

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
June 7, 2021

A **Work Session** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 5:56 p.m. All participants attended by phone or video.

Members Present: Mayor Kenn Weise; Vice Mayor Veronica Malone; Council Members Tina Conde, Pat Dennis, Bryan Kilgore, Curtis Nielson, and Mike Pineda.

Members Absent: None.

Other Municipal Officials Present: Charles 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; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Keith Fallstrom, Interim Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Darcy Lowery, Interim Human Resource Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Three members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION AND DISCUSSION OF THE CITY'S WATER RESOURCES

City Council received an update from staff regarding the City's diverse water portfolio, the current condition of our resources and the planning underway to ensure that our water resources grow with the future of our City. This item was for discussion only.

Kirk Beaty, Public Works Director, stated the City's water resource portfolio is comprised of the Salt River Project, the Central Arizona Project (CAP), and reclaimed wastewater. Water from these sources is used to replenish the aquifer from which the City draws groundwater for delivery to City consumers. A small portion of the CAP allocation is used as a portable source for the North Avondale water supply. The City recharges more than it takes and stores excess water for the future. Resource allocations, percentages and costs were reviewed. Costs for obtaining water have increased over the past several years and are expected to continue to rise. Avondale currently consumes 1.2 million gallons more water per day compared to this time last year. Of the 18,482 acre-feet allocated in 2020, the City used 14,697 acre-feet and the difference was placed into long-term storage. City service areas and water well locations were reviewed. The North Avondale water supply is the City's connection to the City of Phoenix, which delivers treated and ready for consumption CAP water. Consumption types were reviewed. Approximately 55 percent of water used is not recaptured into the effluent stream, as it is used for outdoor landscaping.

The City utilizes five recharge facilities as well as a recharge region managed by Salt River Project. One of the interdepartmental action items related to the City's Strategic Plan is the expansion and improvement of facilities for recreational use. Part of the strategy for recharge is water storage for the future. Avondale is well positioned for the future to protect itself against possible shortages. The City currently has eight years of long-term storage credits based on the current demand for water. Based on a recent water resource analysis that considers growth and buildout and other conditions, such as a possible drought, the City will need to achieve 200,000 acre-feet of long-term storage credits to maintain the same eight years of protection in the future. The goal is key to the re-designation of the 100-year assured water supply which will be completed in 2025. The City is depleting its groundwater allowance account, as those allowances may not be applicable in the renewed assured water supply designation. Avondale is a contract member of the Central Arizona Groundwater Replenishment District. As a last resort, the City can purchase water from this source at a very expensive rate.

Mr. Beaty reviewed how Avondale is preparing for the future of water resources. Planning efforts involve several projects and studies, including a study with Salt River Project to better utilize flood control space at Roosevelt Dam. The 100-year assured water supply program is administered by the Arizona Department of Water Resources, which assures that water is available to sustain growth and to demonstrate it by meeting certain requirements. Requirements include that the water is legally, financially, and physically available.

The City's current designation of shared water supply must be renewed in 2025. Public Works is preparing for this effort, which is supported by funding in the fiscal year 2022 operating budget. The re-designation will support the City's strategic plan goal of creative and sustainable community development. One of the City's strategic goals is planning and development south of the Estrella Mountains. Over the next few years, Public Works is going to work to secure water resources, conduct studies, and develop infrastructure plans to meet this very significant goal. It is anticipated that this area may have a new and separate water resource portfolio and a 100-year designation of assured water supply that is separate from the current designation north of the Estrella Mountains.

A review of water shortage conditions in the overall region was given in terms of decreased levels of the Colorado River and Lake Mead. The Bureau of Reclamation is leading an effort in conjunction with basin states to develop a drought contingency plan for the Colorado River, which was adopted in May of 2019. It identifies key trigger points that define drought conditions and resulting actions for mitigation. The Bureau of Reclamation is projecting that the basin will be in a tier one shortage by the end of this year, when the lake level drops below 1075 feet in elevation. All lower basin states will be impacted by the shortage and the subsequent cuts in water allocations. Arizona has been planning for this and has positioned itself to manage through the drought. Avondale has done the same through its long-term planning and robust water portfolio which will lessen the impacts to the City. Only 29 percent of Avondale's portfolio comes from Colorado River water. Avondale is diverse in other areas of its water portfolio.

The drought contingency plan identifies low priority water, mainly for agriculture, which will be cut first. Avondale has high priority water, noted as municipal and industrial, so it will not be impacted until there is a tier 2-B shortage. Avondale also has insurance policies, such as long-term storage credits.

