

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

August 2, 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**
  - a. **APPROVAL OF MINUTES – *Approved***
    1. Work Session of July 12, 2010
    2. Regular Meeting of July 19, 2010
  - b. **CONTRACT APPROVAL - AREA AGENCY ON AGING - FY 2010-2011**

City Council *approved* a contract with Area Agency on Aging for FY 2010-2011 in the amount of \$300,564 to provide services for Congregate Meals, Home Delivered Meals, Multipurpose Center Operations and Transportation for seniors in Avondale, Goodyear and Litchfield Park and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - c. **MEMORANDUM OF UNDERSTANDING - A NEW LEAF**

City Council *approved* a Memorandum of Understanding with "A New Leaf" to provide 28 hours of counseling services per week to victims of violence at the Southwest Family Advocacy Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
  - d. **PURCHASE AGREEMENT - ARIZONA SERVICE AND INSTALLATION FOR INDOOR SOCCER DASHER BOARD SYSTEM - ASC**

City Council *approved* a purchase agreement with Arizona Service and Installation, Inc. to furnish and install the indoor soccer dasher board system for the American Sports Center in the amount of \$249,658.16 and authorized the Mayor or the City Manager and City Clerk to execute the necessary contract documents.
  - e. **PURCHASE AGREEMENT - ROBERT COHEN COMPANY, LLC FOR INDOOR SOCCER TURF FOR AMERICAN SPORTS CENTER**

City Council *approved* a purchase agreement with Robert Cohen Company, LLC to furnish and install the indoor soccer turf for the American Sports Center in the amount of \$127,378.34 and authorized the Mayor or the City Manager and City Clerk to execute the necessary contract documents.
  - f. **EQUIPMENT PURCHASE - CRAFCO, INC. - ASPHALT CRACK CLEANER**

City Council *authorized* the purchase of asphalt crack cleaning equipment from CRAFCO, Inc. in the amount of \$58,693.10 necessary in order to comply with Maricopa County air pollution control regulations - Rule 310 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. ORDINANCE 1422-810 AND 1423-810 - DEDICATION OF POWER DISTRIBUTION EASEMENTS TO SRP – AVONDALE CITY CENTER**

City Council *adopted Ordinance 1422-810 and 1423-810* granting two public power distribution easements which will allow Salt River Project to provide electrical service for the American Sports Center and the retail development and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**h. ORDINANCE 1424-810 - AMENDING ORDINANCE 1421-710 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE**

City Council *postponed consideration of Ordinance 1424-810* amending Ordinance 1421-710 authorizing the acquisition of property by purchase, condemnation, or dedication of approximately 32 acres of property located near Avondale Boulevard and Roosevelt Street by revising Exhibit A and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

**4 PUBLIC HEARING - ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING**

City Council *held a public hearing, reviewed and accepted* the findings and plan of action included in the study conducted by the City as a Community Development Block Grant Entitlement jurisdiction to analyze access to fair housing choice and create a plan to affirmatively further fair housing.

**5 ADJOURNMENT – 7:44 p.m.**