CITY COUNCIL AGENDA

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

WORK SESSION
December 13, 2010
6:30 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 2011 STATE AND FEDERAL LEGISLATIVE AGENDA

City Council will receive information and review the proposed 2011 City of Avondale federal and state legislative agenda. For information, discussion and direction.

3 ADJOURNMENT

Respectfully submitted,

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
December 13, 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 December 6, 2010
2. Regular Meeting of December 6, 2010

b. FIRST AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT - CARE1ST HEALTH PLAN ARIZONA, INC.
City Council will consider a request to approve the first amendment to the Financial Assistance Agreement with Care1st Health Plan Arizona, Inc. for its funding of the Care1st Avondale Resource and Housing Center and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 2942-1210 - ADOPTION OF COUNCIL GOALS FOR FY 2011-2012
City Council will consider a resolution establishing Council goals for fiscal year 2011-2012. The Council will take appropriate action.

d. RESOLUTION 2944-1210 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UNDERDECK LIGHTING AT THE I-10 OVERPASS AT DYSART ROAD
City Council will consider a resolution authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the underdeck lighting at the I-10 overpass at Dysart Road, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2941-1210 - INTERGOVERNMENTAL AGREEMENT TO PROVIDE DETENTION SERVICES TO THE CITY OF TOLLESON
City Council will consider a resolution approving an Intergovernmental Agreement with the City of Tolleson to provide detention services in exchange for funding one full-time Detention Officer and pay a monthly stipend to the Avondale City Court for services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **RESOLUTION 2946-1210 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR THE PURPOSE OF JOINING COPLINK**
City Council will consider a resolution authorizing an Intergovernmental Agreement with the City of Phoenix for the purpose of joining the COPLINK program to enhance the effectiveness of law enforcement by increasing information sharing related to crime and criminal activities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. **RESOLUTION 2945-1210 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO THE URBAN AREA SECURITY INITIATIVE GRANT PROGRAM**
City Council will consider a resolution approving an Intergovernmental Agreement with Maricopa County for the purpose of accepting grant funding from Arizona Department of Homeland Security in the amount of $12,543 to purchase COPLINK equipment and services related to law enforcement information sharing and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. **ORDINANCE 1435-1210 - ACCEPTING DEDICATION OF REAL PROPERTY FOR USE AS PUBLIC RIGHT-OF-WAY**
City Council will consider an ordinance accepting the conveyance of certain real property as right-of-way along the west side of 107th Avenue from Van Buren Street to a point approximately one-half mile south and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

i. **ORDINANCE 1433-1210 – ACCEPTING THE DEDICATION OF REAL PROPERTY FOR USE AS PUBLIC RIGHT-OF-WAY FOR THE HILL DRIVE IMPROVEMENT PROJECT**
City Council will consider an ordinance accepting the dedication of real property for use as public right-of-way for the Hill Drive Improvement Project and authorize the Mayor or City Manager and City Clerk to execute the appropriate documentation. The Council will take appropriate action.

4 JOINT FACILITIES USE AGREEMENT - ESTRELLA MOUNTAIN COMMUNITY COLLEGE FOR PROGRAMMING AT ASC

City Council will consider a request to approve a Joint Facilities Use Agreement with Estrella Mountain Community College to provide joint programming at the American Sports Center for leisure, sports, and academic purposes and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5 PUBLIC HEARING, RESOLUTION 2943-1210 AND ORDINANCE 1434-1210 – ZONING ORDINANCE TEXT AMENDMENT TO SECTION 5, SPECIAL DISTRICTS

City Council will hold a public hearing and consider a resolution declaring as a public record a document entitled “City of Avondale Special Districts Regulations, Amended and Restated December 13, 2010”, and an ordinance adopting the same. The Council will take appropriate action.

6 ADJOURNMENT

Respectfully submitted,

Carmen Martinez
City Clerk

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