



City of Avondale

City Council Meeting

 [**Link to Summary of Council Actions**](#)

 [**Link to Meeting Minutes**](#)



City of Avondale

City Council Meeting

Monday, November 4, 2019

Summary of Council Actions

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Veronica Malone, Council Member | Curtis Nielson, Council Member

Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Michael Wawro, City Attorney

Marcella Carrillo, City Clerk

City Hall – Mojave Conference Room

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions

City Council Meeting Agenda

Monday, November 4, 2019

CITY HALL – MOJAVE CONFERENCE ROOM
11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

Unscheduled public appearances will **not** be permitted at this meeting as City Council will be participating through a telephone conference call. Members of the public may listen to the discussions by attending the meeting at City Hall in the Mojave Conference Room located at 11465 West Civic Center Drive.

REGULAR MEETING

6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. 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. MINUTES

City Council **approved** the September 9, 2019 and September 23, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. RESOLUTION 3591-1119 - GRANT-IN-AID AGREEMENT WITH TOHONO O'ODHAM NATION FOR BARRIER HOODS

Council **adopted** Resolution 3591-1119, authorizing the acceptance of the grant award to the City in the amount of \$16,629.60 for barrier hoods; authorizing the execution of the resulting grant-in-aid agreement; and authorizing the Mayor, the City Manager, the City Clerk, and the City Attorney to execute and submit the Grant-Agreement and any other necessary or desirable instruments in connection with the grant proposal and to take all steps necessary to carryout the purpose and intent of this Resolution. The Council will take appropriate action

c. ORDINANCE 1709-1119 - ACQUISITION OF REAL PROPERTY AT CIVIC CENTER

City Council **adopted** Ordinance 1709-1119 authorizing the purchase of real property located at Avondale Boulevard between Coldwater Springs Boulevard and Civic Center Drive at the Avondale Civic Center Campus; **approved** a General Fund Contingency Transfer not to exceed \$590,000; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. AMENDMENT NO. 1 TO JOB ORDER THREE WITH DNG CONSTRUCTION, LLC FOR A SCREEN WALL AT THE EMERGENCY OPERATIONS CENTER

City Council **approved** Amendment No. 1 to Job Order Three with DNG Construction, LLC in the amount of \$21,408 for a screen wall around the emergency generator for the Emergency Operations Center, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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 oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY HALL – MOJAVE CONFERENCE ROOM
November 4, 2019

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:00 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Pat Dennis; Councilmembers Tina Conde, Bryan Kilgore, Veronica Malone, Curtis Nielson, and Mike Pineda.

Note: All members participated by telephone with the exception of Council Member Tina Conde who attended the meeting in-person.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, Dale Nannenga, Police Chief; and Jeffrey Scheetz, Chief Information Officer.

Audience: One member of the public was present.

1. ROLL CALL BY THE CITY CLERK

2. 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.

Mayor Weise asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Nielson, seconded by Council Member Pineda, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

a. MINUTES

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3. ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the Regular Meeting; Vice Mayor Dennis seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Meeting adjourned at 6:01 p.m.

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session and Regular Meeting of the Council of the City of Avondale held on the 4th day of November 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk