

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
May 2, 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 5:35 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; Tony Corsi, Fire & Medical Director; Cheryl Covert, Economic Development Assistant Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Acting Development and Engineering Services Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately fifteen members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. PROCLAMATIONS RECOGNIZING CITY DEPARTMENTS

The City Council presented proclamations: (a) recognizing May 1 through May 7, 2022, as Professional Municipal Clerks Week; and (b) recognizing May 9 through May 13, 2022, as Economic Development Week. This item was for discussion only.

3. NEW EMPLOYEE INTRODUCTIONS

Nicholle Harris, City Attorney, introduced Lisa Maxie-Mullins, Deputy City Attorney. Ms. Maxie-Mullins provided a brief personal biography.

Memo Espinoza, Police Chief, invited new police officers to introduce themselves as follows:

- | | | | |
|-----------------------|-------------------|---------------------|------------------|
| · Alex Amaya | · Tommy Gates | · Anthony Kallai | · Nyasia Ramos |
| · Arianna Bartholomew | · Cesar Gherzi | · Gabriella Machuca | · Nathan Rojas |
| · Matthew Berger | · Andres Godinez | · Jordan Mamoe | · Jose Romero |
| · Dujhan Brown | · Benjamin Gomez | · Andrew Martin | · John Segler |
| · Tyler Davids | · Gloria Gonzalez | · Dennis Mercado | · Robert Tapling |
| · Marisa Espinoza | · Efrain Jaime | · Omar Monarrez | |

Aaron Glass, Fire Division Chief, presented Tony Corsi, Fire & Medical Director with a plaque on the announcement that he will be departing from the City. Council Members thanked him for his service.

Ken Gilliam was sworn in as the new Fire Chief for the City. Chief Gilliam said a few words of thanks and recognized his family, members of the Fire Department and Council Members.

4. MUNICIPAL COURT OPERATIONS UPDATE

City Council received an update from the Honorable Craig L. Jennings, Avondale Municipal Judge, on the most recent Administrative Order 2022-001; Modifying Health and Safety Protocols, Health and Safety Protocol Questions, and the implementation of new procedures due to the impact of COVID-19 on court operations. This item was for presentation only.

Judge Jennings provided an overview of Order 2022-001, which modifies health and safety protocols for court facilities. Health screening protocols were reviewed. Persons testing positive for COVID in the past five days or self-report fever will be barred entry. Persons with COVID-related symptoms will be refused access until they have tested negative in the past 48 hours. Persons with unexplained symptoms (other than a fever), who have tested negative for COVID will be allowed entry but required to wear a mask. Those exposed to COVID in the last ten days will be required to wear a mask at all times. Social distancing shall remain at six feet.

5. ADJOURNMENT

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

Meeting adjourned at 6:10 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 6:18 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; Tony Corsi, Fire & Medical Director; Cheryl Covert, Economic Development Assistant Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Acting Development and Engineering Services Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately five 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. Having no requests from Council, motion was made by Council Member Nielson, seconded by Council Member Solorio, to approve the Consent Agenda.

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 March 21, 2022 City Council meeting minutes.

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS AND COMMISSIONS

City Council approved the City Council Subcommittee recommendations for the appointment of Shaun Grimm to the Sustainability Commission and Julia Arnette to the Planning Commission.

c. AWARD AUTHORITY AMENDMENT FOR PUBLIC WORKS

City Council approved a request to increase the Administrative Award Authority for Rancho Santa Fe Reservoir Coating and Rehabilitation project (U0103) for FY2021-2022 by the amount of \$400,000 and authorized the Mayor, or Acting City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 1025-0522 - 2022 - 2023 HUD ANNUAL ACTION PLAN

City Council adopted Resolution 1025-0522 approving the City's 2022-2023 Annual Action Plan, identifying housing and community development needs and strategies and defining how Community Development Block Grant (CDBG) and HOME funds will be allocated next fiscal year and authorized the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents.

e. RESOLUTIONS 1026-0522 AND 1028-0522 - MAINTENANCE IMPROVEMENT DISTRICT NO. 30 FOR RIVER RUN FINAL PLAT

City Council approved a Petition for Formation, adopted Resolution 1026-0522 declaring its intention to form the City of Avondale Maintenance Improvement District No. 30, River Run Final Plat, providing for the assessment, adopted Resolution 1028-0522, declaring its intention to order the improvements within the newly established Maintenance Improvement District, providing for the assessment and declaring an emergency; and authorized the Mayor, City Attorney, and City Clerk to execute the necessary documents.

f. ORDINANCE 2030-0522 - ABANDONMENT OF A 14-FOOT SEWERLINE EASEMENT

City Council adopted Ordinance 2030-0522, authorizing the abandonment of a 14-foot Sewerline Easement and authorized the Mayor or Acting City Manager, City Attorney and the City Clerk to execute the necessary documents.

g. ORDINANCE 2031-0522 - ABANDONMENT OF A 12-FOOT SEWERLINE EASEMENT

City Council adopted Ordinance 2031-0522, authorizing the abandonment of a 12-foot Sewerline Easement and authorized the Mayor or Acting City Manager, City Attorney and the City Clerk to execute the necessary documents.

h. RESOLUTION 1029-0522 DECLARING AS A PUBLIC RECORD THE CITY OF AVONDALE ZONING ORDINANCE, MAY 2, 2022 AND ORDINANCE 2032-0522 - CODIFICATION OF THE ZONING ORDINANCE AS CHAPTER 28 OF THE MUNICIPAL CODE

City Council adopted Resolution 1029-0522 declaring as a public record the "City of Avondale Zoning Ordinance, May 2, 2022" and to adopt Ordinance 2032-0522 amending the Avondale City Code by adding Chapter 28 and adopting the document made public

by the resolution and authorized the Mayor, City Attorney, and City Clerk to execute the necessary documents.

i. ORDINANCE 2033-0522 - REPEAL AND REPLACE ORDINANCE 2042-1120 FOR ABANDONMENT OF A 30-FOOT INGRESS AND EGRESS EASEMENT

City Council approved a request to repeal and replace Ordinance 2042-1120 and adopted Ordinance 2033-0522 authorizing the abandonment of a 30-foot ingress and egress easement generally located 550 feet north of Van Buren Street and 1,150 feet east of Avondale Boulevard and authorized the Mayor, Acting City Manager, and City Clerk to execute the necessary documents.

4. REGULAR AGENDA

a. PUBLIC HEARING AND RESOLUTION 1027-0522 - UPDATED AVONDALE GENERAL PLAN 2030 – READOPTION – APPLICATION PL-22-0052

City Council held a public hearing and considered a request to adopt Resolution 1027-0522, approving a City-initiated Update to the Avondale General Plan 2030 Readoption application PL-22-0052 and submit the Updated Plan to the qualified electors for ratification. The updated version of the Avondale General Plan 2030 (“Updated 2030 Plan”) is an amended version of the Avondale General Plan 2030, which was ratified by the Avondale voters on August 28, 2012 (the “2030 Plan”).

Eric Fitzer, Planning Manager, Development and Engineering Services, provided a background of the General Plan, which was adopted by City Council on April 2, 2012 and ratified by the voters in on August 28, 2012. From 2021 to 2021, the City has approved 44 General Plan amendments, including one text amendment, with three additional amendments currently in review. Pursuant to Arizona statute, the General Plan is effective for up to ten years. After adoption and ratification, the General Plan may be readopted in accordance with the state statute. This requires a 60-day review, two Planning Commission public hearings, one City Council public hearing, and ratification by voters. The 60-day review began on February 16, 2022 and ended on April 17, 2022. The Planning Commission recommended approval of April 20, 2022. The General Plan consists of 8 themes and 19 elements. If approved, the election date will be set as August 2, 2022.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council.

Mayor Weise thanked staff for their hard work on the General Plan.

Vice Mayor Malone moved to adopt Resolution 1027-0522, approving application PL-22-0052 Updated Avondale General Plan 2030 Readoption (Updated Plan) and submit the Updated Pan to qualified electors for ratification on August 2, 2022; Council Member Nielson 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

Note from the City Clerk: Items 4b and 4c were presented together and voted on individually.

b. PUBLIC HEARING - RESOLUTION 1030-0522 - CITY OF AVONDALE BRIDGE HOUSING – MINOR GENERAL PLAN AMENDMENT - APPLICATION PL-22-0017

City Council held a public hearing and considered a City-initiated request to adopt Resolution 1030-0522, approving a request for a Minor Amendment to the General Plan 2030 Land Use Map for approximately 0.46 net acres of land located approximately 293 feet south of the southeast corner of Riley Drive and Eliseo C. Felix Jr. Way.

Michelle Simerdla, Senior Planner, Development and Engineering Services, provided an overview of the site details. The parcel was annexed in 1960 and created through an abandonment of the adjacent roadway. It is currently developed with a parking area for the former Coldwater Park, which is now a County-owned landfill. Surrounding uses were reviewed. The request allows detached apartment units to assist Avondale's residents to secure temporary housing. Bridge housing is often considered a missing link between the shelter system and permanent housing. The estimated completion date is summer of 2022. The project consists of three dwelling units with two bedrooms and one bathroom, a playground area, parking area and parking canopy. There will be two entrances to the site off Eliseo C. Felix Jr. Way.

The conceptual site plan was reviewed. The first request is to amend the General Plan Land Use Designation from Open Space and Parks to High Density Residential (HDR) to facilitate a multifamily development. HDR allows up to 30 dwelling units per acre and permits patio homes, apartments and townhomes. The requested density is 13.04 dwelling units per acre. Staff supports the request, as there is only a small percentage of land uses available for the HDR category. It provides for an infill opportunity and is close to the City's Resource Center. It furthers several goals in the General Plan, including promoting a variety of housing types.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council.

Council Member Conde commented that she was excited to see this project moving forward and provided an overview of the impetus that led to its development. Housing needs are critical for those who are unsheltered. She thanked Mayor Weise, staff and other Council Members for supporting the project.

Council Member Kilgore commented that he was glad to see the City showing concern and acknowledgement for this population. He thanked Council Member Conde, Vice Mayor Malone, and the Neighborhood and Family Services department for their teamwork on making the project happen.

Council Member Nielson asked for clarification on safety for the minor residents. Chris Lopez, Neighborhood and Family Services Director, stated that each unit has a walled-off yard area, as safety has been of utmost concern.

Council Member Pineda commented that he looks forward to tracking the success of the program, which has the potential to be the recipe for success for similar developments in the future.

Council Member Solorio thanked staff and stressed the importance for transitional and bridge housing for the community.

Vice Mayor Malone thanked staff for listening to her and Council Member Conde's concepts and bringing them to fruition.

Mayor Weise stated that the program provides a much needed and sorely lacking resource for the community.

Council Member Conde moved to adopt Resolution 1030-0522 approving Application PL-22-0017 City of Avondale Bridge Housing, a request for a Minor Amendment of the General Plan 230 Land Use Map changing the land use designation of the subject property from Open Space and Parks to High Density Residential; 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

c. PUBLIC HEARING - ORDINANCE 2034-0522- CITY OF AVONDALE BRIDGE HOUSING - REZONING FROM GENERAL INDUSTRIAL (A-1) TO PLANNED AREA DEVELOPMENT (PAD) - APPLICATION PL-22-0018

City Council held a public hearing and considered a City-initiated request to adopt Ordinance 2034-0522, approving a request to rezone approximately 0.46 net-acres of City-owned land located approximately 293 feet south of the southeast corner of Riley Drive and Eliseo C. Felix Jr. Way. The proposed Rezone, if approved, will change the zoning from General Industrial (A-1) to Planned Area Development (PAD). The proposed Bridge Housing PAD would allow for three (3) to six (6) detached dwelling units. A

concurrent request to change the General Plan 2030 Land Use Map designation of the property from Open Space and Parks to High Density Residential will be considered separately.

Ms. Simerdla provided an overview of the request, which is to rezone the property from General Industrial (A-1) to City of Avondale Bridge Housing PAD, a multifamily development. Multi-Family Residential (R-2) will be the base zoning. Deviations are requested from the development standard due to the site's small size and constraints. Staff is in support of the PAD, as it will be in conformance with the requested HDR designation. It furthers several goals in the General Plan. The uses allowed in the PAD will be consistent with the R-2 Multifamily Zoning. The site development standards meet or exceed several of the zoning ordinance requirements. The project will result in compatible land use relationships. It will be a positive addition to the City and a needed service for residents of Avondale. All required notifications were completed. The neighborhood meeting was held via Zoom on February 28th. There were no attendees. There were three comments on the City's aVoice site. Two were not in support of additional high density residential in the City and one was in support of the project. The Planning Commission voted for approval of April 20, 2022.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council.

Vice Mayor Malone moved to adopt Ordinance 2034-0522, approving Application PL-22-0018, a request to rezone approximately 0.46 net acres from General Industrial (A-1) to Planned Area Development (PAD), subject to one (1) condition listed in the staff report; Council Member Nielson 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

d. RESOLUTION 1031-0522 - ADOPTION OF THE FISCAL YEAR 2023 TENTATIVE BUDGET

City Council considered a request to adopt Resolution 1031-0522, setting forth the fiscal year (FY) 2023 tentative budget and establishing the City's annual expenditure limitation and authorize the Mayor or Acting City Manager, City Attorney, and City Clerk to execute the necessary documents.

Renee Weatherless, Finance and Budget Director, Finance & Budget, stated that the purpose of the item is to set the maximum expenditure limit. The amount may be reduced but cannot increase. It may also be amended throughout the fiscal year. Total

expenditures are \$574.9 million. There have been some changes since staff first brought forth the recommended budget, with the tentative budget decreasing by a total of \$6.8 million.

Notable changes that are included in the budget compared to the recommended budget include:

- Additional IT position
- Class and Compensation Study
- Increase in General Plan amount
- Moved traffic signal at Avondale Blvd and Thomas Road from Fiscal Year 2024 to Fiscal Year 2023
- Sidewalk at El Mirage and Lower Buckeye
- Bridge Housing Project increase
- Speed mitigation
- Noise mitigation at ViCC
- Pedestrian bridge at Indian Springs Road

There were technical changes, including adjustments to capital carryover, adjustments to position funding and updated revenue forecast. A brief review of next steps was provided, culminating in the adoption of the final budget on June 6th, 2022 and adoption of property tax levy on June 21st, 2022.

Vice Mayor Malone moved to adopt Resolution 1031-0522 setting forth the fiscal year (FY) 2023 tentative budget and establishing the City's annual expenditure limitation 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

e. SPEED MITIGATION

City Council received an update from staff and directed staff on three potential options for excessive speed mitigation. Memo Espinoza, Chief of Police, reviewed a list of City locations identified by residents as areas of concerns as well as an overview vehicular accident statistic over the last three years.

Aric Stewart, City Engineer, presented the strategies traffic engineers have developed. The traffic engineering approach involves studying volume and speed studies. Based on the data collected, feedback signs and pavement markings can be used for mitigation. In

a case study, staff has been looking at the local area of Avondale Boulevard south between Lower Buckeye and Broadway, an area known for excessive speeding. The volume on the roadway totals approximately 3,800 vehicles per day and an 85th percentile of volume at 52 miles per hour. This equates to travel at 12 miles per hour over the posted speed limit of 40 miles per hour. Speed feedback signs have tracked the data. During the next fiscal year, the City will hire a consultant to provide an overview of possible solutions. During the next one to two new years, two new traffic signals will be installed on Lower Buckeye.

Chief Espinoza reviewed Police Department traffic enforcement options:

- Option 1, continuing with the current strategy, consists of a traffic unit of six officers and one sergeant. Strategies used to deter speeding include: Traffic details; unmarked traffic vehicles; cover traffic boxes; speed trailers; traffic hotline. This is the least expensive option. Cons include that the Department would be unable to meet the increasing demand for speed mitigation with the current number of officers and equipment.
- Option 2, addition of a second traffic squad; however, this is the most expensive option at \$1.72 million per year and there will still be 24/7 coverage issues. This option will take the longest to implement, due to hiring and training timeframes.
- Option 3, implementation of a photo enforcement program, involves use of a camera system designed to capture and record speeding vehicles. Pros include 24/7 uninterrupted enforcement at certain locations. Most work would be done by a third-party vendor. The device is portable and can be moved from one problem area to the next. Cons include the ongoing cost of the devices at \$63,000 per year per device as well as potential community pushback. In addition, the coverage is limited to the number of devices.

Abril Ruiz-Ortega, Court Administrator, addressed additional issues and details with Option 3. This option will result in an increase of civil traffic cases. The court would need to add a new case category for photo enforcement. Photo radar tickets are more time-intensive to process and require monitoring. More steps will be required to manage photo radar tickets in the case management system. In addition, a higher volume of telephone inquiries is generated, which may require manual implementation of case events and management of reporting criteria. Other impacts include creation of case files, case sentencing, setting civil traffic hearings and assignment of defensive driving school (DDS). There will be an increase in the customer service level requirements in person and via email or telephone. There will also be an increase in receipting, mailing correspondence and court orders. The system will require implementation of new processes and procedures, including generation and submittal of monthly reporting. A list of potential citations and fines for speed limit infractions was reviewed.

