



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Online Meeting

Tuesday, September 8, 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)



Summary of Council Actions

City Council Online Meeting

Notice & Agenda

Tuesday, September 8, 2020

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Request to Speak: Unscheduled public appearances will not be permitted at this meeting. 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. COOPERATIVE PURCHASING AGREEMENT AND BUDGET AMENDMENT FOR HAYS COMPANIES, BENEFITS CONSULTING

City Council **approved**: (a) the first amendment to the Cooperative Purchasing Agreement with Hays Companies, for benefits consulting for \$57,500, (b) a budget amendment in the amount of \$57,500 from contingency, and (c) authorized the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. COOPERATIVE PURCHASING AGREEMENT WITH EMCOR SERVICES ARIZONA, INC. AND REALLOCATION OF CIP FUNDS

City Council **approved**: (a) a Cooperative Purchasing Agreement (CPA) with EMCOR Services Arizona, Inc. (b) a budget transfer in the amount of \$150,000 from the American Sports Center Turf Replacement Project, and (c) authorized the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. COMMITTEE MEMBER APPOINTMENT TO THE MUNICIPAL ART COMMITTEE

City Council **appointed** Sandra Bassett as an Ex-Officio Committee Member to the Municipal Art Committee, serving as the representative from the West Valley Arts Council. 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
ONLINE MEETING
September 8, 2020

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 6:00 p.m. All participants attended by phone or video.

Mayor Kenn Weise extended prayers to the family and coworkers of Jody Makuch, Cottonwood Police Officer, who was killed in an off-duty motorcycle accident.

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

**Note: Council Member Malone joined the meeting at 6:01 p.m.*

Members Absent: Council Members Curtis Nielson, and Mike Pineda*.

**Note: Council Member Pineda was unable to join the meeting due to technical difficulties.*

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

Audience: No 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.

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 Vice Mayor Dennis, seconded by Council Member Conde, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 5 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Council Member Pineda Unable to Vote Due to Technical Difficulties

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c. COMMITTEE MEMBER APPOINTMENT TO THE MUNICIPAL ART COMMITTEE

City Council appointed Sandra Bassett as an Ex-Officio Committee Member to the Municipal Art Committee, serving as the representative from the West Valley Arts Council.

3. 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 carried unanimously 5 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Council Member Pineda Unable to Vote Due to Technical Difficulties

Meeting adjourned at 6:03 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 8th day of September 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo, City Clerk