There will be no immediate and significant impact to the supply of water for Avondale due to the tier one shortage; however, there will be other impacts. Costs for Colorado River water will increase. Avondale agreed to be a partner in the mitigation strategy outlined in the drought contingency plan and up to 3500 acre-feet its Colorado River allocation will be redistributed to make up for cuts to agricultural water supplied to farmers. Avondale will receive long-term storage credits in exchange for that water. Avondale will continue efforts in diversifying its portfolio and making efficient use of water, including and promoting water conservation. Staff will work with partners to develop consistent messaging and information to share with citizens and businesses.

Mayor Weise noted that Avondale is in a great position for water compared to other West Valley cities. He commented that it will be interesting to see the water portfolio as cities develop on the south side of the Estrella Mountains.

Council Member Dennis asked about water availability on the SRP line. Mr. Beaty said the SRP watershed seems to be more resilient than the Colorado River watershed. They have not specifically mentioned reductions or curtailments. Council Member Dennis inquired on the acre-feet amounts that will be accessible through the Phoenix transmission line. Mr. Beaty said he did not have an immediate answer, but that the City can take as much as it wants as the City pays for it whether it is used or not. Mr. Montoya added that the cost varies from current costs to an increase of 5 to 7 cents. In response to a question from Council Member Dennis, Mr. Montoya confirmed that if an agricultural property changes to alternate zoning designation, the water usage changes as well.

Council Member Pineda noted the importance of sharing the information to the community, particularly through Channel 11 regarding sustainability of water. He asked about the impact of data centers regarding development. Mr. Montoya stated that the City has been approached in the last year regarding a data center and if brought to fruition, only one data center will be permitted within the City due to them being water intensive. The City is not currently seeking data centers.

Mayor Weise commented that data centers were discussed at the summit, with the possibility of a company coming in with another semiconductor facility. While it would be incredible to have that be a part of the City, it would fundamentally change who Avondale is as a city and would put a burden on the City's existing water resources.

Council Member Kilgore thanked staff for the presentation, noting the importance of the topic. He inquired whether the City is still in partnership with the Arizona Municipal Water Users Association (AMWUA). Mr. Montoya confirmed that the City is still party to the association. As Council Member Kilgore was referring to, in 2019, the federal government required the City to be in partnership with several states, including every county and city in Arizona. All areas had to agree to a certain allocation going to Pinal County and those

with higher farming capabilities. The agreement is anticipated to come back up in the next year or so. Council Member Kilgore expressed his concerns, and the concerns of past Council Members, of the water levels of Lake Mead. In closing, Council Member Kilgore thanked staff for sharing the presented information and stated he is looking forward to partnerships, like the partnership with the City of Phoenix.

In response to a question from Council Member Nielson, Mr. Beaty confirmed that Avondale is using 1.2 million gallons per day more in 2021 than in 2020. This is attributed to several factors, including growth and to COVID, as many people have been home using more water for the past year. In response to a question from Council Member Nielson, only 45 percent of water used is recovered and recharged. Council Member Nielson suggested adding conservation information in the water bill. Mr. Montoya confirmed the City will be doing so as well as providing public safety announcements related to fireworks, pool safety, and vehicle incidents.

Council Member Conde stressed the importance of keeping water reserves to match the development in the City as well as communicating water conservation information to residents.

Vice Mayor Malone agreed on the importance of community engagement and education.

Mayor Weise commented that the details and current status of the water supply and management is the impetus for the City's need to reevaluate and adjust rates charged to residents.

3. PROPOSED CHANGES FOR WATER AND SEWER RATES

City Council received a presentation from staff on the forecast for the water and sewer utilities and discuss potential rate changes for water and sewer. This item was for discussion only.

Keith Fallstrom, Interim Finance and Budget Director reviewed the public outreach efforts and programs held regarding the water and sewer rate changes. These efforts included three public meetings, various social media notices, the creation of a City website where residents can view a bill comparison, targeted outreach emails to HOA's, and a notice on the paper bill and online payment system. There was little participation in the public meetings with a total of eight participants. During the meetings, staff was asked to improve the tool for the residential bill comparison.

The City has approximately 23,500 water customers and 22,900 sewer customers. The last rate change was in February of 2018. The goal for the rate change is to allow for modest incremental increases and simplified rates. Staff plan to address the cost of providing services. Fixed sewer charges should be based on meter size. The current multifamily rates are very complicated with their water rates pattern matching the commercial rates. In addition, the intent is to remove the tiers from commercial rates and to collapse 16 commercial classifications.

