



City of Avondale

City Council Online Meeting

Monday, April 19, 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, April 19, 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
5:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION AND DISCUSSION OF DEPARTMENT FY2022 BUDGET SUPPLEMENTAL REQUESTS

City Council will receive an overview of department budget supplemental requests for the fiscal year (FY) 2022 budget.

3. 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. PRESENTATION ITEMS

a. 2020 LEGISLATIVE UPDATE

Staff will present a legislative update. This item is for discussion only.

b. INTRODUCTION OF NEW EMPLOYEES

Staff will introduce new employees. This item is for discussion only.

- Julie Smith, Fire Division Chief, Fire and Medical Department
- Torin Sadow, Management Analyst, City Manager's Office

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. FINAL PLAT - ROOSEVELT PARK II PHASE 3 - APPLICATION PL-20-0352

City Council will consider a request by Mr. Joe Petrucci, EPS Group, Inc., for approval of a Final Plat for Roosevelt Park II Phase 3, a proposed 135-lot single-family subdivision on 29.23 gross acres approximately 1,300 feet north of the northeast corner of Van Buren Street and 111th Avenue, on the east side of 111th Avenue. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. Council will take appropriate action.

b. RESOLUTION 1020-0420 - EMPLOYEE BENEFIT TRUST AGREEMENT AND DECLARATION OF TRUST

City Council will consider a request to adopt Resolution 1020-0420 approving a declaration of trust and necessary ancillary documents to create and authorize the City's creation of a single-employer municipal employee benefit trust and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. Council will take appropriate action.

c. RESOLUTIONS 1021-0420 AND 1022-0420 - ROOSEVELT PARK II PHASE 3 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, to adopt Resolution 1021-0420 declaring its intention to form the City of Avondale Maintenance Improvement District No. 23, Roosevelt Park II Phase 3, providing for the assessment, and adopt a second Resolution 1022-0420 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency and authorizing the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. Council will take appropriate action.

d. ORDINANCE 2016-0421 ABANDONMENT OF 125TH AVENUE RIGHT-OF-WAY

City Council will consider a request to adopt Ordinance 2016-0420 authorizing the abandonment of 125th Avenue right-of-way generally located 2,630 feet west of El Mirage Road and 2,300 feet south of Elwood Street, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. Council will take appropriate action.

e. ORDINANCE 2017-0420 ABANDONMENT OF BROADWAY ROAD RIGHT-OF-WAY

City Council will consider a request to adopt Ordinance 2017-0420 authorizing the abandonment of Broadway Road right-of-way located between El Mirage Road and Dysart Road and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. Council will take appropriate action.

f. ORDINANCE 2018-0421 - LEASE AGREEMENT WITH QUEENDOM CONCEPTS DBA: NEW PENNY CAFÉ

City Council will consider a request to adopt Ordinance 2018-0421 approving the Lease Agreement with Queendom Concepts DBA: New Penny Café for the property located at 735 North 114th Avenue, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. Council will take appropriate action.

5. ADJOURNMENT INTO EXECUTIVE SESSION (TENTATIVE)

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)(1) for discussion or consideration of the employment evaluation of the City Manager. Council will take appropriate action.

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.