



City of Avondale
City Council Meeting
Monday, June 1, 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
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, June 1, 2020

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

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. THE BLVD SPECIFIC PLAN VISION AND MARKETING UPDATE

City Staff will present to Council, an update to discuss the visioning and marketing initiatives for The BLVD Specific Plan ("the Plan") with a focus on The BLVD's eastern component, east of Avondale Boulevard, as well as current developments. This update is to advise of evolving marketing efforts for The BLVD which include a new concept plan and video to further The BLVD's vision. The new marketing materials reflect the City's vision for The BLVD to be a pedestrian-oriented, walkable, family-friendly live-work-play-entertainment attraction. The Plan presents innovative ideas to drive the design framework for placemaking in The BLVD. One goal is to establish a place that gets people out of their vehicles and into the space, having a primary gathering area, and establishing a visual connection from the edge to the core; the core being the Park Avenue District.

3. PARKS AND SPECIAL EVENTS UPDATE

Parks and Recreation staff will present an update on City parks the special events programming. This item is for discussion only.

4. 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 April 20, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. PENSION FUNDING POLICY

City Council will consider a request to adopt an updated Pension Funding Policy for Fiscal Year 2021 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. AUTHORIZATION FOR CITY MANAGER TO ENTER INTO A LEASE AGREEMENT FOR A POLICE SUBSTATION

City Council will consider a request to authorize the City Manager to enter into a lease on behalf of the City of Avondale for a police substation with rent and ongoing costs not to exceed a total of \$160,000 for a term of 36 months and authorize the City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1033-0620 - ECONOMIC DEVELOPMENT AGREEMENT WITH GUNBO LLC

City Council will consider a request to adopt Resolution 1033-0620, approving an Economic Development Agreement with Gunbo, LLC not to exceed \$500,000 towards the reimbursement of public improvements for the construction of a unique full-service restaurant and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1034-0620 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY ADMINISTERED BY THE HUMAN SERVICES DEPARTMENT

City Council will consider a request to adopt Resolution 1034-0620 approving an amendment to an Intergovernmental Agreement with the Maricopa County Human Services Board for the provision of the Community Action Program (CAP) services, and authorize the Mayor, City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1036-0620 - REFERRING AN ORDINANCE TO ESTABLISH A RECREATION AND QUALITY OF LIFE FUND

City Council will consider a request to adopt Resolution 1036-0620, referring an Ordinance to establish a Recreation and Quality of Life Fund and to dedicate certain revenues to the fund to the qualified electors of the City of Avondale at the November 3, 2020 Statewide Election and authorize the Mayor, the City Manager, the City Clerk and the City Attorney to take all steps necessary to carry out the purpose and intent of the Resolution. The Council will take appropriate action.

g. ORDINANCE 2016-0620 - CODE AMENDMENT CHAPTER 15 - NEW ARTICLE PERTAINING TO SHOPPING CARTS

City Council will consider a request to adopt Ordinance 2016-0620, amending Chapter 15 of the Avondale City Code by enacting a new Article V pertaining to shopping carts and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action. The ordinance is intended to address abandoned shopping carts by holding businesses accountable to prevent shopping cart removal from business premises.

h. RESOLUTION 1037-0620 - SETTING THE FEE SCHEDULE FOR THE SHOPPING CART PROGRAM

City Council will consider a request to adopt Resolution 1037-0620, establishing fees associated with the City's shopping cart program and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2017-0620 - ABANDONMENT OF A WATER LINE EASEMENT

City Council will consider a request to adopt Ordinance 2017-0620 authorizing the abandonment of a water line easement generally located west of 99th Avenue and north of McDowell Road and authorize the Mayor, City Clerk and the City Attorney to execute the necessary documents.

j. COSTCO PARKING LOT ADDITION RE-PLAT (APPLICATION PL-19-0250)

City Council will consider a request by Terry Odle, MG2 Corporation, on behalf of Costco Wholesale Corporation for approval of a Re-Plat to combine two (2) lots located approximately 440 feet north of the northwest corner of 99th Avenue and McDowell Road. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING AND ORDINANCE 2018-0620 - REZONING FROM R1-6 (URBAN RESIDENTIAL) TO PLANNED AREA DEVELOPMENT (PAD) FOR COSTCO PARKING LOT ADDITION - APPLICATION PL-19-0249

City Council will consider a request by Terry Odle, MG2, on behalf of Costco Wholesale Corporation, to rezone a 0.38 gross acre property located approximately 1100 feet north of the northwest corner of 99th Avenue and McDowell Road from R1-6 (Urban Residential) to Gateway Pavilions Planned Area Development (PAD). The proposed use of the property is an extension of the adjacent Costco store parking lot. Council will take appropriate action.

b. PUBLIC HEARING - FISCAL YEAR 2020-2021 FINAL BUDGET

City Council will hold a public hearing to receive comment on the final budget for fiscal year 2020-2021 (FY2021) in the amount of \$280,109,400. No Council action is required.

5. ADJOURNMENT

SPECIAL MEETING

Convene immediately following the Regular Meeting

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1038-0620 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2020-2021

City Council will consider a request to adopt Resolution 1038-0620 approving the final budget for fiscal year 2020-2021 (FY2021) in the amount of \$280,109,400. The Council will take 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.