



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Meeting

Monday, March 2, 2020

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 Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions

City Council Meeting 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 **received** 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 **approved** 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 **approved** a request by Mr. Frank Koo, Wood, Patel & Associates, for 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 **approved** the Petition for Formation, **adopted** 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 **adopted** Ordinance 2007-0320 authorizing the Purchase of Real Property and a Temporary Construction Easement for the North Avondale Water Supply Project, and authorized 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 approved the following: (a) **adopted** Ordinance 2008-0320 authorizing the purchase of real property located north of the northeast corner of Avondale Boulevard and Van Buren Street; (b) **approved** budget authorization not-to-exceed \$2,310,000 to cover the land acquisition and closing costs; (c) **approved** a budget amendment in the amount of 2,210,000; and (d) authorized 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 **adopted** 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 authorized 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 **approved** a request by Mr. Roger Theis, Brookfield Residential, **adopted** Resolution 1015-0320 approving the First Amendment to the Alamar Pre-Annexation Development Agreement with Brookfield Lakin LLC, and authorized 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 oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaría de la Ciudad al 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
March 2, 2020

A **Work Session** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:31 p.m.

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

Note: Council Member Conde attended the meeting by telephone.

Members Absent: None.

Other Municipal Officials Present: 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; Ken Chapa, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: No members of the public were present.

1 ROLL CALL BY THE CITY CLERK

2. ENTERPRISE FUNDS BUDGET DISCUSSION

Lindsey Duncan, Finance and Budget Services Director, provided a general overview of the City's enterprise funds budget as part of the fiscal year 2021 budget presentation process.

Ms. Duncan stated that for the fiscal year 2020 budget, Enterprise Funds represent approximately \$60.2 million in expenditures and \$66.7 million in total when transfers for Enterprise Funds are included. This represents approximately one-third of the operating budget. Enterprise Funds are used to account for the business-like activities in which the rates are set to recover the costs. The total cost of services is divided by the people, residents and businesses served to come up with a total rate. Generally, the City is set to recover the total cost of the enterprise fund, which is charged through a monthly bill. This fund funds the three major utility services, including water, sewer and residential trash/recycling. The fund represents 21 percent of the operating budget and is also used to fund capital and asset replacement. The goal is to identify needs, including investment in capital, technology, growth-related and inflationary.

Water Operations:

- Operating fund includes personnel, supplies and salaries used to operate plants and equipment.
- Water development funds include capital construction for water projects.
- Water equipment replacement includes the replacement of items for the plants and vehicles.
- There are approximately 22,300 residential accounts each paying approximately \$25.80 per month and approximately 1,500 nonresidential accounts.
- There is a total of approximately \$35.7 million going into the fund for the current fiscal year with approximately 42 percent generated from fees to users and 2 percent from impact fees.
- Bonds comprise approximately 28 percent of this budget.
- Bonds have been issued this fiscal year to help raise funds for infrastructure in the northern Avondale water supply as well as for historic Avondale water replacement.
- Interest comprises 2 percent of the total, transfers-in equate to 10 percent of the total, and the fund balance at approximately 16 percent.
- The 2020 Water Fund uses by category include approximately 57 percent of capital outlay, 27 percent operations, 10 percent of transfers-out, 0 percent of debt services, 3 percent indirect costs, and 3 percent contingency.

The City utilizes a five-year forecast to make projections regarding the Fund. On an ongoing basis, the City is bringing in more money than it is spending to operate the system. Additional capacity is sent to capital funds for use in capital construction and asset replacement.

In September of 2019, staff came to Council with a discussion regarding changing the reserve policy. This included the potential for moving the reserve from nine months to six months to provide capacity to reinvest funds and assist in offsetting capital costs. The five-year capital plan is broken into three areas: funded, planned, and unfunded. Projects are listed within each of these segments. A good example for unfunded is a meter conversion totaling \$4 million. This is not an immediate need, but a potential upgrade to a smart metering system.

Sewer Operations Fund:

- Includes operation and maintenance of the system, sewer development and sewer equipment replacement.
- There are approximately 22,466 residential accounts with a monthly rate of approximately \$25.60 and 832 nonresidential accounts.
- Charges for service include 44 percent, impact fees include 5 percent, interest include 1 percent, transfers-in include 9 percent, and the fund balance include 41 percent.
- For uses, 24 percent is for operations, 54 percent for capital outlay, 5 percent for debt service, 4 percent indirect costs, 5 percent contingency and 8 percent transfers out.
- In terms of the five-year forecast, revenues are in excess of expenditures and the total sources are well above the capital and asset replacement amounts.

