



City of Avondale

City Council Online Meeting

Monday, July 5, 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

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, July 5, 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. DISCUSSION OF ALTERNATIVE EXPENDITURE LIMITATION - PERMANENT BASE ADJUSTMENT

City Council will receive an update from staff regarding a possible permanent adjustment to the base expenditure limitation. This item is for discussion only.

3. ADJOURNMENT

SCHEDULED RECESS

**The City Council will adjourn for approximately 15 minutes
prior to the start of the 7:00 p.m. Regular Meeting.**

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. 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 May 3, 2021 City Council Meeting Minutes. The Council will take the appropriate action.

b. COUNCIL MEETING SCHEDULE FOR 2022

City Council will consider a request to approve the 2022 City Council Meeting Schedule and authorize the City Clerk to add, move, or cancel meetings as-needed at the direction of the City Manager. The Council will take the appropriate action.

c. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2021-2022 FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$113,300 Contributions Assistance Program fund. The Council will take appropriate action.

d. BUDGET ADJUSTMENT - GENERAL FUND CONTINGENCY FOR THE DESIGN OF CIVIC CENTER PARK

City Council will consider a request to approve a budget adjustment in the amount of \$160,000 from the General Fund Contingency to the Civic Center Park project and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. BUDGET ADJUSTMENT - AMERICAN RESCUE PLAN ACT

City Council will consider a request to approve a budget adjustment to create the appropriation in fiscal year 2022 for the anticipated expenses of Avondale's share of the American Rescue Plan Act and authorize staff to execute the necessary documents. The Council will take appropriate action.

f. FUNDING APPROVAL FOR THE DEVELOPMENT OF THE AVONDALE AQUATIC CENTER

City Council will consider a request to approve funding for the development of the proposed Avondale Aquatic Center and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CREATE A BRIDGE HOUSING CAPITAL IMPROVEMENT PROJECT (CIP) PROJECT AND AUTHORIZE THE NECESSARY BUDGET TRANSFER

City Council will consider a request to create a new CIP project for a bridge housing development and authorize a budget transfer in the amount of \$650,000 from General Fund Contingency to the newly created Bridge Housing account, to fund the design, acquisition, and construction, and to authorize staff to take the necessary action to complete the budget transfer. The Council will take appropriate action.

h. REVOCABLE LICENSE AGREEMENT WITH ADELANTE HEALTH CARE, INC (WIC)

City Council will consider a request to approve a Revocable License Agreement with Adelante Health Care, Inc (WIC) and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONTRACT FOR SERVICES, LEASE AGREEMENT, AND ITEMIZED BUDGET - AREA AGENCY ON AGING FISCAL YEAR 2021-2022

City Council will consider a request to approve: (a) a contract with Area Agency on Aging (AAA) for fiscal year 2021-2022 in the amount of \$383,391; (b) a Vehicle Lease Agreement in the amount of \$5; (c) adopt an itemized budget for the Senior Center Program; (d) authorize a transfer of expenditure appropriations from the grant contingency account to provide the expenditure authority for these funds; and (e) authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 1054-0721 - INTERGOVERNMENTAL AGREEMENT WITH ARIZONA DEPARTMENT OF TRANSPORTATION - RIGHT-OF-WAY ABANDONMENT - 107TH AVENUE BETWEEN I-10 AND MCDOWELL ROAD

City Council will consider a request to adopt Resolution 1054-0721, authorizing an Intergovernmental Agreement with the Arizona Department of Transportation(ADOT) for Right-of-Way (ROW) Abandonment of a portion of 107th Avenue (currently owned by ADOT), located on the south side of McDowell Road and west of the centerline of 107th Avenue, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 1055-0721 - INTERGOVERNMENTAL AGREEMENT - WEST VALLEY MOBILE FIELD FORCE RESPONSE TEAM ("MFFRT")

City Council will consider a request to adopt Resolution 1055-0721, approving an Intergovernmental Agreement with west valley law enforcement agencies for the creation and participation in the MFFRT and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 1056-0721 - AMENDMENT NO. 8 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY ADMINISTERED BY THE HUMAN SERVICES DEPARTMENT

City Council will consider a request to (a) adopt Resolution 1056-0721, approving Amendment No. 8 of the Intergovernmental Agreement (IGA) with the Maricopa County Human Services Department for the provision of the Community Action Program (CAP) services, (b) authorize a transfer of expenditure appropriations from the grant contingency account to provide the expenditure authority for these funds; and (c) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 1057-0721 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES FOR CHAPTER 6 EMPLOYEE BENEFITS, CHAPTER 8 SECONDARY EMPLOYMENT, AND CHAPTER 9 APPEARANCE AND CONDUCT

