



CITY COUNCIL AGENDA

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

REGULAR MEETING
October 5, 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 September 21, 2009
2. Regular Meeting of September 21, 2009

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

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

c. DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City Council will designate a primary and 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. The Council will take appropriate action.

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

City Council will consider a request to approve a Professional Services Agreement with Clear Creek and Associates for the design of Well 25 casing modifications in the amount of \$127,016, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. SECOND CONTRACT AMENDMENT - HILL BROTHERS

City Council will consider a request to approve 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 to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a request to approve 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, authorize the corresponding transfer of funds and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action

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

City Council will consider a resolution 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, authorize 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. The Council will take appropriate action.

4 PUBLIC HEARING FOR TRANSIT SERVICE REDUCTIONS

City Council will hold a public hearing on proposed transit service reductions made necessary due to funding shortfalls. The Council will take appropriate action.

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

City Council will consider an ordinance amending the Avondale City Code Chapter 15 Registration of Residential Rental Property to conform with current State statute and to clarify enforcement procedures. The Council will take appropriate action.

6 RESOLUTION 2865-1009 - RENAMING OF WATER RECLAMATION FACILITY

City Council will consider a resolution naming the City's Water Reclamation Facility as the Charles M. Wolf Water Resources Center. The Council will take appropriate action.

7 ADJOURNMENT

Respectfully submitted,



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.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.