



City of Avondale
City Council Meeting
Monday, June 15, 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
Tracy Stevens, Deputy City Manager
Nicholle Harris, Acting City Attorney
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



City Council Meeting
Notice & Agenda
Monday, June 15, 2020

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

WORK SESSION

Convene immediately following the 5:45 P.M. CFD Board Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PAVEMENT MANAGEMENT PROGRAM UPDATE

Staff will update the Mayor and City Council on the City's Pavement Management Program and provide information about the overall condition of City streets.

3. INTRODUCTION OF K9 AEIK AND K9 HANDLER OFFICER BEAU WAGNER

Staff will introduce K9 Aeik and K9 Handler Officer Beau Wagner to City Council.

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

b. COUNCIL MEETING SCHEDULE FOR 2021

City Council will consider a request to approve the 2020 City Council Meeting Schedule and authorize the City Clerk to add, move, or cancel meetings as-needed at the direction of the City Manager. The Council will take the appropriate action.

c. SERIES 12 LIQUOR LICENSE (RESTAURANT) - ZETA'S GRILL (CHANGE OF OWNERSHIP)

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) Liquor License submitted by Amin Mohamed Sadek for the sale of alcoholic beverages at Zeta's Grill located at 2935 North Dysart Road, Suite 105, in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2020-2021 FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$110,000 Contributions Assistance Program fund. The Council will take appropriate action.

e. RESOLUTION 1045-0620 - DESIGNATION OF CHIEF FINANCIAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORTING SYSTEM (AELR)

City Council will consider a request to adopt Resolution 1045-0620 designating the Finance and Budget Director as the Chief Financial Officer for the submittal of the annual expenditure limitation report. The Council will take appropriate action.

f. RESOLUTION 1039-0620 - FIRST AMENDMENT TO FUNDING AGREEMENT FOR THE MILITARY AND VETERANS SUCCESS CENTER - WEST VALLEY

City Council will consider a request to adopt Resolution 1039-0620 approving the First Amendment to the funding agreement with the Maricopa County Community Colleges District Foundation for the Veterans Success Project. The Council will take appropriate action.

g. RESOLUTION 1040-0620 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY

City Council will consider a request to adopt Resolution 1040-0620 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for FY 2020 relating to public transportation services, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. City Council will take the appropriate action.

h. RESOLUTION 1041-0620 - SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES

City Council will consider a request to adopt Resolution 1041-0620 approving the second amendment to the Intergovernmental Agreement with the City of Glendale relating to landfill disposal services and authorize the Mayor, or City Manager and the City Clerk to execute the necessary documents. The City Council will take appropriate action.

i. RESOLUTION 1042-0620 - THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR RECYCLING SERVICES

City Council will consider a request to adopt Resolution 1042-0620 authorizing the Third Amendment to the Intergovernmental Agreement with the City of Phoenix for recyclable materials processing services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

j. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT WITH CRAIG L. JENNINGS (PRESIDING JUDGE)

City Council will consider a request to approve the Judicial Advisory Board's recommendation of reappointment of Craig L. Jennings as the Presiding Judge and approve a Professional Services and Employment Agreement for an additional two-year appointment and authorize the Mayor and the City Clerk to execute the agreement. The Council will take appropriate action.

k. WATER STORAGE AGREEMENT - CENTRAL ARIZONA WATER CONSERVATION DISTRICT - TONOPAH DESERT RECHARGE PROJECT

City Council will consider a request to approve an Agreement for Storage of Water at the Tonopah Desert 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.

l. FIFTH AMENDMENT TO THE OFFICE LEASE WITH THE UNIVERSITY OF MEDICAL SCIENCES ARIZONA

City Council will consider a request to approve the Fifth Amendment to the Office Lease with the University of Medical Sciences Arizona to remain in the space on a month to month lease until December 31, 2020 and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH CROWN CASTLE FIBER LLC

City Council will consider a request to approve a new Wired Telecommunications License and Right of Way Use Agreement with Crown Castle Fiber LLC to allow the placement of fiber telecommunication infrastructure in the City right of way, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

n. RE-PLAT OF BIOLIFE AVONDALE LOTS 1B AND 1C - APPLICATION PL-20-0057

City Council will consider a request by Mr. Joe Cirone, JMC Engineering, for approval of a Re-Plat of BioLife Avondale Lots 1B and 1C, approximately 2.46 net acres of property located at the northeast corner of McDowell Road and 107th Avenue. The proposed Re-Plat combines two existing lots, 1.93-acre Lot 1B and 0.53-acre Lot 1C, into a single 2.46-acre parcel to accommodate future commercial development in accordance with the property's Planned Area Development (PAD) zoning. The Council will take appropriate action.

o. AUTHORIZATION TO PROCEED WITH ANNEXATION - ENTRADA – APPLICATION PL-19-0227

City Council will consider a request by Ms. Carolyn Oberholtzer, Bergin, Frakes, Smalley & Oberholtzer, PLLC, on behalf of property owner Avondale Entrada, L.L.C., to begin the annexation process of approximately 203.86 acres generally located at the northwest corner of 107th Avenue and Broadway Road. The properties within the proposed annexation boundary are inclusive of some, but not all, unincorporated land located north of Broadway Road, west of 107th Avenue, south of Miami Avenue, and east of Avondale Boulevard. The Council will take appropriate action.

4. REGULAR AGENDA

a. 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.

b. PUBLIC HEARING - TRUTH IN TAXATION HEARING AND RESOLUTION 1044-0620 SETTING FORTH THE INTENT TO RAISE THE THE PROPERTY TAX LEVY

City Council will hold a public hearing and consider a request to adopt Resolution 1044-0620 setting forth the City's intent to levy primary property taxes in the amount of \$0.6808 per hundred dollars (\$100) of assessed valuation and secondary property taxes in the amount of \$0.7434 per one hundred dollars (\$100) of assessed valuation and set the property tax adoption for July 27, 2020. The Council will take appropriate action.

c. RESOLUTION 1043-0620 - COMPREHENSIVE FINANCIAL POLICIES

City Council will consider a request to adopt Resolution 1043-0620, adopting Comprehensive Financial Policies, replacing a previous Fund Balance Policy therein, and authorize the Mayor, City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. ADJOURNMENT

SPECIAL MEETING
Convene immediately following the 7:00 P.M. Regular Meeting

CALL TO ORDER BY MAYOR

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.