- Sewer fees are being accumulated for use on the next waste water treatment plant expansion, which is 11 years out on the planning horizon.
- The five-year capital plan is broken into three areas: recommended, planned, and unfunded.

Sanitation Fund:

- There are approximately 22,623 active residential accounts at a fee of \$20.00 per month and 413 nonresidential accounts.
- A large share of the fund total comes from rates, as there are no sanitation development impact fees.
- Transfers-in represent movement of money between operations and the capital side of the equation.
- For uses, operations include 47 percent, capital outlay include 26 percent, transfers-out include 13 percent, indirect costs include 8, and contingency include 6 percent.
- The sanitation operations forecast is a little thinner in terms of the capacity used for capital and asset replacement; however, revenues are greater than expenses going forward.

The calendar for the rate study process has been readjusted to provide more notice to the community and to the homeowner's associations. Community outreach is planned for fall of 2020, notice of intent to change rates in winter of 2020, and consideration of the ordinance in winter of 2020. It is anticipated that new rates would be effective in the spring of 2021.

In terms of fund transfers, Water Operations contributes \$3 million to capital and \$500 thousand to equipment replacement. Sewer Operations contributes approximately \$1.5 million to capital and \$400 thousand to equipment replacement. Sanitation Operations contributes \$100 thousand to capital and \$1.1 million to equipment replacement. The City may also use funds from its dedicated 0.5 percent sale tax which the City used approximately \$300,000 this past fiscal year towards capital.

Overall, for fiscal year 2020, the City has programmed \$6.5 million in transfers amongst the funds. The reserve policy has been revised and the changes will be recommended to Council, as per discussions in September 2019. At present, the City has nine months of operating expenditures, as well as a capital reserve in the Water and Sewer Fund. The Sanitation Fund has four months of operating expenditures and one-time annual debt service. The only recommended change is for Water and Sewer Funds to go from nine months to six months and eliminating the capital reserve. It is more appropriate to have a capital contingency or a capital plan than it is to have a reserve. Staff will return in June to present the recommended changes. Staff will also request that City Council formally adopt the financial policies going forward.

For fiscal year 2020, the six-month operating reserve is \$4.8 million for water and \$2.6 million for sewer. No changes are recommended for sanitation, which has a four-month operating reserve of \$1.4 million with no debt service in the fund.

Mayor Weise inquired regarding using enterprise funds to assist the general fund. Ms. Duncan stated that one major city in the state utilizes enterprise funds to subsidize the general fund. They do not have a primary property tax; therefore, this is the means by which they equitably allocate operating costs amongst the population. This is not a typical process in most cities.

Vice Mayor Dennis asked about the Historic Avondale budget line item under Sewer and whether this is related to the street project that will address sewer upgrades. Ms. Duncan affirmed the assumption, noting that the items are related specifically to those projects. Once the streets are removed, it is likely that the sewer lines will need to be replaced. In response to a question from Vice Mayor Dennis, Ms. Duncan confirmed that Cashion and Las Ligas are included in these amounts as well.

Council Member Pineda asked about dedicated funds for Alamar. Ms. Duncan said that there are no City-obligated projects for the expansion of Alamar.

Council Member Nielson noted that sewer systems have limits according to population and he inquired as to when the next upgrade will need to be made to accommodate the increased population. Mayor Weise asked whether this is calculated in terms of percentage of capacity. Cindy Blackmore confirmed that the expansion in the out years will be as a result of the City's growth rates. She explained that factors include the number of new homes and businesses. Council Member Nielson asked whether the City intends to help homes currently on septic tanks to transition to City sewer. Ms. Blackmore said the City does not have plans to require current residents to make this transition, adding that it is quite an expensive process.

Council Member Nielson referred to the vehicle replacement program and asked whether the City will consider electric or CNG. Ms. Blackmore confirmed this intent, noting that this the first year the City added electric vehicles to its fleet. They plan to evaluate every vehicle moving forward in determining the appropriateness to move to electric.

Ms. Duncan added that all new residents and businesses in the next ten years are planned to buy into existing capacity in the current plant through development impact fees until the study is updated for the out years.

Mayor Weise referred to a report last January, which included an update on infrastructure. When the City upgraded the Wolfe facility years ago, it was designed to handle nine million gallons of treatment per day. Federal and state mandates provide requirements for upgrades, based on percentage of use. The City Manager's Weekly Update lists the number of gallons treated weekly.

Council Member Pineda commented that residents in Crystal Gardens and Garden Lakes commented on the insufficient water pressure in the area. It should be expected that residents may have strong opinions when they are informed of the upcoming rate

increases. Ms. Blackmore commented that, although within industry standards, there is a distribution pressure project included in the future to address the water pressure concerns.