In terms of conservation, there will be separate rates for landscape water use and a modification to the tiers to promote conservation. The City is currently spending more funds than it is recovering for the water fund. Based on the proposed changes, the City can retain a fund balance of six months' worth of operating expenditures. For sewer, the City would like to plan for a future water reclamation facility expansion, which is estimated to cost approximately \$75 million. It is anticipated that \$18 million cash would be needed, with bonding for the remainder. A comparison to other city rates was provided.

In terms of proposed increases, the average customer would see an overall bill increase of \$4.58 for October of 2021 and a \$4.44 increase for January of 2023. The recommendation is for a two-step rate increase to conclude in January of 2023. After that, the City would evaluate the need for small inflationary increases starting in fiscal year 2024. On the consent agenda, there is a notice of intent for approval which starts the formal process for adjusting water and sewer rates. Water and sewer rate adjustments would be considered at the August 23, 2021 City Council Meeting. Public outreach methods and next steps were reviewed.

Mayor Weise asked Council Member Dennis to comment on how the rates will impact the budget for a typical HOA.

Council Member Dennis stated that the HOA has anticipated water increases and most are considering retrofitting communities to be more water conscious. She thanked staff for holding the additional public meetings and for the outreach efforts.

Council Member Kilgore thanked staff for the presentation and concurred with Council Member Dennis on the outreach efforts. He thanked staff for making the information accessible to the public. He recognized the need to make the adjustments and inquired on the timeframe as to when future adjustments will be made. Mr. Montoya stated the intent is to look at the adjustments every year to reevaluate the information. Council Member Kilgore was in favor of evaluating the information annually so small adjustments can be made, if needed.

Council Member Pineda concurred with Council Member Dennis and he explained he feels prepared and can provide information to residents who contact him with concerns. He noted on being proactive himself by sharing information on his social media.

Council Member Nielson added his thanks to staff for their outreach efforts. He noted that his HOA will be meeting soon to discuss the costs of waters and incremental increases to cover the costs related to water.

Council Member Conde thanked staff providing the presented information as it will help her justify the increase to constituents as she is now equipped with the information. She noted the importance of modest increases.

Vice Mayor Malone thanked staff for the information as it helps Council speak to the community. She expressed her appreciation for the outreach done

Mayor Weise commented on the low public attendance at meetings but surmised that this may also mean that the public is generally aware that modest increases are required in terms of maintaining level of service.

4. ADJOURNMENT

There being no further business before the Council, Vice Mayor Malone moved to adjourn the Work Session meeting; Council Member Nielson seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

Meeting adjourned at 6:50 p.m.

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 7:01 p.m. All participants attended by phone or video.

Council Member Nielson led the Pledge of Allegiance, followed by a moment of silent reflection.

Members Present: Mayor Kenn Weise; Vice Mayor Veronica Malone; Council Members Tina Conde, Pat Dennis, Bryan Kilgore, Curtis Nielson, and Mike Pineda.

Members Absent: None.

Other Municipal Officials Present: Charles 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; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Keith Fallstrom, Interim Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Darcy Lowery, Interim Human Resource Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Four members of the public were present.

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

Representing the Delta Sigma Theta Sorority, Inc., Max White addressed the Council regarding the Arizona West Valley Alumni Chapter. She spoke about the Chapter's history and current efforts regarding voter rights and other issues. Mayor Weise thanked the Chapter for serving the City and community.

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.

Mayor Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Pineda, seconded by Council Member Dennis, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

a. MINUTES

City Council considered a request to approve the April 19, 2021 City Council Meeting Minutes.

b. ADOPTION OF THE FISCAL YEAR 2022 PENSION FUNDING POLICY

City Council considered a request to adopt an updated Pension Funding Policy for Fiscal Year 2022 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. AWARD AUTHORITY FOR BIOSOLIDS HAULING THROUGH THE FIRST AMENDMENT CONTRACT WITH REPUBLIC SERVICES OF PHOENIX

City Council approved an increase in budgetary spending authority for Republic Services, Biosolids Hauling from \$205,000 to \$240,000 for Fiscal Year 2021, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 1036-0621 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORTING SYSTEM (AELR)

