

CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

WORK SESSION
November 1, 2010
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 COUNCIL GOAL DISCUSSION - CHARTER SCHOOL RECRUITMENT

During the last Council Goal Setting Retreat, Council adopted a goal to recruit high quality private and/or charter schools to Avondale. Staff will ask Council to discuss this goal in greater detail. For information, discussion and direction.

3 ADJOURNMENT

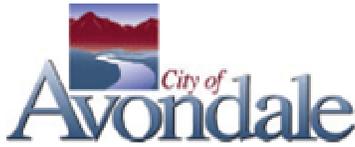
Respectfully submitted,

A handwritten signature in cursive script that reads "Carmen Martinez".

Carmen Martinez
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.



CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS . 11465 WEST CIVIC CENTER DRIVE . AVONDALE, AZ 85323

REGULAR MEETING
November 1, 2010
7:00 PM

CALL TO ORDER BY MAYOR ROGERS
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

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

1. Work Session of October 11, 2010
2. Work Session of October 18, 2010
3. Regular Meeting of October 18, 2010

b. PURCHASE AGREEMENT - LIFE, INC. FOR THE AVONDALE TAXI SUBSIDY PROGRAM

City Council will consider a request to approve a service agreement with Life, Inc in the amount of \$45,000 to provide subsidized taxi service for residents to travel to medical and dialysis treatments and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. CHANGE ORDER NO. 1 - J.J. SPRAGUE OF ARIZONA, INC. - ELM LANE AND CENTRAL AVENUE DRAINAGE IMPROVEMENTS

City Council will consider a request to approve Change Order No. 1 to the Elm Lane and Central Avenue Drainage Improvements Construction Contract with J.J. Sprague of Arizona, Inc. in the amount of \$130,284.85 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SECOND AMENDMENT TO CONTRACT WITH U.S. PEROXIDE, LLC

City Council will consider a request to approve the second amendment to the contract with U.S. Peroxide, LLC to provide odor control services on Avondale Boulevard at a cost not to exceed \$150,000 through November 2011 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2935-1110 - INTERGOVERNMENTAL AGREEMENT - SRO AT LA JOYA HIGH SCHOOL

City Council will consider a resolution authorizing an Intergovernmental Agreement between the Tolleson Union High School District and the City of Avondale to share the cost of providing a School Resource Officer (SRO) during the 2010-2011 school year at La Joya High School

and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 PROFESSIONAL SERVICES AGREEMENT - PUBLIC SAFETY CORPORATION

Council will consider a request to award a Professional Services Agreement to Public Safety Corporation to provide False Alarm Reduction and Billing Services in exchange for a portion of the fees and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PROPOSED ORDINANCE - AVONDALE MUNICIPAL CODE CHAPTER 20-30 - ALARM SYSTEMS

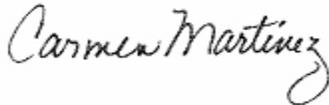
City Council will receive an update regarding the Enhanced Call Verification Program previously introduced to Council and review highlights of the Proposed Ordinance which will amend Chapter 20 of the Avondale Municipal Code. For information, discussion and direction.

6 EXECUTIVE SESSION

- a. The Council may hold an executive session pursuant to: (i) ARIZ. REV. STAT. § 38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney regarding (a) Build America Bond audit procedures and (b) options for addressing Proposition 203 if approved by voters; and (ii) ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding negotiations for (a) a potential Development Agreement with PIR, (b) resolution of Parker and Cano/Robbins matters and (c) enforcement of tax lien matters on Hummingbird property.

7 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

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