



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTION December 7, 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 – *Council Member Karlin – Excused Absence***
- 2 **UNSCHEDULED PUBLIC APPEARANCES**
Jerry O'Brien addressed the Council.
- 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 November 16, 2009
 2. Regular Meeting of November 16, 2009
 - b. **SPECIAL EVENT LIQUOR LICENSE - SOUTHWEST CRISES SERVICES TEAM**

City Council *approved* 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 Friday, December 18, 2009 from 5:00 to 10:00 p.m.
 - c. **RESOLUTION 2877-1209 - INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT FOR SRD PROGRAM**

City Council *adopted Resolution 2877-1209* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - d. **RESOLUTION 2876-1209 - APPROVING PROPERTY LIENS TO RECOVER ABATEMENT COSTS**

City Council *adopted Resolution 2976-1209* 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 authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.
 - e. **ORDINANCE 1396-1209 - ACCEPTING THE DEDICATION OF A PUBLIC UTILITY EASEMENT - VICINITY OF VAN BUREN STREET AND 103RD AVENUE**

City Council *adopted Ordinance 1396-1209* 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 authorized the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents.

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 **adopted Ordinance 1395-1209** accepting the dedication of public right-of-way and a public utility easement and Ordinance 1392-1209 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 authorized the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documents.

4 WATER, SEWER & SANITATION USER CHARGES

Staff presented the Council with results from the annual water, sewer and sanitation rate analysis.

5 EXECUTIVE SESSION – 7:25 p.m.

- a. The Council **held** 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 **held** 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