



City of Avondale

City Council Online Meeting

Monday, June 21, 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

Cherlene Penilla, Assistant City Manager

Tracy Stevens, Deputy City Manager | Lindsey Duncan, Deputy City Manager

Nicholle Harris, City Attorney | Marcella Carrillo, City Clerk

Online Meeting

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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 a request to speak to 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. AVONDALE EDGE VIDEO PRESENTATION

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. AMENDED MINUTES

City Council will consider a request to approve an amendment to the March 22, 2021 City Council Meeting Minutes. The Council will take the appropriate action.

b. BUDGET ADJUSTMENT FOR BOND FUNDED CAPITAL PROJECTS

City Council will consider a request to amend the fiscal year 2021 budget for projects partially funded through bond proceeds. The Council will take appropriate action.

c. RESOLUTION 1048-0621 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR RECYCLING SERVICES

City Council will consider a request to adopt Resolution 1048-0621, authorizing an Intergovernmental Agreement with the City of Phoenix for recyclable materials processing services and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. RESOLUTION 1049-0621 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES

City Council will consider a request to adopt Resolution 1049-0621, approving an Intergovernmental Agreement with the City of Glendale relating to landfill disposal services and authorize the Mayor, or City Manager and the City Clerk to execute the necessary documents. The City Council will take appropriate action.

e. RESOLUTION 1050-0621 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR SHELTER AND HOMELESS SUPPORT SERVICES

City Council will consider a request to adopt Resolution 1050-0621 and approve the Third Amendment to an intergovernmental agreement with the Maricopa County Human Services Department for a grant in the amount of \$107,500 for the provision of emergency shelter services, outreach, and case management to people experiencing homelessness in Avondale, and authorize the Mayor, City Manager and City Clerk to execute the necessary documents and amendments. The Council will take the appropriate action.

f. RESOLUTION 1051-0621 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA)

City Council will consider a request to adopt Resolution 1051-0621 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for Fiscal Year 2022 relating to public transportation services, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2025-0621 – CHAPTER 23 CODE AMENDMENT REGARDING THE STOPPING, STANDING, OR PARKING, SECTION 23-62, PARKING OF TRUCKS AND TRAILERS

City Council will consider a request to adopt Ordinance 2025-0621, amending Chapter 23, Section 23-62 regarding the stopping, standing, or parking of trucks and trailers within the City to include the City Manager's authority to suspend enforcement actions for designated events and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 2026-0621 - ABANDONMENT OF RIGHT-OF-WAY - 114TH LANE AND THOMAS ROAD

City Council will consider a request to adopt Ordinance 2026-0621, authorizing the abandonment of right-of-way located on 114th Lane south of Thomas Road and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2027-0621 - GRANTING AN ELECTRICAL EASEMENT TO SALT RIVER PROJECT (SRP) ON PALM LANE WEST OF 116TH AVENUE

City Council will consider a request to adopt Ordinance 2027-0621, granting an Electrical Easement to Salt River Project (SRP) on Palm Lane, West of 116th Avenue and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2028-0621 – ACQUISITION OF REAL PROPERTY - AVONDALE CIVIC CENTER - AVONDALE BOULEVARD AND CIVIC CENTER DRIVE

City Council will consider a request to: (a) adopt Ordinance 2028-0621 authorizing the purchase of real property located east of Avondale Boulevard and south of Civic Center Drive; (b) approve budget authorization not-to-exceed \$2,500,000 to cover the land acquisition and closing costs; (c) approve a budget amendment in the amount of \$2,500,000; and (d) authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. FINAL PLAT FOR ALAMAR PHASE 4 - APPLICATION PL-20-0346

City Council will consider a request by Mr. Frank Koo, Wood, Patel & Associates, for approval of a Final Plat for Alamar Phase 4. In conformance with the Alamar Phase 4 Preliminary Plat approved by City Council in February 2021, the proposed Final Plat will create 464 single-family residential lots, 55 common area tracts, and dedicate streets and easements on approximately 161.02 gross acres located at the southwest corner of the planned El Mirage Road realignment and the planned Alamar Boulevard alignment. The proposed Final Plat does not include 22 lots and 2 common area tracts within the Phase 4 boundary that are located, in whole or in part, within existing El Mirage Road right-of-way; those lots will be created by a future Re-Plat. A Maintenance Improvement District for the entirety of Phase 4 will be brought forward concurrently with the future Re-Plat. The Council will take appropriate action.

