City of Avondale

City Council Meeting

Monday, March 2, 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, March 2, 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. **ENTERPRISE FUNDS BUDGET DISCUSSION**
   City Council will receive a general overview of the City's enterprise funds budget as part of the fiscal year (FY) 2021 budget presentation process.

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. 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 minutes of the January 6, 2020 meeting. The Council will take the appropriate action.

b. FINAL PLAT – ALAMAR PHASE 2 - APPLICATION PL-19-0152
City Council will consider a request by Mr. Frank Koo, Wood, Patel & Associates, for approval of a Final Plat for Alamar Phase 2, approximately 101.43 gross acres located west of the southwest corner of Avondale Boulevard and Broadway Road. Consistent with the Preliminary Plat approved by City Council in May 2019, the proposed Final Plat will create 346 single-family residential lots, 27 common area tracts, and dedicate adjacent major collector, minor collector, and internal local streets and easements as needed to serve the future development. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

c. RESOLUTIONS 1013-0320 AND 1014-0320 – ALAMAR PHASE 2 MAINTENANCE IMPROVEMENT DISTRICT
City Council will consider a request to approve the Petition for Formation, adopt Resolution 1013-0320 declaring its intention to form the City of Avondale Maintenance Improvement District No. 19, Alamar Phase 2, providing for the assessment, and Resolution 1014-0320 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

d. ORDINANCE 2007-0320 - ACQUISITION OF REAL PROPERTY AND TEMPORARY CONSTRUCTION EASEMENT FOR THE NORTH AVONDALE WATER SUPPLY PROJECT

City Council will consider a request to adopt Ordinance 2007-0320 authorizing the Purchase of Real Property and a Temporary Construction Easement for the North Avondale Water Supply Project, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 2008-0320 - ACQUISITION OF REAL PROPERTY LOCATED AT AVONDALE BOULEVARD AND VAN BUREN STREET

City Council will consider a request to: (a) adopt Ordinance 2008-0320 authorizing the purchase of real property located north of the northeast corner of Avondale Boulevard and Van Buren Street; (b) approve budget authorization not-to-exceed $2,310,000 to cover the land acquisition and closing costs; (c) approve a budget amendment in the amount of 2,210,000; and (d) authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2009-0320 - ACQUISITION OF REAL PROPERTY FOR THE FAIRWAY DRIVE IMPROVEMENTS - VAN BUREN STREET TO GARFIELD STREET PROJECT

City Council will consider a request to adopt Ordinance 2009-0320 authorizing the dedication, purchase or condemnation of real property for the Fairway Drive Improvements -Van Buren Street to Garfield Street Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. RESOLUTION 1015-0320, APPROVING THE FIRST AMENDMENT TO THE ALAMAR PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH BROOKFIELD LAKIN LLC – APPLICATION PL-19-0233

City Council will consider a request by Mr. Roger Theis, Brookfield Residential, to adopt Resolution 1015-0320 approving the First Amendment to the Alamar Pre-Annexation Development Agreement with Brookfield Lakin LLC, and authorize the Mayor or City Manager and City Clerk to execute the Agreement. The proposed Amendment to the 2018 Agreement will allow the developer to retain and convert portions of the Brookfield Lakin, LLC irrigation grandfathered rights to Type 1 Non-Irrigation rights for use in irrigating a 100-acre greenbelt system that traverses the Alamar community within multiple easement corridors, and to enter into a well license agreement with the City to withdraw City water rights for the community lake. The proposed agreement also revises the location of the planned City of Avondale public safety facility within the Alamar development to reflect the location agreed upon by the City subsequent to approval of the 2018 agreement. The Council will take appropriate action.

5. 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.