



City of Avondale

City Council Meeting

Monday, June 6, 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, June 6, 2022

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

Note from the City Clerk: The Alamar CFD Board Meeting will occur prior to the City Council meeting.

**ALAMAR CFD DISTRICT BOARD
REGULAR MEETING
5:30 PM**

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE CITY CLERK

2. PUBLIC HEARING - PROPOSED FISCAL YEAR 2023 BUDGET AND TAX LEVY

The District Board will hold a public hearing to receive comments on the property tax levy and final budget for the fiscal year 2023 (FY2023). This item is for discussion only.

3. ADJOURNMENT

**ALAMAR CFD BOARD
SPECIAL MEETING**

Convene immediately following the Regular Alamar CFD Board Meeting

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. CONSENT AGENDA

a. MINUTES

The District Board will consider a request to approve the May 2, 2022 City Council meeting minutes. The Board will take appropriate action.

b. CFD RESOLUTION 2-2022 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2023

The District Board will consider a request to adopt CFD Resolution 2-2022 approving the final budget for fiscal year 2023 (FY2023) and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

c. CFD RESOLUTION 3-2022 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2023

The District Board will consider a request to adopt CFD Resolution 3-2022 levying upon the assessed valuation of the property within the Alamar Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred (\$100.00) of valuation for the fiscal year ending June 30, 2023. The District Board will take appropriate action.

3. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should email a Request to Speak to PublicComment@AvondaleAZ.gov prior to consideration of that agenda item.

**CITY COUNCIL
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. PRESENTATION ITEMS

a. EMPLOYEE INTRODUCTIONS AND PROMOTIONS

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

Fire and Medical Department

- Andrew Morales, Firefighter
- Jake Swartz, Firefighter
- Bryan Backeberg, Firefighter
- Timothy Blum, Firefighter
- David Santana, Captain (Promotion)

4. 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 April 11, 2022, April 18, 2022, and May 2, 2022 City Council meeting minutes. The Council will take appropriate action.

b. SERIES 12 (RESTAURANT) LIQUOR LICENSE - BARRIO QUEEN

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 Amy Nations for the sale of alcohol at Barrio Queen located at 10455 West McDowell Road in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

c. SERIES 12 (RESTAURANT) LIQUOR LICENSE - PIER 88 BOILING SEAFOOD & BAR

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 Mei Chen for the sale of alcohol at Pier 88 Boiling Seafood & Bar located at 10040 West McDowell Road in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. AWARD AUTHORITY AMENDMENT FOR DEVELOPMENT & ENGINEERING SERVICES FY22 OPERATING AND CAPITAL BUDGET

City Council will consider a request to amend the Administrative Award Authority for the Development & Engineering Services Department's (DES) operating and capital budget for FY2021-2022 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ADOPTION OF THE FISCAL YEAR 2023 PENSION FUNDING POLICY

City Council will consider a request to adopt an updated Pension Funding Policy for Fiscal Year 2023 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. EMPLOYEE BENEFIT TRUST FUND BUDGET AMENDMENT

City Council will consider requests to approve a budget amendment increase for FY2022 in the amount of \$1,000,000 for the purpose of having sufficient budget capacity to pay costs and claims in the Employee Benefit Trust fund (6040), 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.

g. RESOLUTION 1038-0622 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE AELR

City Council will consider a request to adopt Resolution 1038-0622, designating Renee Weatherless 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.

h. RESOLUTION 1039-0622 - FISCAL YEAR 2023 PROPOSED FEE CHANGES

City Council will consider a request to adopt Resolution 1039-0622, approving the Fiscal Year 2023 proposed fee changes and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 1040-0622 - COMPREHENSIVE FINANCIAL POLICIES

City Council will consider a request to adopt Resolution 1040-0622, adopting Comprehensive Financial Policies and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 1041-0622 - ADOPTION OF PROPERTY TAX LEVIES FOR MAINTENANCE IMPROVEMENT DISTRICTS (MIDS)

City Council will consider a request to adopt Resolution 1041-0622, adopting Property Tax Levies for Maintenance Improvement Districts (MIDs) and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 1042-0622- AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES FOR CHAPTER SIX EMPLOYEE BENEFITS

