



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTIONS February 1, 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 RECOGNITION ITEMS (MAYOR PRESENTATIONS)
 - a. Far West Jets Pop Warner Football Team - Division II Pee Wee National Champions - *Recognized*
 - b. Debbie Ray, Volunteer Coordinator for the Avondale Police Department - *Recognized*
- 3 SCHEDULED PUBLIC APPEARANCES
 - a. Senator John Nelson will present an overview of the State Budget – *Senator Nelson was unable to attend the meeting due having to attend the Special Legislative Session*
- 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 - *Approved***
 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 *confirmed* Mayor Lopez Rogers' appointment to the Council Subcommittee for Boards, Commissions and Committees.
 - c. **SPECIAL EVENT LIQUOR LICENSE - RACEWAY ELKS FOR MARDI GRAS FUNDRAISER**
City Council *approved* 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.
 - d. **TWO LIQUOR LICENSES - WALGREENS STORES**
City Council *approved* 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.

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

City Council **approved** 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 authorized 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 **approved** the 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council **adopted Resolution 2886-210** 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 **reviewed** 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.

7 HOUSING ASSESSMENT FINDINGS

City Council **reviewed** the findings of the housing assessment conducted by City Staff and the Drachman Institute to determine the housing needs in the Old Town Revitalization Area

8 ADJOURNMENT – 8:04 p.m.