



CITY COUNCIL AGENDA

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

REGULAR MEETING
December 7, 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 November 17, 2009
2. Regular Meeting of November 17, 2009

b. SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST CRISES SERVICES TEAM

City Council will consider a request from Ms. Doris Goetz on behalf of the Southwest Crises Services Team for a special event liquor license for the Western Avenue Art Walk to be held Saturday, December 18, 2009 from 5:00 to 10:00 p.m. The Council will take appropriate action.

c. RESOLUTION 2877-1209 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR SRD PROGRAM

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Tolleson Union High School District to share the cost of providing a School Resource Detective (SRD) during the 2009-2010 school year at Westview High School and La Joya High School at a cost to the City of \$25,942 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 2876-1209 - APPROVING PROPERTY LIENS TO RECOVER ABATEMENT COSTS

The Council will consider a resolution authorizing the filing of liens on properties for the actual cost of abatement of property maintenance code violations done as part of the Code Enforcement Division Clean and Lien Program and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 1396-1209 - ACCEPTING THE DEDICATION OF A PUBLIC UTILITY EASEMENT - VICINITY OF VAN BUREN STREET AND 103RD AVENUE

The City Council will consider an ordinance accepting the dedication of a public utility easement from 101st and Van Buren Partners, LLP and declaring an emergency to facilitate the construction of power facilities for a City water quality monitoring station in the vicinity of Van Buren Street and 103rd Avenue and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 1395-1209 - ACCEPTING THE DEDICATION OF REAL PROPERTY FOR USE AS PUBLIC RIGHT OF WAY AND A PUBLIC UTILITY EASEMENT FROM PHOENIX CHILDREN'S HOSPITAL AND ORDINANCE 1392-1209 GRANTING AND EASEMENT TO SRP

City Council will consider an ordinance accepting the dedication of public right-of-way and a public utility easement and an ordinance dedicating a parcel of land to be used as an easement all of which are necessary to facilitate the construction of improvements along McDowell Road and Avondale Boulevard and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documents. The Council will take appropriate action.

4 WATER, SEWER & SANITATION USER CHARGES

Staff will present the Council with results from the annual water, sewer and sanitation rate analysis. This item is for discussion only.

5 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding potential leases.
- b. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding a potential economic development agreement.

6 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.