



City of Avondale

City Council Online Meeting

Monday, May 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

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)



City Council Online Meeting Notice & Agenda Monday, May 18, 2020

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WORK SESSION

Convene immediately following the 5:45 PM CFD Board Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. CIVIC CENTER CAMPUS EXPANSION DESIGN

The City has contracted with Architekton Inc. to design a new 2-story office building on the Civic Center Campus to expand staff offices and build a conference center. Architekton is in the preliminary design phase. Staff will present the conceptual site plan, floor plan, and architectural renderings to the City Council and request feedback.

3. ADJOURNMENT

Unscheduled public appearances will not be permitted at this meeting as City Council will be participating through an online conference call. Members of the public may listen to the discussions by joining the meeting online at <https://avondaleaz.zoom.us/j/3083557784>.

REGULAR MEETING
Convene immediately following the Work Session

CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

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 April 6, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. APPOINTMENTS AND REAPPOINTMENTS OF MEMBERS TO THE CITY'S BOARDS AND COMMISSIONS

City Council will consider a request to approve appointment's of members of the City's boards and commissions. The Council will take appropriate action.

c. WATER STORAGE AGREEMENT - CENTRAL ARIZONA WATER CONSERVATION DISTRICT - AGUA FRIA RECHARGE PROJECT

City Council will consider a request to approve an Agreement for Storage of Water at the Agua Fria Recharge Project with the Central Arizona Water Conservation District and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. WATER STORAGE AGREEMENT - CENTRAL ARIZONA WATER CONSERVATION DISTRICT - HIEROGLYPHIC MOUNTAINS RECHARGE PROJECT

City Council will consider a request to approve an Agreement for Storage of Water at the Hieroglyphic Mountains Recharge Project with the Central Arizona Water Conservation District and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1029-0520 – INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION - STREET SWEEPER PROCUREMENT

City Council will consider a request to adopt Resolution 1029-0520 authorizing an Intergovernmental Agreement (IGA) with Arizona Department of Transportation (ADOT) for the procurement of a PM-10 Certified Street Sweeper and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. Council will take appropriate action.

f. RESOLUTIONS 1030-0520 AND 1031-0520 – ROOSEVELT PARK II PHASE 2 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 1030-0520 declaring its intention to form the City of Avondale Maintenance Improvement District No. 20, Roosevelt Park II Phase 2, providing for the assessment, and Resolution 1031-0520 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.

g. FINAL PLAT – ROOSEVELT PARK II PHASE 2 - APPLICATION PL-20-0005

City Council will consider a request by Mr. Joe Petrucci, EPS Group, Inc., for approval of a Final Plat for Roosevelt Park II Phase 2, approximately 27.33 gross acres (25.77 net acres) located at the northeast corner of Van Buren Street and 111th Avenue. Consistent with the Preliminary Plat approved by City Council in December 2019, the proposed Final Plat will create 147 single-family residential lots, 17 common area open space/landscaping tracts, and a tract to accommodate private streets within Phase 2, and dedicate 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.

h. ORDINANCE 2014-0520 - GRANTING AN EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY - ELECTRIC VEHICLE CHARGING STATIONS

City Council will consider a request to adopt Ordinance 2014-0520 authorizing the dedication of an utility easement to Arizona Public Service for the purpose of installing electrical lines and other related appurtenances for electric vehicle charging stations at the Municipal Operations Service Center (MOSC), and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2015-0520 ABANDONMENT OF AN EASEMENT FOR HIGHWAY PURPOSES

City Council will consider a request to adopt Ordinance 2015-0520 authorizing the abandonment of an easement for highway purposes generally located north of Van Buren Street and east of Dysart Road, and authorize the Mayor, City Clerk and City Attorney to execute the necessary documents.

3. REGULAR AGENDA

a. RESOLUTION 1032-0520 - ADOPTION OF THE FISCAL YEAR 2021 TENTATIVE BUDGET

City Council will consider a request to adopt Resolution 1032-0520 setting forth the fiscal year 2021 tentative budget and establishing the City's annual expenditure limitation. The Council will take appropriate action.

4. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call. 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.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica. 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.