



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Meeting

Monday, December 16, 2019

Summary of Council Actions

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



Summary of Council Actions

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 **approved** 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 **approved** 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 **adopted** Resolution 3599-1219, declaring and adopting the results of the Local Board Elections held on November 18, 2019 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
SONORAN CONFERENCE ROOM
December 16, 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 6:00 p.m.

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

Note: All members participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Jeff Case, Fire Chief; Dan Davis, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; and Jeffrey Scheetz, Chief Information Officer.

Audience: One member of the public was present.

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.

Mayor Weise asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Pineda and seconded by Vice Mayor Dennis, 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. APPOINTMENT OF CHAIR AND VICE CHAIR TO THE PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT

City Council approved 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 approved the Council Subcommittee on Boards, Commissions and Committees's recommendations for the appointment of members of the City's Boards, Commissions and Committees.

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

City Council adopted Resolution 3599-1219, declaring and adopting the results of the Local Board Elections held on November 18, 2019 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council adopted 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council approved 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. BUDGET AMENDMENT

City Council (a) approved 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) authorized 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) approved 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) authorized the Mayor or City Manager, City Clerk, and Finance and Budget Director to execute the necessary documents.

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

City Council approved an agreement with the Maricopa Association of Governments to participate in the Avondale-Goodyear Transit Feasibility Study and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

3. ADJOURNMENT

There being no further business before the Council, Council Member Nielson moved to adjourn the Regular Meeting; Council Member Vice Mayor 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 6:03 p.m.

Kenn Weise, Mayor

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 16th day of December 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk

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

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f. BUDGET AMENDMENT

City Council took the following actions: (a) **approved** 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) **authorized** 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) **approved** 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) **authorized** 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 **approved** an agreement with the Maricopa Association of Governments to participate in the Avondale-Goodyear Transit Feasibility Study and authorized 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.