



## **City of Avondale**

### **City Council Online Meeting**

Tuesday, February 16, 2021

### **Mayor and Council**

Kenneth Weise, Mayor

Veronica Malone, Vice Mayor

Tina Conde, Council Member | Pat Dennis, Council Member

Bryan Kilgore, 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)



City Council Online Meeting  
Notice & Agenda  
Tuesday, February 16, 2021

To join the meeting and view presentations, visit <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

To join the meeting with audio only (no presentations), call 301-715-8592 (meeting ID: 308 355 7784)

---

**WORK SESSION**  
**6:30 PM**

**CALL TO ORDER BY MAYOR**

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

**2. FY2022 BUDGET PROCESS: FINANCIAL STATUS UPDATE**

Presentation of the City's FY2020 and FY2021 financial status as used in the preparation of the FY2022 budget which begins on July 1, 2021. This item is for discussion only.

**3. 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](mailto:CityClerk@AvondaleAZ.gov) prior to consideration of that agenda item.

---

## **REGULAR MEETING**

**7:00 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. EXCEPTIONAL STUDENT OF AVONDALE RECOGNITION (AVI STAR STUDENT)**

The Mayor and City Council will recognize Avondale students from all six school districts located in Avondale for their character and achievement. This item is for discussion only.

#### **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. MINUTES**

City Council will consider a request to approve the January 4, 2021 City Council Meeting Minutes. The Council will take the appropriate action.

##### **b. APPOINTMENT TO THE VOLUNTEER FIRE DEPARTMENT PENSION BOARD**

City Council will consider a request to approve the appointment of Dale Nannenga, Police Chief, to the Volunteer Fire Department Pension Board. The Council will take appropriate action.

##### **c. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - TRAPPER'S SUSHI CO**

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) liquor license submitted by Jason Reyna for the sale of alcohol at Trapper's Sushi Co located at 10321 West McDowell Road, Suite A101, in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. LIQUOR LICENSE - SERIES 12 (RESTAURANT) - EL TACO SANTO**

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) liquor license submitted by Juanita Esparza for the sale of alcohol at El Taco Santo located at 1619 North Dysart Road, Suite 104, in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. SECOND AMENDMENT TO CONTRACT FOR SERVICES - AREA AGENCY ON AGING**

City Council will consider a request to approve 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 \$15,000 for the Congregate and Home Delivered Meal Program and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action

**f. RESOLUTION 1009-0221 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE DESIGN OF PEDESTRIAN FACILITIES ON LOWER BUCKEYE ROAD**

City Council will consider a request to adopt Resolution 1009-0221 authorizing an Intergovernmental Agreement with the Maricopa Association of Governments (MAG) for the assistance toward the cost of preparing 15% design plans for a sidewalk on Lower Buckeye Road between the entrance of the Palm Vista Mobile Home Park and 4th Street, and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

**g. RESOLUTION 1010-0221 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA ASSOCIATION OF GOVERNMENTS FOR THE DESIGN OF PEDESTRIAN FACILITIES ON EL MIRAGE ROAD**

City Council will consider a request to adopt Resolution 1010-0221 authorizing an Intergovernmental Agreement with the Maricopa Association of Governments (MAG) for the assistance toward the cost of preparing 15% design plans for a sidewalk on the west side of El Mirage Road between Calle Hermosa and Elwood Road, and authorize the Mayor, or City Manager and City Clerk, to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 1011-0221- CAPITAL IMPROVEMENT PLAN CITIZENS COMMITTEE - SUNSET OF COMMITTEE**

City Council will consider a request to adopt Resolution 1011-0221, abolishing the Capital Improvement Plan Citizens Committee and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**i. RESOLUTION 1012-0221- CITY'S 2021 STRATEGIC PLAN**

City Council will review and consider a City-initiated request to adopt Resolution 1012-0221 approving the 2021 Five-Year Strategic Plan. The document will guide internal performance management and budget development and external service delivery. The Council will take appropriate action.

**j. ORDINANCE 2010-0221 - FACILITIES DEPARTMENT CREATION AND INTERIM POSITION ADDITIONS FOR FACILITIES DEPARTMENT AND HUMAN RESOURCE CRITICAL NEED**

City Council will consider a request to: (a) adopt Ordinance 2010-0221, authorizing the creation of a Facilities Department; and (b) authorize two new full-time equivalent (FTE) positions to include a Facilities Director and a Senior Human Resources Analyst; (c) approve the necessary budget transfers; and (d) authorize the Mayor, City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

**k. ORDINANCE 2011-0221- DEDICATION OF A SEWER PIPELINE EASEMENT TO THE CITY OF AVONDALE IN ALAMAR'S BEACON PARK**

City Council will consider a request to adopt Ordinance 2011-0221, dedicating a public Sewer Pipeline Easement to the City of Avondale located at Broadway Road and 118th Avenue and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**5. REGULAR AGENDA**

**a. PUBLIC HEARING AND RESOLUTION 1013-0221 - COMMUNITY DEVELOPMENT BLOCK GRANT - CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING**

City Council will hold a public hearing and consider a request to adopt Resolution 1013-0221 approving a substantial amendment to the 2020-2021 Annual Action Plan for CARES Act funding and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**b. PUBLIC HEARING AND ORDINANCE 2012-0221 - ZONING ORDINANCE TEXT AMENDMENTS - SECTION 4 (EMPLOYMENT DISTRICTS) - APPLICATION PL-20-0338**

City Council will hold a public hearing and consider a staff-initiated request to adopt Ordinance 2012-0221 approving text amendments to the Zoning Ordinance. The amendments to Avondale Zoning Ordinance Section 4 (Employment Districts) will align the listed land uses in Section 4 with other recently approved amendments to marijuana related definitions in Section 1 (Administration and Procedures). The Council will take appropriate action.

**6. 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.