



City of Avondale

City Council Meeting

Monday, April 4, 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, April 4, 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 the City Council. This item is for discussion only.

Finance and Budget Department

- Renee Weatherless, Finance and Budget Director

Fire and Medical Department

- Timothy Blum, Firefighter
- Tucker Bruen, Firefighter
- Eric Garcia, Firefighter
- Josue Montes, Firefighter
- Westley Tank, Firefighter
- Ryan Tramel, Firefighter

Information Technology Department

- Bill Bounds, Senior IT Network Engineer
- Austen Fortenberry, IT Desktop Technician 1

3. ESMERALDA "ESMIE" AVILA RETIREMENT PROCLAMATION

The City Council will present a proclamation recognizing Esmeralda "Esmie" Avila on the occasion of her retirement and for her 32 and a half years of service to the City of Avondale. This item is for discussion only.

4. ADJOURNMENT

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 February 7, 2022 City Council meeting minutes. The Council will take appropriate action.

b. AWARD OF A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR EXECUTIVE RECRUITMENT SERVICES

City Council will consider a request to: (a) approve a Professional Services Agreement with Ralph Andersen & Associates, Executive Recruitment Services, to include the Executive Recruitment for the vacant City Manager position for a fixed fee of \$34,500, and additional services as requested by the City; (b) authorize the necessary budget transfers; and (c) authorize the Mayor, or Acting City Manager and City Clerk to execute the necessary documents and any future amendments. The Council will take appropriate action.

c. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH WYYERD CONNECT LLC

City Council will consider a request to approve the Wired Telecommunications License Agreement with Wyverd Connect LLC and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. PUBLIC WORKS TRANSIT BUDGET AMENDMENT

City Council will consider requests to approve a budget amendment increase for FY2022 in the amount \$250,000 for the purpose of increased costs to the Valley Metro Intergovernmental Agreement for the operations of the ZOOM Circulator, and to amend the requisite administrative award authority, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PUBLIC WORKS FLEET SERVICES FUEL BUDGET AMENDMENT

City Council will consider requests to approve a budget amendment increase for FY2022 in the amount \$416,000 for the purpose of purchasing fuel for the City-owned fleet, and to amend the requisite administrative award authority, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AWARD AUTHORITY AMENDMENT FOR PUBLIC WORKS

City Council will consider a request to amend the Administrative Award Authority for certain operating products and 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.

g. AWARD AUTHORITY FOR VEHICLE MAINTENANCE REPAIR

The City Council will consider a request to increase spending authority for fire apparatus maintenance and repairs in the amount of \$100,000. The Council will take appropriate action.

h. ALAMAR PHASE 3 - FINAL PLAT - APPLICATION PL-21-0258

City Council will consider a request by Mr. Frank Koo PE, Wood, Patel & Associates, Inc., for approval of a Final Plat for Alamar Phase 3. The proposed Final Plat creates 345 single-family residential lots, area tracts, and dedicates streets and easements on approximately 110 acres located north of the northeast corner of El Mirage Road and Southern Avenue. The Council will take appropriate action

i. RESOLUTIONS 1022-0422 AND 1023-0422 – MAINTENANCE IMPROVEMENT DISTRICT NO. 33 FOR ALAMAR PHASE 3 FINAL PLAT

City Council will consider a request to approve the Petition for Formation, adopt Resolution 1022-0422, declaring its intention to form the City of Avondale Maintenance Improvement District No. 33, Alamar Phase 3 Final Plat, providing for the assessment, and adopt Resolution 1023-0422, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency, and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2022-0422 - SRP POWER DISTRIBUTION EASEMENTS FOR 107TH AVENUE AND MCDOWELL ROAD PROJECT

City Council will consider a request to adopt Ordinance No. 2022-0422, granting two (2) power distribution easements to SRP in connection with the 107th Avenue and McDowell Road Intersection Improvement Project and authorize the Mayor or Acting City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. ORDINANCE 2023-0422 - SECOND AMENDMENT TO THE LEASE AGREEMENT FOR PHOENIX CHILDREN'S HOSPITAL

City Council will consider a request to adopt Ordinance 2023-0422, approving a second amendment to the lease agreement for Phoenix Children's Hospital and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. FIRE STATION #171

City Council will receive an update from staff and consider a request to direct staff on four potential options for Fire Station #171. The Council will take appropriate action.

b. PUBLIC HEARING - 2022 - 2023 HUD ANNUAL ACTION PLAN

City Council will hold a public hearing and receive an update on the draft of the City's 2022-2023 Annual Action Plan which is required by the U.S. Department of Housing and Urban Development (HUD) as a condition to receive the Community Development Block Grant (CDBG) and HOME Investment Partnership funding (HOME). This item is for discussion only, no action will be taken.

5. ADJOURNMENT

WORK SESSION
Convene immediately following the Regular Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. INTEGRITY LINE

City Council will receive a presentation from the City Attorney regarding the implementation of an Integrity Line. This item is for discussion only.

3. EMPLOYEE ENGAGEMENT SURVEY

A presentation and update regarding the all-employee engagement survey conducted from February 23, 2022 through March 9, 2022 will be provided to the City Council. This item is for discussion only.

4. PRESENTATION AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET

City Council will receive a general overview of the City Manager's proposed budget for fiscal year 2023 (FY2023). This item is for discussion only.

5. 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 vídeo. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaría de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.