

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

March 19, 2012 – 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

Ms Huntley – regarding application of Code 9.

#### 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. Regular Meeting of March 5, 2012
2. Special Meeting of March 5, 2012

##### b. RESOLUTION 3033-312 - AMENDMENT TO THE GRANT AGREEMENT FOR JOB ACCESS REVERSE COMMUTE GRANT

City Council **ADOPTED RESOLUTION 3033-312** authorizing the First Amendment to the Grant Agreement JPA-11-027 with Arizona Department of Transportation for a Job Access Reverse Commute Grant and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

##### c. RESOLUTION 3032-312 - COMMENCEMENT OF ANNEXATION OF STATE LAND

City Council **ADOPTED RESOLUTION 3032-312** authorizing commencement of the annexation of approximately 2.5 miles of right-of-way along the Baseline Road alignment, a portion of which is within land owned by the Arizona State Land Department.

#### 4 PUBLIC HEARING AND RESOLUTION 3035-312 - 2010-11 ANNUAL ACTION PLAN AMENDMENT

City Council **ADOPTED RESOLUTION 3035-312** amending the 2010-11 Annual Action Plan to expand the target areas eligible under the Neighborhood Stabilization Plan 3 Program, to modify the recapture requirement, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

#### 5 TRANSFER OF CONTINGENCY FUNDS - AVONDALE POLICE HOUSING INCENTIVE PROGRAM

City Council **APPROVED** a request for a transfer of \$60,600 in contingency funds for use toward the Avondale Police Housing Incentive Program.

#### 6 RESOLUTION 3034-312 - AUTHORIZING PARTICIPATION IN THE METROPOLITAN PHOENIX MUNICIPAL EMPLOYEE BENEFIT TRUST

City Council **ADOPTED RESOLUTION 3034-312** approving an agreement and declaration of trust and necessary ancillary documents to create an authorize the city's participation in the Metropolitan Phoenix Municipal Employee Benefit Trust and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

#### 7 ADJOURNMENT – **8:37 p.m.**