



CITY COUNCIL AGENDA

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

REGULAR MEETING
February 1, 2010
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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Far West Jets Pop Warner Football Team - Division II Pee Wee National Champions
- b. Debbie Ray, Volunteer Coordinator for the Avondale Police Department

3 SCHEDULED PUBLIC APPEARANCES

- a. Senator John Nelson will present an overview of the State Budget

4 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

5 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. Regular Meeting of January 4, 2010
2. Work Session of January 11, 2010
3. Regular Meeting of January 11, 2010

b. COUNCIL SUBCOMMITTEE APPOINTMENT - BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider Mayor Lopez Rogers' request to confirm the appointment of herself to the Council Subcommittee for Boards, Commissions and Committees. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - RACEWAY ELKS FOR MARDI GRAS FUNDRAISER

City Council will consider a request for a special event liquor license from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for a fundraiser event to be held on February 13, 2010 at the Masonic Temple located at 1015 N 8th Street in Avondale. The Council will take appropriate action.

d. TWO LIQUOR LICENSES - WALGREENS STORES

City Council will consider two requests from Randy Guse for two Series 10 Off-Sale Retailer's license to sell beer and wine at two Walgreens stores located at 10710 West McDowell Road and 1451 North Dysart Road. The Council will take appropriate action.

e. DESIGN AND CONSTRUCTION CONTRACT - SALT RIVER PROJECT ELECTRIC IMPROVEMENTS AT THE AVONDALE BOULEVARD AND I-10 TRAFFIC INTERCHANGE

City Council will consider a request to approve a design services and construction contract with Salt River Project for the design and construction of the required electrical improvements for the Avondale Boulevard and I-10 Improvement Project in the amount of \$145,700.00 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. WATERLINE EXTENSION AND SEWER SERVICE AGREEMENTS WITH LITCHFIELD PARK SERVICE COMPANY DBA LIBERTY WATER

City Council will consider a request to approve Waterline Extension and Sewer Service Agreements between the City of Avondale and Litchfield Park Service Company dba Liberty Water for the estimated amounts of \$17,045 and \$36,285 respectively for the Northwest Public Safety Facility and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 2886-210 - IN SUPPORT OF A HOME GRANT APPLICATION

City Council will consider a resolution supporting an application by Housing Our Communities Inc. to Maricopa County for federal HOME funds to expand homebuyer assistance activity in Avondale and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 PROPOSED PRETREATMENT ORDINANCE

City Council will review the proposed pretreatment ordinance which will give the City the legal authority to implement and enforce the required elements of a compliant wastewater pretreatment program. For information, discussion and direction.

7 HOUSING ASSESSMENT FINDINGS

City Council will review the findings of the the housing assesment conducted by City Staff and the Drachman Insititute to determine the housing needs in the Old Town Revitalization Area. For information and discussion only.

8 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.