

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

October 4, 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 – *Council Member Scott – Excused Absence***
- 2 **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**
 - a. Recognition of Walter Fisch, APRA Volunteer of the Year - *Presented*
 - b. Code Enforcement League of Arizona Recognizes Avondale Council - *Presented*
- 3 **UNSCHEDULED PUBLIC APPEARANCES**

(Limit three minutes per person. Please state your name.)
- 4 **CONSENT AGENDA**
 - a. **APPROVAL OF MINUTES - *Approved***
 1. Work Session of September 20, 2010
 2. Regular Meeting of September 20, 2010
 - b. **DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING**

City Council *designated* a primary and an alternate voting delegate to represent Avondale at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Denver, Colorado on December 4, 2010.
 - c. **SPECIAL EVENT LIQUOR LICENSE - AMERICAN LEGION POST #61 - VETERANS DAY OPEN HOUSE**

City Council *approved* a request from Ms. Constant Joy Parrish for a Special Event Liquor License to be used in conjunction with a Veterans Day Open House to be held at the Post located at 35 N. 8th Street in Avondale starting on Saturday, November 13 at 10:00 a.m. and ending at 2:00 a.m. on Sunday, November 14, 2010.
 - d. **COOPERATIVE AGREEMENT – COLORADO SPORTS MONSTER, LLC**

City Council *approved* a Contractor Agreement with Colorado Sports Monster, LLC to establish jointly-sponsored athletic programs with the City of Avondale through the Parks, Recreation, and Libraries Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - e. **PROFESSIONAL SERVICES AGREEMENT - R&R ADD DESIGN**

City Council *awarded* a professional services agreement to R&R Add Design for printing services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - f. **PROFESSIONAL SERVICES AGREEMENT - CENTURY GRAPHICS**

City Council *awarded* a professional services agreement to Century Graphics for printing services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. CHANGE ORDER NO. 1 - VISUS, INC. - AVONDALE/ENCANTO BOULEVARD IMPROVEMENTS PROJECT

City Council *approved* Change Order No. 1 to the Avondale Boulevard and Encanto Boulevard Intersection Improvement Construction Contract with Visus, Inc. in the amount of \$61,094.70, and authorized the transfer of \$62,000 from CIP Street Fund Line Item 304-1153-00-8420, 127th Ave - Lower Buckeye to Dysart to CIP Street Fund Line Item 304-1179-00-8420, Traffic Signal - Avondale/Encanto.

h. RESOLUTION 2931-1010 - INTERGOVERNMENT AGREEMENT WITH ARIZONA BOARD OF REGENTS FOR PARTICIPATION IN THE ARIZONA VIOLENT DEATH REPORTING SYSTEM

City Council *adopted Resolution 2931-1010* authorizing an Intergovernmental Agreement with the Arizona Board of Regents relating to participation in the Arizona Violent Death Reporting System and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

i. RESOLUTION 2933-1010 - MARICOPA COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

City Council *adopted Resolution 2933-1010* adopting the Maricopa County Community Wildfire Protection Plan.

j. RESOLUTION 2934-1010 - INTERGOVERNMENTAL AGREEMENT WITH REGIONAL PUBLIC TRANSIT AUTHORITY FOR ADA SERVICES

City Council *adopted Resolution 2934-1010* approving the third amendment to the Intergovernmental Agreement with the Regional Public Transit Authority for FY 2011 Paratransit Services and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

k. ORDINANCE 1428-1010 - RIGHT OF WAY ANNEXATION - DYSART ROAD SOUTH OF OSBORN ROAD

City Council *adopted Ordinance 1428-1010* annexing a segment of right of way along Dysart Road where it crosses the Roosevelt Irrigation District canal just south of Osborn Road.

l. ORDINANCE 1427-1010 - GRANTING AN EASEMENT TO SRP - AVONDALE BLVD AND MCDOWELL RD IMPROVEMENT PROJECT

City Council *adopted Ordinance 1427-1010* dedicating a parcel of land that is required for the Avondale Boulevard and McDowell Road Improvement Project and authorized the Mayor or City Manager and City Clerk to execute the appropriate documentation.

5 AVONDALE MUNICIPAL ART COMMITTEE UPDATE

The Council *received* an update from the Avondale Municipal Art Committee on the Committee's achievements and future public art projects.

6 PROPOSED AMENDMENT TO THE MUNICIPAL ART COMMITTEE BYLAWS

City Council *received* information regarding proposed amendments to the Municipal Art Committee Bylaws.

7 EXECUTIVE SESSION – 7:52 p.m.

a. The Council *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property on Avondale Boulevard.

- b. The Council *held* an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to considers its position and instruct the City Attorney regarding the Council's position regarding potential litigation regarding the ground water pollution plume.

8 ADJOURNMENT