

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 7, 2011 – 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

Regular Meeting of January 24, 2011

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

City Council *approved* 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.

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

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

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

City Council *adopted Resolution 2953-211* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *adopted Resolution 2951-211* approving an Intergovernmental Agreement with the City of Tolleson for FY2010/2011 Transit Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2952-211 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GOODYEAR FOR FY2010/2011 TRANSIT SERVICES

City Council adopted **Resolution 2952-211** approving an Intergovernmental Agreement with the City of Goodyear for FY2010/2011 Transit Services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 2954-211 AND ORDINANCE 1444-211 - AMENDMENT TO THE CITY CODE, CHAPTER 4, BUILDINGS AND BUILDING REGULATIONS AND RESOLUTION 2956-211 APPROVING A PERMIT AND PLAN REVIEW RATE SCHEDULE

City Council **adopted Resolution 2954-211** declaring as a public record certain documents filed with the City Clerk and entitled the "2009 International Building Code," the "2009 International Residential Code," the "2009 International Mechanical Code," the "2009 International Plumbing Code," the "2008 National Electrical Code," the "2009 International Fuel Gas Code," the "2009 International Energy Conservation Code" and "The Avondale Amendments to the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Mechanical Code, the 2009 International Plumbing Code, the 2008 National Electrical Code, the 2009 International Fuel Gas Code and the 2009 International Energy Conservation Code", **Ordinance 1444-211** adopting the same by reference, amending the Avondale City Code, Chapter 4, Buildings and Building Regulations Relating to Building Codes; establishing an effective date and providing penalties for violations and **Resolution 2956-211** approving a permit and plan review rate schedule and setting an effective date.

h. ORDINANCE 1442-211 – ACCEPTING AN EASEMENT AND AGREEMENT WITH ROOSEVELT IRRIGATION DISTRICT FOR THE 107TH AVENUE IMPROVEMENT PROJECT

City Council **Ordinance 1442-211** accepting an easement to maintain and repair City improvements on Roosevelt Irrigation District land on 107th Avenue from Indian School Road to the RID Canal, approve an Agreement with RID granting the City permanent access to the portion of the Property for the purpose of maintaining and repairing City improvements on the Property and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents.

i. ORDINANCE 1443-211 - AUTHORIZING THE SALE OF 103 W. ELM LANE

City Council **adopted Ordinance 1443-211** authorizing the sale of real property located at 103 W. Elm Lane Avondale, Arizona 85323 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 LIBRARY UPDATE 2011

City Council **received** an update regarding the programs and activities at the City of Avondale Libraries.

5 SITE PLAN APPROVAL PROCESS

Staff **received** direction from City Council regarding the Site Plan approval process.

6 ADJOURNMENT