



City of Avondale
City Council Meeting
Monday, May 6, 2019

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member
Veronica Malone, Council Member | Curtis Nielson, Council Member
Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager
Gina Montes, Assistant City Manager
Michael Wawro, City Attorney
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



City Council Meeting
Agenda
Monday, May 6, 2019

CITY COUNCIL CHAMBERS | 11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. CITY CENTER SPECIFIC PLAN UPDATE (APPLICATION PL-19-0075)

This is a work session item before City Council to discuss application PL-19-0075, a request by the City's Planning Division to update the City Center Specific Plan. The update is to reflect evolving conditions impacting the implementation of the adopted Vision for the Avondale City Center. The intent of the update is to reflect the City's current level of expectation for a quality, unique, and pedestrian-friendly City Center that will create a place of significance in Avondale.

3. ADJOURNMENT

CITIZEN'S LEADERSHIP ACADEMY GRADUATION RECEPTION
Immediately following the Work Session

1. CITIZEN'S LEADERSHIP ACADEMY GRADUATION RECEPTION

A reception for the Citizen's Leadership Academy Graduation will be held immediately following the Work Session in the Sonoran Conference Room in City Hall. The Avondale City Council will be in attendance at the reception; no official City business will be conducted.

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk 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. RECOGNITION ITEMS

a. NEW FIRE AND MEDICAL DEPARTMENT EMPLOYEE INTRODUCTIONS

Assistant Fire Chief, Larry Rooney, will introduce new employees of the Fire and Medical Department:

- Ryan Nuetzman
- Dylan Parisi
- Brendan Weise

b. NEW FIRE AND MEDICAL DEPARTMENT EMPLOYEE PROMOTIONS

Assistant Fire Chief, Larry Rooney, will announce three employees of the Fire and Medical Department who were recently promoted within the department:

- Evan Titterington, Battalion Chief
- Bryan Depauw, Captain
- Kyle Winterstein, Captain
- Kristy Coleman, Engineer
- Calen Smith, Engineer

3. UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

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. RESOLUTION 3549-519 - ADOPTING THE FINAL DEVELOPMENT FEE STUDY

City Council will consider a request to adopt Resolution 3549-519 to adopt the Final Development Fee Study which includes the final calculated development impact fees. The Council will take appropriate action.

b. USE OF GENERAL CONTINGENCY FOR HOMELESS OUTREACH AND CONSULTATION SERVICES

City Council will consider a request for the use of General Fund contingency for outreach and consultation services to address homelessness. The Council will take appropriate action.

c. THIRD AMENDMENT TO THE CPA - COHONE TECHNOLOGIES - FLEET PARTS & SERVICES

City Council will consider a request to approve the Third Amendment to the Cooperative Purchasing Agreement with Cohone Technologies Sales & Service, LLC to provide fleet and equipment parts, service and accessories for a maximum aggregate amount not to exceed \$80,000 over the term of the agreement which ends March 30, 2020, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTIONS 3531-519 AND 3532-519 - VERDE TRAILS UNIT I PARCEL 3 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3531-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 07, Verde Trails Unit I Parcel 3, providing for the assessment, and Resolution 3532-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

e. RESOLUTIONS 3533-519 AND 3534-519 - VERDE TRAILS UNIT I PARCEL 4 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3533-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 10, Verde Trails Unit I Parcel 4, providing for the assessment, and Resolution 3534-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

f. RESOLUTIONS 3543-519 AND 3544-519 - VERDE TRAILS UNIT I PARCEL 7 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3543-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 11, Verde Trails Unit I Parcel 7, providing for the assessment, and Resolution 3544-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

g. RESOLUTIONS 3535-519 AND 3536-519 - VERDE TRAILS UNIT I PARCEL 8 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3535-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 12, Verde Trails Unit I Parcel 8, providing for the assessment, and Resolution 3536-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

h. RESOLUTIONS 3537-519 AND 3538-519 - VERDE TRAILS UNIT I PARCELS 9 AND 10 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3537-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 13, Verde Trails Unit I Parcels 9 and 10, providing for the assessment, and Resolution 3538-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

i. RESOLUTIONS 3539-519 AND 3540-519 - VERDE TRAILS UNIT I PARCEL 11 MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3539-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 08, Verde Trails Unit I Parcel 11, providing for the assessment, and Resolution 3540-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

