



City of Avondale

City Council Meeting

Monday, April 18, 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 18, 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. EXCEPTIONAL STUDENT OF AVONDALE RECOGNITION (AVI STAR STUDENT)

City Council will recognize Avondale students from schools located in Avondale for their character and achievement. This item is for discussion only.

3. PUBLIC WORKS DEPARTMENT AWARDS

Public Works Department staff will present to City Council on two AZ Water Association's 2022 Awards received. Water System Project of the Year for its North Avondale Water Supply Project and Operations Supervisor of the Year. This item is for presentation only.

4. NEW EMPLOYEE INTRODUCTIONS

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

Economic Development Department

- Jaime Gonzales, Business Development Manager
- Liesl Limburg, Business Development Manager
- Stephanie Hippen, Resource Specialist
- Sussely Morales-Chmielewski, Brand Specialist
- Nikki Taylor, Destination Sale Manager

Information Technology Department

- Austen Fortenberry, IT Desktop Technician I
- Robert Douglas, IT Desktop Technician II

5. 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 22 and March 7, 2022 City Council meeting minutes. The Council will take appropriate action.

b. SERIES 12 (RESTAURANT) LIQUOR LICENSE - NEW PENNY CAFE

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 Brittany Lee Salazar for the sale of alcohol at New Penny Cafe located at 735 North 114 Avenue in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

c. SERIES 12 (RESTAURANT) LIQUOR LICENSE - PARRY'S PIZZERIA AND TAPHOUSE

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 Andrea Dahlman Lewkowitz for the sale of alcohol at Parry's Pizzeria and Taphouse, located at 10485 West McDowell Road #107 in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH BIF IV INTREPID OPCO LLC

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

e. RESOLUTION 1024-0422- 5TH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY FOR JURY SERVICES

City Council will consider a request to adopt Resolution 1024-0422, authorizing the 5th Amendment to the Intergovernmental Agreement (IGA) with the Maricopa County Superior Court to extend the IGA for an additional two-year term to provide jury services for the Avondale City Court, and authorize the Municipal Judge, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2024- 0422 - ACCEPTING A DONATION OF REAL PROPERTY FOR A PUBLIC SEWER LIFT STATION AT ALAMAR

City Council will consider a request to adopt Ordinance 2024-0422, authorizing the acceptance of real property for a public sewer lift station located on El Mirage Road, approximately 2,800 feet south of Broadway Road in the Alamar development and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2025-0422 – INDIAN SPRINGS ROAD ANNEXATION

City Council will consider a request to adopt Ordinance 2025-0422, approving a request by city staff, to annex approximately 15.3 acres of Indian Springs Road Right-of-Way from the existing City limits to 143rd Avenue and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action. The Council will take appropriate action.

h. ORDINANCE 2026-0422 - ORDINANCE FOR RIGHT OF WAY ABANDONMENT ALONG ROOSEVELT STREET

City Council will consider a request to adopt Ordinance 2026-0422, authorizing the abandonment of right of way along Roosevelt Street between North 114th Avenue and North Park Avenue 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.

i. ORDINANCE 2027-0422 - GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO BROOKFIELD LAKIN, LLC

City Council will consider a request to adopt Ordinance 2027-0422 granting a Temporary Construction Easement to Brookfield Lakin, LLC, and authorize the Mayor or Acting City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2028-0422 - AMENDING CHAPTER 13 OF THE AVONDALE CITY CODE RELATING TO LIQUOR LICENSE FEES

City Council will consider a request to adopt Ordinance 2028-0422, amending Chapter 13 of the Avondale City Code, removing the annual renewal requirements for businesses within the City of Avondale and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. FISCAL YEAR 2023 CONTRIBUTIONS ASSISTANCE PROGRAM

City Council will receive a presentation from staff regarding an update on the Contributions Assistance Program, including an overview of eligibility requirements, funding levels and evaluation criteria for the Fiscal Year 2022-2023 Contributions Assistance Program. This item is for discussion only.

b. ORDINANCE 2029-0422 - PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF AVONDALE AND LEMONDS HOLDINGS, LLC

City Council will consider a request to adopt Ordinance 2029-0422, approving the Purchase and Sale Agreement between the City of Avondale and LeMonds Holdings, LLC for the properties located at 745-775 N 114th Avenue, also known as 765 N 114th Avenue, Suites 101-104, 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. PRESENTATION AND DISCUSSION OF RECOMMENDED FISCAL YEAR 2023 BUDGET

City Council will receive an overview of department budget supplemental requests and capital improvement plan for the fiscal year (FY) 2023 budget.

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.