF CITY COUNCIL MEETINGS

Council *rescheduled* three City Council meetings to accommodate scheduling conflicts and in observance of legal holidays that fall on the days of regularly scheduled meetings.

c. SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS

Council *approved* three requests for special event liquor licenses from Gary Bruce on behalf of the Raceway Elks #2852, for fundraising events to be held on November 21, 2009, December 12, 2009 and December 31, 2009 at the Masonic Temple located at 1015 North 8th Street Avondale, Arizona.

d. RESOLUTION 2871-1109 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR CERT TRAINING AND CAPABILITY

Council *adopted Resolution 2871-1109* authorizing an Intergovernmental Agreement with the State of Arizona Department of Homeland Security for the purpose of executing a grant and allow the City to spend \$3,840 on items associated with training capability for Avondale Fire Department's anti- terrorism efforts and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 2872-1109 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR SHELTERING EQUIPMENT

Council *adopted Resolution 2872-1109* authorizing an Intergovernmental Agreement with the State of Arizona Department of Homeland Security for the purpose of executing a grant to allow the City of Avondale to spend \$23,100 on items associated with sheltering equipment for Avondale Fire Department's anti- terrorism efforts and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 DISCUSSION ITEMS

Council *discussed* items listed below and gave direction to city staff to research and prepare item for future meeting.

- a. Councilmember Karlin would like to discuss the creation of a plastic bag ordinance for the City and the implementation of a community garden.

5 EXECUTIVE SESSION – 7:27 p.m.

- a.** 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 relating to sign regulations.