



City of Avondale
City Council Meeting
Monday, March 23, 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

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 308 355 7784)



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WORK SESSION 6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. CAPITAL BUDGET DISCUSSION

City Council will receive a general overview of the City's capital improvement program (CIP) as part of the fiscal year 2021 budget preparation process.

3. EMERGENCY OPERATIONS PLAN (EOP)

City Council will be presented with a new Emergency Operations Plan (EOP) for the City of Avondale. This item is for information and discussion, no council action is required at this time.

4. ADJOURNMENT

Unscheduled public appearances will not be permitted at this meeting as City Council will be participating through a telephone conference call. Members of the public may listen to the discussions by joining the meeting online at <https://avondaleaz.zoom.us/j/3083557784>. Anyone wishing to address the Council regarding the public hearing items listed on the agenda should email their comments to CityClerk@AvondaleAZ.gov prior to consideration of that agenda item.

REGULAR MEETING

7:00 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. MINUTES

City Council will consider a request to approve the January 21, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. BUDGET TRANSFER FOR THE 9TH STREET CONSTRUCTION PROJECT

City Council will consider a request to approve a budget transfer of \$400,000 from the Thomas Road Bridge Design CIP account to the 9th Street Construction account, to fund the construction of 9th Street, adjacent to the new City Resource Center and authorize staff to take the necessary action to complete the budget transfer. The Council will take appropriate action.

c. RESOLUTION 1016-0320 – MUTUAL AID AGREEMENT WITH GILA RIVER INDIAN COMMUNITY

City Council will consider a request to adopt Resolution 1016-0320 approving the Gila River Indian Community Mutual Aid Agreement for the provision of requesting emergency police mutual aid and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1017-0320 - DEVELOPMENT AGREEMENT WITH FER PROPERTIES - MCDOWELL ROAD AND 107TH AVENUE ROAD WIDENING RIGHT-OF-WAY

City Council will consider a request to adopt Resolution 1017-0320 approving a Development Agreement with FER Enterprises, addressing the dedication of right of way, a temporary construction easement, a drainage easement, the purchase of a well, and design/construction improvements by the City in connection with the McDowell Rd & 107th Avenue road widening project, and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

- e. **RESOLUTION 1018-0320 – ACQUISITION OF REAL PROPERTY FOR THE WASTEWATER COLLECTION HYDROGEN PEROXIDE INJECTION SITE FROM MARICOPA COUNTY**
City Council will consider a request to adopt Resolution 1018-0320 authorizing the dedication, purchase, or condemnation of real property for the Wastewater Collection Hydrogen Peroxide injection site from Maricopa County and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **RESOLUTION 1019-0320 – DATA SHARING AGREEMENT WITH ARIZONA STATE UNIVERSITY (ASU)**
City Council will consider a request to adopt Resolution 1019-0320 authorizing a Data Sharing Agreement between Arizona State University (ASU) and the City of Avondale to share police report information on incidents leading to violent deaths occurring in Arizona and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **PURCHASE AND SALE AGREEMENT WITH THE ALLISON TRUST FOR THE PROPERTY LOCATED AT AVONDALE BOULEVARD AND VAN BUREN STREET**
City Council will consider a request to approve the Purchase and Sale Agreement with the Allison Trust to purchase real property located at the north of the northeast corner of Avondale Boulevard and Van Buren Street and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- h. **AMENDED AND RESTATED WATER TRANSPORTATION AGREEMENT WITH SALT RIVER VALLEY WATER USER'S ASSOCIATION**
City Council will consider a request to approve an amended and restated Water Transportation Agreement with Salt River Valley Water User's Association, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- i. **WIRELESS PROVIDER MASTER LICENSE APPLICATION FOR CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**
City Council will consider approval of a Wireless Provider Master License Application for Cellco Partnership d/b/a Verizon Wireless and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.
- j. **TENTH AMENDMENT TO FINANCIAL ASSISTANCE AGREEMENT WITH CARE1ST HEALTH PLAN OF ARIZONA**
City Council will consider a request to approve the tenth amendment to the Financial Assistance Agreement with Care1st Health Plan of Arizona, Inc. (Care1st) to receive continuing funds for operation of the Care1st Avondale Resource Center in the amount of \$173,712.87 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- k. **PRESENTATION OF THE AUDIT REPORT**
Staff will present the City's Comprehensive Annual Financial Report and the results of the annual audit for the fiscal year ended June 30, 2019.

3. REGULAR AGENDA

a. PUBLIC HEARING AND ORDINANCE 2010-0320 - OLD BASELINE ROAD ALIGNMENT/ARIZONA STATE TRUST LAND

City Council will consider a City-initiated request to adopt Ordinance 2010-0320 annexing 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 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. PUBLIC HEARING AND ORDINANCE 2011-0320 - REZONING FROM CITY CENTER DISTRICT (CCD) AND COMMERCE PARK (CP) TO THE BLVD DISTRICT (BLVDD) - APPLICATION PL-19-0307

City Council will hold a public hearing and consider a request initiated by the City of Avondale to adopt Ordinance 2011-0320, rezoning approximately 191.76 gross acres from City Center District (CCD) and Commerce Park (CP) to The BLVDD (The BLVD District). Properties subject to the request are generally located south of I-10, north of Van Buren Street, east of 117th Avenue, and west of 111th Avenue, inclusive of APNs 500-01-018A, 500-01-016, 500-01-020, 500-01-007Y, 500-02-021, 500-01-015E, 500-03-547, 500-01-015B, 500-01-015D, 102-57-005X, 102-57-005V, 102-57-009B, 102-57-002J, 102-57-005T, 102-57-253, 102-57-252, 102-57-254, 102-57-251, 102-57-250, 102-57-245, 102-57-249, 102-57-248, 102-57-247, 102-57-240, 102-57-007R, 102-57-255A, 102-57-255B, 102-57-004Q, 102-57-004P, 102-57-256, 102-57-258 and 102-57-257. Adjacent public rights-of-way are also included in the request and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. DISCUSSION ITEMS

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

a. SHOPPING CART ORDINANCE

Staff will present information and request feedback from City Council on a proposed shopping cart ordinance. The ordinance is intended to address abandoned shopping carts by holding businesses accountable to prevent shopping cart removal from premises.

5. ADJOURNMENT