

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

December 13, 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

There were no requests to speak before the Council.

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 - *Approved*

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 *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. RESOLUTION 2942-1210 - ADOPTION OF COUNCIL GOALS FOR FY 2011-2012

City Council *adopted Resolution 2942-1210* establishing Council goals for fiscal year 2011-2012.

d. RESOLUTION 2944-1210 – INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR THE UNDERDECK LIGHTING AT THE I-10 OVERPASS AT DYSART ROAD

City Council *adopted Resolution 2944-1210* authorizing an Intergovernmental Agreement with the Arizona Department of Transportation for the underdeck lighting at the I-10 overpass at Dysart Road, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 2941-1210 - INTERGOVERNMENTAL AGREEMENT TO PROVIDE DETENTION SERVICES TO THE CITY OF TOLLESON

City Council *adopted Resolution 2941-1210* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2946-1210 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF PHOENIX FOR THE PURPOSE OF JOINING COPLINK

City Council *adopted Resolution 2946-1210* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 2945-1210 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY RELATING TO THE URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

City Council *adopted Resolution 2945-1210* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. ORDINANCE 1435-1210 - ACCEPTING DEDICATION OF REAL PROPERTY FOR USE AS PUBLIC RIGHT-OF-WAY

City Council *adopted Ordinance 1435-1210* 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 authorized 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 *adopted Ordinance 1433-1210* accepting the dedication of real property for use as public right-of-way for the Hill Drive Improvement Project and authorized the Mayor or City Manager and City Clerk to execute the appropriate documentation.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *held a public hearing and adopted Resolution 2943-1210* declaring as a public record a document entitled “City of Avondale Special Districts Regulations, Amended and Restated December 13, 2010”, and *Ordinance 1434-1210* adopting the same.

6 ADJOURNMENT