



City of Avondale

City Council Online Meeting

Monday, March 1, 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 Monday, March 1, 2021

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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

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. 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 19, 2021 City Council Meeting Minutes. The Council will take the appropriate action.

b. FINANCIAL ASSISTANCE AGREEMENT WITH ARIZONA COMPLETE HEALTH (AZCH)

City Council will consider a request to approve the Financial Assistance Agreement with Arizona Complete Health Arizona, Inc. (AzCH) to receive funds for operation of the Arizona Complete Health Avondale Resource Center in the amount of \$329,304.13 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. ORDINANCE 2014-0321 DEDICATION OF A POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT

City Council will consider a request to adopt Ordinance 2014-0321 dedicating a Power Distribution Easement to Salt River Project at two locations along Fairway Drive north of Van Buren Street, and authorize the Mayor or City Attorney, and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. RESOLUTION 1014-0321 AND ORDINANCE 2013-0321 - AMENDMENTS TO THE CITY OF AVONDALE PERSONNEL POLICIES AND PROCEDURES

City Council will consider a request to (a) adopt Resolution 1014-0321 declaring the "February 16, 2021, Amendments to the City of Avondale Personnel Policies and Procedures Manual" document a public record; and (b) adopt Ordinance 2013-0321 adopting by reference the "February 16, 2021, Amendments to the City of Avondale Personnel Policies and Procedures Manual"; amending the Personnel Policies and Procedures which include updates to comply with changes in federal and state law and to align policies with current practices and; (c) authorize the Mayor, City Attorney and the City Clerk to execute the necessary documents. The Council will take appropriate action.

4. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the regular meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38--431.03(A)(3) for the purpose of obtaining legal advice from the designated attorneys of the public body regarding a contract with the Arizona Metropolitan Trust (AzMT).

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.