



City of Avondale

City Council Meeting

Monday, March 21, 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

Nicholle Harris, City Attorney | Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



City Council Meeting
Notice & Agenda
Monday, March 21, 2022

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

**SPECIAL MEETING
5:30 PM**

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. NEW EMPLOYEE INTRODUCTIONS

The following employees will be introduced to City Council. This item is for discussion only.

Human Resources Department

- Andrea Dumbrell, HR Director
- Cheryl Carrasco, Assistant HR Director
- Ted Flores, HR Manager
- Heather Daigle, Senior HR Analyst
- Sierra Daniels, Senior HR Analyst
- Samantha Corrales, Senior HR Analyst
- Norma Larios, HR Specialist
- Savannah Aguilar, HR Specialist
- Rachel Brito, HR Specialist
- Corina Rodriguez, Administrative Assistant
- Kathy Reyes, Benefits Manager
- Kristen Venditte, Senior HR Analyst (Benefits)
- Janet Jackson, HR Specialist
- Phillip Cundiff, Risk Manager
- Nikki Cross, Safety Officer
- Mary Gillespie, Policy and Procedure Analyst

Neighborhood and Family Services Department

- Brian Planty, Homeless Services Manager
- Marlena Pina, Homeless Services Coordinator

Marketing and Public Relations Department

- MacKenzie Henderson, Marketing & Public Relations Coordinator
- Christa Wilson, Senior Graphic Designer

Public Works Department

- Simon Lara, Solid Waste Manager

3. RECOGNITION OF FORMER COUNCIL MEMBER PAT DENNIS

The President of the Avondale Police Association will recognize former Council Member Pat Dennis for her leadership and support for the Sergeants and Officers of the Avondale Police Association. 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 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

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. 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. MINUTES

City Council will consider a request to approve the January 24, 2022 City Council meeting minutes. The Council will take appropriate action.

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS AND COMMISSIONS

City Council will consider a request to approve the City Council Subcommittee recommendations for the appointment of members of the City's Boards and Commissions. The Council will take appropriate action.

c. SERIES 12 (RESTAURANT) LIQUOR LICENSE - LA PATRONA MEXICAN RESTAURANT

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) Liquor License submitted by Jose Alonso Jimenez Valdez for the sale of alcohol at La Patrona Mexican Restaurant, located at 10575 West Indian School Road #101 in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. VEHICLE PURCHASE BUDGET AND AWARD AUTHORITY

City Council will consider a request to: (a) approve a budget amendment in the amount \$1,745,000 from the Unanticipated Revenue line item for the purpose of ordering replacement vehicles scheduled for fiscal year 2023; (b) authorize administrative award authority for the outlined vehicle purchases; and (c) direct City staff to take appropriate action. The Council will take appropriate action.

e. AGREEMENT AND SUPPORT OF THE SMART REGION CONSORTIUM OF THE PARTNERSHIP FOR ECONOMIC INNOVATION

City Council will consider a request to approve participation in and support of the Smart Region Consortium as part of the Partnership for Economic Innovation (PEI), and authorize the Mayor or City Manager, City Clerk, and City Attorney to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1017-0322 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORT

City Council will consider a request to adopt Resolution 1017-0322, designating Keith Fallstrom as the Chief Fiscal Officer for the submittal of the annual expenditure limitation report and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 1018-0322 - AUTHORIZING BANKING & INVESTING AUTHORITY

City Council will consider a request to adopt Resolution 1018-0322 authorizing certain city officials and staff to execute and endorse checks and other items for and on behalf of the City, authorizing certain city staff to authorize certain electronic payments and transfers of funds, authorizing certain city staff to open investment and safekeeping accounts, invest city funds, and execute contracts, agreements or transactions in connection with such investment accounts, and declaring an emergency; and authorize the Mayor or Interim City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. RESOLUTION 1019-0322 - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PHOENIX FIRE DEPARTMENT REGIONAL DISPATCH SYSTEM

City Council will consider a request to adopt Resolution 1019-0322, approving an amendment to an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2018-0322 - DEDICATION OF A PERPETUAL EASEMENT TO THE UNITED STATES OF AMERICA IN ROOSEVELT STREET RIGHT-OF-WAY

City Council will consider a request to adopt Ordinance 2018-0322, dedicating a Perpetual Easement to the United States of America in Roosevelt Street right-of-way and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take the appropriate action.

j. ORDINANCE 2019-0322 - AUTHORIZATION FOR THE CITY TO EXCHANGE LAND WITH THE UNITED STATES OF AMERICA

City Council will consider a request to adopt Ordinance 2019-0322, allowing the City to enter into a land exchange agreement with the United States of America within Roosevelt Street right-of-way (ROW) and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take the appropriate action.

k. ALTA AVONDALE - FINAL PLAT - APPLICATION PL-21-0354

City Council will consider a request by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., on behalf of the City of Avondale, for approval of a Final Plat – Alta Avondale Re-Plat to dedicate thirty-three feet (33') of Right-of-Way along Filmore Street and a thirty foot (30') Multi-Use Trail Easement (MUTE) on 12.8 acres located east of the northeast corner Van Buren Street and Avondale Boulevard. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING AND RESOLUTION 1020-0322- AVONDALE VILLAGES - MINOR GENERAL PLAN AMENDMENT - APPLICATION PL-21-0248

