



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Online Meeting

Monday, May 18, 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

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)



Summary of Council Actions

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 **presented** 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 **approved** 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 **approved** the 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 **approved** an Agreement for Storage of Water at the Agua Fria Recharge Project with the Central Arizona Water Conservation District and authorized 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 **approved** an Agreement for Storage of Water at the Hieroglyphic Mountains Recharge Project with the Central Arizona Water Conservation District and authorized 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 **adopted** 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 authorized 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 **approved** the Petition for Formation, **adopted** 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 **adopted** 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 **approved** a request by Mr. Joe Petrucci, EPS Group, Inc., approving 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 **adopted** 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 authorized 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 **adopted** 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 authorized 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 **adopted** 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

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
May 18, 2020

The May 18, 2020 City Council meetings were hosted online using the Zoom Cloud Meeting platform. All participants attended by phone or video.

A **Work Session** of the City Council of the City of Avondale, Arizona was convened in open and public session at 5:58 p.m.

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

Note: All Council Members attended the meeting through phone or video conference.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jeff Case, Fire Chief; Ken Chapa, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately 9 members of the public were present.

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. Tracy Stevens, Deputy City Manager, presented the conceptual site plan, floor plan, and architectural renderings to the City Council and request feedback.

Tracy Stevens, Deputy City Manager, stated that City Hall is fully occupied, resulting in the immediate need for additional space for staff as well as space for large gatherings and conference centers. Departments that will be relocating to the new space include:

- Mayor and Council offices
- City Manager's office
- Marketing and Public Relations
- City Attorney's Office
- Economic Development

Departments were selected based on their job descriptions and functions to better serve clients, Council and the community as well as positively impact economic development opportunities. The site location, referred to as the annex site, was reviewed. Staff began

design plans in January 2020. Priorities included a forward-thinking approach and setting a vision for future growth and economic development. The approach takes advantage of existing on-campus assets and establishes an impressive and bold image. The goal is for a comfortable, welcoming experience, which promotes commerce and family with the ability to adapt for future space needs. The building consists of 23,350 square feet. The Destination Marketing Office (DMO) will allow the City to partner with the raceway on promotions, sell Avondale's own promotional items, and become a tourism destination. The conference center will accommodate large events and will include a catering kitchen. The floor plan, description of construction, elevations, and design materials were reviewed. The total project budget is \$13.2 million. Design completion is scheduled for December 2020 with construction beginning in January 2021 and project completion in February 2022.

Council Member Conde asked about parking capacity. Ms. Stevens noted that parking considerations was one of the motivating factors for the new construction. In addition to the planned parking at the site, the site to the north will also become additional parking, providing all capacity required. In response to a question from Council Member Conde, Ms. Stevens stated that the conference center will accommodate approximately 200 people. Ms. Stevens was not able to immediately provide the capacity of the Council Chambers. Council Member Conde asked about plans for events typically held at City Hall. Ms. Stevens said staff will continue to work with the Marketing and Public Relations departments on this. There is potential for the conference center to host events that have never been held in Avondale. Council Member Conde asked whether the site could accommodate credentialing of NASCAR participants. Ms. Stevens confirmed that this option has been discussed. Council Member Conde stressed the importance of engaging and supporting other smaller businesses in Avondale.

Council Member Nielson recalled discussions on the Energy Environment and Natural Resources Commission (EENRC) about harvesting rain from the roof of City Hall; however, the slopes were not appropriate for this. If the City intends to utilize this practice, there should be consideration for a roof design to accommodate rain collection for use at the rain garden. Mr. Montoya said these options are considered; however, when dealing with water, they must adhere to certain ADEQ guidelines, but staff will look at this to determine feasibility and cost. Council Member Nielson noted that the presentation also included no details for solar panels or other sustainable design elements. Mr. Montoya stated that solar panels would be considered once construction is completed. There is the potential for an SRP or APS lease to buy back energy from the City, based on the addition of solar. Council Member Nielson suggested installing a marquee on the west side wall. Mr. Montoya agreed that signage will need to be addressed.

Council Member Kilgore thanked Ms. Stevens for the presentation and expressed appreciation for the concept, design and the thought behind the planning. He noted the layout of the site, specifically the parking, the location of the building structure, the shaded area of the courtyard, and the walking bridge. He stated he liked the site plan, noting it looked pleasant, very easy to access, and spacious. He liked the aesthetics that were selected, specifically the rustic feel with various textures to allow the building to blend in with the environment. He spoke positively on the number of trees as the greenery

