



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Meeting

Monday, June 1, 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

Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions
City Council Meeting
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 **presented** 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 **presented** 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 **approved** the April 20, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. PENSION FUNDING POLICY

City Council **adopted** 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 **authorized** 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 authorized 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 **adopted** 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 **adopted** 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 authorized 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 **adopted** 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 authorized 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 **adopted** Ordinance 2016-0620, amending Chapter 15 of the Avondale City Code by enacting a new Article V pertaining to shopping carts and authorized 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 **adopted** Resolution 1037-0620, establishing fees associated with the City's shopping cart program and authorized 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 **adopted** Ordinance 2017-0620 authorizing the abandonment of a water line easement generally located west of 99th Avenue and north of McDowell Road and authorized 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 **approved** a request by Terry Odle, MG2 Corporation, on behalf of Costco Wholesale Corporation for 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 **approved** 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.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 1, 2020

A **Work Session** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:00 p.m.

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

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

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Nicholle Harris, Acting City Attorney; Marcella Carrillo, City 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; Cherlene Penilla, Human Resources Director; 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 CITY CLERK

2. THE BLVD SPECIFIC PLAN VISION AND MARKETING UPDATE

City Staff presented 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.

Jodie Novak, Assistant Director, Development and Engineering Services, stated that City Council approved the BLVD Specific Plan in September of 2019. The Economic Development Department was proactively marketing land in the area, both City and private properties to showcase The BLVD. In March of 2020, Development Engineering Services and the Economic Development Department worked with Norris Design as a

consultant, to develop a refreshed concept. The conceptual plan focuses on the core of the BLVD (Park Avenue District). The six districts within The BLVD include Gateway District, Village District, Promenade District, Park Avenue District, Residential District, and Neighborhood District.

The Park Avenue District is on the east side of Avondale Boulevard, acting as the core of The BLVD. The City owns 43 acres of land within The BLVD. The City is pursuing the purchases of a seven-acre parcel on the Allison Trust properties. Land sales include one acre to Dutch Bros and four acres to Avid Hotel. There are several privately owned land parcels on the west side of Avondale Boulevard, zoned for both commercial and urban 4 multifamily. The BLVD site plan was reviewed. The Central Plaza will include water elements, gathering spaces, splash pad, pedestrian amenities, green space, open space. Ms. Novak reviewed the concept renderings.

Ken Chapa, Economic Development Services Director, stressed the inclusive commercial and residential development aspects, designed to attract Avondale residents and neighboring communities. To establish the brand, the City has installed new BLVD signage, promoted the location by hosting several events and advertisements in journals. They have invested in BLVD collateral materials and brochures. The BLVD is also featured on a City billboard along Interstate 10, which provides approximately 200,000 exposures to vehicles per day. Additional marketing channels have been identified going forward for the placement of strategic advertising. In the lead generation for fiscal year 2021, the department will be participating in trade shows and conferences, which generate the highest opportunity to generate qualified leads. Marketing plans were reviewed, and a brief video was played.

Council Member Kilgore stated he would like a link to the video, explaining that due to the buffering, he was unable to sit and digest it fully. He spoke positively on the area view and stated he liked the concept of the various amenities. He stated that he would like to see the full video before he gives a full response. He expressed his appreciation to staff for the hard work put into the project.

Council Member Pineda described it as a wonderful, visually appealing project. There is great anticipation for getting the amenities, restaurants, and building up and running. He spoke positively on the landscaping, photos, bright colors, entry points, and flow of the plan. He expressed his appreciation for the video. He suggested the possibility of a restaurant located in the vicinity of the water feature.

Council Member Nielson asked about parking locations as well as the specific details of the proposed water feature. Charles Montoya, City Manager, stated that the goal is to make the area as walkable as possible. There will be parking along the streets and throughout the site. In addition, they are looking at a potential parking structure at the north end of the property. A few months back, staff presented a diagram regarding potential design styles for a fountain on the corner of Avondale Boulevard and Van Buren. As the vision has defined, they have made modifications, with an eye towards a lake and water entrance on Avondale Boulevard.

Council Member Nielson inquired as to a fountain at the west gate, which would commence on a 15-30-minute timer. Mr. Montoya stated that they have not been planning this type of entertainment water feature. Council Member Nielson suggested placement of a marquee in the location of City Hall or The BLVD area. Mr. Montoya stated that staff is in the process of exploring signage for the Civic Center Annex building as well as the BLVD. While these are not currently included in the budget, staff will be providing recommendations to Council in the next few months.

Council Member Conde commented that the plans look wonderful. She appreciates the use of so much mixed material, the photo opportunities, and the water features. She asked about the potential for an amphitheater for gathering in the center. Mr. Montoya stated that staff has explored a number of options. The goal is to provide a generation of retailers, restaurants and amenities, which would serve as a focal point for the entire region and not just for Avondale. The amphitheater would take up a significant amount of property and eliminate many other features. Such theater would not allow for the congregation of bars and restaurants and other amenities.

Council Member Conde concurred with Council Member Nielson's parking concerns. She inquired about the splash pad. Mr. Montoya stated that it was not included in the presentation; however, Vice Mayor Dennis had suggested such a feature to accommodate family activities. Staff will explore those options with development. Council Member Conde suggested facilities that would allow people to park and lock their bicycles. Mr. Montoya stated that the plans will be designed to ensure that all modes of transportation are adaptable within the plan.

Council Member Conde inquired as to how many multifamily units are expected to be constructed. Mr. Montoya stated that the number of units is not known at this time, but the proposed developments will be brought to Council for review as appropriate.

Mayor Weise directed Council to the diagram and the heading "Future Central Plaza," Item Number 9, which is the location designated for the splash pad.

Council Member Malone commented that as the development continues, The BLVD will serve as an amazing community gathering space. She inquired as to the availability of dog-friendly areas, the timeline for grocery stores to open in the City and the plans for maintaining the decorative pavement. Mr. Montoya assured that plans will be in place to maintain the look and feel of the pavement. Pets will be welcome at parks with rules in place for owners to pick up after them. The arrival of grocery stores, particularly in the south, is up to the grocers themselves. Those companies will have to determine whether population and traffic counts are sufficient to open a location.

Council Member Malone asked for insight as to a good location for a grocery store in the south. Mr. Montoya identified an area across the street on Avondale Boulevard and Van Buren on the west side as City Council approved zoning for a small grocery store on the property. In the south end of the City, commercial pads are available for such businesses.

Vice Mayor Dennis stated that the plan is great, and she looks forward to breaking ground on more projects to see the entire plan come to fruition. She inquired as to the size and usage of the lakes. Mr. Montoya referred to the site plan for the proposed layout, adding that creating this atmosphere will attract business to invest in the area. It is hoped that the lakes will include recreational elements, including volleyball courts.

Vice Mayor Dennis asked about the number of parking spaces at the transit hub and the level of walkability from that location. Mr. Montoya estimated there to be 400 parking spots at the transit hub with approximately 20 percent being used at this point. Mr. Murphy acknowledged that future parking demands must be met, noting the plan for a parking garage and adding that many of the upcoming businesses will also be providing parking. Vice Mayor Dennis suggested opening discussions with Valley Metro in terms of a service partnership. Mr. Montoya concurred with the idea and referred to Item 13 on the conceptual drawing, which is the placeholder for the parking garage. Vice Mayor Dennis asked about the response to the plans from potential developers. Mr. Montoya stated that the intent was to have the Mayor and Council be the first ones to review the design.

Mayor Weise acknowledged that parking would need to be addressed further. The water concepts are unique in the area and will draw people. He loves the location of the multifamily residential and commercial, while acknowledging that the plan will need fine tuning as it proceeds.

3. PARKS AND SPECIAL EVENTS UPDATE

Bryan Hughes, Parks and Recreation Director, presented an update on City parks the special events programming. This item was for discussion only.

Mr. Hughes stated that spring events have been slim with the onset of COVID-19. The beginning of the year did kick off with the Tres Rios Nature Festival on February 29th and March 1st. An estimated 6,500 people attended the event, which included canoeing, paddle boarding, ziplining, archery, nature demonstrations, food vendors, beer garden, and live entertainment. Cancelled 2020 events include CulturePOP, KidFest, Avondale Fiesta, Memorial Day Ceremony, and WaterPaloosa.

Upcoming events being actively planned include Cycle Avondale on October 4, Billy Moore Days on October 15-18, the Veteran's Day Fitness Fun Run on November 11, and Winterfest on December 5. Upcoming affiliate events include Dia de Los Muertos with Ballet Folklorico Esperanza on October 31 and the Avondale Championship Open on November 4.

Council Members Kilgore, Pineda and Nielson thanked staff for their efforts in working through this difficult time.

Council Member Conde was glad to see that some of the City's signature events will be proceeding this year. Tres Rios is always a well-attended event and she suggested adding another event in this underutilized location, such as a Smores Night Out.

Council Member Malone agreed with the Smores Night Out suggestion and agreed with other Council Members that it will be nice to return to a sense of normalcy.

Vice Mayor Dennis asked about the effects of cancelled events in terms of the contract with Goosebumps. Mr. Montoya stated that funds were committed for events early in the year. Mr. Hughes is engaging Goosebumps in terms of marketing for upcoming events. Mr. Hughes concurred that there are existing commitments and financial obligations; however, overall, they saved a significant amount by canceling early with most of the events. The City will be engaging Goosebumps in terms of sponsorships and opportunities. Mr. Montoya stated that Mr. Hughes is working on a fishing derby for the fall as well as other events, including potentially a welcome back event.

Mayor Weise addressed WaterPalooza, noting that the State will be fully open by July 4th. He asked if the concern was insufficient time for planning or anticipation of a rush of people to the event, which would overwhelm capacity. Mr. Hughes said they were concerned about the number of people who would attend and the level of contact between attendees.

Mayor Weise noted that July 4th falls on a weekend this year and as a long weekend, City parks will be overused. He would like to ensure that Friendship and Festival are in great shape and well-staffed in terms of having amenities ready, operating and clean. It is hoped that by fall, there will be a better understanding of circumstances regarding COVID-19. He would like to see no drastic changes to Billy Moore Days, if possible. Mr. Hughes stated that there are already plans in place for extra staffing on July 4th.

Mr. Montoya added that thanks to Council Member Conde's support, the City held its first drive-in movie a couple weeks ago. A few more are planned for the summer. The intent is not to cancel more events. Mayor Weise suggested the possibility of adding a movie at one of the parks for July 4th.

Mr. Hughes provided an overview of the capital projects that were completed over the past fiscal year. Projects included improvements to Friendship Park, Festival Fields Park, Goodyear Farms Cemetery, Crystal Gardens Trails, DeConcini Park and updates to the park rules signs. Lighting repairs and shade replacement are planned for Dessie Lorenze Park. Ballfield improvements, a new plaza, basketball court renovations, electrical upgrades, site lighting upgrades, and site amenities are planned for Donnie Hale Park.

Council Member Kilgore thanked Mr. Hughes for the presentation and for highlighting the awesome amenities that are around the City. He complimented staff on the quality of the improvements. In terms of the rule signs, he suggested omitting the word "rules" and rather use language that provides an opportunity to empower residents (such as "guidelines").

Council Member Pineda provided accolades to the team on their good work.

Council Member Nielson also expressed appreciation, having taken young family visitors to Festival Fields recently.

Council Member Conde said she was happy to see all the additional shading at Friendship Park. She is looking forward to seeing the future improvements at Donnie Hale Park.

Council Member Malone asked if the family dedication ceremony is still planned at the new arch. Mr. Hughes stated that staff can look into holding a dedication once all the improvements are complete, possibly in October with the Dia de Los Muertos event.

Council Member Malone inquired as to the timeline for the replacement of the A.B. Sernas sign on Western Avenue. With regard to the park rules signs, she suggested that the wording for each be specific to the park in which it is installed, rather than having all park signs having uniform, duplicative language. Mr. Montoya confirmed that all the signage is being updated at this time, including the A.B. Sernas sign, which will be corrected with his full name.

Vice Mayor Dennis suggested the possibility of having a movie night at two different parks, in order to ensure that a single park is not overused. She also suggested the possibility of improving the area around the lake Friendship Park in terms of seating and shading. Mr. Montoya stated that one concern regarding movie nights is the licensing of the movies themselves. Festival Fields lends itself better for movie nights, with the theater to be in the backdrop and allowing for better traffic control. Friendship Park does not lend itself as well towards accommodating movie nights. Last year, the City revamped the flow of the parking lot on the west end. Staff can certainly take another look at the possibility of improving amenities around the lake.

Mayor Weise commented that Donnie Hale Park is one of the oldest parks and a location for much community gathering. He is glad to see improvements being made. He agreed that the Sernas Plaza signage needs to be at the top of the list. He likes the idea of having movies at both parks; however, staff time is expended in setting up a movie. Running two movies simultaneously would be a significant draw on staff resources.

4. ADJOURNMENT

There being no further business before the Council, Council Member Nielson moved to adjourn the Work Session meeting; Vice Mayor Dennis 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 7:13 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 7:20 p.m.

Council Member Malone led the Pledge of Allegiance, followed by a moment of silent reflection in remembrance of Mr. George Floyd. She asked for prayers for Mr. Floyd's family, the police, the City and the nation. Mayor Weise welcomed Nicholle Harris, Acting City Attorney. He also spoke concerning the gravity of current events in the nation and in the City.

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

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

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Nicholle Harris, Acting City Attorney; Marcella Carrillo, City 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; Cherlene Penilla, Human Resources Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately 5 members of the public were present.

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

Jeff Uber, resident of the City of Avondale, thanked City Council and the City for supporting the Agua Fria Food Bank throughout the crisis. He stated the homeless situation in Avondale is severe and he encouraged Council to provide the new homeless liaison official with the tools she needs to do her job.

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.

Mayor Weise 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 Pineda, seconded by Council Member Conde, 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 20, 2020 City Council Meeting Minutes.

b. PENSION FUNDING POLICY

City Council adopted an updated Pension Funding Policy for Fiscal Year 2021 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council authorized 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 authorized the City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council adopted 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.

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

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

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

City Council adopted 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 authorized 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.

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

City Council adopted Ordinance 2016-0620, amending Chapter 15 of the Avondale City Code by enacting a new Article V pertaining to shopping carts and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council adopted 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.

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

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

j. COSTCO PARKING LOT ADDITION REPLAT (APPLICATION PL190250)

City Council approved 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.

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 held a public hearing and considered 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.

Presented by Michelle Simerdla, Senior Planner, Development and Engineering Services provided an overview of the site details. The property was annexed into the City limits in 1981 and subsequently zoned R1-6, Urban Residential. It is a former City well site, abandoned and cleared in 2005. The General Plan land use designation is freeway commercial and is located in the Freeway Corridor area. The request is to rezone the property to the Gateway Pavilions Planned Area Development (PAD) and apply the C2 Community Commercial uses and development standards. It is proposed to be developed as an extension of Costco's parking lot, adding 24 parking spaces overall. The new

parking spaces have been reviewed by City staff and meet all requirements. Access to the site will be from an existing driveway along 99th Avenue.

All required notifications were completed to include a sign on the property as well as legal ads within the newspaper. The neighborhood meeting was held at City Hall on January 14th with no attendees. The Planning Commission recommended approval on April 15th with no speakers. There were no comments to the City's aVOICE site. The proposed zoning district allows for a parking lot for a retail store. The Gateway Pavilions PAD is a more compatible zoning district than the existing residential zoning district. The proposed use conforms with the freeway commercial designation in the General Plan and meets the goals in the Freeway Corridor Specific Plan area. It is compatible with adjacent parcels, which include the Costco parking lot as well as mixed use development to the north. Staff recommends approval of the application subject to one recommended condition of approval.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and did not receive any comments from Council.

Vice Mayor Dennis moved to approve application PL-19-0249 Costco Parking Lot Addition, a request for to rezone a 0.38 gross acre subject property from R1-6 (Urban Residential) to Gateway Pavilions PAD, subject to one (1) condition of approval as listed in the staff report; Council Member Conde 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

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

City Council held 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 was taken.

Lindsey Duncan, Finance and Budget Director, presented a scheduled adjustment for the final steps in the budget process. Public notice requirements prescribed in State statute contain the number of days for which items must be posted in the newspaper. The final budget itself requires notice once a week for two consecutive weeks. The property tax requires two notices, one not more than 20, but not less than 14 days and the other not more than 10 days and not less than 7 days. They may be combined or separated. They were planned to be combined when the tentative budget was scheduled for May 4th. When the budget was moved to May 20th, those items needed to be "un-combined." The posting window for one of the property tax postings was missed. They have since re-

advertised the postings. Council is being asked to open the public hearing for the property tax and then to continue the item for the next meeting on June 15th.

Mayor Weise opened the public hearing. There were no members of the public who wished to speak. Mayor Weise stated that the public hearing would remain open until June 15th.

To ensure compliance with state law regarding budget adoption and the adoption of the property tax levy, Vice Mayor Dennis moved to continue the public hearing to the June 15, 2020 Council 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

5. ADJOURNMENT

There being no further business before the Council, Vice Mayor Dennis moved to adjourn the Regular Meeting; Council Member Conde 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 7:35 p.m.

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 7:36 p.m.

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

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

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Nicholle Harris, Acting City Attorney; Marcella Carrillo, City 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; Cherlene Penilla, Human Resources Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately 5 members of the public were present.

1. ROLL CALL BY THE CITY CLERK

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

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

As presented at the Regular Meeting, Ms. Duncan requested that Council move the final budget adoption to the June 15, Council Meeting, and the property tax levy adoption to the July 27 Council meeting.

To ensure compliance with state law regarding budget and property tax levy adoption, Vice Mayor Dennis moved to continue the final budget adoption to the June 15, 2020 Council 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

3. ADJOURNMENT

There being no further business before the Council, Vice Mayor Dennis moved to adjourn the Special 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 7:39 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, Regular, and Special Meeting of the Council 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, City Clerk

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

This item was carried to June 15, 2020.

City Council **held** 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

This item was carried to June 15, 2020.

City Council considered 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.