

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
April 18, 2022

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:30 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Cherlene Penilla, Acting City Manager; Tracy Stevens, 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; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Abril Ruiz-Ortega, Court Administrator; Jodie Novak, Development and Engineering Services Interim Director; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately ten members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. EXCEPTIONAL STUDENT OF AVONDALE RECOGNITION (AVI STAR STUDENT)

City Council recognized Avondale students from schools located in Avondale for their character and achievement. Donna Gardner, Community Engagement Manager, presented the Exceptional Student of Avondale nominations: Kebron Bekele, Arizona Agribusiness and Equine Center (AAEC)- Estrella Mountain; Daphne Cadena-Harwell, Avondale Elementary School District; Patrick Edminson, Littleton Elementary School District; and Kiemora Browning, Tolleson Union High School District.

3. PUBLIC WORKS DEPARTMENT AWARDS

Jeremy Abbott, Public Works Assistant Director, presented to City Council 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.

4. NEW EMPLOYEE INTRODUCTIONS

Ken Chapa, Economic Development & Tourism Director, introduced the following employees: Jaime Gonzales, Business Development Manager; Liesl Limburg, Business Development Manager; Stephanie Hippen, Resource Specialist; Sussely Morales-Chmielewski, Brand Specialist; and Nikki Taylor, Destination Sale Manager. Jeff Scheetz, Chief Information Officer, introduced the following employees: Austen Fortenberry, IT Desktop Technician I and Robert Douglas, IT Desktop Technician II.

5. ADJOURNMENT

There being no further business before the Council, Council Member Nielson moved to adjourn the Special Meeting; Council Member Conde seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

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

Meeting adjourned at 5:55 p.m.

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:02 p.m.

Mayor Kenn Weise led the Pledge of Allegiance, followed by a moment of silent reflection.

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

Members Absent: None.

Other Municipal Officials Present: Cherlene Penilla, Acting City Manager; Tracy Stevens, 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; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development and Engineering Services Interim Director; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Marketing and Public Relations Director.

Audience: Approximately ten members of the public were present.

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

2. UNSCHEDULED PUBLIC APPEARANCES

None.

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. Council Member Pineda requested Agenda Item 3j be pulled from the Consent Agenda to be considered separately. Motion was made by Council Member Conde, seconded by Council Member Solorio, to approve the Consent Agenda with the exception of Agenda Item 3j.

Upon vote, the motion carried unanimously 7 to 0.

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

a. MINUTES

City Council approved the February 22 and March 7, 2022 City Council meeting minutes.

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

City Council recommended 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 authorized the City Clerk to execute the necessary documents.

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

City Council recommended approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) Liquor License submitted by Andrea Dahlman Lewkowicz for the sale of alcohol at Parry's Pizzeria and Taphouse, located at 10485 West McDowell Road #107 in Avondale and authorized the City Clerk to execute the necessary documents.

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

City Council approved the Wired Telecommunications License Agreement with Intrepid OpCo LLC and authorized the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council adopted 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 authorized the Municipal Judge, City Attorney and City Clerk to execute the necessary documents.

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

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

g. ORDINANCE 2025-0422 – INDIAN SPRINGS ROAD ANNEXATION

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

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

City Council adopted Ordinance 2026-0422, authorizing the abandonment of right of way along Roosevelt Street between North 114th Avenue and North Park Avenue and authorized the Mayor or Acting City Manager, City Attorney and the City Clerk to execute the necessary documents.

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

City Council adopted Ordinance 2027-0422 granting a Temporary Construction Easement to Brookfield Lakin, LLC, and authorized the Mayor or Acting City Manager, City Attorney, and City Clerk to execute the necessary documents.

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

This item was pulled from the consent agenda for further discussion. Item is listed below in more detail.

THE FOLLOWING ITEM WAS PULLED FROM THE CONSENT AGENDA TO BE VOTED ON SEPARATELY:

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

City Council adopted Ordinance 2028-0422, amending Chapter 13 of the Avondale City Code, removing the annual renewal requirements for businesses within the City of Avondale and authorized the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents.

Council Member Pineda commended staff for making this change for the small business community in terms of relief of fees and helping them to be successful.

Council Member Pineda moved 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; Council Member Solorio seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

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

4. REGULAR AGENDA

a. FISCAL YEAR 2023 CONTRIBUTIONS ASSISTANCE PROGRAM

City Council received 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 was for discussion only.

