



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Online Meeting

Monday, November 16, 2020

Summary of Council Actions

Mayor and Council

Kenneth 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 | Cherlene Penilla, Deputy City Manager

Nicholle Harris, 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, November 16, 2020

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Request to Speak: Anyone wishing to address the Council should submit a Request to Speak through email to CityClerk@AvondaleAZ.gov prior to the start of the meeting.

REGULAR MEETING

6:00 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. RECOGNITION ITEMS

a. PROCLAMATION - HONORING SERGEANT JEREMY ROJAS ON THE OCCASION OF HIS RETIREMENT

City Council **presented** a Proclamation honoring Sergeant Jeremy Rojas for twenty years of dedicated service to the City of Avondale.

b. PROCLAMATION - HONORING LIEUTENANT MICHAEL SGRILLO ON THE OCCASION OF HIS RETIREMENT

City Council **presented** a Proclamation honoring Lieutenant Michael Sgrillo for twenty-seven years of dedicated service to the City of Avondale.

c. INTRODUCTION OF NEW EMPLOYEES

Police Officers

- Richard Miranda
- Jeffrey Feldpausch
- Fritzerd Mendiola
- Bethany Rendon
- Graciela Carrillo
- Derek Rogers

Municipal Security Officers

- Steve Guthrie
- Eric Ramirez

4. 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. MID-YEAR POSITION ADDITIONS AND VARIOUS BUDGET ADJUSTMENTS

City Council (a) **authorized** six new, full-time equivalent (FTE) positions to include three Community Service Officers; one Recreation Coordinator; one Recreation Programmer; and one Destination Sales Manager; (b) **authorized** a budget adjustment from the General Fund contingency to fund the positions; and (c) **authorized** a budget amendment from the General Fund contingency to fund an increase in the processing fees for credit card payments the City receives. The Council will take appropriate action.

b. FIRST AMENDMENT TO CONTRACT FOR SERVICES - AREA AGENCY ON AGING FISCAL YEAR 2020-2021

City Council **approved** an amendment to the current contract with Area Agency on Aging (AAA) for fiscal year 2020-2021 to receive additional funding in the amount of \$17,000 for the Home Delivered Meal Program and authorized the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action

c. CONSTRUCTION MANAGER AT RISK AGREEMENT WITH WILLMENG CONSTRUCTION, INC. FOR THE VAN BUREN FIRE STATION

City Council **approved** a Construction Manager at Risk (CMAR) Agreement with Willmeng Construction, Inc. for Pre-Construction and Construction Services of the Van Buren Fire Station. The Pre-construction contract, in the amount not to exceed \$80,005, is accounted for in the total project budget of \$12.5 million approved at the November 2, 2020 Council Meeting. The agreement will be amended to include the Guaranteed Maximum Price (GMP) for the full construction. The total amount shall not exceed the budget previously approved by Council. This action will authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