provides for a nice, calming, and pleasant environment. Lastly, he noted the two levels is a nice added feature to the building. Council Member Kilgore inquired if the bridge area would be lit up at night. Ms. Stevens confirmed that lighting will be included. Council Member Kilgore asked if the lights would be on the side or under the bridge. Mr. Montoya clarified that the project is only in the concept phase at this time. As more details are completed, there will be a better understanding of the most appropriate lighting. In response to Council Member Kilgore, Mr. Montoya stated that they have not determined at this time where the lighting will be. Mr. Montoya explained there will be parking lighting as well as lighting on the building. Staff will have to work through path lighting as well as other items. Council Member Kilgore suggested lights underneath or to the side in order to illuminate the water at night for a beautiful effect and nice pleasant feel. He reiterated that he liked the shape and height of the building and commented that the building is aesthetically pleasing. In response to a question from Council Member Kilgore, Mr. Montoya explained the final building is planned for early 2022. In response to a question regarding the budget of the project, Ms. Stevens stated that the project is budgeted for. She stated the design has begun so a portion of the funds have been used but the project is budgeted in the next fiscal year. Council Member Kilgore inquired if additional square footage would be added to the 23,000 square footage, to which Ms. Stevens answered no.

Council Member Malone referenced the Council Chambers, noting that members are not in the office as much. She would like to see the rest of the department remain together. She asked about the potential for also adding drop-in workspaces. She expressed the importance of adequate parking to accommodate the City's various events as well as for staff parking. In addition, she emphasized the need for adequate safety measures. Mr. Montoya stated that last year, the police department completed a study of all buildings in terms of safety precautions. The building design addresses safety concerns and ensures access points are properly located. Parking will be sufficient at the outset; however, they recognize the need to continue to keep this as a high priority. Parking will also be allowed in the complexes themselves, as well as having directional signage for additional parking to the rear of the building and on the streets when events are held. Mr. Montoya explained the reasoning for moving the Council, City Manager and legal department offices. It will be simpler to reallocate current areas within the building, for cost measures alone. The conference center location was chosen as the most cost effective in comparison to another placement. In terms of safety, a survey of all buildings was conducted last year. In response, the new design includes easy access points for staff and the public. Council Member Malone stressed the importance of adequate parking due to the future aquatic center and special events in the area. Council Member Malone asked how many rooms the conference center can be divided into and where cabling will be installed. Mr. Montoya said that at this time, it is anticipated that the conference center can be divided into two pieces with a focus area for hard internet, presentations and television. The rest of the conference center will be accessible via Wi-Fi with outlets across the room on the floor.

Council Member Pineda commented that the elevation is visually appealing and that the floor plan meets the variety of needs anticipated. The space has been used wisely. The conference center provides an excellent opportunity for revenue generation. He suggested the possibility for glass cases to showcase student art and other items.

Mayor Weise commented that he loves the design and layout. In terms of the meeting space, the economic opportunities will be in small executive meetings, between 25 and 50 people. Breaking up the conference spaces makes sense. He agrees with the idea of using Wi-Fi, hardwiring, and floor wiring for presentations. Many Avondale hotels do not include conference facilities. As such, it would be beneficial to partner with the hotels and allow them to use the conference center. He would like more details on the catering kitchen design. In his view, the least important sections are the Mayor and Council offices, as members spend little time there. He recommended optimizing staff space and minimizing Council space. He is opposed to designated parking for Council members and department heads. As the complex becomes busy, residents should have close parking access to the facilities while Council and staff take a backseat. He asked who will be moving into the offices that will be vacated by Council and other departments. Mr. Montoya stated that HR will expand through the wing to utilize the space and Finance will expand to the east.

Vice Mayor Dennis expressed concern regarding the catering area and what will be entailed, in terms of uses and needs of outside entities. She also asked about the potential that two events are splitting the conference area and how the catering facility will accommodate both sides. Mayor Weise stated that customarily, there is an exterior foyer as well as a back of the house area. If a back door is not currently in the design, it needs to be added. Vice Mayor Dennis noted the expansive windows in the conference area and asked how this will be managed if the room must be darkened for a presentation. Mr. Montoya stated that they will need to look at the shading mechanism for the windows. Vice Mayor Dennis agreed with earlier comments on parking as well as the suggestion by Council Member Kilgore regarding lighting to accentuate or mimic water features outdoors.

In response to a question from Vice Mayor Dennis, Mr. Montoya stated that the next phase of design will include a walking path, crosswalk, and beautifications to connect the buildings which may be presented in July or August of this year. In response to a question by Vice Mayor Dennis, those costs are not included in the \$13 million budget. Discussion ensued regarding the included equipment and function of the catering kitchen, with Mr. Montoya stating that in order to manage the budget, it is not designed as a full-blown kitchen, but will provide the means necessary for caterers to operate.

Mayor Weise agreed that full kitchens become very expensive, including the necessity for full-time staff management. It is also necessary to consider realistically how many days per year the facility will be used. A warming kitchen (caterer's kitchen) can be used for cold prep and warming. As the conference center begins to operate, the City will need two to three staff with conference management experience.

Vice Mayor Dennis asked for clarification on the function of the DMO room. Mr. Montoya stated that the City will be taking funds from the entertainment venues within the City and marketing Avondale independently, rather than providing the funds to the State. Mayor Weise added that DMOs are organizations such as Visit Phoenix, Visit Mesa and Visit Glendale which are not Chambers of Commerce. They take tourism dollars from the State Tourism Board and use them to promote tourism.

