



City of Avondale

City Council Meeting

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

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



CITY COUNCIL AGENDA

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

Summary of Council Actions

REGULAR MEETING
January 22, 2019
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 CITY MANAGER'S REPORT

- a. **RESOLUTION 3515-119 - HONORING SERGEANT NICHOLAS NOCELLA**- adopted
Recognizing Sergeant Nicholas Nocella on the occasion of his retirement.
- b. **POLICE DEPARTMENT PROMOTIONS**
 - Sergeant Tom Fraser
 - Sergeant Stephen Alt
- c. **INTRODUCTION OF NEW EMPLOYEES - POLICE DEPARTMENT**
 - Officer William "Harry" Sexton
 - Officer David Barraza Garcia
- d. **ARIZONA PUBLIC SERVICE REBATE CHECK**
Arizona Public Service (APS) will present the City with a Rebate Check in the amount of \$71,423.35. This rebate is a result of the City-wide conversion of 7,944 High Pressure Sodium street lights to energy efficient LED fixtures. This project, completed in October 2018 by Ameresco in conjunction with City staff, reduces City energy consumption by over 3 million kWh annually, and is estimated to net tax payers \$2,143,614 in energy savings over 20 years.

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

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. **LIQUOR LICENSE SERIES 12 COLDWATER SPRINGS GOLF CLUB**

City Council **approved** a request to approve an application for a Series 12 (Restaurant) License submitted by Gary Duwayne Jacobson to sell all spirituous

liquors at Coldwater Springs Golf Club located at 100 North Clubhouse Drive in Avondale. The Council will take appropriate action.

b. **SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - APPLIED DIVING SERVICES, INC.**

City Council **approved** a request to approve the second amendment to the Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services increasing the aggregate amount by \$39,500 for a new maximum amount not to exceed of \$119,000 over 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.

c. **RESOLUTION 3514-119 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO WAIVE TRAFFIC CONTROL PERMIT FEES**

City Council **approved** Resolution 3514-119 approving an Intergovernmental Agreement (IGA) between Maricopa County and the City of Avondale to Waive Traffic Control Plan Permit Fees. The Council will take appropriate action.

d. **RESOLUTION 3517-119 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR PROCESSING RECYCLABLE MATERIALS**

City Council **approved** Resolution 3517-119 authorizing an amendment to the Intergovernmental Agreement with the City of Phoenix for recyclable materials processing and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5 **PUBLIC HEARING AND RESOLUTION 3516-119 - RIO BONITA GENERAL PLAN AMENDMENT - PL-18-0153**

City Council **held** a public hearing and **approved** a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Resolution 3516-119 amending the General Plan Land Use Map for approximately 19.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road from Local Commercial to Medium/High Density Residential. The Council will take appropriate action.

6 **PUBLIC HEARING AND ORDINANCE 1682-119 - RIO BONITA REZONE - PL-18-0152**

City Council **held** a public hearing and **approved** a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Ordinance 1682-119 rezoning approximately 25.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road, to the Rio Bonita Planned Area Development (PAD). The Council will take appropriate action.

7

DISCUSSION ITEMS

Council **discussed** items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. **UPDATE ON TRAFFIC MITIGATION ALONG AVONDALE BLVD/GARDEN LAKES PARKWAY**

This is an update for Council regarding traffic mitigation plans along Avondale Boulevard, Encanto Boulevard, and Garden Lakes Parkway due to new development in the area including the new West Point High School.

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.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad politica haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes estos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los ninos no sten presentes durante la grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
January 22, 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 7:03 p.m.

Following a moment of silent reflection, Mayor Kenn Weise led the Pledge of Allegiance.

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

Members Absent: None.

Other Municipal Officials Present: Gina Montes, Assistant City Manager; Marcella Carrillo, City Clerk; Andrew McGuire, City Attorney; Jeffrey Scheetz, Chief Information Officer; Linda Mendenhall, Deputy City Clerk; Pier Simeri, Community Relations Director; Jessica Blazina, Intergovernmental Affairs Administrator; Lindsey Duncan, Finance and Budget Director; Paul Adams, Fire Chief; Cherlene Penilla, Human Resources Director; Christopher Lopez, Neighborhood and Family Services Director; Kirk Haines, Parks and Recreation Director; Dale Nannenga, Chief of Police; Tracy Stevens, Development and Engineering Services Director; Dan Davis, Economic Development Director; Cindy Blackmore, Public Works Director; Jodie Novak, Planning Manager; David Janover, Chief Engineer; Hether Krause, Environmental & Sustainability Program Manager; Rick Williams, Planner II; Varney Lopez, Police Lieutenant; Memo Espinoza, Assistant Police Chief; James Redline, Police Lieutenant; Brandon Busse, Police Lieutenant; Tom Peterson, Traffic Engineer; Tiffany Copp, Senior Management Analyst; Olivia Contreras, Police Sergeant; and Frances Jones, Administrative Assistant.

Audience: Members of the public were present.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 City Managers Report

a. Resolution 3515-119 – Honoring Sergeant Nicholas Nocella

City Council joined Dale Nannenga, Police Chief, in thanking Sergeant Nicholas Nocella for his 19 years of dedicated and exemplary service to the citizens of Avondale. Mayor Weise read aloud Resolution 3515-119, honoring Sergeant Nicholas Nocella.

Council Member Dennis moved to adopt Resolution 3515-119 honoring Sergeant Nicholas Nocella on occasion of his retirement and for 19 years of dedicated service to the City of Avondale; Council Member Malone 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

b. Police Department Promotions

City Council joined Dale Nannenga, Police Chief in congratulating two officers on their recent promotion.

