



City of Avondale

City Council Online Meeting

Monday, March 7, 2022

Mayor and Council

Kenneth Weise, Mayor

Veronica Malone, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member

Curtis Nielson, Council Member | Mike Pineda, Council Member

Gloria Solorio, Council Member

Administration

Cherlene Penilla, Acting 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>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 997 0698 5158)



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Notice & Agenda
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Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should complete a Request to Speak online at www.avondaleaz.gov/RequestToSpeak prior to the start of the meeting.

**REGULAR MEETING
6:00 PM**

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION ITEM

a. HONORING LINDSEY DUNCAN

City Council will present a plaque to outgoing Deputy City Manager Lindsey Duncan for her dedicated service to the Avondale community. This item is for discussion only.

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. FISCAL YEAR 2022 COMPENSATION ADJUSTMENT

City Council will consider a request to approve a 2.5% employee compensation increase, effective for the pay period beginning March 21. The Council will take appropriate action.

b. AWARD AUTHORITY AMENDMENT FOR DEVELOPMENT & ENGINEERING SERVICES

City Council will consider a request to amend the Administrative Award Authority for professional contract services for FY2021-2022 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 1016-0322 - FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT WITH MGN1 LLC

City Council will consider a request to adopt Resolution 1016-0322, approving a First Amendment to the Economic Development Agreement with MGN1 LLC for certain development timing obligations pertaining to the MGN1 property and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. ORDINANCE 2015-0322 - ABANDONMENT OF A PUBLIC DRAINAGE EASEMENT AT LIV AVONDALE

City Council will consider a request to adopt Ordinance 2015-0322, authorizing the abandonment of a public drainage easement located at LIV Avondale and authorize the Mayor or Acting City Manager, City Attorney and the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 2016-0322 - TEMPORARY FIRE ACCESS EASEMENT AGREEMENT WITH VIRTUA 99TH, LLC

City Council will consider a request to adopt Ordinance 2016-0322, accepting a Temporary Fire Access Easement Agreement through Virtua 99th, LLC's parcel located in Avondale Station, west of 99th Avenue and south of the Encanto Boulevard alignment and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the documents. The Council will take the appropriate action.

f. ORDINANCE 2017-0322 - INCREASING PUBLIC UTILITY EASEMENT FOR NEW FIRE STATION NO. 175

City Council will consider a request to adopt Ordinance 2017-0322, increasing the width of Public Utility Easement for Southwest Gas to provide service to new Fire Station No. 175 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. FINAL PLAT – FULTON HOMES ACCLAIM PHASE 1B – APPLICATION PL-21-0160

City Council will consider a request by Ms. Tricia Baird, EPS Group, Inc., for approval of a Final Plat for Fulton Homes Acclaim Phase 1B, approximately 36.47 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 142 single-family residential lots and fifteen (15) common area tracts for open space, landscaping, amenities, and retention areas, and will dedicate easements as needed to serve the future development. Resolutions forming a Maintenance Improvement District (MID) for all phases of the Fulton Homes Acclaim development were adopted by City Council on November 1, 2021, and recorded with the Maricopa County Recorder on November 15, 2021. The Council will take appropriate action.

4. 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.