City of Avondale

City Council Meeting

Monday, February 3, 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, February 3, 2020

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

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. **SCHEDULED PUBLIC APPEARANCES**

   a. **WESTMARC UPDATE**
      Ms. Sintra Hoffman, President and Chief Executive Officer, WESTMARC will provide an update on the achievements of WESTMARC.

   b. **TORRES CONSULTING GROUP UPDATE**
      Mark Cardenas, Torres Consulting Group, will provide a brief introduction to his new role.

4. **PRESENTATIONS**

   a. **PROCLAMATION - CAREER AND TECHNICAL EDUCATION**
      Mayor and Council to issue a proclamation recognizing the month of February 2020 as Career and Technical Education Month in the City of Avondale.

5. 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 December 2, 2019 City Council Retreat Minutes. The Council will take the appropriate action.

b. CALL AND NOTICE OF ELECTION

City Council will consider a request to: (a) call a Primary Election on August 4, 2020 and if necessary, a General Election on November 3, 2020; (b) authorize staff to add issues to the ballot as directed by Council, or by appropriate administrative action; and (c) authorize the City Clerk and the City Attorney to take all action necessary to conduct the election. The Council will take appropriate action.

c. CAPITAL IMPROVEMENT PLAN CITIZENS COMMITTEE MEMBER APPOINTMENT

City Council will consider a request to approve the appoint of Denise Stanfield as the Municipal Art Committee representative for the Capital Improvement Plan Citizens Committee. Council will take appropriate action.

d. RE-PLAT OF AVONDALE CITY CENTER PHASE 1 LOT 3

City Council will consider a City-initiated request for approval of a Re-Plat of Lot 3, Avondale City Center Phase 1 subdivision, approximately 3.40 acres of City-owned property located at the northeast corner of Avondale Boulevard and The BLVD. The proposed Re-Plat subdivides Lot 3 into two lots (0.81-acre Parcel 1 and 2.52-acre Parcel 2), incorporates approximately 0.75 acres of land into Parcels 1 and 2 that was not included within the plat boundary when the Final Plat for Avondale City Center Phase 1 was approved in April 2009, dedicates 2,933 square feet of right-of-way for Avondale Boulevard, and dedicates a public water line easement across Parcel 1 to accommodate an existing City water line. The Council will take appropriate action.

e. REVIEW AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH THE AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION (APFA) LOCAL 3924

City Council will review and approve the Memorandum of Understanding (MOU) which will be effective July 1, 2020 through June 30, 2022. The Council will take appropriate action.

f. RESOLUTION 1009-0220 - ADOPTING THE STATE OF ARIZONA NOMINATION FILING DATES, BALLOT PREPARATION DATES, AND STATE ELECTION PROCEDURES MANUAL FOR THE AUGUST 4, 2020 MUNICIPAL ELECTION

City Council will consider a request to adopt Resolution 1009-0220, adopting the State of Arizona nomination petition filing dates and ballot preparation date for the August 4, 2020 election, adopting the Arizona Secretary of State Election Procedures Manual, and declaring an emergency; and authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2006-0220 - SALE OF REAL PROPERTY LOCATED AT 705 N 114TH AVENUE

City Council will consider a request to adopt Ordinance 2006-0220 authorizing the sale of real property located at 705 N 114th Avenue for the purpose of locating a Dutch Bros Coffee establishment, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN MEDICAL RESPONSE OF MARICOPA, LLC DBA AMERICAN MEDICAL RESPONSE (AMR), FOR AMBULANCE SERVICES

City Council will consider a request to approve a Professional Services Agreement with American Medical Response of Maricopa, LLC (AMR) commencing on the date the agreement is approved by Arizona Department of Health Services (ADHS) and valid for a period of two years for emergency ambulance and medical transportation services for the term of the agreement and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6. REGULAR AGENDA

a. PUBLIC HEARING - ORDINANCE 2005-0220- ZONING ORDINANCE TEXT AMENDMENT - APPLICATION PL-19-0306

City Council will hold a public hearing and consider a staff-initiated request to adopt Ordinance 2005-0220 approving text amendments to the Zoning Ordinance and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The amendments to Avondale Zoning Ordinance Section 6 (Planned Area Development District) will allow for continued refinement of the Zoning Ordinance to reflect changes in development trends and necessary timelines for orderly site development. The Council will take appropriate action.

7. DISCUSSION ITEMS

a. FY2021 REVENUE OVERVIEW AND FORECAST

Staff will present an overview of the City's major revenue sources and the forecast for those revenue sources for FY2021.

8. 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.