



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTIONS February 8, 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 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 *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

c. LEASE AGREEMENT - VERIZON WIRELESS CELLULAR TOWER

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

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

City Council *adopted Resolution 2887-210* approving an Intergovernmental Agreement with the City of Phoenix for Federal Transit Administration pass through grant funding of \$944,470 and authorized the Mayor and City Clerk to execute the necessary documents.

5 GENERAL PLAN 2030 UPDATE

City Council received 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.

6 ADJOURNMENT – 8:19 p.m.