



CITY COUNCIL AGENDA

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

WORK SESSION
February 7, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL BY THE CITY CLERK

2 TRES RIOS UPDATE

The purpose of this report is to provide the Avondale City Council with an update on the Tres Rios Project. For information and discussion only.

3 ARIZONA CENTENNIAL CELEBRATION UPDATE

Staff will update Council on the Avondale Centennial Committee's plans and seek Council direction regarding participation in the Penny Drive, one of the State's Signature Projects. For information, discussion and direction only.

4 ADJOURNMENT

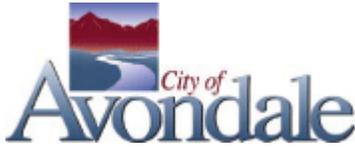
Respectfully submitted,

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
February 7, 2011
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

Regular Meeting of January 24, 2011

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) FOR QUIKTRIP #1424

City Council will consider a request from Mr. Troy DeVos for a Series 10 Beer and Wine Store License at QuikTrip #1424 located at the northwest corner of Avondale Boulevard and Coldwater Springs Boulevard in Avondale. The Council will take appropriate action

c. CHANGE ORDER NO. 2 TO THE AVONDALE BOULEVARD & ENCANTO BOULEVARD IMPROVEMENTS PROJECT

City Council will consider a request to approve Change Order No. 2 to the Avondale Boulevard and Encanto Boulevard Intersection Improvement Construction Contract with Visus, Inc. in the amount of \$24,796.36, authorize the necessary transfer of funds and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 2953-211 - AUTHORIZING THE ACCEPTANCE OF UASI GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY

City Council will consider a resolution authorizing the acceptance of an Urban Area Security Initiative (UASI) Grant from the Arizona Department of Homeland Security in the amount of \$9,575 to purchase equipment, supplies and planning services associated with the Sheltering/Volunteers Reception Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2951-211 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR FY2010/2011 TRANSIT SERVICES

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Tolleson for FY2010/2011 Transit Services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

