



City of Avondale
City Council Meeting
Monday, January 6, 2020

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 Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, January 6, 2020

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

WORK SESSION
6:30 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. 2020 STATE LEGISLATIVE AGENDA

Council will review and provide guidance to staff on the proposed 2020 City of Avondale State Legislative Agenda. This report presents state legislative policy priorities that have been identified by staff as well as the Council.

3. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

**REGULAR MEETING
7:00 PM**

**CALL TO ORDER BY MAYOR
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. PRESENTATION ITEMS

a. NEW EMPLOYEE INTRODUCTION

Introduction of the new Director of Development & Engineering Services, Kevin Murphy

b. PROCLAMATION FOR SPEAK UP, STAND UP, SAVE A LIFE

Mayor and Council to issue a Proclamation recognizing the month of January 2020 as Speak Up, Stand Up, Save a Life Month.

4. 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 will consider a request to approve the November 18, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT BETWEEN THE CITY OF AVONDALE AND ZAYO, LLC.

City Council will consider a request to approve a new Wired Telecommunications License and Right of Way Use Agreement with Zayo, LLC to allow the placement of fiber telecommunication infrastructure in the City right of way, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

c. FISCAL YEAR 2018-2019 YEAR END BUDGET AMENDMENT

City Council will consider a request to approve a budget amendment for Fiscal Year 2018-2019 (FY2019), utilizing savings in the Finance and Budget Department's budget to cover budget overages caused by an accounting adjustment.

d. RESOLUTION 1002-0120 - ECONOMIC DEVELOPMENT AGREEMENT WITH MGN1 LLC

City Council will consider a request to adopt Resolution 1002-0120, approving an Economic Development Agreement with MGN1 LLC not to exceed \$300,000 towards the reimbursement of public improvements for the construction of a business service hotel and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1003-0120 - SUPPORTING TRELLIS GRANT APPLICATION TO MARICOPA COUNTY FOR HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) FUNDS

City Council will consider a request to adopt Resolution 1003-0120 associated with a grant application submitted by Trellis to Maricopa County for HOME CHDO funds, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2001-0120 - ROOSEVELT IRRIGATION DISTRICT AGREEMENT AND PERPETUAL EASEMENT FOR WATER AND SEWER PIPELINES.

City Council will consider a request to adopt Ordinance 2001-0120 for an Agreement and dedication of a Perpetual Easement with the Roosevelt Irrigation District (RID) for the City of Avondale to operate, repair and maintain water and sewer lines and associated facilities across RID right-of-way and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2002-0120 - SALE OF REAL PROPERTY LOCATED AT 801 N AVONDALE BOULEVARD

City Council will consider a request to adopt Ordinance 2002-0120 authorizing the sale of real property located at 801 N Avondale Boulevard and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING - EXTENDING THE LOCALLY CONTROLLED ALTERNATIVE EXPENDITURE LIMITATION - HOME RULE OPTION

City Council will hold the second of two required public hearings on the alternative expenditure limitation-home rule option.

6. ADJOURNMENT

SPECIAL MEETING
Convene immediately following Regular City Council Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL NOTED BY THE CITY CLERK

2. RESOLUTION 1001-0120 - EXTENDING THE LOCALLY CONTROLLED ALTERNATIVE EXPENDITURE LIMITATION - HOME RULE OPTION

City Council will consider a request to adopt Resolution 1001-0120 proposing to submit to the qualified electors at the August 4, 2020 election a question to continue an alternative expenditure limitation - home rule option, in place of that provided by the State of Arizona and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

3. ADJOURNMENT INTO EXECUTIVE SESSION

Ariz. Rev. Stat. § 38-431.03(A)(7) for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property located at 100 N. Clubhouse Dr.

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 días habiles antes de la junta del Concejo.