5. REGULAR AGENDA

a. RESOLUTION 1052-0621 - SETTING THE FISCAL YEAR 2022 PRIMARY AND SECONDARY PROPERTY TAX LEVY

City Council will consider a request to adopt Resolution 1052-0621, setting the primary and secondary property tax levy for the fiscal year ending June 30, 2022 and authorize the Mayor, City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. VERDE TRAILS PARCEL 6 – PRELIMINARY PLAT – APPLICATION PL-20-0284

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Preliminary Plat for Verde Trails Parcel 6, a proposed 110-unit, gated single-family residential subdivision located on approximately 14.45 gross acres at the northwest corner of 107th Avenue and the Wier Avenue alignment. The subject site is part of the 181-acre Verde Trails Unit I master planned community. The Council will take appropriate action.

c. PUBLIC HEARING - EXTRA SPACE STORAGE - CONDITIONAL USE PERMIT - APPLICATION PL-21-0003

City Council will hold a public hearing and consider a request by Paul Hedges (on behalf of Extra Space Storage), for approval of a Conditional Use Permit (CUP) to allow for the operation of one (1) mini-storage personal warehouse use. The 2.28-acre subject property is located at the southwest corner of Indian School Road and Osborn Road. The Council will take appropriate action.

d. PUBLIC HEARING - RESOLUTION 1053-0621- CERRO VISTA - MINOR GENERAL PLAN AMENDMENT - APPLICATION PL-18-0079

City Council will hold a public hearing and consider a request to adopt Resolution 1053-0621, approving a request by Virtua Avondale Eleven Owner, LLC, for a Minor Amendment to the Avondale General Plan 2030 Land Use Map for Cerro Vista, a proposed high-density multi-family residential development with 249 units on 11.51 gross acres located approximately 500 feet east of the northeast corner of Fairway Drive and Van Buren Street. The request is to amend the General Plan Land Use Map from Urban Residential (30+ dwelling units per acre) to High Density Residential (12 to 30 dwelling units per acre). City Council will consider a concurrent request to rezone the property from Agricultural (AG) and Community Commercial (C-2) to Multi-Family Residential (R-4). The Council will take appropriate action.

e. PUBLIC HEARING - ORDINANCE 2029-0621 - CERRO VISTA - REZONING FROM AGRICULTURAL (AG) AND COMMUNITY COMMERCIAL (C-2) TO MULTI-FAMILY RESIDENTIAL (R-4) - APPLICATION PL-18-0080

City Council will hold a public hearing and consider a request to adopt Ordinance 2029-0621 approving a request by Virtua Avondale Eleven Owner, LLC, to rezone 11.51 acres of land located approximately 500 feet east of the northeast corner of Fairway Drive and Van Buren Street from Agricultural (AG) and Community Commercial (C-2) to Multi-Family Residential (R-4). City Council will consider a concurrent request to amend the General Plan Land Use Map from Urban Residential (30+ dwelling units per acre) to High Density Residential (12 to 30 dwelling units per acre). These requests will allow for the development of the subject property with a 249-unit multi-family residential development at a density of approximately 23.94 dwelling units per acre. 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.



City of Avondale

Alamar Community Facilities District Board Meeting

Monday, June 21, 2021

District Board Members

Kenneth Weise, Chairperson

Veronica Malone, Vice Chairperson

Tina Conde, Board Member | Pat Dennis, Board Member

Bryan Kilgore, Board Member | Curtis Nielson, Board Member

Mike Pineda, Board Member

Administration

Charles A. Montoya, District Manager

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REGULAR MEETING

Convene immediately following the 7:00 PM City Council Meeting

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. MINUTES

The District Board will consider a request to approve the June 7, 2021 Alamar Community Facilities District Board Meeting Minutes. The Board will take the appropriate action.

3. CFD RESOLUTION 5-2021 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

The District Board will consider a request to adopt CFD Resolution 5-2021 levying upon the assessed valuation of the property within the Alamar Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred (\$100.00) of valuation for the fiscal year ending June 30, 2022. The District Board will take appropriate action.

4. ADJOURNMENT

Members will attend either in person or by telephone conference call. Los miembros participaran ya sea en persona o por medio de llamada telefonica.

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