

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

October 3, 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 UNSCHEDULED PUBLIC APPEARANCES

There were no requests to speak.

#### 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 - **APPROVED**

1. Joint Meeting with the Planning Commission of September 12, 2011
2. Regular Meeting of September 19, 2011

##### b. SPECIAL EVENT LIQUOR LICENSE – RACEWAY ELKS – CHRISTMAS FUNDRAISER

City Council **APPROVED** a request from Mr. William Veith on behalf of the Raceway Elks #2852 for a special event liquor license for a Christmas Dinnerdance Charitable Fundraiser to be held on Saturday, December 17, 2011 from 5:00 to 11:00 p.m. at the Masonic Temple located at 1015 N 8th Street in Avondale.

##### c. CHANGE ORDER NO. 2 - CONSTRUCTION CONTRACT WITH CS CONSTRUCTION, INC.

City Council **APPROVED** a request to approve Change Order No. 2 to the Avondale Boulevard and I-10 Traffic Interchange Improvement Construction Contract with CS Construction, Inc., authorize the appropriate fund transfers and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

##### d. ORDINANCE 1470-1011 - AUTHORIZING ACQUISITION OF PROPERTY FOR PUBLIC USE

City Council **ADOPTED ORDINANCE 1470-1011** authorizing the acquisition of real property located south of the southwest corner of Avondale Boulevard and Lower Buckeye Road for public use relating to the construction of a pressure reduction facility and authorized the Mayor or City Manager and City Clerk to execute all necessary documents.

#### 4 EMERGENCY SERVICES AGREEMENT - PHOENIX INTERNATIONAL RACEWAY

The City Council **APPROVED** an Emergency Services Agreement with Phoenix International Raceway, authorize the transfer \$24,000 from the Contingency Fund to the PIR Activities Fund and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

#### 5 DESIGNATION OF VOTING DELEGATES FOR NLC ANNUAL BUSINESS MEETING

City **Council designated Council Member Karlin as primary and Mayor Rogers as an alternate voting delegate to represent Avondale** at the National League of Cities' Annual Business Meeting to be held at the conclusion of the Congress of Cities in Phoenix, Arizona on November 12, 2011.

**6 EXECUTIVE SESSION – 7:14 PM**

The Council **HELD** an executive session pursuant to ARIZ. REV. STAT. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding (i) negotiations for a potential Economic Development Agreement.

**7 ADJOURNMENT**