Edith Baltierrez, Neighborhood & Family Services Assistant Director, provided a brief background of the program, which allocates funding to eligible nonprofit agencies with 501(3)(c) status that provide health and human services to Avondale residents. Level funding for Fiscal Year 2023 in the amount of \$200,000 is included in the proposed departmental budget. Funding increases are supported by the American Rescue Plan Act (ARPA) grant. For Fiscal Year 2023 and 2024, there will be a temporary increase of \$200,000 in funding each year. Due to the increase, staff will request a recommendation to increase the maximum award from \$10,000 to \$20,000 per project proposal for the next

two fiscal years. In Fiscal Year 2022, 25 agencies were funded, providing a wide range of services. Of the \$113,300 awarded funding, 84 percent of funds have been expended to date. All recipients are on track to expend funds on or before June 30th, 2022. The nine required criteria were briefly reviewed. The Council Subcommittee for the Contributions Assistance Program consists of Vice Mayor Malone, Council Member Conde and Council Member Nielson. The tentative timeline for the application and approval process was discussed, with final award presentations tentatively scheduled for July 2022. Staff recommends approval to increase the maximum amount of the award to \$20,000 per proposal.

Council Member Nielson stated that he was grateful for the increase, as it was difficult during the last round to determine which organizations received funding and how much each would receive.

In response to a question from Council Member Conde, Ms. Baltierrez confirmed that the mid-year reviews have been received. Council Member Conde said she would like to receive an update with detail how the funds are being spent and how successful the organizations have been with the funding awards. Ms. Baltierrez stated that in reviewing the reports, everyone seems to be on track with their spending and goals.

In response to a request from Mayor Weise, staff agreed to provide a report for Council review through the City Manager's Office.

Vice Mayor Malone commented that she loves the program and the opportunity to help nonprofits give back to the community.

Council Member Solorio asked whether organizations approved for one year are also eligible to apply the following year. Ms. Baltierrez confirmed that organizations are eligible to reapply.

Mayor Weise referred to Criteria Number 4: "Priority will be given to special projects, however, requests for operating support toward direct and measurable services will be considered." He asked if this would apply to an organization that wanted to do a special project in Avondale, but were in need of funding to get started. Ms. Baltierrez confirmed this understanding.

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

City Council considered 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 took appropriate action.

Ken Chapa, Economic Development & Tourism Director, stated that Council approved a lease agreement with the Aveda Institute for approximately 10,000 square feet of retail space at the City owned BLVD retail shops. Pursuant to the lease, the tenant and soon

to be purchaser had the option to purchase the entire BLVD retail area for \$5 million. LeMonds Holdings notified staff that they intended to exercise the purchase option in February of this year. The City Attorney's Office, Economic Development staff and the LeMonds team has been working for eight weeks in preparation for a late April close. A diagram of the retail space was reviewed. Major deal points include: License agreements as exhibits, tenant improvements and credit of abated rent. A net revenue to the City of approximately \$4.7 million is expected. The deal provides the City with an opportunity to achieve a long-term goal to lease out the entire BLVD retail center and sell to a private landlord. The purchaser will not only be a landlord but also a user of the shops. High tenant standards will be retained. It also helps to fulfill the City's long-term vision of making the BLVD an entertainment cluster. Staff recommends approval of the lease.

Mayor Weise said he was a fan of building the retail center as a way to drive new business into what was then the City Center. This was a short-term goal, as cities do not always do well with owning and leasing property. Bringing the Aveda name to the BLVD and allowing someone else to own and manage the property is a win. It makes sense for the City to divest itself of the property at this point.

Council Member Conde agreed with Mayor Weise's comments.

Council Member Kilgore stated this project site was before his time on City Council. He likes the concept behind the project and understanding the City is not in the leasing business.

Council Member Pineda commented that it will provides consistency in terms of ownership. It will allow City staff to once again become a third party resource to work with tenants and economic development away from a landlord relationship.

Council Member Conde moved to adopt Ordinance 2029-0422, approving the Purchase and Sale Agreement between the City of Avondale and LeMonds Holding, 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 Acting City Manager, City Attorney, and City Clerk to execute the necessary documents; Council Member Pineda seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

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

5. ADJOURNMENT

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

Upon vote, the motion was carried unanimously 7 to 0.

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

Meeting adjourned at 6:28 p.m.

