

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
October 4, 2021

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 6:00 p.m. All participants attended by phone or video.

Mayor Weise led the Pledge of Allegiance, followed by a moment of silent reflection with thoughts for the Avondale firefighters who are deployed in California and in remembrance of the Drug Enforcement Administration (DEA) agent who was killed in Tucson, Arizona.

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

Members Absent: Council Member Curtis Nielson.

Other Municipal Officials Present: Charles Montoya, 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; Chris Lopez, Neighborhood and Family Services Director; Callie McGraw, 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: Ten members of the public were present.

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

2. UNSCHEDULED PUBLIC APPEARANCES

None.

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 Kilgore, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

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

a. MINUTES

City Council approved the August 23, 2021 and September 7, 2021 City Council meeting minutes.

b. CALL AND NOTICE OF ELECTION

City Council (a) called a Primary Election on August 2, 2022 and if necessary, a General Election on November 8, 2022; (b) authorized staff to add issues to the ballot as directed by Council, or by appropriate administrative action; and (c) authorized the City Clerk and the City Attorney to take all action necessary to conduct the election.

c. ADJUSTMENT TO INTERFUND TRANSFER SCHEDULE - WATER IMPACT FEE FUND TO DEBT SERVICE

City Council approved a request to adjust the Fiscal Year 2021 interfund transfer schedule for a transfer from the Water Impact Fee Fund to the Pledged Revenue Obligations Debt Fund.

d. FINAL PLAT OF DEL RIO RANCH III PHASE 2 (APPLICATION PL-21-0114)

City Council approved a request by Mr. Jason Burm, Kimley-Horn & Associates, Inc., for approval of a Final Plat for Del Rio Ranch III Phase 2. In conformance with the Del Rio Ranch III Preliminary Plat approved by City Council in April 2021, the proposed Final Plat creates 166 single-family residential lots, 16 common area tracts, and dedicates streets and easements on approximately 43.93 acres located at the southwest corner of Durango Street and 125th Avenue.

e. FINAL PLAT OF DEL RIO RANCH III PHASE 3 (APPLICATION PL-21-0115)

City Council approved a request by Mr. Jason Burm, Kimley-Horn & Associates, Inc., for approval of a Final Plat for Del Rio Ranch III Phase 3. In conformance with the Del Rio Ranch III Preliminary Plat approved by City Council in April 2021, the proposed Final Plat creates 70 single-family residential lots, 10 common area tracts, and dedicates streets and easements on approximately 19.55 acres located at the northeast corner of Durango Street and 125th Avenue.

f. FINAL PLAT OF DEL RIO RANCH III PHASE 4 (APPLICATION PL-21-0196)

City Council approved a request by Mr. Jason Burm, Kimley-Horn & Associates, Inc., for approval of a Final Plat for Del Rio Ranch III Phase 4. In conformance with the Del Rio Ranch III Preliminary Plat approved by City Council in April 2021, the proposed Final Plat creates 85 single-family residential lots, 14 common area tracts, and dedicates streets and easements on approximately 37.95 acres located at the northwest corner of Durango Street and 125th Avenue.

g. FINAL PLAT OF DEL RIO RANCH III PHASE 5 (APPLICATION PL-21-0197)

City Council approved a request by Mr. Jason Burm, Kimley-Horn & Associates, Inc., for approval of a Final Plat for Del Rio Ranch III Phase 5. In conformance with Del Rio Ranch III Preliminary Plat approved by City Council in April 2021, the proposed Final Plat creates 36 single-family residential lots, 5 common area tracts, and dedicates streets and easements on approximately 27.46 acres at the southeast corner of Buckeye Road and the Agua Fria River.

h. FINAL PLAT FOR MCDOWELL 117 (HANCOCK COMMUNITIES AT MCDOWELL 117) (APPLICATION PL-21-0194)

City Council approved a request by Mr. Matt Cawley, Bowman, for approval of a Final Plat for McDowell 117 (Hancock Communities at McDowell 117), approximately 19.06 gross acres of land located approximately 1,330 feet south of the southwest corner of McDowell Road and 117th Avenue. Consistent with the approved Hancock Communities at McDowell 117 Planned Area Development, the proposed Final Plat consolidates 2 existing parcels into a single 19.06-acre lot and dedicates water line, access, and public utility easements on the property.

i. FINAL PLAT PARKSIDE PHASE 1 (APPLICATION PL-21-0167)

