

CITY OF AVONDALE

CITY COUNCIL WORK SESSION

March 1, 2010 – 6:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Agenda with Audio Prompts

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

3 POSSIBLE TEXT AMENDMENT - OLD TOWN AVONDALE ZONING OVERLAY DISTRICT (TA-08-9)

City Council will receive information regarding potential text amendments to the Old Town Avondale Zoning Overlay District. For information, discussion and direction only.

2 POSSIBLE TEXT AMENDMENT - CASHION BUSINESS ZONING DISTRICT (TA-08-10)

City Council will receive information regarding potential text amendment to the Cashion Business Zoning District. For information, discussion and direction only.

4 TARGET GRAFFITI AND CODE ENFORCEMENT PILOT PROGRAM

As an extension of the graffiti abatement program administered by the Code Enforcement Division, the City has an opportunity to test a new smartphone application provided by Graffiti Protective Coatings. This pilot program will enable staff and a limited number of the public to report graffiti, code violations and other issues using the iPhone. For information, discussion and direction.

5 ADJOURNMENT

CITY OF AVONDALE

CITY COUNCIL REGULAR MEETING

March 1, 2010 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions with Audio Prompts

▶ 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. Senator John Nelson will present an overview of the State Budget - *Presented*

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 - *Approved*

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

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

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

d. CONTRACT AMENDMENT - U.S. FOODS SERVICE

City Council *approved* a first amendment to the contract with U.S. Food Service to provide food and supplies for the Senior Meals Program and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

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

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

▶ ITEM # 4 FROM WORK SESSION:

TARGET GRAFFITI AND CODE ENFORCEMENT PILOT PROGRAM

As an extension of the graffiti abatement program administered by the Code Enforcement Division, the City has an opportunity to test a new smartphone application provided by Graffiti Protective Coatings. This pilot program will enable staff and a limited number of the public to report graffiti, code violations and other issues using the iPhone. For information, discussion and direction.

5 ▶ DISCUSSION ITEMS

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

- a. Mayor Rogers *facilitated a discussion* with the City Council regarding 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 *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(1) for discussion regarding the City Judge's annual evaluation.

7 ADJOURNMENT