City Council will consider a request to adopt Resolution 1057-0721, approving the proposed amendments to the Personnel Policies and Procedures, Chapter 6 Employee Benefits, Chapter 8 Secondary Employment, and Chapter 9 Appearance and Conduct, and authorize the City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. ORDINANCE 2030-0721 - CHAPTER 2 CODE AMENDMENT, AMENDING THE DUTIES OF THE FINANCIAL SERVICES DEPARTMENT AND CHAPTER 27 CODE AMENDMENT, AMENDING THE CITY'S BOARDS AND COMMISSIONS

City Council will consider a request to adopt Ordinance 2030-0721, amending Chapter 2 of the Avondale City Code, relating to the role of the financial service department and amending Chapter 27 of the Avondale City Code, removing the Capital Improvement Plan Citizens Committee and updating the current listing of the Boards and Commissions, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. ORDINANCE 2031-0721 - GRANTING AN ELECTRICAL EASEMENT TO SALT RIVER PROJECT (SRP) FOR THE NEW CIVIC CENTER ANNEX BUILDING

City Council will consider a request to adopt Ordinance 2031-0721, granting an Electrical Easement to Salt River Project for the new Avondale Visitor and Conference Center building and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

p. FINAL PLAT FOR AVONDALE 107 - APPLICATION PL-20-0347

City Council will consider a request by Mr. James Brucci, Hunter Engineering, for approval of a Final Plat for Avondale 107, a partial Re-Plat of Lot 7 of the Griffith Commerce Park Final Plat. Consistent with the approved Griffith Commerce Park Planned Area Development (PAD), the proposed Final Plat creates three (3) lots for four (4) planned industrial buildings on the Avondale 107 site, dedicates half-street right-of-way for Pierce Street, 105th Avenue and 107th Avenue and dedicates public utility easements to serve the future commerce park. The site is approximately 24.89 gross acres of land located at the northeast corner of 107th Avenue and Pierce Street. The Council will take appropriate action.

4. REGULAR AGENDA

a. ROOSEVELT PARK II PHASE 4 – PRELIMINARY PLAT – APPLICATION PL-20-0353

City Council will consider a request by Mr. Joe Petrucci, EPS Group Inc., for approval of a Preliminary Plat for Roosevelt Park II Phase 4, a proposed 56-unit, single-family residential subdivision located on approximately 15.43 gross acres at the southwest corner of 107th Avenue and Roosevelt Street. The subject site is part of the 144.91 gross acre Roosevelt Park II master planned community. The Council will take appropriate action.

b. DUTCH BROS. – DEVELOPMENT PLAN – APPLICATION PL-20-0176

City Council will consider a request by Mr. Bill Cantieri, PIAZZA Restaurant Development, for approval of a Development Plan for Dutch Bros., a proposed 1,093 square foot drive-through coffee shop on 1.08 acres at the southwest corner of Dale Earnhardt Drive and 114th Avenue in The BLVD. The Council will take appropriate action.

c. PUBLIC HEARING AND RESOLUTION 1058-0721 - MINOR GENERAL PLAN LAND USE MAP AMENDMENT FOR VILLAGES AT RIVER GROVE – APPLICATION PL-20-0348

City Council will hold a public hearing and consider a request to adopt Resolution 1058-0721, approving a request by Ms. Wendy Riddell, Berry Riddell LLC, for a Minor Amendment to the Avondale General Plan 2030 Land Use Map for Villages at River Grove, a proposed 180-unit townhome-style multi-family residential development located at the southeast corner of Buckeye Road and El Mirage Road. The proposed Minor General Plan Amendment, if approved, will amend the land use designation of the 11.97 gross acre property from Local Commercial (LC) to High Density Residential (HDR). The HDR land use designation allows for development of patio homes, apartments, condominiums, or townhomes with a density ranging between 12 and 30 dwelling units per acre. A request to rezone the property to Villages at River Grove Planned Area Development (PAD) to allow for development in conformance with the HDR designation will be considered separately. The Council will take appropriate action.

d. PUBLIC HEARING AND ORDINANCE 2032-0721 - REZONING FROM COLDWATER SPRINGS 3 PLANNED AREA DEVELOPMENT (PAD) TO VILLAGES AT RIVER GROVE PLANNED AREA DEVELOPMENT (PAD) – APPLICATION PL-20-0349

City Council will hold a public hearing and consider a request by Ms. Wendy Riddell, Berry Riddell LLC, to rezone approximately 11.97 gross acres of land located at the southeast corner of Buckeye Road and El Mirage Road from Coldwater Springs 3 Planned Area Development (PAD) to Villages at River Grove Planned Area Development (PAD). The proposed Villages at River Grove PAD would allow for development of the site with a 180-unit townhome-style multi-family residential community at a net density of 19.08 units per acre (based upon a net parcel area of 9.43 acres). A request to change the General Plan 2030 Land Use Map designation of the property from Local Commercial to High Density Residential to allow residential development at the proposed density will be considered separately. 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.