



City of Avondale
City Council Meeting
Tuesday, September 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, Acting Assistant 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
Tuesday, September 6, 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. EMPLOYEE INTRODUCTIONS & ANNOUNCEMENTS (DISCUSSION ONLY)

City Clerk's Office - Employee Announcements

- Maria James, City Clerk Specialist, Certified Municipal Clerk Achievement

City Court - Employee Announcements

- Sheri Godinez, Court Financial Management Analyst, Supervisor's Academy Achievement

Development & Engineering Services - Employee Introductions

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| • Amapola Arreola, Eng. Permit Technician | • Yulonda Moore, Right-of-Way Coordinator |
| • Linda Beyersdorf, Sr. Management Analyst | • Natalie Railey, Project Coordinator |
| • Terry Dorschied, Sr. Engineering Technician | • Aric Stewart, Acting Director / City Engineer |
| • Ellen Esquivel, Building Permit Technician | • Rajanikanth Thoutam, Sr. Traffic Engineer |
| • Raquel Llenez, Project Coordinator | • Mark Trinidad, Planner |

Economic Development - Employee Introductions

- Adam Shipley, Business Development Manager

Fire & Medical Department

- Jordan Utti, Firefighter
- Osvaldo Magana, Firefighter

Neighborhood and Family Services - Employee Introductions

- Natasha Alavi, Librarian I
- Stephanie Douglas, Librarian III/Branch Manager
- Regina Marette, Housing & Community Development Manager

3. 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. COUNCIL MEETING SCHEDULE FOR 2023

City Council will consider a request to approve the 2023 City Council Meeting Schedule. The Council will take the appropriate action.

b. BUDGET TRANSFER FOR FIRE STATION 172 PARKING IMPROVEMENTS

City Council will consider a request to: (a) transfer funding in the amount of \$300,000 from project B0093 The BLVD Garage to project S0094 Parking Improvements at Fire Station 172 to pay for the improvement project construction cost escalation in material and labor; and (b) authorize staff to complete the necessary budget amendment. The Council will take appropriate action.

c. REQUEST TO REALLOCATE FUNDS FOR DYSART ROAD SEWER REPLACEMENT PROJECT - RILEY TO CORAL (U0045)

City Council will consider a request to: (a) reallocate realized cost savings from completed projects to the Dysart Road Sewer Replacement Project – Riley to Coral, Project No. U0045 in the amount of \$750,000; (b) issue award authority; and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. AGREEMENT FOR ACCOUNTING AND DELIVERY OF WATER MADE AVAILABLE IN THE MODIFIED ROOSEVELT DAM FLOOD CONTROL SPACE UNDER A TEMPORARY DEVIATION TO THE WATER CONTROL PLAN

City Council will consider a request to approve an Agreement for Accounting and Delivery of Water with the Salt River Project (SRP) under a Temporary Deviation Plan previously agreed to by Council in August of 2021, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1063-0922 - GRANT ACCEPTANCE FROM GOVERNOR'S OFFICE OF HIGHWAY SAFETY

City Council will consider a request to adopt Resolution 1063-0922, authorizing the acceptance of a grant provided by the Governor's Office of Highway Safety (GOHS) for Prop 207 funding in the amount of \$25,500, which will support the Police Department's funding of acquiring one Leica 360 3D Scanner and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2051-0922 - ESTABLISHMENT OF THE INDEPENDENT AUDIT COMMITTEE

City Council will consider a request to adopt Ordinance 2051-0922, establishing an independent Audit Committee comprised of members of the City Council and the public and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING AND ORDINANCE 2049-0822 - REZONE FOR FAIRWAY RESIDENCES - PLANNED AREA DEVELOPMENT (PAD) - APPLICATION PL-22-0068

City Council will hold a public hearing and consider a request to adopt 2049-0822, approving a request by Ms. Carolyn Oberholtzer of Bergin, Frakes, Smalley & Oberholtzer, PLLC, on behalf of HAM Fairway, LLC / FWVB, LLC, to rezone approximately 15.75 gross acres (14.17 net acres) at the southwest corner of Fairway Drive and Van Buren Street and authorize the Mayor, Acting City Manager, City Attorney and City Clerk to execute the necessary documents. A portion of the site is currently zoned R1-6 and the remaining portion is zoned Coldwater Springs PAD. The proposal will change the zoning of both properties to Fairway Residences PAD. The proposed Rezone will allow for a 286-unit multi-family residential project. The Council will take appropriate action.

b. WESTERN AVENUE & DYSART ROAD INTERSECTION STUDY 2022

Staff will provide an overview of the Western Avenue and Dysart Intersection Study and request input from City Council. Staff will incorporate this input in developing the 5-year capital improvement plan. This is for information and discussion only.

5. 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.