City Council will hold a public hearing and consider a request to adopt Resolution 1020-0322, approving a request by Mr. Adam Baugh, Withey Morris PLC., on behalf of Hamid Ertefai, for a Minor General Plan Amendment to the Avondale General Plan 2030 Land Use Map for Avondale Villages; a proposed 5.8 acre site located south of the southeast corner of Thomas and Dysart roads. The proposed will amend the General Plan 2030 Land Use Map designation from Local Commercial to High Density Residential. The Council will take appropriate action.

b. PUBLIC HEARING AND ORDINANCE 2020-0322 – AVONDALE VILLAGES – REZONE – APPLICATION PL-21-0247

City Council will hold a public hearing and consider a request to adopt Ordinance 2020-0322, approving a request by Mr. Adam Baugh, Withey Morris PLC., on behalf of Hamid Ertefai, a request to Rezone approx. 5.8 acres south of the southeast corner of Thomas and Dysart roads from the Palm Valley Planned Area Development (PAD NC) to Avondale Villages Planned Area Development (PAD R-3) for the 70-unit Avondale Villages Townhome project. The Council will take appropriate action.

c. PUBLIC HEARING AND ORDINANCE 2021-0322 – ASCEND AT AVONDALE – REZONE – APPLICATION PL-21-0267

City Council will hold a public hearing and consider a request to adopt Ordinance 2021-0322, approving a request by Ms. Carolyn Oberholtzer, Bergin, Frakes, Smalley & Oberholtzer, PLLC., on behalf of Nico Howard, for a request to Rezone approximately 40 acres generally located south and east of the southeast corner of Dysart and Indian School roads from the Palm Valley Planned Area Development (PAD) for commercial to Ascend Planned Area Development (PAD) for residential and commercial. The proposed Ascend project will allow for a 432-unit multi-family residential project; a 125-unit townhome project, and three (3) Community Commercial (C-2) parcels equaling a total of approximately 7.79 acres. The Council will take appropriate action.

d. AVID HOTEL AND SHOPS – DEVELOPMENT PLAN (SITE PLAN AND DESIGN REVIEW) – APPLICATION PL-21-0062

City Council will consider a request by Mr. Tim Rasnake, Archicon Architects & Interior, on behalf of Max Ghazool, for approval of PL-21-0062 Avid Hotel and Shops Development Plan (Site Plan and Design Review), which includes a proposed 95 room 4-story hotel, an approximately 5,000 square foot specialty store, 5,000 square foot restaurant, and future 3,000 retail space located within The BLVD Specific Plan on approximately 4 acres at the southwest corner of The BLVD and Avondale Boulevard. The Council will take appropriate action.

e. ENCORE AVONDALE – DEVELOPMENT PLAN (SITE PLAN AND DESIGN REVIEW) – APPLICATION PL-21-0331

City Council will consider a request by Mr. Jason Morris ESQ., Withey Morris PLC. on behalf of EMF Avondale LLC, for approval of PL-21-0331 Encore Avondale Development Plan (Site Plan and Design Review), a proposed 300-unit multi-family residential apartment community located within The BLVD Specific Plan on approximately 9.52 acres at the southeast corner of Roosevelt Street and Park Avenue. The Council will take appropriate action.

f. ALTA AVONDALE – DEVELOPMENT PLAN (SITE PLAN AND DESIGN REVIEW) – APPLICATION PL-21-0353

City Council will consider a request by Mr. Brian Greathouse, Burch & Cracchiolo, P.A., on behalf of Wood Partners, for approval of PL-21-0353 Alta Avondale Development Plan (Site Plan and Design Review), a proposed 360-unit multi-family residential apartment community located within The BLVD Specific Plan on approximately 12.8 acres east of the northeast corner of Van Buren Street and Avondale Boulevard. The Council will take appropriate action.

g. RESOLUTION 1021-0322 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES FOR CHAPTER 5 CLASSIFICATION AND COMPENSATION, CHAPTER 6 EMPLOYEE BENEFITS, CHAPTER 7 DRUG AND ALCOHOL, AND CHAPTER 11 SAFETY

City Council will consider a request to adopt Resolution 1021-0322, approving the proposed amendments to the Personnel Policies and Procedures, Chapter 5 Classification and Compensation, Chapter 6 Employee Benefits, Chapter 7 Drug and Alcohol, and Chapter 11 Safety, and authorize the City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ADDENDUM TO SOUTHWEST VALLEY CHAMBER OF COMMERCE PLATINUM MEMBERSHIP

City Council will consider a request to approving an Addendum to the Southwest Valley Chamber of Commerce Platinum Membership and authorize Acting City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE AVONDALE PROFESSIONAL FIREFIGHTERS ASSOCIATION (APFA) LOCAL 3924

City Council will consider a request to approve the Memorandum of Understanding with the Avondale Professional Firefighters Association Local 3924 which will be effective July 1, 2022 through June 30, 2024 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. ADJOURNMENT

WORK SESSION

Convene immediately following the Regular Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. FISCAL YEAR 2023 (FY2023) BUDGET AND ASSET REPLACEMENT

City Council will receive a presentation from staff regarding the FY2023 Budget and Asset Replacement Program in preparation for the FY2023 budget which begins on July 1, 2022. Item is for discussion only.

3. 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.