

CITY COUNCIL AGENDA

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

WORK SESSION
August 1, 2011
6:00 PM

CALL TO ORDER BY MAYOR ROGERS

- 1 ROLL CALL BY THE CITY CLERK**
- 2 UPDATE ON SERVICES PROVIDED TO ADDRESS SUBSTANCE ABUSE AND DOMESTIC VIOLENCE.**

City Council will receive a presentation by Dr. Frank Scarpati, President/CEO of Community Bridges, Inc., regarding the services being provided by the Avondale Police Department and Community Bridges to address substance abuse, behavioral health, and domestic violence calls for assistance. For information only.

- 3 ADJOURNMENT**

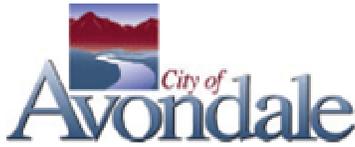
Respectfully submitted,

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
August 1, 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 July 18, 2011

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider the Council Subcommittee's recommendations for appointment to the City's Boards, Commissions and Committees. The Council will take appropriate action.

c. VEHICLE LEASE AGREEMENT - AREA AGENCY ON AGING

City Council will consider a request to approve the Area Agency on Aging FY 2011-2012 vehicle lease agreement for the period of July 1, 2011 - June 30, 2012 for the sum of \$3 and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

d. AMENDMENT NO.4 TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT - SUNDT CONSTRUCTION

City Council will consider a request to approve Amendment No.4 to the Construction Manager at Risk Agreement with Sundt Construction, Inc. approving construction change orders and revising the final completion dates for the infrastructure, American Sports Center, and retail portion of the City Center/American Sports Center project in the amount of \$392,371 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 2996-811 - FY 2011-2012 ARIZONA DEPARTMENT OF PUBLIC SAFETY VICTIMS OF CRIME ACT GRANT

City Council will consider a resolution authorizing the acceptance of a Victims of Crime Act grant from the Arizona Department of Public Safety to support victim services in the amount of \$40,847 with a local match of \$10,212 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. **RESOLUTION 2994-811 - FEE SCHEDULE FOR FISCAL YEAR 2011-2012**

City Council will consider a resolution setting City rates and fees that are set by city council resolution. The Council will take appropriate action.

4 **RESOLUTION 2993-811 - SETTING THE PROPERTY TAX LEVY FOR FISCAL YEAR 2011-2012**

City Council will consider a resolution setting the property tax levy for fiscal year 2011-2012 in the amount of \$5,346,685. The Council will take appropriate action.

5 **PROFESSIONAL SERVICES AND COMMERCIAL LEASE AGREEMENTS WITH GANGPLANK COLLECTIVE**

City Council will consider a Professional Services and a Commercial Lease Agreement with Gangplank Collective to operate a collaborative workspace at 525 North Central Avenue commonly known as the "Old City Hall" and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 **CONDITIONAL USE PERMIT - COWGIRLS STEAKHOUSE & SALOON**

City Council will hold a public hearing for Case PL-11-0069, a request for a Conditional Use Permit for a proposed night club component with a restaurant. The Council will take appropriate action.

7 **RESOLUTION 2995-811 - RENEWAL OF IGA WITH MARICOPA COUNTY TO OPERATE THE COMMUNITY ACTION PROGRAM**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Maricopa County Board of Supervisors for a grant in the amount of \$141,503 to operate the Community Action Program during fiscal year 2011-12 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

8 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez
City Clerk

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