Council Member Malone asked which department will be managing the conference center. Mr. Montoya stated that it will likely be an individual yet to be determined, likely from the Marketing and Public Affairs department. Council Member Malone asked whether City departments will be charged to use the conference space. Mr. Montoya said that City functions will not be charged for utilization.

3 ADJOURNMENT

There being no further business before the Council, Council Member Kilgore moved to adjourn the Work Session meeting; Council Member Malone 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 6:55 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 7:11 p.m.

Followed by a moment of silent reflection in remembrance of individuals who are fighting COVID-19 as well as businesses impacted, Vice Mayor Dennis led the Pledge of Allegiance.

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

Note: All Council Members attended the meeting through phone or video conference.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jeff Case, Fire Chief; Ken Chapa, Economic Development Services Director; Lindsey Duncan, Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately 9 members of the public were present.

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.

Vice Mayor Dennis asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Nielson, seconded by Council Member Kilgore, 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 April 6, 2020 City Council Meeting Minutes.

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

City Council approved appointments of members of the City's boards and commissions.

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

City Council approved an Agreement for Storage of Water at the Agua Fria Recharge Project with the Central Arizona Water Conservation District and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council approved an Agreement for Storage of Water at the Hieroglyphic Mountains Recharge Project with the Central Arizona Water Conservation District and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

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

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

City Council approved the Petition for Formation, adopted 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 adopted 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.

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

City Council approved 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.

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

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

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

City Council adopted 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 authorized 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 considered a request to adopt Resolution 1032-0520 setting forth the fiscal year 2021 tentative budget and establishing the City's annual expenditure limitation.

Lindsey Duncan, Director of Finance and Budget Services, stated that the process is outlined in state statute and allows the City to set the ceiling budget for fiscal year 2021. The budget may be reduced from this point forward but may not increase. It may be amended throughout the fiscal year, moving line items within the budget. The tentative budget for fiscal year 2021 is established at \$317.3 million. It is comprised of \$280.1 million in expenditures and \$37.1 million in transfers out. The \$280.1 million establishes the City's expenditure limitation. Several changes were made to the budget since the City Manager's recommended budget was released approximately a month ago, including a number of technical corrections. The General Fund was increased by approximately \$9.3 million with \$9 million to budget contingency for emergency reserves. Other corrections were made based on City Council feedback. There were minor changes to the special revenue fund of approximately \$800,000 which generally representing the carryforward discussed last week. There were no changes to the Debt Services Fund. The Capital Projects Fund changed partially due to an allocation of the North Avondale water supply and Historic Avondale improvements which have been recategorized from enterprise funds to bond construction funds. There was a \$3.5 million increase to transfers out due to an accounting change for recording expenditures out of the Economic Opportunities Fund.

Ms. Duncan stated that four changes have been made to the recommended budget. This includes a temporary sidewalk on El Mirage between La Hermosa and Lower Buckeye Road. One of the high school partners has received a grant for a school resource officer; therefore, the FTE equivalent position as well as funding to support half of the cost of the position has been added. Funding has moved that was separately budgeted for NASCAR costs into the economic opportunity fund. The digital communications specialist has been identified as funded as of July 1st. Created a separate economic opportunities fund. Created funds to separately track development impact fee and bond funded projects. The General Fund contingency was increased to represent the reserves. Overall, the carryover amount was reduced for amounts spent down this fiscal year.

Remaining steps for budget adoption include a public notice on May 20th and May 27th to notice the date and time for the budget hearing as well as the truth in taxation hearing. The hearings will be held on June 1st with adoption of the property tax levy for both the primary and secondary property taxes on June 15th.

Council Member Malone stated that the temporary sidewalk is intended as a two-portion sidewalk from Calle Hermosa to Lower Buckeye and south of Lower Buckeye to Illini. Mr. Montoya confirmed that the funding is for this purpose. Council Member Malone requested clarification regarding the streetlights in Historic Avondale, Cashion and Las Ligas and noted her understanding is that they will not show on the tentative budget

changes. Ms. Duncan confirmed that the streetlights requested during the last discussion are included in the budget for the Historic Avondale pavement project.

Vice Mayor Dennis recalled discussions to ensure appropriate funding for the Thomas Road bridge plans and other requirements in order to receive potential federal funding and asked whether these changes were addressed. Mr. Montoya stated that funding for the design of the project covers fiscal years 2021 and 2022. Ms. Duncan added that this will be included in the final budget.

Council Member Kilgore made a motion to adopt Resolution 1032-0520 setting forth the fiscal year 2021 tentative budget and establishing the City's annual expenditure limitation, Council Member Conde seconded the motion.

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

4. ADJOURNMENT

There being no further business before the Council, Mayor Weise 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 7:27 p.m.

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

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 18th day of May 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo, City Clerk

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.