- d. **RESOLUTION NO. 1073-1120 - AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY AND TRELIS FOR HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS**
City Council **adopted** Resolution 1073-1120 approving an amendment to an Intergovernmental Agreement with Maricopa County and Trelis for HOME Community Housing Development Organization (CHDO) funds, and authorized the Mayor, City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.
- e. **RESOLUTION 1074-1120 – GRANT ACCEPTANCE OF AN URBAN AREA SECURITY INITIATIVE GRANT FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY**
City Council **adopted** Resolution 1074-1120, authorizing the acceptance of an Urban Area Security Initiative Grant from the Arizona Department of Homeland Security (AZDOHS) relating to the Terrorism Liaison Officer sustainment and enhancement, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **RESOLUTION 1075-1120 – INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR PARTICIPATION IN THE ARIZONA INTERNET CRIMES AGAINST CHILDREN TASK FORCE**
City Council **adopted** Resolution 1075-1120, authorizing an Intergovernmental Agreement with the City of Phoenix relating to participation in the Arizona Internet Crimes Against Children Task Force (ICAC Task Force) and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **RESOLUTION 1076-1120 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER 6 EMPLOYEE BENEFITS**
City Council **adopted** Resolution 1076-1120, approving the proposed amendments to the Personnel Policies and Procedures, Chapter 6 Employee Benefits and authorized the City Manager, City Attorney, and City Clerk to executive the necessary documents. The Council will take appropriate action.
- h. **RESOLUTION 1077-1120 - CANVASS OF VOTES FOR THE NOVEMBER 3, 2020 SPECIAL ELECTION - No action taken. Item was pulled at the request of staff.**
City Council considered a request to adopt Resolution 1077-1120 canvassing the results of the November 3, 2020 Special Election and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.
- i. **ORDINANCE 2043-1120 - CHAPTER 23 CODE AMENDMENT REGARDING SPEED LIMITS ON RESIDENTIAL AND COMMERCIAL STREETS**
City Council **adopted** Ordinance 2043-1120, amending Chapter 23, Section 23-15 relating to speed limits on residential and commercial streets by assigning a speed limit of 40 mph to Avondale Boulevard between Lower Buckeye Road and Weir Avenue, allowing for future speed limit changes to be approved administratively and authorized the Mayor, or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2041-1120 - GRANTING AN EASEMENT TO THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION (BOR)

City Council **adopted** Ordinance 2041-1120 granting an easement to the United States Department of the Interior Bureau of Reclamation (BOR) and its assigns in connection with the 107th Avenue and McDowell Road Intersection Improvement Project and authorized the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. ORDINANCE 2042-1120 - ABANDONMENT OF A ROADWAY EASEMENT AT THE BLVD

City Council **adopted** Ordinance 2042-1120 authorizing the abandonment of a roadway easement generally located north of Van Buren Street and east of Avondale Boulevard, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. FINAL PLAT FOR PARK AVENUE EAST AT THE BLVD - APPLICATION PL-20-0237

City Council **approved** a Final Plat for Park Avenue East at The BLVD, approximately 12.99 acres of City-owned property located at the southeast corner of Park Avenue and Dale Earnhardt Drive. The proposed Final Plat consolidates six (6) city-owned parcels into single parcel and dedicates an 8-foot public utility easement (PUE) along Van Buren Street. The Council will take appropriate action.

m. GUARDIAN SELF STORAGE – MINOR LAND DIVISION – APPLICATION PL-19-0209

City Council **approved** a request by Philip Gollon, Arc Services Inc. (on behalf of property owner GSA Avondale LLC) for a Minor Land Division (MLD). The site is located at the northeast corner of 119th Avenue and McDowell Road. The proposed MLD dedicates right-of-way and easements on both 119th Avenue and McDowell Road. The Council will take appropriate action.

n. RESOLUTION 1078-1120 - GRANT ACCEPTANCE FROM THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR “BUCKLE UP ARIZONA...IT’S THE LAW!” ENFORCEMENT CAMPAIGN

City Council **adopted** Resolution 1078-1120 authorizing the acceptance of a grant provided by the Governor’s Office of Highway Safety (GOHS) in the amount of \$3,000, which will support the Police Department’s funding of Arizona’s safety belt and child passenger safety laws through overtime expenses and authorized the Mayor, the City Attorney and the City Clerk to execute the necessary documents. The Council will take appropriate action.

o. RESOLUTION 1079-1120 - GRANT ACCEPTANCE FROM THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR OCCUPANT PROTECTION AWARENESS

City Council **adopted** Resolution 1079-1120 authorizing the acceptance of a grant provided by the Governor’s Office of Highway Safety (GOHS) in the amount of \$10,494 for project funding of occupant protection education and awareness and the purchase of child safety seats and pool noodles throughout the City and authorized the Mayor, the City Manager, the City Attorney and the City Clerk to execute the necessary documents. The Council will take appropriate action.

