



City of Avondale
City Council Meeting
Monday, December 16, 2019

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 – Sonoran Conference Room

11465 West Civic Center Drive
Avondale, AZ 85323



City Council Meeting Agenda Monday, December 16, 2019

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

Request to Speak: Unscheduled public appearance will **not** be permitted at this meeting as the City Council will be participating through a telephone conference call. Members of the public may listen to the discussions by attending the meeting in-person at City Hall 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. APPOINTMENT OF CHAIR AND VICE CHAIR TO THE PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT

City Council will consider a request to approve the appointment of the Chair and Vice Chair of the Planning Commission and the Board of Adjustment for the calendar year 2020.

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

City Council will consider a request to approve the Council Subcommittee on Boards, Commissions and Committees's recommendations for the appointment of members of the City's Boards, Commissions and Committees. The Council will take appropriate action.

c. RESOLUTION 3599-1219 - CANVASS OF ELECTION, PUBLIC SAFETY LOCAL BOARD ELECTIONS

City Council will consider a request to adopt Resolution 3599-1219, declaring and adopting the results of the Local Board Elections held on November 18, 2019 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3600-1219 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR CONTRACTING WITH OVERDRIVE, INC. FOR DIGITAL LIBRARY RESERVE APPLICATION SERVICES

City Council will consider a request to adopt Resolution 3600-1219 approving the First Amendment to an Intergovernmental Agreement ("IGA") with the Arizona municipalities of Buckeye, Parker, Quartzsite and Tolleson, modifying the administrative responsibilities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICE AGREEMENTS FOR CERTIFIED COURT INTERPRETING AND TRANSLATION SERVICES

City Council will consider a request to approve three Professional Service Agreements for certified court interpreting and translation services to the following firms: (a) Professional Court Interpreting and Translation Service; (b) A Foreign Language Service, and (c) AZ Language Solutions in the amount of \$53,760 annually, and a cumulative amount of \$268,800 for a five year period and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. BUDGET AMENDMENT

Council will consider a request to: (a) approve a budget amendment of \$49,000 from General Fund contingency for a fire-medical response analysis and station location study and authorizing a contract with ORH Research Firm; (b) authorize three new full time equivalent (FTE) positions to include an Internal Auditor and two Business Attraction Program Manager positions for Economic Development, and a budget amendment from General Fund contingency to fund the positions; (c) approve a budget amendment transferring appropriations and one FTE from the Finance and Budget Department to the City Manager's Office for the Management Analyst in the City Manager's Office; and (d) authorize the Mayor or City Manager, City Clerk, and Finance and Budget Director to execute the necessary documents. The Council will take appropriate action.

g. AGREEMENT WITH THE MARICOPA ASSOCIATION OF GOVERNMENTS FOR AVONDALE-GOODYEAR TRANSIT FEASIBILITY STUDY

City Council will consider a request to approve an agreement with the Maricopa Association of Governments to participate in the Avondale-Goodyear Transit Feasibility Study and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the 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.