City Council will consider a request to adopt Resolution 1042-0622, approving proposed amendments to the following Personnel Policies and Procedures: Chapter 6 Employee Benefits and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. ORDINANCE 2037-0622 - CITY CODE AMENDMENT - CHAPTER 19, SECTION 19-19, RELATING TO PLANNING COMMISSION MEETINGS

City Council will consider a request to adopt Ordinance 2037-0622, approving changes to the City Code related to Planning Commission meetings and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. ORDINANCE 2038-0622 - ACQUISITION OF REAL PROPERTY LOCATED SOUTH OF VAN BUREN STREET AND WEST OF AVONDALE BOULEVARD

City Council will consider a request to adopt Ordinance 2038-0622 authorizing the acquisition by purchase, dedication or condemnation of real property for public use located south of Van Buren Street and west of Avondale Boulevard and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. ORDINANCE 2039-0622 - SRP POWER DISTRIBUTION EASEMENT FOR AVONDALE BOULEVARD WIDENING PROJECT

City Council will consider a request to adopt Ordinance 2039-0622, authorizing the granting of a power distribution easement to Salt River Project (SRP) in connection with the Avondale Boulevard Widening Project and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. AQUATICS CENTER - RE-PLAT OF AVONDALE CIVIC CENTER FINAL PLAT - APPLICATION PL-22-0143

City Council will consider a request by the City of Avondale for approval of a Re-Plat of Avondale Civic Center Final Plat lots 7 and 9. The approximately 22 acres is located at the southeast corner of Madison Street and Civic Center Drive. The Council will take appropriate action.

p. PIERCE 99 - RE-PLAT OF INTERSTATE COMMERCE CENTER AMENDED FINAL PLAT – APPLICATION PL-22-0023

City Council will consider a request by Helix Engineering, LLC, on behalf of the property owner WDP Brama Avondale, LLC, for approval of a Re-Plat of the Interstate Commerce Center Amended Final Plat to combine two (2) parcels. The Re-Plat would allow for the development of a new warehouse and distribution building. The approximately 7.96-acre site is located west of the northwest corner of Pierce Street and 99th Avenue. The Council will take appropriate action.

q. THE BLVD LOT B - RE-PLAT OF AVONDALE CITY CENTER PHASE 3 FINAL PLAT - APPLICATION PL-22-0144

City Council will consider a request by the City of Avondale, for approval of The BLVD Lot B - Re-Plat of Avondale City Center Phase 3 Final Plat which is located east of the southeast corner of Roosevelt Street and Avondale Boulevard. The Council will take appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING - FISCAL YEAR 2023 FINAL BUDGET

City Council will hold a public hearing to receive comment on the final budget for fiscal year 2022-2023 (FY 2023). No Council action is required.

b. PUBLIC HEARING - TRUTH IN TAXATION HEARING AND RESOLUTION 1043-0622 SETTING FORTH THE INTENT TO RAISE THE PROPERTY TAX LEVY

City Council will hold a public hearing and consider a request to adopt Resolution 1043-0622 setting forth the city's intent to levy primary property taxes in the amount of \$0.6458 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.9050 per hundred (\$100) of assessed valuation and set the property tax adoption for July 11, 2022 and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. INTERNAL AUDIT ROLES AND RESPONSIBILITIES

City Council will receive a presentation regarding the purpose and responsibility of the City's internal auditor. This item is for discussion and direction.

d. FIRE STATION #171 UPDATE

City Council will receive an update from staff regarding Fire Station #171. This item is for discussion only, no action will be taken.

6. ADJOURNMENT

**CITY COUNCIL
SPECIAL MEETING**

Convene immediately following the Regular City Council Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1044-0622 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2022-2023

City Council will consider a request to adopt Resolution 1044-0622, approving the final budget for fiscal year 2022-2023 (FY2023) in the amount of \$457,106,600 and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the Special Meeting and hold an executive session pursuant to (a) Ariz. Rev. Stat. § 38-431.03(A)(1) for discussion regarding the City Attorney's annual evaluation; and (b) Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney and attorneys for the City in order to consider its position and instruct the attorneys for the City regarding the City Council's position regarding negotiations related to the City Attorney's employment agreement.

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.