Chief Espinoza stated that the Department recommendation is to proceed with Option 3, implementation of photo enforcement as a means to change driving behavior.

Mayor Weise referred to Option 2 and asked Chief Espinoza to expand on the statement about continuing to have issues with 24/7 coverage. Chief Espinoza said it would be impossible to have an officer at each of the problem locations for extended periods.

Mayor Weise referenced the potential for community pushback, surmising that it may be less than anticipated. Council Members consistently receive complaints about speeding, particularly on Avondale Boulevard and Broadway. There were five fatalities in 2021 alone. If the Court can handle the extra elements required to commence the program, City Council can handle any comments from the community.

Council Member Conde asked about the role of the third party vendor. Chief Espinoza stated that when a driver goes over the speed limit, the device will capture a photo of the vehicle. The data is sent to the third-party vendor for a review of accuracy. The data will be sent to the police department and a sworn officer will confirm accuracy. The data is returned to the third-party vendor to make notifications to the defendant, informing them that they are in violation of speed laws. If the defendant refuses to reply to the summons, the third party vendor will facilitate process service to serve the citation. The initial request is to deploy two devices. Ideally, each device would remain for at least two weeks in a specific location.

Council Member Conde asked about staffing requirements for the court. Ms. Ruiz-Ortega stated that during the initial photo enforcement program, the court added a part-time position. It might be helpful to begin the program as a pilot followed by an update in six months regarding progress and needs. It is difficult to determine specific needs until the program has been in place. In response to a comment from Council Member Conde, Chief Espinoza clarified that the device will not be City-owned and belongs to the third-party vendor. Any damage to the device is not the responsibility of the City. Council Member Conde asked whether the City is required to notify the community in advance of the program. Nicholle Harris, City Attorney, stated that while it not required, it would be good public relations to communicate the intent ahead of time.

Council Member Kilgore asked about the use of the devices by neighboring cities. Chief Espinoza said they have not been used in the West Valley; however, Scottsdale, Tempe and Paradise Valley have all used this type of program for many years. Chief Espinoza spoke about the intent to modify behavior from the cameras. Council Member Kilgore note that as a teacher, he understands the concept of modifying behavior.

In response to a question from Council Member Nielson, Chief Espinoza stated that the Department is asking for \$150,000, which would include the two devices for \$63,000 each as well as extra funding for modifications or hardware needs. In response to a question from Council Member Nielson, Ms. Ruiz-Ortega stated that the \$152.81 base fine goes into the General Fund. The \$48 flat fees and late surcharges go to different state agencies.

Mayor Weise noted that issuance of 981 tickets would pay for the camera fees.

Council Member Pineda stated that he supports the proposal; however, two cameras are insufficient to cover the problem area as 11 problem sites were identified by staff. He stressed the need to increase safety for all residents and suggested that the program be expanded to cover half or even all the problem locations in the City.

Council Member Solorio commented that even one life saved makes the program worthwhile. Vice Mayor Malone concurred that the point is to do whatever it takes to keep the community safe. She also concurred with the previous suggestion by Ms. Ruiz-Ortega to have an update in six months.

In response to a question from Mayor Weise on the timeline, Chief Espinoza stated that based on consultation with the vendor, it takes approximately six months to implement the program.

Vice Mayor Malone moved to direct staff to implement a photo enforcement program; Council Member Nielson 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 Pineda moved to adjourn the Regular Meeting; Council Member Nielson 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 7:28 p.m.

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 7:32 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; Tony Corsi, Fire & Medical Director; Cheryl Covert, Economic Development Assistant Director; Andrea Dumbrell, Human Resources Director; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Ken Gilliam, Fire Chief; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Acting Development and Engineering Services Director; Marshall Pimentel, Intergovernmental Affairs Administrator; Abril Ruiz-Ortega, Court Administrator; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately five members of the public were present.

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

2. ADJOURNMENT

There being no further business before the Council, Council Member Conde moved to adjourn the Special Meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38--431.03(A)(3) and (A)(4) for discussion with the City Attorney or attorneys for the City for legal advice concerning contemplated litigation with the former city manager and to instruct the City Attorney or attorneys for the City on such litigation; Council Member Nielson 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 7:33 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 and Regular Meeting of the Council of the City of Avondale held on the 2nd day of May 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