- Sergeant Tom Fraser
- Sergeant Stephen Alt

c. Introduction of New Employees – Police Department

City Council joined Dale Nannenga, Police Chief, in formally welcoming the two new police officers.

- Officer William “Harry” Sexton
- Officer David Barraza Garcia

d. Arizona Public Service Company Rebate Check

Patty McLaughlin, Account Manager with Arizona Public Service Company, presented the City of Avondale Development and Engineering Services staff with a rebate check for \$71,423 for the LED project.

3 UNSCHEDULED PUBLIC APPEARANCES

None.

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.

Mayor Weise asked if any Council member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Kilgore, seconded by Council Member Nielson, 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. LIQUOR LICENSE SERIES 12 COLDWATER SPRINGS GOLF CLUB

City Council approved an application for a Series 12 (Restaurant) License submitted by Gary Duwayne Jacobson to sell all spirituous liquors at Coldwater Springs Golf Club located at 100 North Clubhouse Drive in Avondale.

b. SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - APPLIED DIVING SERVICES, INC.

City Council approved the second amendment to the Cooperative Purchasing Agreement with Applied Diving Services, Inc. to provide commercial diving services increasing the

aggregate amount by \$39,500 for a new maximum amount not to exceed of \$119,000 over the term of the agreement and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

c. RESOLUTION 3514-119 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY TO WAIVE TRAFFIC CONTROL PERMIT FEES

City Council adopted Resolution 3514-119 approving an Intergovernmental Agreement (IGA) between Maricopa County and the City of Avondale to Waive Traffic Control Plan Permit Fees.

d. RESOLUTION 3517-119 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR PROCESSING RECYCLABLE MATERIALS

City Council adopted Resolution 3517-119 authorizing an amendment to the Intergovernmental Agreement with the City of Phoenix for recyclable materials processing and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

Clerks Note: Agenda items 5 & 6 were presented together.

5 PUBLIC HEARING AND RESOLUTION 3516-119 – RIO BONITA GENERAL PLAN AMENDMENT – PL-18-0153

City Council held a public hearing on a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Resolution 3516-119 amending the General Plan Land Use Map for approximately 19.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road from Local Commercial to Medium/High Density Residential. Rick Williams, Planner II, gave Council a brief history of the property and presented on the proposed General Plan Amendment and Planned Area Development for the Rio Bonita project. The Rio Bonita property is approximately 25.5 acres, 19.5 acres will be used for 219 single-family lots and the remaining acres for community commercial. The subdivision will have two access points, with 36% open space, a community pool, guest parking and a trail system linking it all together. The architectural design will have a modern look, which will be different than other dwellings in Avondale.

Mayor Weise opened the public hearing and asked if anyone wished to comment on the item. Having no requests from those present to address the item, Mayor Weise declared the public hearing closed.

Vice Mayor Dennis expressed her appreciation for giving the residents another option in housing.

Council Member Pineda echoed Vice Mayor Dennis's comments about giving residents another housing option.

Council Member Nielson moved to adopt Resolution 3516-119 – Rio Bonita General Plan Amendment application PL-18-0153 and seconded by Council Member Malone.

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

6 PUBLIC HEARING AND ORDINANCE 1682-119 – RIO BONITA REZONE – PL-18-0152

City Council held a public hearing on a request by Mr. Shaine T. Allman, Tiffany & Bosco, P.A., to adopt Ordinance 1682-119 rezoning approximately 25.5 acres of land located on the northwest corner of Indian School Road and El Mirage Road, to the Rio Bonita Planned Area Development (PAD).

Mayor Weise opened the public hearing and asked if anyone wished to comment on the item. Having no requests from those present to address the item, Mayor Weise declared the public hearing closed.

Council Member Pineda moved to adopt Ordinance 1682-119, Rio Bonita Rezone application PL-18-0152 and seconded by Council Member Nielson.

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

7 DISCUSSION ITEMS

Council discussed items listed below and gave direction to city staff to research and prepare item for future meeting.

a. UPDATE ON TRAFFIC MITIGATION ALONG AVONDALE BLVD/GARDEN LAKES PARKWAY

Thomas Peterson, Chief Traffic Engineer provided an update to Council regarding traffic mitigation plans along Avondale Boulevard, Encanto Boulevard, and Garden Lakes Parkway due to new development in the area including the new West Point High School.

Presentation included:

- Current construction projects
 - o San Villagio – 34 units
 - o Encanto Townhomes – 116 units
 - o River Run – 103 units
 - o West Point High School

- Traffic mitigation efforts to address increased traffic
 - o Encanto Boulevard improvements will increase roadway to three lanes
 - o Palm Lane connection to offer an alternative route to get over Avondale Boulevard
 - o Installation of a traffic signal at 119th and McDowell Road
 - o Avondale Boulevard improvements
 - o Bike lanes and pedestrian paths

Mayor Weise expressed his concerns about traffic in this area due to the High School being built with the increase in school buses, parents dropping off kids and student drivers. He stated that traffic mitigation can only do so much and that we may need to increase officers in the area for enforcement. He encouraged staff to conduct further monitoring of the area and reaching out to the Garden Lakes HOA.

Council Member Conde expressed her concern over safety in the Garden Lakes area, inquiring about traffic counts, additional method to reduce speeding and addressing the blind spot by the canal.

A discussion ensued around the increased traffic in this area and possible measures that could be taken to address this issue.

8 ADJOURNMENT

There being no further business before the Council, Council Member Kilgore moved to adjourn the meeting; Council Member Malone 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 7:57 p.m.

Mayor Kenn Weise

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 22nd day of January 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, CMC
City Clerk