A **Work Session** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:39 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Cherlene Penilla, Acting City Manager; Tracy Stevens, 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; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development and Engineering Services Interim Director; 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 BY THE CITY CLERK

2. PRESENTATION AND DISCUSSION OF RECOMMENDED FISCAL YEAR 2023 BUDGET

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

Keith Fallstrom, Assistant Finance and Budget Director, provided updates to follow up items from the last budget presentation:

- Fire Station 173 improvements: Staff is in the process of gathering quotes and will ensure available funding for needed repairs.
- Fuel pump at Fire Station 175: Public Works is actively working on exploring options and will provide an update when available.
- General Plan amount: In discussions with vendors and staff, it is believed that an amount of \$200,000 will meet Avondale's needs.
- Employee childcare: Human resources is looking into options regarding providing childcare and will report back to Council
- City administration lobbyist contract: This contract will not be included in the final budget.
- Police substation and detention center: Now that the fire station will not be there, there is discussion regarding training facilities.

Dale Nannenga, Public Safety Chief, addressed the proposed training facility or training room at the 10th and Western Location. Initial meetings occurred with the architects who are designing the location. There is room for additions to be made; however, this will double the size and cost of the building. Final numbers are not yet available. The project will have to go back to the design phase, which may extend the process by six months.

Mayor Weise asked the chiefs to comment on whether they need additional training space, including background on how the fire department and police departments are trained. Chief Nannenga stated that it depends on the needs. For example, Gilbert opened its training facility in 2021, which consists of 50 acres and a cost of \$84 million. Avondale has access to the driving track and firearm range. They remain partners with the Glendale training facility. The City departments have not lost accessibility to the driving track or any other fire equipment on the location. Avondale has its own training facility at the Municipal Operations Services Center (MOSC). The big items are covered, such as firearm range, driving track and burn towers. The plans for 12,000 square foot facility that would become available when the fire department moves to the Western location include training rooms. They are not needed at this time, but as the design phase progresses, they can reserve the location for these future items. Over the course of the next couple years, the departments request time to identify potential needs, such as kennels, kennel training area, virtual reality training and defensive tactics room.

Vice Mayor Malone stated that her ideas were based on the fire station location. If the City is not building a fire station on the property, it can remain vacant at this time with the potential for police and training facilities in the future. She would like to see about getting the fire training facility on the CIP. The substation and detention center should move forward and she suggested the possibility of adding the dog kennels into the design.

James Milanese, City Projects Administrator, stated that the main goals are to make the building cohesive to the site. One of the architect's concerns with attaching a kennel to the facility is to ensure proper flow and a redesign would be required. A kennel can also be considered as a separate building.

Mayor Weise summarized the two options: Add on a kennel facility to the building or construct the building as currently designed and take the next year to evaluate needs such as kennel facility and self-defense training. Final options can be added to a future CIP on 2024 or 2025.

Council Member Conde asked how much additional time would be needed in order to add a Kennel. Mr. Milanese stated that they did not ask for that level of breakdown on the estimate but were inquiring as to the details for the kennel as well as the fire site. The architects recommended adding approximately six months to the design time.

Council Member Kilgore asked for a cost estimate on the revisions. Mr. Milanese stated that they are estimating the cost to be approximately \$800 per square foot. Adding the kennel space and fire training space essentially doubled the cost of the facility. At 6,000 square feet, the kennels would cost approximately \$5 million. Chief Nannenga stated that this is on the wish list for the future; however, they are currently able to use resources at Luke Air Force Base. As the force grows, it will make more sense for handlers to have options closer to home.

In response to a question from Council Member Kilgore on funding availability, Ms. Penilla stated that funding is not readily available at this time. The recommendation from staff is to complete the site now. In considering input from the facilities director, the detention facility on Western is not in the best shape and needs to move. Delays may result in additional costs from the building, which is in poor shape and costing funds to maintain. The original intent was to move out of the building as quickly as possible. A new fire chief is coming on board on Monday and his input will be valuable in decisions regarding the facilities.

Council Member Nielson voiced the importance of sticking to a timeline, as delays typically grow longer over time. There will be opportunities in future CIPs to address additional needs. He inquired as to opportunities to partnerships that might benefit the City's budget. Chief Nannenga surmised that the Departments should be able to partner with other West Valley agencies and hopefully drive costs down.

Council Member Pineda commented that it makes sense to move ahead with the current plans and then consider needs for a new building on another CIP in the future.

Council Member Solorio commented that the Phoenix K-9 unit received its funding from an outside organization and suggested looking into this possibility. Chief Nannenga stated that they can explore looking at grant opportunities and nonprofits.

Vice Mayor Malone added that Goodyear also has a K-9 unit. he asked about the process for taking care of dogs when their handlers are unavailable and suggested providing a

stipend for this purpose. Chief Nannenga said that the department can look into this. Handlers do already receive a stipend for care and maintenance of the dogs.

