

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

March 21, 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 – *CM Weise - Excused*

2 SCHEDULED PUBLIC APPEARANCES

- a. Mr. Michael Stull, Manager of Government Relations for Cox Communications

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

4 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 March 7, 2011
2. Regular Meeting of March 7, 2011

b. TELE-TRACK WAGERING FACILITY PERMIT APPLICATION - SCREWBALLS WINGS PIZZA AND THINGS

City Council *APPROVED* a request from Mr. Tracy Custar for a Tele-Track Wagering Establishment Permit at Screwballs Wings Pizza and Things located at 965 E Van Buren Street #123-125 in Avondale.

c. FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT – LEE ENGINEERING, L.L.C.

City Council *APPROVED* a request to approve the First Amendment to the Professional Services Agreement with Lee Engineering, L.L.C. to provide additional design services for the Avondale Transportation Plan and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. ORDINANCE 1451-311 - AMENDMENT TO AVONDALE CITY CODE, CHAPTER 20, ALARM SYSTEMS

City Council *ADOPTED Ordinance 1451-311* amending the Avondale City Code, Chapter 20, Article III, Alarm Systems, relating to regulating the activities and responsibilities of alarm and alarm system owners and businesses.

5 AVONDALE CIRCULATOR SERVICE UPDATE

City Council *RECEIVED* an update regarding a study conducted by the Maricopa Association of Governments on behalf of the City of Avondale to determine the feasibility and benefit to the community of a local Circulator that would replace the START Route (131) with improved service.

6 RESOLUTION 2964-311 - ARIZONA DEPARTMENT OF TRANSPORTATION 2011 JOB ACCESS AND REVERSE COMMUTE GRANT

City Council **ADOPTED Resolution 2964-311** supporting the submittal of a grant proposal to the Arizona Department of Transportation Public Transportation Division for the Rural and Small Urban Application Section 5316, Job Access and Reverse Commute Transportation Program; to provide funding to support transit operations for an Avondale Circulator Route in the amount of \$350,000 with a 50% match requirement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

7 EXECUTIVE SESSION – 7:50 p.m.

a. The Council **HELD** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding the SLT Expressway litigation.

8 ADJOURNMENT