

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

May 2, 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

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. Recognition of Avondale Citizen Leadership Academy Class V Graduates - **RECOGNIZED**
- b. Presentation by Cam Hunter, Deputy Director of the State Forestry of the designation of Avondale as Tree City, USA. - **PRESENTED**

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. Special Meeting of April 11, 2011
2. Regular Meeting of April 18, 2011

b. LIQUOR LICENSE ACQUISITION OF CONTROL - GAME TIME SPORTS GRILL

City Council **APPROVED** a request of an application from Randy Nations for Acquisition of Control of a Series 12 - Restaurant License to sell all spirituous liquors at Game Time Sports Grill located at 1729 N. Dysart Road #107 - 109 in Avondale.

c. SPECIAL EVENT LIQUOR LICENSE - THE TIA FOUNDATION FOR CINCO DE MAYO EVENT

City Council **APPROVED** a request from Laura Libman on behalf of The Tia Foundation for a Special Event Liquor License for a Cinco de Mayo fundraising event to be held on Thursday, May 5, 2011 from 4:00 p.m. to 12:00 a.m. at Manny's Mexican Restaurant located at 12345 W. Indian School Road in Avondale.

d. PURCHASE AGREEMENT - DELL MARKETING LIMITED PARTNERSHIP

City Council **APPROVED** a request to approve a Purchase Agreement with Dell Marketing Limited Partnership for the purchase of computer replacement equipment for various city departments in the amount of \$89,525.28 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. PURCHASE AGREEMENT - NORWOOD EQUIPMENT, INC.

City Council **APPROVED** a request to approve a Purchase Agreement with Norwood Equipment, Inc. to purchase Heavy Duty Truck, Construction & Agricultural/Industrial Fleet & Equipment Parts, Service & Accessories for a total amount not to exceed \$90,000, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 2969-511 - FIRST AMENDMENT TO THE CONTRACT AGREEMENT WITH MARICOPA COUNTY COMMUNITY ACTION PROGRAM

City Council **ADOPTED RESOLUTION 2969-511** authorizing the first amendment to the Contract Agreement with the Maricopa County for a grant award in the amount of \$57,432 to operate the Community Action Program for FY 10-11 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 BUSINESS RETENTION INTERNSHIP PROGRAM UPDATE

City Council **RECEIVED** an update regarding the Estrella Mountain Community College Business Retention Internship (BRI) program.

6 ADJOURNMENT – 7:57 pm