Vice Mayor Malone asked whether the department has looked at Goodyear's facility. Chief Nannenga stated that he has been to the location but did not receive an in-depth tour of the facility. The facilities do allow the dogs to move from outdoors to indoors and provide helpful options. Vice Mayor Malone concurred with Council Member Solorio's suggestion to researching available grants.

Mr. Fallstrom continued with addressing the follow-ups from the previous meeting:

- Pedestrian crossing at Holly and Central Avenue: This was included in the Safe Routes to School Plan and the crosswalk will be installed before the new school year begins.
- Traffic signal at Avondale Boulevard and Thomas Road: The original recommendation had design being funded in Fiscal Year 2023 and construction in Fiscal Year 2024. It is planned to move the construction dollars to 2023 to ease the budget constraint.
- Sidewalk at El Mirage and Lower Buckeye: The traffic signal scope includes ADA ramps and concrete ramps. The scope does not include replacing temporary asphalt sidewalk.
- DES staffing: In consulting with DES staff, it is believed that the recommended staffing is sufficient. If there are issues with coverage, staff will return mid-year for further requests.
- Cooperative contracts: Currently, 37 percent of the City's contracts are cooperative contracts.

Vice Mayor Malone asked that the sidewalk additions at El Mirage and Lower Buckeye be added to the CIP. Jodie Novak, Development and Engineering Services Interim Director, stated that it is not a CIP item to provide sidewalks on undeveloped commercial property. The City placed the temporary asphalt in order to accommodate a request for sidewalk access. When the property is developed, the developer will be required to complete the offsite improvements. Vice Mayor Malone commented that the sidewalks are not on commercial property, but on the end-caps of each street on Rio Vista and Del Rio. Homes are already constructed in this area.

Mr. Fallstrom continued with the CIP presentation. General government includes \$10.5 million with approximately \$6 million in carryover. Following the last discussion, staff has attempted to simplify the presentation. Major projects were briefly discussed, including Park Avenue improvements and park-and-ride.

Mayor Weise commented that the standout projects include the Alamar Library Study. At some point Avondale will need to have a library in the southern portion. Buckeye is in a similar position with wanting to build a library in the northern part of their city and the issue for them is deciding on the appropriate size.

Mayor Weise also addressed the upgrades to the emergency operations center. He stressed the need for the facility to be state of the art and function well at all times. Public Wi-Fi enhancements on City property is important in terms of increasing availability for residents.

Mr. Fallstrom addressed Parks & Recreation, with the most significant project being the aquatic center at \$30 million, Civic Center library facility improvements and others.

Council Member Conde referred to the sport field lighting at Friendship conversion to LED and asked whether the City is receiving any reimbursements from SRP or APS for the conversion. Bryan Hughes, Parks and Recreation Director, stated that staff will look into this as the conversions are made. Considerable energy savings will result from switching to LED.

Mr. Fallstrom reviewed Public Safety projects, with the most significant being the Police Detention Center. Staff is working to modify this, based upon discussions with Council.

The Utilities CIP list consists of \$64.3 million recommended for funding and \$40.4 million planned. Mayor Weise commented that projects in 2025 that stand out include the design phase of the Water Reclamation Facility at \$6.3 million. Going forward, looking at the enterprise funds and water and sewer rates will be crucial. Mr. Fallstrom added that the actual cost for construction is significant.

Council Member Nielson asked for clarification on the Garden Lakes Second Reservoir Booster. Kirk Beaty, Public Works Director, stated that the location has the capacity to put in a second reservoir and additional booster pumps, if needed. It is slated for 2025 for design. Mayor Weise noted a steady amount going forward for water system line replacements and asked whether it is expected to continue at a consistent amount. Mr. Beaty stated that they have completed several system assessments of water and sewer lines. The rehabilitation plan is based on the outcomes of these assessments and staff is following those recommendations.

Council Member Conde asked for an update on the tilapia farm. Mr. Beaty stated that the fish are doing well and surviving.

Council Member Nielson asked about the number of abandoned wells. Mr. Beaty stated that there is a total of nine and they will be rehabilitated.

Mr. Fallstrom noted that the Alamar Public Safety Facility and the Water Reclamation Facility Expansion will be looked at in more detail over the five-year period in terms of funding.

3. ADJOURNMENT

There being no further business before the Council, Council Member Nielson moved to adjourn the Work Session meeting; Council Member Conde seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

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

Meeting adjourned at 7:25 p.m.


Kenn Weise (Jun 7, 2022 11:10 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 Special Meeting, Regular Meeting, and Work Session of the Council of the City of Avondale held on the 18th day of April 2022. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

06.06.2022

Date Approved by City Council