5. 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
November 16, 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 6:01 p.m. All participants attended by phone or video.

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

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Cherlene Penilla, Assistant City Manager; Nicholle Harris, 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; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Three members of the public were present.

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

2. UNSCHEDULED PUBLIC APPEARANCES

None.

3. RECOGNITION ITEMS

a. PROCLAMATION - HONORING SERGEANT JEREMY ROJAS ON THE OCCASION OF HIS RETIREMENT

City Council presented a Proclamation honoring Sergeant Jeremy Rojas for twenty years of dedicated service to the City of Avondale. Chief Nannenga, Council, and Mr. Rojas shared a few words of appreciation. Sergeant Rojas' son, Joshua Rojas, baseball player for the Arizona Diamondbacks, presented an autographed memento to the City of Avondale.

b. PROCLAMATION - HONORING LIEUTENANT MICHAEL SGRILLO ON THE OCCASION OF HIS RETIREMENT

City Council presented a Proclamation honoring Lieutenant Michael Sgrillo for twenty-seven years of dedicated service to the City of Avondale. Chief Nannenga, Council, and Mr. Sgrillo shared a few words of appreciation.

c. INTRODUCTION OF NEW EMPLOYEES

Dale Nannenga, Police Chief, introduced the following new employees:

Police Officers

- Richard Miranda
- Jeffrey Feldpausch
- Fritzerald Mendiola
- Bethany Rendon
- Graciela Carrillo
- Robert Pedroza
- Benjamin Gomez
- Derek Rogers **Mr. Rogers was not in attendance*

Municipal Security Officers

- Steve Guthrie
- Eric Ramirez

4. 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 announced that Agenda Item 4h, adoption of the canvass of vote, was pulled from the agenda at the request of staff as Maricopa County Board of Supervisors has not yet approved the election results. Mayor Weise asked if any Council Member wished to have any additional items removed from the Consent Agenda. Having no additional requests from Council, motion was made by Council Member Nielson, seconded by Council Member Malone, to approve the Consent Agenda, with the exception of Agenda Item 4h.

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. MID-YEAR POSITION ADDITIONS AND VARIOUS BUDGET ADJUSTMENTS

City Council approved a request to: (a) authorize six new, full-time equivalent (FTE) positions to include three Community Service Officers; one Recreation Coordinator; one Recreation Programmer; and one Destination Sales Manager; (b) authorize a budget adjustment from the General Fund contingency to fund the positions; and (c) authorize a

budget amendment from the General Fund contingency to fund an increase in the processing fees for credit card payments the City receives.

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City Council approved a request to enter into a Construction Manager at Risk (CMAR) Agreement with Willmeng Construction, Inc. for Pre-Construction and Construction Services of the Van Buren Fire Station and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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h. RESOLUTION 1077-1120 – CANVASS OF VOTES FOR THE NOVEMBER 3, 2020 SPECIAL ELECTION

This item was pulled from the agenda. Item is listed below in more detail.

i. ORDINANCE 2043-1120 – CHAPTER 23 CODE AMENDMENT REGARDING SPEED LIMITS ON RESIDENTIAL AND COMMERCIAL STREETS

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child safety seats and pool noodles throughout the City and authorized the Mayor, the City Manager, the City Attorney and the City Clerk to execute the necessary documents.

THE FOLLOWING ITEM WAS PULLED FROM CONSIDERATION:

At the request of staff, the following item was pulled from the agenda and not considered by City Council as the Maricopa County Board of Supervisor had not yet approved the election results. The item will be considered at a future date.

h. RESOLUTION 1077-1120 – CANVASS OF VOTES FOR THE NOVEMBER 3, 2020 SPECIAL ELECTION

City Council to consider a request to adopt Resolution 1077-1120 canvassing the results of the November 3, 2020 Special Election and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents.

5. ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the Regular Meeting; Council Member Kilgore 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 6:32 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 16th day of November 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo, City Clerk

Date Approved by City Council