City Council adopted Resolution 1036-0621, designating Lindsey Duncan as the Chief Fiscal Officer for the submittal of the annual expenditure limitation report and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

e. RESOLUTION 1037-0621 – FISCAL YEAR 2022 PROPOSED FEE CHANGES

City Council adopted Resolution 1037-0621, approving the Fiscal Year 2022 proposed fee changes and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

f. RESOLUTION 1038-0621 - NOTICE OF INTENT TO MODIFY WATER AND WASTEWATER RATES

City Council adopted Resolution 1038-0621, providing a notice of intent to increase water and wastewater user charges or rate components and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

g. RESOLUTION 1039-0621 - COMPREHENSIVE FINANCIAL POLICIES

City Council adopted Resolution 1039-0621, adopting Comprehensive Financial Policies and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

h. RESOLUTION 1040-0621 - AUTHORIZING THE RENAMING OF THE LAKIN COMMUNITY FACILITIES DISTRICT TO THE ALAMAR COMMUNITY FACILITIES DISTRICT

City Council adopted Resolution 1040-0621, amending Resolution 3453-518 pertaining to the formation of the Lakin Community Facilities District by authorizing the renaming of the district to Alamar Community Facilities District and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

i. RESOLUTION 1041-0621 – AUTHORIZING GRANT ACCEPTANCE FROM ARIZONA STATE PARKS AND TRAILS FOR LWCF PROJECT AT DONNIE HALE PARK

City Council adopted Resolution 1041-0621, accepting a Land and Water Conservation Fund grant in the amount of \$577,216 and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

j. RESOLUTION 1042-0621 - FIRST AMENDMENT - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR WATER TREATMENT AND DELIVERY

City Council adopted Resolution 1042-0621, authorizing a first amendment to the Intergovernmental Agreement with the City of Phoenix for water delivery and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

k. RESOLUTION 1043-0621 - AMENDED AND RESTATED - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR WATER STORAGE, RECOVERY AND EXCHANGE

City Council adopted Resolution 1043-0621, authorizing the Amended and Restated Intergovernmental Agreement with the City of Phoenix for water storage, recovery and exchange and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action

I. RESOLUTION 1044-0621 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LITCHFIELD PARK FOR AUTOMOBILE AND EQUIPMENT PREVENTATIVE MAINTENANCE AND REPAIR

City Council adopted Resolution 1044-0621 approving an Intergovernmental Agreement with the City of Litchfield Park for the City of Avondale Fleet Maintenance Division of Public Works to provide preventative maintenance and repair services for the City of Litchfield Park automobile and equipment fleet, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

m. RESOLUTION 1045-0621 - ADOPTION OF PROPERTY TAX LEVIES FOR MAINTENANCE IMPROVEMENT DISTRICTS (MIDS)

City Council adopted Resolution 1045-0621, adopting Property Tax Levies for Maintenance Improvement Districts (MIDs) and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

n. ORDINANCE 2024-0621 - ABANDONMENT OF DRAINAGE EASEMENT WEST OF AVONDALE BOULEVARD AND SOUTH OF DALE EARNHARDT DRIVE

City Council adopted Ordinance 2024-0621, authorizing the Abandonment of a Drainage Easement generally located west of Avondale Boulevard and south of Dale Earnhardt Drive, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

o. DONUT HIDEAWAY (DUNKIN DONUTS) MINOR LAND DIVISION - APPLICATION PL-20-0337

City Council approved a request by Mr. Ron Hecht, of Valley Architecture, for approval of Application PL-20-0337 Donut Hideaway (Dunkin Donuts) Minor Land Division (MLD) on 1.14 gross acres of property located at the southeast corner of Indian School Road and Santa Fe Trail. The MLD dedicated public right-of-way and utility easements along Santa Fe Trail and Indian School Road.

p. SCHOOL AT ALAMAR (LITTLETON DISTRICT ELEMENTARY SCHOOL SITE) FINAL PLAT - APPLICATION PL-21-0089

City Council approved a request by Mr. Frank Koo with Wood, Patel & Associates, for approval of a Final Plat for School at Alamar. In conformance with the approved Alamar Planned Area Development (PAD), the proposed Final Plat creates a 21.22 gross acre parcel near the northeast corner of Broadway Road and the planned El Mirage Road realignment to accommodate development of a new K-8 elementary school by the Littleton Elementary School District.

q. HILLCREST VILLAS MINOR LAND DIVISION - APPLICATION PL-21-0068

City Council approved a request by James Williamson, Superior Surveying Services, Inc. (on behalf of property owner Scott Nylen, Avondale 84 LLC) for approval of a Minor Land