j. RESOLUTIONS 3550-519 AND 3551-519 - VERDE TRAILS UNIT II MAINTENANCE IMPROVEMENT DISTRICT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3550-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 15, Verde Trails Unit II, providing for the assessment, and Resolution 3551-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

k. RESOLUTIONS 3545-519 AND 3546-519 - VISTA DEL VERDE PHASE 2 MAINTENANCE IMPROVEMENT DISTRICT REVISION

City Council will consider a request to approve the Petition for Formation, adopt Resolution 3545-519 declaring its intention to form the City of Avondale Maintenance Improvement District No. 14, Vista Del Verde Phase 2 Revision, providing for the assessment, and Resolution 3546-519 declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

l. FINAL PLAT OF VERDE TRAILS UNIT I PARCEL 3 (APPLICATION PL-18-0316)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcel 3 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 113 single-family lots, 13 common area tracts, and dedicate local streets and easements on 27.3 gross acres located west of the southwest corner of 107th Avenue and Broadway Road. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

m. FINAL PLAT OF VERDE TRAILS UNIT I PARCEL 4 (APPLICATION PL-18-0330)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcel 4 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 115 single-family lots, 12 common area tracts, and dedicate local streets and easements on 25.8 gross acres located west of the southwest corner of 107th Avenue and Broadway Road. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

n. FINAL PLAT OF VERDE TRAILS UNIT I PARCEL 7 (APPLICATION PL-19-0037)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcel 7 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 70 single-family lots, 9 common area tracts, and dedicate local streets and easements on 16.1 gross acres located at the southwest corner of 107th Avenue and the planned Wier Avenue alignment. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

o. FINAL PLAT OF VERDE TRAILS UNIT I PARCEL 8 (APPLICATION PL-18-0329)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcel 8 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 99 single-family lots, 12 common area tracts, and dedicate local streets and easements on 26.4 gross acres located west of the southwest corner of 107th Avenue and the planned Wier Avenue. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

p. FINAL PLAT OF VERDE TRAILS UNIT I PARCELS 9 AND 10 (APPLICATION PL-18-0318)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcels 9 and 10 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 55 single-family lots and 13 common area tracts, including Verde Trails' 4.4-acre central amenity area, and dedicate local streets and easements on 23.6 gross acres located west of the southwest corner of 107th Avenue and the planned Wier Avenue. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for these parcels as a separate agenda item. The Council will take appropriate action.

q. FINAL PLAT OF VERDE TRAILS UNIT I PARCEL 11 (APPLICATION PL-18-0312)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Parcel 11 of Verde Trails Unit I. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 140 single-family lots, 16 common area tracts, and dedicate local streets and easements on 33.7 gross acres located west of the southwest corner of 107th Avenue and the planned Wier Avenue. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

r. FINAL PLAT OF VERDE TRAILS UNIT II (APPLICATION PL-19-0046)

City Council will consider a request by Mr. Paul Haas, HILGARTWILSON, LLC, for approval of a Final Plat for Verde Trails Unit II. Consistent with the Preliminary Plat approved by City Council, the proposed Final Plat will create 146 single-family lots, 16 common area tracts, and dedicate adjacent arterial and collector streets, internal local streets and easements on 39.4 gross acres located east of the southeast corner of Avondale Boulevard and Broadway Road. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

5. REGULAR AGENDA

a. RESOLUTION 3552-519 - ADOPTION OF THE FISCAL YEAR 2020 TENTATIVE BUDGET

City Council will consider a request to adopt Resolution 3552-519 setting forth the fiscal year 2020 tentative budget and establishing the City's annual expenditure limitation. The Council will take appropriate action.

6. DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. FOLLOW UP ON AUDIT AND FINANCIAL REPORTING

City Council will receive an update on the plan to resolve material weaknesses and internal control deficiencies observed during the FY2018 annual external financial audit.

7. EXECUTIVE SESSION

City Council may hold an executive session pursuant to (i) Ariz. Rev. Stat §38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney; (ii) Ariz. Rev. Stat §34-431.01 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding a Community Facility District; and (iii) Ariz. Rev. Stat §34-431.01 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the City's position regarding pending litigation.

8. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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.

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.