



City of Avondale
City Council Meeting
Tuesday, February 18, 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
Tuesday, February 18, 2020

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

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. APS UPDATE ON NEW TRANSMISSION LINES

A representative from Arizona Public Service (APS) will provide an update to City Council on potential alignments of new transmission lines.

3. OPERATING BUDGET DISCUSSION

This presentation will give a general overview of the City's operating budget as part of the FY2021 budget preparation process.

4. 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. 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 9, 2019 and December 16, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. SERIES 04 (WHOLESALE) LIQUOR LICENSE - ORVO VODKA

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 04 (Wholesale) License submitted by Jami Richard Van Swearingen to store the brand's vodka upon transport from California inside a fifty (50) square foot unit in the Storage Solutions mini-storage located at 1429 North Eliseo C. Felix Jr. Way, in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION NO. 1010-0220 - APPROVAL OF 2021 - 2023 HOME CONSORTIUM FUNDING INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

City Council will consider a request to adopt Resolution 1010-0220 authorizing the City to enter into an Intergovernmental Agreement with Maricopa County and other municipalities in the Valley relating to the Home Investment Partnership Program, and authorize the City Manager, the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION NO. 1011-0220 - AMENDMENT NUMBER TWO TO AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE VAN BUREN MULTI-USE PATH PROJECT

City Council will consider a request to adopt Resolution No. 1011-0220 authorizing Amendment Number 2 to the Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) to allow ADOT to oversee the construction of the Van Buren Multi-Use Path Project, authorize the necessary budget transfers and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION NO. 1012-0220 - AMENDMENT NO. THREE TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA THROUGH THE DEPARTMENT OF TRANSPORTATION FOR THE AGUA FRIA MULTI-USE PATH

City Council will consider a request to adopt Resolution No. 1012-0220 approving Amendment No. Three to the Intergovernmental Agreement with the State of Arizona, through the Department of Transportation, to designate the State as the City's agent to obtain federal funds for the construction of the Agua Fria Multi-Use Path, and authorize the Mayor, or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING - COSTCO #691 FUEL FACILITY - CONDITIONAL USE PERMIT - APPLICATION PL-19-0199

City Council will hold a public hearing and consider a request by Charles Moseley, Barghausen Consulting Engineers Inc., for approval of a Conditional Use Permit (CUP) to allow a gas station in the Gateway Pavilions Planned Area Development (PAD) zoning district. The gas station use is proposed on a 17.9 gross acre site, currently developed with a Costco gas station, retail store, and parking lot located approximately 440 feet north of the northwest corner of 99th Avenue and McDowell Road. The subject property is zoned Gateway Pavilions PAD, which allows for use of the subject property in accordance with the permitted uses in the City's C-2 (Community Commercial) zoning district; City Council approval of a Conditional Use Permit is required for a gas station in the C-2 district. The Council will take appropriate action.

b. PUBLIC HEARING - OLD BASELINE ROAD ALIGNMENT/ARIZONA STATE TRUST LAND ANNEXATION - APPLICATION PL-19-0276

City Council will hold a public hearing for the proposed annexation of approximately 9.55 acres of Arizona State Trust Land generally located along the Old Baseline Road alignment and Indian Springs Road, from El Mirage Road to Avondale Boulevard. The Council will conduct a public hearing, no vote will be taken at this time.

5. ADJOURNMENT INTO EXECUTIVE SESSION

The Council to consider a request to adjourn the Regular Meeting and hold an executive session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney; and (b) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the public body's position regarding potential litigation.

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.