



# CITY COUNCIL AGENDA

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

REGULAR MEETING  
March 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 SCHEDULED PUBLIC APPEARANCES**

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

**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. **APPROVAL OF MINUTES**

1. Regular Meeting of February 1, 2010
2. Work Session of February 8, 2010
3. Regular Meeting of February 8, 2010

b. **AMENDMENT TO A SUBRECIPIENT AGREEMENT WITH HOUSING OUR COMMUNITIES INC.**

City Council will consider a request to approve an amendment to the Subrecipient Agreement with Housing our Communities to increase the amount of the agreement by \$485,000 for the purpose of assisting low-moderate-middle income families with the purchase of foreclosed homes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. **CONSTRUCTION CONTRACT AWARD - CARSON CONSTRUCTION FOR CDBG STREET AND SIDEWALK IMPROVEMENTS**

City Council will consider a request to award a construction contract to Carson Construction for the CDBG Street and Sidewalk Improvement Project in the amount of \$574,020.85 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. **CONTRACT AMENDMENT - U.S. FOODS SERVICE**

City Council will consider a request to approve a first amendment to the contract with U.S. Food Service to provide food and supplies for the Senior Meals Program and authorize the Mayor or the City Manager and City Clerk to execute the applicable contract documents. The Council will take appropriate action.

e. **DESIGN AND CONSTRUCTION CONTRACT - SALT RIVER PROJECT FOR THE AVONDALE AND ENCANTO BOULEVARD IMPROVEMENT PROJECT**

City Council will consider a request to approve a contract with Salt River Project for the design and construction of the required irrigation improvements for the Avondale and Encanto Boulevard Project in the amount of \$72,866.00 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 **DISCUSSION ITEMS**

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. **The Mayor would like to discuss with the City Council the possibility of moving City Council meetings from the first and third Monday of each month to avoid conflicts associated with Monday holidays.**

6 **EXECUTIVE SESSION**

- a. The Council may hold an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation.

7 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

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