City of Avondale

City Council Meeting

Monday, May 20, 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 20, 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. **POLICE BUILDING EXPANSION AND PROPERTY AND EVIDENCE ROOM CONCEPTUAL PLAN DESIGN**
   City Staff will present to Council, the schematic design for the expansion of the Police Department building and property and evidence storage. This item is for discussion only.

3. **RESOURCE CENTER SCHEMATIC DESIGN PRESENTATION**
   City Staff will present to Council, the schematic design for the new Resource Center. This item is for discussion only.

4. **ADJOURNMENT**

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. 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. SERIES 12 (RESTAURANT) LIQUOR LICENSE - PORTILLO'S HOT DOGS
City Council will consider a request to approve an application for a Series 12 (Restaurant) License submitted by Gregory John Stenberg to sell all spirituous liquors at Portillo's Hot Dogs located at 10331 West McDowell Road in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. RE-APPOINTMENT OF JUDGES PRO TEMPORE
City Council will consider a request to re-appoint the existing judges pro tempore to two year terms expiring on June 1, 2021 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. SECOND AMENDMENT TO SMALL CELL WIRELESS FACILITY TERMS AND CONDITIONS
City Council will consider a request to adopt a Second Amendment to the Small Cell Wireless Facility Terms and Conditions and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONTRACT AWARD WITH ARIZONA CART SERVICES FOR SHOPPING CART RETRIEVAL SERVICES

City Council will consider a request to award a contract to Arizona Cart Services to provide retrieval services of stray shopping carts within the city limits, in the amount of $12,000 with the option for up to four successive renewals for an aggregate amount not to exceed $60,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. TERMINATION OF INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF AVONDALE AND MARICOPA COUNTY

City Council will consider a request to terminate four previous Intergovernmental Agreements between the City of Avondale and Maricopa County and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3554-519 - APPROVING 2019-2020 HUD ANNUAL ACTION PLAN

City Council will consider a request to adopt Resolution 3554-519 approving the 2019-2020 Annual Action Plan portion of the 2015-2019 Consolidated Plan and authorize the Mayor or City Manager and City Clerk to take the steps necessary to submit the necessary documents for receipt of Federal Community Development Block Grant (CDBG) funds. The Council will take appropriate action.

g. ORDINANCE 1693-519 - AMENDING CITY CODE, CHAPTER 2 (ADMINISTRATION) AND RESOLUTION 3553-519 - AMENDING THE COUNCIL RULES OF PROCEDURE, SECTION 4.1 - PERTAINING TO CITY COUNCIL MEETING TIMES

City Council will consider a request to (a) adopt Ordinance 1693-519, amending City Code Chapter 2 (Administration), Article I (In General), repealing Section 2-2 in its entirety pertaining to City Council meeting times and renumbering it as Section 2-2 Reserved; and (b) adopt Resolution 3553-519 amending the Council Rules of Procedure 4.1, Regular Meetings and authorize the Mayor, or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

h. ORDINANCE 1687-519 - ACQUISITION OF REAL PROPERTY FOR THE 107TH AVENUE AND MCDOWELL ROAD PROJECT

City Council will consider a request to adopt Ordinance 1687-519 authorizing the dedication, purchase, or condemnation of real property for the 107th Avenue and McDowell Road Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 1694-519 - ACQUISITION OF REAL PROPERTY FROM MARICOPA COUNTY AT THE AVONDALE CIVIC CENTER CAMPUS

City Council will consider a request to adopt Ordinance 1694-519 authorizing the acquisition of real property for public use from Maricopa County located at the Avondale Civic Center campus adjacent to the Civic Center library and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

j. REPLAT OF LOT 11, AVONDALE AUTOMALL PHASE 2 (APPLICATION PL-19-0039)

City Council will consider a request by Ms. Waldy Coronado, Westwood Professional Services, for approval of a Replat of Lot 11, Avondale Automall Phase 2. The proposed Replat will divide the 16.9-acre Lot 11 into three parcels and dedicate access and utility easements on the property located east of the southeast corner of 107th Avenue and Dealer Drive. The Council will take appropriate action.

4. REGULAR AGENDA

a. ALAMAR PHASE 2 PRELIMINARY PLAT (APPLICATION PL-18-0322)

City Council will consider a request by Mr. Frank Koo, Wood Patel & Associates, for approval of a Preliminary Plat for Alamar Phase 2, subdividing 122.4 acres of land into 346 single-family residential lots located on the southwest corner of Avondale Boulevard and the Alamar Parkway alignment, El Mirage Road. Council will take appropriate action.

b. ALAMAR PHASE 3 PRELIMINARY PLAT (APPLICATION PL-18-0323)

City Council will consider a request by Mr. Frank Koo, Wood Patel & Associates, for approval of the Alamar Phase 3 Preliminary Plat, subdividing 99.4 acres of land into 317 single-family residential lots, located north of Sunland Avenue and east of the Alamar Parkway alignment, El Mirage Road. Council will take appropriate action.

c. CERRO VISTA - CONTINUANCE OF A GENERAL PLAN AMENDMENT REQUEST (APPLICATION PL-18-0079)

City Council will consider a continuance by Mr. Shaine T. Alleman, Tiffany & Bosco, P.A., for application PL-18-0079 Cerro Vista. The application is a request to amend the General Plan 2030 Land Use Map for 11.4-acres of land from Urban Residential (UR) to High Density Residential (HDR) on property located east of the northeast corner of Fairway Drive and Van Buren Street. The Council will take appropriate action.

d. CERRO VISTA - CONTINUANCE OF A REZONING REQUEST (APPLICATION PL-18-0080)

City Council will consider a continuance by Mr. Shaine T. Alleman, Tiffany & Bosco, P.A., for application PL-18-0080 Cerro Vista. The application is a request to rezone approximately 11.4-acres of land from Agriculture (AG) and Community Commercial (C-2) to Planned Area Development (PAD) for a high-density urban living multi-family residential development. 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.

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.