Amendment #1 - 12/31/2020

City of Avondale

City Council Online Meeting

Monday, January 4, 2021

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)

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Notice & Agenda
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INSTALLATION OF CITY COUNCIL
6:00 pm

CALL TO ORDER BY MAYOR

1. **ROLL CALL BY THE CITY CLERK**

2. **INSTALLATION OF CITY COUNCIL**
   Newly elected Mayor and Council will take their Oaths of Office.

3. **ADJOURNMENT**

SPECIAL MEETING
Convene immediately following the Installation of City Council

CALL TO ORDER BY MAYOR

1. **ROLL CALL BY THE CITY CLERK**

2. **SELECTION OF NEW VICE MAYOR**
   City Council will accept nominations and designate one of its members as Vice Mayor for a two-year term. The Council will take appropriate action.

3. **ADJOURNMENT**

WORK SESSION
Convene immediately following the Special Meeting

CALL TO ORDER BY MAYOR

1. **ROLL CALL BY THE CITY CLERK**

2. **ZONING ORDINANCE TEXT AMENDMENTS - MARIJUANA USES - APPLICATION PL-20-0260 & CITY CODE CHANGES RELATED TO RECREATIONAL MARIJUANA**
   City Council will discuss a City initiated text amendment to the Zoning Ordinance related to marijuana uses. The amendments are intended to allow for continued refinement of the Zoning Ordinance to reflect changes in policies and procedures, address a recently approved ballot initiative and subsequent state law change related to marijuana establishments, and clarify uses and restrictions for marijuana related uses and operations. City Council will also discuss City Code changes related to recreational marijuana.

3. **SOUTHERN AVONDALE DEVELOPMENT DISCUSSION**
   City Council will discuss a City initiated master land use plan concept for Southern Avondale; the municipal planning area south of the Maricopa County Estrella Mountain Regional Park. The planning area is generally bounded by the road alignments of Litchfield Road on the west, south of Pecos Road on the north (south of Phoenix Raceway), 99th Avenue on the east, and Patterson Road on the south (south of Hunt Highway). The master land use plan concept provides a balanced land use vision to support future growth within this underdeveloped region of the City.

4. **ADJOURNMENT**

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should email a request to speak 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. BUDGET TRANSFER FOR THE HISTORIC AVONDALE STREET PHASE 1 PROJECT

City Council will consider a request to approve a budget transfer in the amount of $600,000 from the Fairway Drive Construction CIP account to the Historic Avondale Construction account for the construction of the Phase I Project, and authorize staff to take the necessary action to complete the budget transfer. The Council will take appropriate action.

b. FINAL PLAT OF VERDE TRAILS UNIT I, PARCELS 1 AND 2 (APPLICATION PL-20-0126)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcels 1 and 2 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council in August 2018, the proposed Final Plat will create 152 single-family residential lots, fifteen (15) common area tracts, and dedicate streets and easements on approximately 35.25 gross acres located approximately 1,500 feet west of the northwest corner of 107th Avenue and Broadway Road. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for these parcels as a separate agenda item. Council will take appropriate action.

c. RESOLUTIONS 1001-0121 AND 1002-0121 – MAINTENANCE IMPROVEMENT DISTRICT FOR VERDE TRAILS UNIT I, PARCELS 1 AND 2

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1001-0121 declaring its intention to form the City of Avondale Maintenance Improvement District No. 21, Verde Trails Unit I, Parcels 1 and 2, providing for the assessment; (c) adopt Resolution 1002-0121 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment; (d) declare an emergency; and (e) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. ORDINANCE 2001-0121 - DEDICATION OF A PERPETUAL EASEMENT TO THE UNITED STATES OF AMERICA AT 99TH AVENUE AND INDIAN SCHOOL ROAD

City Council will consider a request to adopt Ordinance 2001-0121, dedicating a Perpetual Easement to the United States of America at 99th Avenue and Indian School Road and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. ORDINANCE 2002-0121 - AMENDING CITY CODE, CHAPTER 25 - ADMINISTRATION

City Council will consider a request to adopt Ordinance 2002-0121, amending chapter 25 of the City Code pertaining to city administration and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. COUNCIL APPOINTMENTS TO REGIONAL AND LOCAL BOARDS, COMMISSIONS, AND COMMITTEES

City Council will consider a request to appoint members of the City Council to various regional and local boards and committees. 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.