



City of Avondale

City Council Online Meeting

Monday, September 21, 2020

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Veronica Malone, Council Member | Curtis Nielson, Council Member

Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Tracy Stevens, Deputy City Manager

Nicholle Harris, 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)



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Notice & Agenda
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**WORK SESSION
6:00 PM**

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. OPEN MEETING LAW

City Staff will present information regarding Open Meeting Law. This item is for discussion only.

3. ADAPTIVE REUSE OF RESOURCE CENTER BUILDING AT 328 W. WESTERN AVE

City staff will present information on The Opportunity Tree, a non-profit organization seeking to provide services to individuals with intellectual and developmental disabilities (IDD) and their families out of the Resource Center building at 328 W. Western Ave. 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 email their comments to CityClerk@AvondaleAZ.gov prior to consideration of that agenda item.

REGULAR MEETING

Convene Immediately Following the Work Session

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

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

2. UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. MINUTES

City Council will consider a request to approve the August 24, 2020 and September 8, 2020 City Council Meeting Minutes. The Council will take the appropriate action.

b. FISCAL YEAR 2020-21 (FY2021) BUDGET ADJUSTMENTS

City Council will consider a request to adjust the FY2021 budget and interfund transfer schedules for budget carryover and items not included in the FY2021 adopted budget. The Council will take appropriate action.

c. RESOLUTION 1063-0920 APPOINTMENT OF CITY ATTORNEY

City Council will consider a request to adopt Resolution 1063-0920, appointing Nicholle Harris, as the City Attorney of the City of Avondale, and authorizing the Mayor, City Manager, City Clerk and Special Counsel to execute the necessary documents. The Council will take appropriate action.

d. RE-PLAT OF "99TH & ENCANTO" FOR AVONDALE STATION (FORMERLY VIRTUA99) - APPLICATION PL-20-0165

City Council will consider a request by Mr. Adrian Betts, Virtua Partners, for approval of a Re-Plat of "99th & Encanto" for Avondale Station (formerly Virtua99), approximately 59.77 gross acres located north of the northwest corner of 99th Avenue and McDowell Road. In conformance with the approved Avondale Station/Virtua99 Planned Area Development (PAD), the proposed Re-Plat divides the subject property into seven (7) lots, dedicates 99th Avenue right-of-way, creates tracts for private streets, and dedicates public water and sewer easements and private easements to serve future development of the lots. A previous Re-Plat of this property was approved by the Council in December 2019 but was not recorded for reasons related to the timing of easement dedications over the then-existing United States Bureau of Reclamation (BoR)/Salt River Project (SRP) easements. The Council will take appropriate action.

e. FINAL PLAT FOR AVONDALE 50 - APPLICATION PL-20-0139

City Council will consider a request by Mr. Matt Visnansky, Opus Development Company, for approval of a Final Plat for Avondale 50, approximately 59.88 gross acres of land located at the northwest corner of 119th Avenue and Corporate Drive. Consistent with the approved Avondale 50 Planned Area Development (PAD), the proposed Final Plat creates lots for each of the three (3) planned light industrial buildings on the Avondale 50 site, dedicates half-street right-of-way for 119th Avenue and Corporate Drive adjacent to the site, and dedicates public utility and sewer easements to serve the future commerce park. Additionally, the proposed Final Plat dedicates the north half-street right-of-way for Corporate Drive from the west boundary of the Avondale 50 site to Fairway Drive, resulting in the creation of a fourth lot and remnant tract, under separate ownership, west of the Avondale 50 development site. The Council will take appropriate action.

f. ORDINANCE 2027-0920 DEDICATION OF A PUBLIC SEWER PIPELINE EASEMENT FOR VERDE TRAILS

City Council will consider a request to adopt Ordinance 2027-0920 for the dedication of a public Sewer Pipeline Easement for the City of Avondale to access, operate, repair and maintain a sewer pipeline and associated facilities and authorize the Mayor, or City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. GRANT AWARD - STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER)

City Council will consider a request to authorize the Staffing for Adequate Fire and Emergency Response (SAFER) grant from the U.S. Department of Homeland Security, Federal Emergency Management Administration (FEMA) for \$3,090,402, authorize 14 new positions, amend the Fire-Medical budget and authorize the City Manager, City Attorney, Finance and Budget Director, and City Clerk to execute the necessary document. The Council will take appropriate action.

4. 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.