

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

October 18, 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 Karlin – Excused Absence***
- 2 **UNSCHEDULED PUBLIC APPEARANCES**
(Limit three minutes per person. Please state your name.)
- 3 **CONSENT AGENDA**
 - a. **APPROVAL OF MINUTES - *Approved***
Regular Meeting of October 4, 2010.
 - b. **LIQUOR LICENSE SERIES 12 (RESTAURANT) - CHINA CITY SUPER BUFFET**
City Council *approved* a request from Mr. Yang Chun Lu for a Series 12 Restaurant License to sell all spirituous liquors at China City Super Buffet located at 10040 W McDowell Road in Avondale.
 - c. **LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL - PILOT TRAVEL CENTERS, LLC**
City Council *approved* a request from Ms Andrea Dahlman Lewkowitz for approval of an Agent Change and Acquisition of Control for the Series 10-Off-Sale Retailer's License to sell beer and wine at Pilot Travel Center located at 900 N 99th Avenue in Avondale.
 - d. **SAMPLING LIQUOR LICENSE (9S) - SAM'S CLUB**
City Council *approved* a request from Ms Clare Abel on behalf of Sam's Club #4830 located at 1459 N Dysart Road in Avondale for a Series 9S Liquor License which would allow sampling privileges at the location.
 - e. **PURCHASE AGREEMENT – INVADER PEST MANAGEMENT, INC.**
City Council *approved* a request to approve a Purchase Agreement with Invader Pest Management, Inc. to provide pest control services and authorized the Mayor or the City Manager and City Clerk to execute the applicable contract documents.
 - f. **CONSTRUCTION CONTRACT - MARKHAM CONTRACTING CO., INC. – HILL DRIVE IMPROVEMENT PROJECT**
City Council *approved* a request to award a construction contract to Markham Contracting Co., Inc. to provide construction services for the Hill Drive Improvement Project in the amount of \$215,882.17, authorized the transfer of \$131,700 from 304-1153-00-8420, 127th Ave – Lower Buckeye to Dysart to 304-1252-00-8420, Hill Drive, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
 - g. **RESOLUTION 2902-1010 - AVONDALE MUNICIPAL ART COMMITTEE BYLAWS**
City Council *adopted Resolution 2902-1010* amending the Bylaws of the Municipal Art Committee to standardize their format and update and clarify the language as needed.

4 ORDINANCE 1425-1010 - AMENDING CHAPTER 24 - WATER SERVICES FEES AND DEPOSITS

City Council *adopted Ordinance 1425-1010* amending the Avondale City Code, Chapter 24, relating to the responsible party, an increase in security deposits, the fee to connect service, and conditions to restore service.

5 ADJOURNMENT – 7:30 p.m.