City Council approved a request by Mr. Michael Park, Atwell LLC, on behalf of William Lyon Homes, Inc., for approval of a Final Plat for Parkside Phase 1. In conformance with the Parkside Preliminary plat approved by City Council on September 20, 2021, the proposed Final Plat for Phase 1 creates 456-lot single-family residential lots, 32 common area tracts, and dedicates streets and easements on approximately 68.53 net acres south of the southwest corner of 99th Avenue and Indian School Road.

j. FINAL PLAT VERDE TRAILS PARCEL 6 (APPLICATION PL-21-0121)

City Council approved a request by Ms. Sandi Elmore, on behalf of Hillcrest Residential 4, LP, for approval of a Final Plat for Verde Trails Parcel 6. In conformance with the Verde Trails Parcel 6 Preliminary Plat approved by City Council on June 21, 2021, the proposed Final Plat for Parcel 6 creates 110-lot single-family residential lots, 43 common area tracts, and dedicates streets and easements on approximately 10.91 net acres located at the northwest corner of 107th Avenue and Wier Avenue alignment, south of Broadway Road.

k. RESOLUTIONS 1077-1021 AND 1078-1021 – MAINTENANCE IMPROVEMENT DISTRICT NO. 25 FOR DEL RIO RANCH III PHASE 2

City Council approved the Petition for Formation, adopted Resolution 1077-1021, declaring its intention to form the City of Avondale Maintenance Improvement District No. 25, Del Rio Ranch III Phase 2, providing for the assessment, and adopted Resolution 1078-1021, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

l. RESOLUTIONS 1079-1021 AND 1080-1021 – MAINTENANCE IMPROVEMENT DISTRICT NO. 26 FOR DEL RIO RANCH III PHASE 3

City Council approved the Petition for Formation, adopted Resolution 1079-1021, declaring its intention to form the City of Avondale Maintenance Improvement District No. 26, Del Rio Ranch III Phase 3, providing for the assessment, and adopted Resolution 1080-1021, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

m. RESOLUTIONS 1081-1021 AND 1082-1021 – MAINTENANCE IMPROVEMENT DISTRICT NO. 31 FOR DEL RIO RANCH III PHASE 4

City Council approved the Petition for Formation, adopted Resolution 1081-1021, declaring its intention to form the City of Avondale Maintenance Improvement District No. 31, Del Rio Ranch III Phase 4, providing for the assessment, and adopted Resolution 1082-1021, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

n. RESOLUTIONS 1083-1021 AND 1084-1021 – MAINTENANCE IMPROVEMENT DISTRICT NO. 32 FOR DEL RIO RANCH III PHASE 5

City Council approved the Petition for Formation, adopted Resolution 1083-1021, declaring its intention to form the City of Avondale Maintenance Improvement District No. 32, Del Rio Ranch III Phase 5, providing for the assessment, and adopted Resolution 1084-1021, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

o. RESOLUTIONS 1085-1021 AND 1086-1021 – MAINTENANCE IMPROVEMENT DISTRICT NO. 27 FOR VERDE TRAILS PARCEL 6

City Council approved the Petition for Formation, adopted Resolution 1085-1021, declaring its intention to form the City of Avondale Maintenance Improvement District No. 27, Verde Trails Parcel 6, providing for the assessment, and adopted Resolution 1086-1021, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

p. RESOLUTION 1087-1021 - ADOPTING THE STATE OF ARIZONA NOMINATION FILING DATES, BALLOT PREPARATION DATES, AND STATE ELECTION PROCEDURES MANUAL FOR THE AUGUST 2, 2022 MUNICIPAL ELECTION

City Council adopted Resolution 1087-1021, adopting the State of Arizona nomination petition filing dates and ballot preparation date for the August 2, 2022 election, adopting the Arizona Secretary of State Election Procedures Manual, and declaring an emergency; and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

q. ORDINANCE 2053-1021 - ACQUISITION OF REAL PROPERTY - 991 NORTH AVONDALE BLVD FOR BLVD MARQUEE

City Council adopted Ordinance 2053-1021, authorizing the purchase of real property from Salt River Project for the property located at 991 North Avondale Blvd. and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

r. ORDINANCE 2054-1021 - ACCEPTING DONATION OF REAL PROPERTY FOR A PUBLIC SEWER LIFT STATION

City Council adopted Ordinance 2054-1021 authorizing the acceptance of real property located on Rio Vista Lane and west of 125th Avenue for a public sewer lift station and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. ADJOURNMENT

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

Upon vote, the motion was carried unanimously 6 to 0.

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

Meeting adjourned at 6:04 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 Regular Meeting of the Council of the City of Avondale held on the 4th day of October 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