

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
March 7, 2022

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 6:04 p.m. All participants attended by phone or video.

Members Present: Mayor Kenn Weise; Vice Mayor Veronica Malone; Council Members Tina Conde, Curtis Nielson, and Mike Pineda.

Members Absent (Excused): Council Members Bryan Kilgore and Gloria Solorio

Other Municipal Officials Present: Cherlene Penilla, Acting City Manager; Tracy Stevens, Deputy City Manager; Lindsey Duncan, Deputy City Manager; Nicholle Harris, City Attorney; Marcella Carrillo, City Clerk; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Tony Corsi, Fire & Medical Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Kevin Murphy, Development and Engineering Services Director; Dale Nannenga, Public Safety Chief; Marshall Pimentel, Intergovernmental Affairs Administrator; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately five members of the public were present.

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

Marcella Carrillo, City Clerk, noted she received a request to speak from Julia Arnette but Ms. Arnette preferred to speak in person; therefore, she will be speaking at the next meeting.

2. PRESENTATION ITEM

a. HONORING LINDSEY DUNCAN

City Council presented a plaque to outgoing Deputy City Manager Lindsey Duncan for her dedicated service to the Avondale community. This item was 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.

Mayor Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Nielson, seconded by Council Member Pineda, to approve the Consent Agenda.

Upon vote, the motion was carried unanimously 5 to 0.

Council Member Conde	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

a. FISCAL YEAR 2022 COMPENSATION ADJUSTMENT

City Council approved a 2.5% employee compensation increase, effective for the pay period beginning March 21.

b. AWARD AUTHORITY AMENDMENT FOR DEVELOPMENT & ENGINEERING SERVICES

City Council amended the Administrative Award Authority for professional contract services for FY2021-2022 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council adopted 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 authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

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

City Council adopted Ordinance 2015-0322, authorizing the abandonment of a public drainage easement located at LIV Avondale and authorized the Mayor or Acting City Manager, City Attorney and the City Clerk to execute the necessary documents.

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

City Council adopted 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 authorized the Mayor or Acting City Manager, City Attorney and City Clerk to execute the documents.

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

City Council adopted Ordinance 2017-0322, increasing the width of Public Utility Easement for Southwest Gas to provide service to new Fire Station No. 175 and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council approved 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 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.

4. ADJOURNMENT

There being no further business before the Council, Council Member Conde moved to adjourn the Regular Meeting; Vice Mayor Malone seconded the motion.

Upon vote, the motion was carried unanimously 5 to 0.

Council Member Conde	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Malone	Aye
Mayor Weise	Aye

Meeting adjourned at 6:13 p.m.


Kenn Weise (Apr 20, 2022 11:09 PDT)

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 7th day of March 2022. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

04/18/2022

Date Approved by City Council