



City of Avondale
City Council Meeting
Monday, September 19, 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
Monday, September 19, 2022**

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

A reception to celebrate the Avondale EDGE Estrella Mountain Community College scholarship recipients will be held beginning at 4:30 P.M. in the lobby of City Hall. City Council will be in attendance; however, no official City business will be conducted.

**SPECIAL MEETING
5:30 PM**

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. AVONDALE EDGE EMCC SCHOLARSHIP RECIPIENT PRESENTATION

Staff will recognize the first group of Estrella Mountain Community College students to receive the Avondale EDGE EMCC Culinary Scholarship and Avondale EDGE EMCC Nursing Scholarship. This item is for discussion only.

3. EMPLOYEE INTRODUCTIONS & ANNOUNCEMENTS (DISCUSSION ONLY)

Development & Engineering Services - Employee Announcements

- Rob Godwin Jr., Engineering Inspector, ATSSA Traffic Control Supervisor Re-Certification
- Justin Jones, Traffic Signal Technician, Supervisor's Academy Achievement
- David Norton, Senior Plans Examiner, Supervisor's Academy Achievement
- Joseph Perez, Traffic Operations Technician, ATSSA Traffic Control Supervisor Re-Certification
- Michelle Simerdla, Senior Planner, Supervisor's Academy Achievement

Development & Engineering Services - Employee Introductions

- Elisabeth Kahn, Assistant City Engineer
- Robert Panaitescu, Engineering Inspector
- Justin Pinkley, Senior Building Inspector
- Cindy Tyree, Senior Building Permit Technician

Marketing & Public Relations - Employee Introductions

- Alyssa Williams, Digital and Communications Coordinator

Neighborhood and Family Services - Employee Introductions

- Guadalupe Aispuro, Cook (Lupita)
- Amy Allmon, Library Assistant
- Sandra Chavez, Homeless Crisis Intervention Coordinator
- Totianna Delaney, Homeless Outreach Specialist
- Skylar Diamond, Homelessness Outreach & Solutions Coordinator

4. CITY, COUNTY, COMMUNICATIONS & MARKETING ASSOCIATION (3CMA) SAVVY AWARDS

City Council will receive an update from staff on the 2022 City, County, Communications & Marketing Association (3CMA) Savvy Awards competition, recognizing Avondale for excellence in marketing and communications. This item is for discussion only.

5. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should submit a Request to Speak online at <http://www.avondaleaz.gov/requesttospeak> prior to consideration of that agenda item.

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. MINUTES

City Council will consider a request to approve the August 22, 2022 City Council meeting minutes. The Council will take appropriate action.

b. FISCAL YEAR 2023 BUDGET CARRYOVER APPROPRIATION ADJUSTMENT

City Council will consider a request to adjust the Fiscal Year 2023 budget for carryover appropriation. The Council will take appropriate action.

c. RESOLUTION 1064-0922 - COMMUNITY SUSTAINABILITY PLAN

City Council will consider a request to approve Resolution 1064-0922, adopting the Community Sustainability Plan, as recommended by the Avondale Sustainability Commission, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1065-0922 AMENDED AND RESTATED FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT WITH MGN1 LLC.

City Council will consider a request to adopt Resolution 1065-0922, approving an Amended and Restated First Amendment to the Economic Development Agreement with MGN1 LLC for certain development timing obligations pertaining to the MGN1 property and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1066-0922 - APPROVING THE DEVELOPMENT AGREEMENT WITH ALTA AVONDALE LLC

City Council will consider a request to adopt Resolution 1066-0922, approving the Development Agreement with Alta Avondale LLC and authorizing the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1067-0922 - GLENDALE COMMUNITY COLLEGE LAW ENFORCEMENT TRAINING ACADEMY ("ACADEMY")

City Council will consider a request to adopt Resolution 1067-0922 authorizing an Educational Services Agreement with Maricopa County Community College District to participate in the Glendale Community College Law Enforcement Training Academy ("Academy") for the training of new police recruits and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2052-0922 - FIRST AMENDMENT TO THE LEASE, MAINTENANCE AND OPERATIONS AGREEMENT WITH AMERICAN SPORTS CENTER (ASC) AVONDALE LLC

City Council will consider a request to adopt Ordinance 2052-0922, approving the First Amendment to the Lease, Maintenance and Operations Agreement with ASC-Avondale LLC, adjusting the lease amount calculation benchmarks and percentages and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 2053-0922 - ACCEPTANCE OF DRAINAGE EASEMENTS ALONG INDIAN SPRINGS ROAD - AUTHORIZING THE ACQUISITION OF EASEMENTS FOR PUBLIC USE FROM MARICOPA COUNTY

City Council will consider a request to adopt Ordinance 2053-0922, authorizing the acceptance of existing drainage easements along a portion of Indian Springs Road from Maricopa County 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. ORDINANCE 2054-0922 - ACCEPTANCE OF DRAINAGE EASEMENTS ALONG INDIAN SPRINGS ROAD - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE FROM MARICOPA COUNTY

City Council will consider a request to adopt Ordinance 2054-0922, authorizing the acceptance of existing drainage easements along a portion of Indian Springs Road from Maricopa County and authorizing the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2055-0922 – SRP POWER DISTRIBUTION EASEMENT FOR THE BLVD PARKING GARAGE

City Council will consider a request to adopt Ordinance 2055-0922, authorizing the granting of a power distribution easement to Salt River Project (SRP) in connection with The BLVD Parking Garage and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. COBBLESTONE - RE-PLAT OF LOT 2 OF "LOTS 1 & 2 OF LOT 9, INTERSTATE COMMERCE CENTER AMENDED" AND LOT 3 OF "LOT 9, INTERSTATE COMMERCE CENTER AMENDED" - APPLICATION PL-22-0155

City Council will consider a request by Mr. Jesse Macias of M3 Design, LLC, on behalf of the property owner, Cobblestone Phoenix Propco LLC, for approval of a Re-Plat of Lot 2 of "Lots 1 & 2 of Lot 9, Interstate Commerce Center Amended" and Lot 3 of "Lot 9, Interstate Commerce Center Amended", subject to the one (1) condition of approval as listed in the staff report. The Re-Plat will revise the location of a property line between two existing parcels located north of the northwest corner of Van Buren Street and 99th Avenue. The Council will take appropriate action.

4. REGULAR AGENDA

a. CAPITAL IMPROVEMENT PLAN PRIORITIZATION

Staff will provide an update to the Fiscal Year 2023 CIP and request input from City Council. This item is for discussion only, input and feedback is requested from City Council.

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 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 Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.