

CITY OF AVONDALE

SPECIAL CITY COUNCIL MEETING

July 5, 2010 – 7:00 p.m.

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

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All Present***
- 2 **UNSCHEDULED PUBLIC APPEARANCES**
(Limit three minutes per person. Please state your name.)
- 3 **PUBLIC HEARING AND RESOLUTION 2919-710 - PROPERTY TAX LEVY AND FY 2010-2011 FINAL BUDGET IN THE AMOUNT OF \$185,880,860**
City Council ***held a public hearing*** on the 2010-2011 final budget and property tax and ***adopted Resolution 2919-710*** adopting the final budget and fee schedule for the 2010-2011 fiscal year.
- 4 **ADJOURNMENT – *7:34 p.m.***

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

July 5, 2010 – 7:00 p.m.

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

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *All Present*

2 UNSCHEDULED PUBLIC APPEARANCES

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

3 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. Work Session of June 14, 2010
2. Regular Meeting of June 21, 2010

b. CONTRACTOR AGREEMENT - FSL HOME IMPROVEMENTS FOR HOUSING REHABILITATION SERVICES

City Council *approved* a contractor agreement with FSL Home Improvements in the amount of \$780,000 to conduct a single family owner occupied housing rehabilitation program in Avondale over the next three years and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. PURCHASE AGREEMENT - NATIONAL RESTAURANT SUPPLY CO., INC. FOR KITCHEN EQUIPMENT FOR AMERICAN SPORTS CENTER

City Council *approved* a purchase agreement with National Restaurant Supply Co., Inc. for the purchase and installation of kitchen equipment at the American Sports Center in the amount of \$341,250.95 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. SECOND AMENDMENT TO CONTRACT - US FOODSERVICE, INC.

City Council *approved* the second amendment to the contract with US Foodservice, Inc. to provide food and supplies for the Senior Meal Program and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.

e. RESOLUTION 2922-710 - GRANT SUBMITTAL AND ACCEPTANCE TO THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT

City Council *adopted Resolution 2922-710* authorizing the submittal and acceptance of a grant from the Arizona Department of Emergency Management in the amount of \$45,000 for the completion of repairs to damage caused by the January 2010 winter storms at El Mirage Road and Indian Springs Road, naming the Grants Administrator as the designated agent and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2923-710 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT 2010

City Council ***adopted Resolution 2923-710*** authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the purpose of accepting a grant award in the amount of \$8,821 to support the Highway Safety Improvement Program and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 AMENDMENT NO.3 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT – SUNDT CONSTRUCTION

City Council ***approved*** Amendment No.3 to the Construction Manager at Risk (CMAR) Agreement with Sundt Construction, Inc. for the construction of the retail portion of the City Center/American Sports Center project in the amount of \$3,557,979 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 ADJOURNMENT – 8:22 p.m.