



City of Avondale

City Council Meeting

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

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



City of Avondale

Alamar (formerly Lakin) Communities Facilities District Board Meeting

Monday, June 1, 2020

Summary of Board Actions

District Board Members

Kenn Weise, Chairperson

Pat Dennis, Vice Chairperson

Robert Antoniak, Board Member | Tina Conde, Board Member

Bryan Kilgore, Board Member | Kevin Kugler, Board Member

Veronica Malone, Board Member | Curtis Nielson, Board Member

Mike Pineda, Board Member

District Administration

Charles A. Montoya, District Manager

Gina Montes, Assistant District Manager

Marcella Carrillo, District Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Board Actions

Alamar Communities Facilities District Board Meeting Notice & Agenda Monday, June 1, 2020

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

REGULAR MEETING

5:45 PM

CALL TO ORDER BY DISTRICT CHAIR

1. **ROLL CALL BY THE DISTRICT CLERK**

2. **MINUTES**

The District Board **approved** the June 3, 2019, July 22, 2019, and May 18, 2020 board meeting minutes. The District Board will take appropriate action.

3. **PUBLIC HEARING - PROPOSED FISCAL YEAR 2021 BUDGET AND TAX LEVY**

The District Board **held** a public hearing to receive comment on the property tax levy and final budget for the fiscal year 2020-2021 (FY2021).

4. **ADJOURNMENT**

SPECIAL MEETING

Convene immediately following the Regular Meeting

CALL TO ORDER BY DISTRICT CHAIR

1. **ROLL CALL BY THE DISTRICT CLERK**

2. **RESOLUTION 3-2020 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2020-2021**

The District Board **adopted** Resolution 3-2020 approving the final budget for fiscal year 2020-2021. The District Board will take appropriate action.

3. **ADJOURNMENT**

Members will attend either in person or by telephone conference call. Los miembros 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.

MINUTES OF THE ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 1, 2020

A **Regular Meeting** of the Alamar Communities Facilities District Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:56 p.m.

Members Present: Chairperson Kenn Weise; Vice Chairperson Pat Dennis; Board Members Robert Antoniak, Tina Conde, Bryan Kilgore, Kevin Kugler; Veronica Malone, Curtis Nielson, and Mike Pineda.

All Board Members attended the meeting using the Zoom Cloud Meeting platform with the exception of Chairperson Kenn Weise who appeared in-person.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, District Manager; Gina Montes, Assistant District Manager; Tracy Stevens, Deputy District Manager; Nicholle Harris, Acting District Attorney; Marcella Carrillo, District 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; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately 3 members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. APPROVAL OF MINUTES

The District Board considered a request to approve the June 3, 2019, July 22, 2019, and May 18, 2020 board meeting minutes.

Having no comments or changes to the minutes, Vice Chairperson Dennis moved to approve the June 3, 2019, July 22, 2019, and May 18, 2020 board meeting minutes; seconded by Board Member Nielson.

Upon roll call vote, the motion was carried unanimously 9 to 0.

Board Member Antoniak	Aye
Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

3. PUBLIC HEARING - PROPOSED FISCAL YEAR 2021 BUDGET AND TAX LEVY

The District Board will hold a public hearing to receive comment on the property tax levy and final budget for the fiscal year 2020-2021 (FY2021).

Lindsey Duncan, Finance and Budget Director, provided an overview of the fiscal year 2021 final budget. The tentative budget established the maximum expenditure limitation and may be reduced or realigned but it cannot be increased. The tentative budget may be amended throughout the fiscal year.

Since the formation, the board had not issued any secondary debt; therefore, a levy on secondary property tax is not required. There is an established maximum primary rate of \$0.30 for every \$100 of net assessed value. This raises approximately \$5,436 when applying the mentioned rate to the current value. Also included in the tentative budget is an estimate of approximately \$24,800 to be collected from the developer for insurance payments.

The total expenditures and revenues are established at \$30,280, being a balanced budget. The only anticipated expenditures are for the district insurance policy premium and miscellaneous district expenses. An overview of the budget adoption steps, and calendar was presented.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council but received no comments.

4. ADJOURNMENT

There being no further business before the Board, Vice Chairperson Dennis moved to adjourn the Regular Meeting; Board Member Pineda seconded the motion.

Upon roll call vote, the motion was carried unanimously 9 to 0.

Board Member Antoniak	Aye
Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

Meeting adjourned at 5:52 p.m.

A **Special Meeting** of the Alamar Communities Facilities District Board of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:52 p.m.

Members Present: Chairperson Kenn Weise; Vice Chairperson Pat Dennis; Board Members Robert Antoniak, Tina Conde, Bryan Kilgore, Kevin Kugler; Veronica Malone, Curtis Nielson, and Mike Pineda.

All Board Members attended the meeting using the Zoom Cloud Meeting platform with the exception of Chairperson Kenn Weise who appeared in-person.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, District Manager; Gina Montes, Assistant District Manager; Tracy Stevens, Deputy District Manager; Nicholle Harris, Acting District Attorney; Marcella Carrillo, District 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; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately 3 members of the public were present.

1. ROLL CALL BY THE DISTRICT CLERK

2. RESOLUTION 3-2020 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2020-2021

The District Board considered adoption of Resolution 3-2020 approving the final budget for fiscal year 2020-2021. Lindsey Duncan, Finance and Budget Director, presented this item during the Regular Meeting.

Vice Chairperson Dennis moved to adopt Resolution 3-2020 approving the final budget for fiscal year 2020-2021; Board Member Nielson seconded the motion.

Upon roll call vote, the motion was carried unanimously 9 to 0.

Board Member Antoniak	Aye
Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

3. ADJOURNMENT

There being no further business before the Board, Vice Chairperson Dennis moved to adjourn the Regular Meeting; Board Member Conde seconded the motion.

Upon roll call vote, the motion was carried unanimously 9 to 0.

Board Member Antoniak	Aye
Board Member Conde	Aye
Board Member Kilgore	Aye
Board Member Kugler	Aye
Board Member Malone	Aye
Board Member Nielson	Aye
Board Member Pineda	Aye
Vice Chairperson Dennis	Aye
Chairperson Weise	Aye

Meeting adjourned at 5:55 p.m.

Kenn Weise, Chairperson

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Alamar Communities Facilities District Board of the City of Avondale held on the 1st day of June 2020. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, District Clerk