



City of Avondale

City Council Online Meeting

Monday, November 1, 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/99706985158>

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City Council Online Meeting Notice & Agenda Monday, November 1, 2021

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WORK SESSION

6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. WESTMARC UPDATE

City Council will receive an update from Ms. Sintra Hoffman, President and Chief Executive Officer for WESTMARC, on the achievements of WESTMARC. This item is for discussion only.

3. TRANSIT UPDATE

City Council will receive an update from Public Work's staff on the current state and proposed future of Avondale's Public Transit program. This item is for discussion only.

4. ADJOURNMENT

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 (time is limited per person. Please state your name.)

3. PRESENTATION ITEMS

a. PROCLAMATION - HONORING ROSALINDA BAYARDO

City Council will present a proclamation to Rosalinda Bayardo on the occasion of her retirement after fifteen years of dedicated service to the Avondale community. This item is for discussion only.

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. BUDGET ADJUSTMENT FOR VARIOUS POSITIONS

City Council will consider a request to authorize two new full-time equivalent (FTE) positions to include a Transit Manager, convert a Lead Planner position into two Project Coordinator positions, and authorize a budget adjustment in the amount of \$137,200 from the Unanticipated Resource appropriation to fund the Transit Manager position. The Council will take appropriate action.

b. BUDGET ADJUSTMENT FOR DONNIE HALE PARK IMPROVEMENTS

City Council will consider a request to: (a) approve funding for the Donnie Hale Park improvements; (b) approve a budget transfer of \$400,000 from the contingency appropriation; and (c) authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTIONS 1091-1121 AND 1092-1121 - FULTON HOMES ACCLAIM MAINTENANCE IMPROVEMENT DISTRICT NO. 24

City Council will consider a request to: (a) approve a Petition for Formation; (b) adopt Resolution 1091-1121, declaring its intention to form the City of Avondale Maintenance Improvement District No. 24, Fulton Homes Acclaim, providing for the assessment; (c) adopt Resolution 1092-1121, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment, declaring an emergency; and (d) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. ORDINANCE 2057-1121 - ACCEPTING DONATION OF REAL PROPERTY FOR A PUBLIC SEWER LIFT STATION AT PARKSIDE

City Council will consider a request to adopt Ordinance 2057-1121, authorizing the acceptance of real property located approximately 1,050 feet south of Clarendon Avenue and 2,600 feet west of 99th Avenue in the Parkside development and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 2058-1121 - ACCEPTING DONATION OF REAL PROPERTY FOR A PUBLIC SEWER LIFT STATION AT FULTON HOMES ACCLAIM

City Council will consider a request to adopt Ordinance 2058-1121, authorizing the acceptance of real property located approximately 350 feet north of Thomas Road and 2,100 feet west of 99th Avenue in the Fulton Home Acclaim development and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2059-1121- ABANDONMENT OF EL MIRAGE ROAD RIGHT-OF-WAY

City Council will consider a request to adopt Ordinance 2059-1121, authorizing the abandonment of El Mirage Road right-of-way from Illini Street to 3,100 feet south of Illini Street, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2060-1121 - ABANDONMENT OF 10TH STREET RIGHT-OF-WAY FOR TRANSITIONAL HOUSING PARCEL

City Council will consider a request to adopt Ordinance 2060-1121, authorizing the abandonment of a portion of N 10th Street right-of-way located between Riley Street and Western Avenue to create a parcel for Transitional Housing and authorize the Mayor or City Manager, City Clerk and City Attorney to execute the necessary documents. The council will take appropriate action.

h. FINAL PLAT - FULTON HOMES ACCLAIM PHASE 1A - APPLICATION PL-21-0069

City Council will consider a request by Ms. Tricia Baird, EPS Group, Inc., for approval of a Final Plat for Fulton Homes Acclaim Phase 1A, approximately 39.94 net acres located at the northwest corner of Thomas Road and 99th Avenue. Consistent with the Preliminary Plat approved by City Council on January 19, 2021, the proposed Final Plat will create 143 single-family residential lots, thirteen (13) common area open space/landscaping tracts, a future well site tract, and a sanitary sewer lift station tract, and dedicate easements as needed to serve the future development. 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.

i. ALAMAR PHASE 3 – PRELIMINARY PLAT – APPLICATION PL-21-0128

City Council will consider a request by Mr. Frank Koo, Wood, Patel & Associates, Inc., for approval of a Preliminary Plat for Alamar Phase 3, a proposed 345-lot single family subdivision on approximately 110.6 gross acres located approximately 1,400 feet north of the northeast corner of El Mirage Road and Southern Avenue. The Council will take appropriate action.

j. ONE ARIZONA DISTRIBUTION OF OPIOID SETTLEMENT FUNDS AGREEMENT

City Council will consider a request to approve participation in the One Arizona Opioid Settlement and authorize the City Attorney to execute the One Arizona Distribution of Opioid Settlement Funds Agreement. The Council will take appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING - SIERRA ESTRELLA ENERGY STORAGE FACILITY – CONDITIONAL USE PERMIT – APPLICATION PL-21-0116

City Council will hold a public hearing and consider a request by Ms. Carolyn Oberholtzer, Bergin, Frakes, Smalley & Oberholtzer, for approval of a Conditional Use Permit (CUP) to allow an unstaffed, walled, open-air battery energy storage facility on approximately 11.5 acres of undeveloped/vacant property located west of the northwest corner of Avondale Boulevard and Broadway Road, immediately east of the Rudd (electrical) Substation. The subject site is located approximately 1,350 feet north of Broadway Road and approximately 1,900 feet west of Avondale Boulevard. The property is zoned Diamond P Ranch Planned Area Development (PAD) which allows for electrical energy storage and battery energy storage adjacent to public utility substations subject to City Council approval of a Conditional Use Permit. The Council will take appropriate action.

6. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone or video 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 o por video. 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.