Mayor Weise asked Ms. Stevens to notify residents through social media outlets regarding the City's efforts to address the water pressure issue and the future distribution pressure project. Vice Mayor Dennis stated that there are similar issues in Rancho Santa Fe.

3. ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the Work Session meeting; Vice Mayor Dennis 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 7:01 p.m.

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 7:06 p.m.

Mayor Kenn Weise led the Pledge of Allegiance, followed by a moment of silent reflection with a note to keep Georgia Lord, Mayor of the City of Goodyear, in thoughts.

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

Note: Council Member Conde attended the meeting by telephone.

Members Absent: None.

Other Municipal Officials Present: 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; Ken Chapa, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources

Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately one member of the public was present.

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

None.

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.

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 Vice Mayor Dennis, 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. MINUTES

City Council approved the minutes of the January 6, 2020 meeting.

b. FINAL PLAT – ALAMAR PHASE 2 - APPLICATION PL-19-0152

City Council approved 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.

c. RESOLUTIONS 1013-0320 AND 1014-0320 – ALAMAR PHASE 2 MAINTENANCE IMPROVEMENT DISTRICT

City Council approve the Petition for Formation, adopted 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 declared an emergency.

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

City Council adopted Ordinance 2007-0320 authorizing the Purchase of Real Property and a Temporary Construction Easement for the North Avondale Water Supply Project, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council adopted Ordinance 2008-0320 authorizing the purchase of real property located north of the northeast corner of Avondale Boulevard and Van Buren Street; approved budget authorization not-to-exceed \$2,310,000 to cover the land acquisition and closing costs; approved a budget amendment in the amount of 2,210,000; and (d) authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

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

4. REGULAR AGENDA

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

City Council approved 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.

Ken Galica, Division Lead Planner, provided an overview of the development, which consists of 1,179 gross acres and was annexed in May of 2018. The planned area development (PAD) was also approved by City Council in May of 2018. The PAD allows for 3,695 single family homes and includes a large City park. The PAD includes a commercial site adjacent to Avondale Boulevard, public safety site and an elementary school site. Along with the annexation and rezoning in May of 2018, Council approved a pre-annexation development agreement with Brookfield Lakin, LLC. The purpose of the agreement is to provide the developer with assurance that the City will allow for development of the property per the agreed upon zoning. The City also agreed to support creation of a community facilities district, which has since been approved. In return for these assurances, the developer agreed to reimburse the City for their pro rata share of the acquisition of Rigby Water Company, a private utility that formerly supplied water in the area. The developer also agreed to convey property to the City for the future public safety, police and fire site. The developer agreed to reserve a public elementary school site within the community, which they have done. The developer has also agreed to extinguish all grandfathered irrigation rights to the City. The developer and City agreed to jointly develop the community park and cost share is established in the agreement.

Mr. Galica stated that the proposed first amendment to the development agreement has two components. This first component includes modification of the location of the future public safety facility. The second component contemplates the developer being allowed to retain a portion of the water rights to be used for irrigation of the greenbelts as well as use by the City for irrigating the future community park. The proposal results in a cost savings to the developer; however, there are benefits to the City as well. It helps to preserve the City's water portfolio by saving 500 acre-feet annually. Staff believes both components of the amendment are in furtherance of the City's goals.

Vice Mayor Dennis expressed concern in reference to the public safety site. She noted that the Fire Department was asked to perform an analysis of all the fire stations in terms of covering service throughout the City. She shared her hesitancy in changing the location site until the study is done. Jeff Case, Fire Chief, stated that they have initiated the contract with the consultant and the study is scheduled for completion by the beginning of May. Vice Mayor Dennis stated that she was not comfortable moving forward with the amendment until the study is completed.

Mayor Weise agreed that it does not make sense with this portion of the amendment. He does not have a disagreement with the water issue. He asked the developer whether the delay in approval of this amendment would delay the project. The representative with Brookfield Lakin, Roger Theis, stated they could maintain the timeline if the water portion of the amendment could be approved tonight.

Vice Mayor Dennis moved to accept the findings and adopt Resolution 1015-0320 only as to the water amendment portion to the Alamar Annexation Development Agreement with Brookfield Lakin, LLC, authorizing the City Manager and City Clerk to execute the Development Agreement; noting that the amendment pertaining to the public safety location shall be presented upon completion of the Fire study; Council Member Pineda 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

5. ADJOURNMENT

There being no further business before the Council, Vice Mayor Dennis moved to adjourn the Regular Meeting; Council Member Nielson 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 7:19 p.m.

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

Work Session and Regular City Council Meeting Minutes

March 2, 2020

Page **10** of **10**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session and Regular Meeting of the Council of the City of Avondale held on the 2nd day of March 2020. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk