City of Avondale

City Council Meeting

Link to Summary of Council Actions

Link to Meeting Minutes

Amendment #1 - Posted 8/6/2020

City of Avondale

City Council Online Meeting

Monday, August 10, 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

Tracy Stevens, Deputy City Manager

Nicholle Harris, Interim 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)

Amendment #1 - Posted 8/6/2020

Summary of Council Actions
City Council Online Meeting
Notice & Agenda
Monday, August 10, 2020

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Unscheduled public appearances will not be permitted at this meeting as City Council. Members of the public may listen to the discussions by joining the meeting online at https://avondaleaz.zoom.us/j/3083557784.

REGULAR MEETING
6:00 PM

CALL TO ORDER BY MAYOR

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. BUDGET ADJUSTMENT FOR VARIOUS POSITIONS
City Council approved a request to authorize two new full-time equivalent (FTE) positions to include a Deputy City Manager and Assistant Director of Development and Engineering Services, and authorized a budget adjustment in the amount of $443,600 from the General Fund contingency to fund the positions. The Council will take appropriate action.

b. MINOR LAND DIVISION - MCDONALD'S AVONDALE (APPLICATION PL-20-0110)
City Council approved a request by Mr. Jason Morris, Withey Morris PLC, for approval of Application PL-20-0110 McDonald's Avondale Minor Land Division (MLD) on 2.75 gross acres of property located at the northeast corner of Avondale Boulevard and Lower Buckeye Road. The proposed MLD will dedicate public right-of-way and utility easements for Avondale Boulevard and Lower Buckeye Road adjacent to a planned new McDonald's drive-through restaurant. The proposed MLD will also formalize a previous split created by Special Warranty Deed in 2005. Cross-access easements are included for connection to future commercial development with the adjacent parcel. The Council will take appropriate action.

c. **RESOLUTION 1056-0820 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR DETENTION SERVICES**

City Council adopted Resolution 1056-0820, authorizing an Intergovernmental Agreement (IGA) with the City of Tolleson for Avondale to provide Detention Services to the City of Tolleson and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents. 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. 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.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
August 10, 2020

The August 10, 2020 City Council meeting was hosted online using the Zoom Cloud Meeting platform. All participants attended by phone or video.

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 6:02 p.m.

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

Members Absent: Council Member Veronica Malone.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; 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; Nicholle Harris, Interim City Attorney; 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, Marketing and Public Relations Director.

Audience: One members of the public was present.

1. ROLL CALL BY THE CITY CLERK

2. CONSENT AGENDA

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Mayor Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Vice Mayor Dennis requested agenda item 2a. Budget Adjustment for Various Positions be removed from the Consent Agenda for further discussion.

Having received no additional requests from Council, motion was made by Council Member Nielson, seconded by Vice Mayor Dennis, to approve the Consent Agenda with the exception of agenda item 2a.

Upon vote, the motion carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

a. BUDGET ADJUSTMENT FOR VARIOUS POSITIONS
This item was pulled further discussions. Item is listed below in more detail.

b. MINOR LAND DIVISION - MCDONALD'S AVONDALE (APPLICATION PL-20-0110)
City Council approved a request by Mr. Jason Morris, Withey Morris PLC, for approval of Application PL-20-0110 McDonald's Avondale Minor Land Division (MLD) on 2.75 gross acres of property located at the northeast corner of Avondale Boulevard and Lower Buckeye Road. The proposed MLD will dedicate public right-of-way and utility easements for Avondale Boulevard and Lower Buckeye Road adjacent to a planned new McDonald's drive-through restaurant. The proposed MLD will also formalize a previous split created by Special Warranty Deed in 2005. Cross-access easements are included for connection to future commercial development with the adjacent parcel.

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ITEMS PULLED OFF THE CONSENT AGENDA FOR FURTHER DISCUSSION:

a. BUDGET ADJUSTMENT FOR VARIOUS POSITIONS
City Council considered a request to authorize two new full-time equivalent positions to include a Deputy City Manager and Assistant Director of Development and Engineering Services, and authorize a budget adjustment in the amount of $443,600 from the General Fund contingency to fund the positions.

Vice Mayor Dennis inquired on the difference between the Assistant City Manager and the Deputy City Manager roles. Mr. Montoya stated the Assistant City Manager position manages the City as a whole and assists the City Manager, being second in command. The Deputy City Manager position concentrates on specific areas of the organization and focuses on issues related to the environment and growth.

Vice Mayor Dennis expressed concerns with adding the Deputy City Manager position without evaluating the current positions as well as the individuals in the

positions. She noted the importance of ensuring the current individuals are in the right position and suggested a mix be added in the future to provide relief to the City Manager position. In closing, she reiterated that her concern was not with respect to adding the position but more so on the evaluation of the current positions.

Mr. Montoya agreed with Vice Mayor Dennis, an evaluation needs to be done in the City Manager's Office due to the growth in residential, commercial, and retail. He explained the importance of being present during an emergency, even during his scheduled vacation time but acknowledged that he does need time away. In closing, he spoke on the expectation of providing information quickly to Mayor and Council and be available during certain times.

Mayor Weise agreed, noting there is an expectation from Council for staff to take time-off but understands that there is an expectation for staff to be available during emergency situations. Mayor Weise stated he would like to see the funding of the position approved on a yearly basis and be reevaluated annually. He reiterated the importance of having staff take time-off, when needed.

Vice Mayor Dennis moved to authorize (a) two new full-time equivalent (FTE) positions to include a Deputy City Manager and Assistant Director of Development and Engineering Services, and (b) authorized a budget adjustment in the amount of $443,600 from the General Fund contingency to fund the positions; seconded by Council Member Pineda.

Upon vote, the motion carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Kilgore	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, Council Member Pineda moved to adjourn the Regular Meeting; Council Member Nielson seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye

Mayor Weise Aye

Meeting adjourned at 6:13 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 Regular Meeting of the Council of the City of Avondale held on the 10th day of August 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

_____
Marcella Carrillo, City Clerk