



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTIONS January 4, 2010 – 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 **INSTALLATION OF COUNCIL MEMBERS**
Oaths of Office were *presented* to Council Member Buster, Council Member Scott, and Council Member Vierhout
- 3 **SELECTION OF VICE MAYOR**
The Council *designated* Jim McDonald as Vice Mayor.
- 4 **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. Mayor Rogers *recognized* Vice Mayor Weise for his service over the past two years.
- 5 **UNSCHEDULED PUBLIC APPEARANCES**
- 6 **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 December 14, 2009
 2. Regular Meeting of December 14, 2009
 - b. **SPECIAL EVENT LIQUOR LICENSES - FRIENDS OF THE AVONDALE LIBRARIES**
City Council *approved* a request from Mr. Dana Neely on behalf of the Friends of the Avondale Libraries for five special event liquor licenses to be used in conjunction with the Western Avenue Art Walks to be held on the third Friday of the month from January through May of 2010.
 - c. **CONSTRUCTION CONTRACT AWARD - CITY WIDE CONTRACTING, LLC. FOR THE AVONDALE BOULEVARD AND I-10 TRAFFIC INTERCHANGE IMPROVEMENTS**
City Council *approved* a request to award a construction contract to City Wide Contracting, LLC for the construction of irrigation improvements for the Avondale Boulevard and I-10 Improvement Project in the amount of \$293,627.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COST PARTICIPATION AGREEMENT – ROOSEVELT IRRIGATION DISTRICT FOR THE HILL STREET IMPROVEMENTS

City Council *approved* a request to approve a Cost Participation Agreement with Roosevelt Irrigation District (RID) to provide irrigation design services for the Hill Street Improvement Project in the amount of \$51,300, authorized a transfer of funds and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 2880-110 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR FY2009/2010 TRANSIT SERVICES

City Council *adopted Resolution 2880-110* approving an Intergovernmental Agreement with the City of Rolleston for FY2009/2010 Transit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2881-110 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR FY2009/2010 TRANSIT SERVICES

City Council *adopted Resolution 2881-110* approving an Intergovernmental Agreement with the City of Goodyear for FY2009/2010 Transit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 2882-110 – INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF TOLLESON FOR THE WIDENING OF 99TH AVENUE FROM I-10 TO VAN BUREN STREET

City Council *adopted Resolution 2882-110* authorizing an Intergovernmental Agreement between the City of Avondale, the City of Tolleson, and the Arizona Department of Transportation for the widening 99th Avenue between I-10 and Van Buren Street, authorized the necessary transfer and authorize the Mayor and City Clerk to execute the necessary documents.

h. RESOLUTION 2883-110 - ADOPTION OF CITY COUNCIL GOALS FOR FISCAL YEAR 2010-2011

City Council *adopted Resolution 2883-110* adopting the City Council Goals for Fiscal Year 2010-2011.

i. RESOLUTIONS 2884-110 AND 2885-110 - AGREEMENTS WITH CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR WATER STORAGE

City Council *adopted Resolution 2884-110 and 2885-110* approving agreements with the Central Arizona Water Conservation District for storage of water at the Agua Fria Recharge Project and the Hieroglyphic Mountains Recharge Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. ORDINANCE 1397-110 – EASEMENT DEDICATION TO SRP FOR THE AVONDALE BOULEVARD AND ENCANTO BOULEVARD IMPROVEMENT PROJECT

City Council *adopted Ordinance 1397-110* ordinance dedicating an Irrigation Easement to Salt River Project (SRP) for the Avondale Boulevard and Encanto Boulevard Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

7 AMENDMENT NO.2 TO THE CONSTRUCTION MANAGER AT RISK WITH SUNDT CONSTRUCTION

City Council will *considered* a request to approve Amendment No.2 to the Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. for the construction of the American Sports Center facility in the amount of \$7,798,990 and increase the pre-construction services contract for the retail portion of the project in the amount of \$33,459 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

8 PROFESSIONAL SERVICE AGREEMENT AMENDMENT NO.1 WITH SMITHGROUP FOR ARCHITECTURAL DESIGN SERVICES FOR THE RETAIL PORTION OF AMERICAN SPORTS CENTER-AVONDALE

City Council *approved* Amendment No. 1 to the Professional Services Agreement with SmithGroup for architectural design services for the retail portion of the American Sports Center-Avondale facility in the amount of \$161,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

9 MAYOR LOPEZ ROGERS SUBMISSION IN 2010 FOR NLC 2ND VICE PRESIDENT

City Council *approved* the Mayor's request for support in seeking candidacy for the National League of Cities (NLC) 2nd Vice President position in 2010 and authorize the appropriate transfer of funds to accommodate travel to NLC meetings and constituency group conferences during 2010 prior to the NLC fall conference.

10 EXECUTIVE SESSION – 7:44p.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 the Hummingbird condemnation case.

11 ADJOURNMENT