

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

November 1, 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 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 *approved* 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 authorized 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 *approved* 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 authorized 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 *approved* 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 authorized 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 *adopted Resolution 2935-1110* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- 4 **PROFESSIONAL SERVICES AGREEMENT - PUBLIC SAFETY CORPORATION**
Council *approved* 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 authorized 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

Council *received* 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.

6 EXECUTIVE SESSION – 7-27 p.m.

- a. The Council *held* 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