

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

July 19, 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.)
 - a. **APPROVAL OF MINUTES - *Approved***
 1. Special Meeting of July 5, 2010
 2. Regular Meeting of July 5, 2010

 - b. **RESCHEDULING OF THE AUGUST 16, 2010 CITY COUNCIL MEETING**
City Council *rescheduled* the regularly scheduled meeting of August 16th to August 9, 2010.

 - c. **SPECIAL EVENT LIQUOR LICENSES - RACEWAY ELKS - FUNDRAISING EVENTS**
City Council *approved* three special event liquor license applications from Mr. Gary Bruce on behalf of the Raceway Elks #2852 for fundraising events to be held on August 21, 2010, September 18, 2010 and October 16, 2010 at the Masonic Temple located at 1015 North 8th Street in Avondale.

 - d. **CONSTRUCTION CONTRACT AWARD - FELIX CONSTRUCTION COMPANY – ONSITE SODIUM HYPOCHLORITE GENERATION SYSTEMS, WELLS 20 & 24**
City Council *approved* a Construction Contract to Felix Construction for construction of Onsite Sodium Hypochlorite Generation Systems for Wells 20 & 24, in the amount of \$288,485, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

 - e. **WATER TREATMENT SYSTEM PURCHASE AGREEMENT AND WATER SERVICES AGREEMENT - ENVIROGEN TECHNOLOGIES, INC.- NORTHEAST BOOSTER STATION**
City Council *approved* a Water Treatment System Purchase Agreement in the amount of \$100,000 and a Water Services Agreement for the maintenance of a nitrate treatment facility at Northeast Booster Station with Envirogen Technologies, Inc., and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

 - f. **FIRST AMENDMENT TO PURCHASE AGREEMENT - LIFE, INC. FOR THE AVONDALE TAXI SUBSIDY PROGRAM**
City Council *approved* the first amendment to the Purchase Agreement with Life, Inc. for \$28,000 and extending the term through October 31, 2010 to provide subsidized taxi service to residents for medical and dialysis treatments and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PURCHASE AGREEMENT - ARIZONA SERVICE & INSTALLATION, INC. FOR SPORTS EQUIPMENT FOR THE AMERICAN SPORTS CENTER

City Council *approved* a purchase agreement with Arizona Service & Installation, Inc. in the amount of \$227,783.54 for the purchase and installation of sports equipment for the American Sports Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. RESOLUTION 2926-710 - THIRD AMENDMENT TO IGA FOR RECIPROCAL BORROWING PROGRAM

City Council *adopted Resolution 2926-710* authorizing the Third Amendment to the Intergovernmental Agreement with the Maricopa County Library District increasing the Reciprocal Borrowing Program reimbursement rate to \$28.50 from \$26 per patron and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2925-710 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

City Council *adopted Resolution 2925-710* authorizing the submission and acceptance of \$47,221 from the Edward Byrne Memorial Justice Assistance Grant for the purposes of hiring a Police Department Records Clerk and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. ORDINANCE 1420-710 - DEDICATION OF A POWER DISTRIBUTION EASEMENT TO SRP

City Council *adopted Ordinance 1420-710* dedicating public right-of-way as a power distribution easement which will allow Salt River Project (SRP) to provide electrical service for the City Center Phase 1 development and authorized the Mayor or City Manager, City Clerk and City Attorney to execute the appropriate documentation.

k. ORDINANCE 1421-710 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE

City Council *adopted Ordinance 1421-710* authorizing the acquisition of real property for public use by purchase, condemnation, or dedication of approximately 32 acres of property located near Avondale Boulevard and Roosevelt Street and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

4 RESOLUTION 2924-710 - PROPERTY TAX LEVY FOR FISCAL YEAR 2010-2011

City Council *adopted Resolution 2924-710* setting the property tax levy for fiscal year 2010-2011 in the amount of \$5,638,000.

5 PUBLIC HEARING - CONDITIONAL USE PERMIT FOR HERNANDEZ MEMORIAL CHAPEL (PL-10-0011)

City Council *held a public hearing and approved* a request by Mr. Miguel Legaspi for a Conditional Use Permit required to establish a funeral home in the Old Town Avondale Business (OTAB) Zoning District.

6 ADJOURNMENT – 7:31 p.m.