



CITY COUNCIL AGENDA

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

REGULAR MEETING
February 8, 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 SCHEDULED PUBLIC APPEARANCES

a. Presentation by Warren J. Brown of the Warren J. Brown Foundation

3 UNSCHEDULED PUBLIC APPEARANCES

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

4 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. MEMORANDUM OF UNDERSTANDING - A NEW LEAF

City Council will consider a request to approve a memorandum of understanding with "A New Leaf" to assign a part-time Counselor to the SouthwestFamilyAdvocacyCenter to provide 20 hours of counseling services per week to victims served at the SWFAC and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. PROFESSIONAL SERVICES AGREEMENT - REGIONAL PAVEMENT MAINTENANCE OF ARIZONA, INC.

City Council will consider a request to approve a Professional Services Agreement with Regional Pavement Maintenance of Arizona, Inc. for construction, repair and maintenance of asphalt and concrete surfaces in an amount not to exceed \$60,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. LEASE AGREEMENT - VERIZON WIRELESS CELLULAR TOWER

City Council will consider a request to approve a new lease agreement with Verizon Wireless including cost-sharing to construct a new communication tower in the amount of \$18,555, authorize monthly lease payments to the City, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take appropriate action.

d. RESOLUTION 2887-210 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION FUNDING

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration pass through grant funding of \$944,470 and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 GENERAL PLAN 2030 UPDATE

City Council will receive an update on the progress made to date on the General Plan 2030 process, a City-initiated and Staff-led effort mandated by the State of Arizona to update the General Plan every 10 years. This item is for information, discussion, and direction only.

6 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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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.