Division for Hillcrest Villas. The site is located approximately 940 feet south of the southwest corner of Western Avenue and 3rd Avenue. The proposed Minor Land Division combines three (3) lots into a single parcel and dedicates an 8-foot Public Utility Easement along 3rd Avenue to accommodate a proposed multi-family residential development.

r. CITY OF AVONDALE VAN BUREN FIRE STATION FACILITY FINAL PLAT - APPLICATION PL-21-0073

City Council approved a City-initiated request for approval of a Final Plat for City of Avondale Van Buren Fire Station Facility, a partial Re-Plat of the Coldwater Place Final Plat. The Final Plat creates three (3) new lots from Lots 2 and 3 Coldwater Place Final Plat for the construction of City of Avondale Fire Station Number 175 and two (2) remaining parcels. The site is located approximately 578 feet west of the southwest corner of Van Buren Street and Fairway Drive.

4. REGULAR AGENDA

Note from the Clerk: Regular Agenda Items 4a and 4b were presented together.

a. PUBLIC HEARING - FISCAL YEAR 2022 FINAL BUDGET

City Council held a public hearing to receive comment on the final budget for fiscal year 2021-2022 (FY 2022). No Council action was required.

Rob Baer, Budget Manager, stated the final budget for fiscal year 2021-2022 is \$336,147,700, unchanged from the tentative budget adopted May 3rd. A review of the final budget changes was provided. Modifications to the tentative budget were reviewed, as were the fiscal year 2022 final budget documents. Upcoming budget adoption steps were discussed. A review of property tax uses was given, and levy amounts were listed.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing.

Mr. Montoya noted that the levy has been reduced across the City but overall, residents may see an increase of approximately \$1.50 on an annual basis.

b. PUBLIC HEARING - TRUTH IN TAXATION HEARING AND RESOLUTION 1046-0621 SETTING FORTH THE INTENT TO RAISE THE PROPERTY TAX LEVY

City Council held a public hearing and considered a request to adopt Resolution 1046-0621, setting for the city's intent to levy primary property taxes in the amount of \$0.6672 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.7552 per hundred (\$100) of assessed valuation and set the property tax adoption for June 21, 2021 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

Mayor Weise opened the public hearing and opened the floor for comments from the public. Marcella Carrillo, City Clerk, stated Bridgette McCoy submitted a Request to

Speak as she was against this agenda item. Ms. Carrillo explained that staff contacted Ms. McCoy since that time to provide additional information regarding the agenda item, which they believed alleviated her concerns. Ms. McCoy was provided the opportunity to speak but she was not on the Zoom meeting.

Mayor Weise closed the public hearing and opened the floor for comments from Council, but no comments were provided.

Vice Mayor Malone moved to adopt Resolution 1046-0621, setting forth the City's intent to levy primary and secondary property taxes as well as set the adoption date of June 21, 2021; Council Member Dennis seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

5. ADJOURNMENT

There being no further business before the Council, Council Member Dennis moved to adjourn the Regular Meeting; Vice Mayor Malone seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

Meeting adjourned at 7:18 p.m.

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 7:19 p.m. All participants attended by phone or video.

Members Present: Mayor Kenn Weise; Vice Mayor Veronica Malone; Council Members Tina Conde, Pat Dennis, Bryan Kilgore, Curtis Nielson, and Mike Pineda.

Members Absent: None.

Other Municipal Officials Present: Charles 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; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Keith Fallstrom, Interim Finance and Budget Director; Bryan Hughes, Parks and Recreation Director; Darcy Lowery, Interim Human Resource Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Police Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Four members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1047-0621 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2021-2022

City Council considered a request to adopt Resolution 1047-0621, approving the final budget for fiscal year 2021-2022 (FY2022) in the amount of \$336,147,700 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

Council Member Dennis moved to adopt Resolution 1047-0621, approving the final budget for fiscal year 2021-2022; Council Member Pineda seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

3. ADJOURNMENT

There being no further business before the Council, Vice Mayor Malone moved to adjourn the Special Meeting; Council Member Conde seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Dennis	Aye
Council Member Kilgore	Aye
Council Member Nielson	Aye

Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

Meeting adjourned at 7:22 p.m.

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session, Regular, and Special Meeting of the Council of the City of Avondale held on the 7th day of June 2021. I further certify that the meeting was duly called and held, and that the quorum was present.

Marcella Carrillo, City Clerk

Date Approved by City Council