



City of Avondale
City Council Meeting
Monday, October 3, 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, October 3, 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)

Information Technology - Employee Introductions

- Nicholas Chappey, IT Application Integration Developer
- Raeanne Behe, GIS Technician

Police Department - Employee Introductions

- Carrie Castrovinci, Assistant Chief
- Jenifer Berger, ID Technician Supervisor (Promotion)
- Eric Lady, Sergeant (Promotion)

3. PROCLAMATION - CODE COMPLIANCE MONTH

The City Council will present a proclamation recognizing the month of October 2022, as Code Compliance Month in Avondale and extend appreciation to Code Compliance Officers for their dedication and service to Avondale. This item is for discussion only.

4. NRPA'S COMMISSION FOR ACCREDITATION OF PARKS AND RECREATION (CAPRA) RECOGNITION

Recognize the accreditation of the Parks and Recreation Department by the National Recreation and Parks Association's Commission for Accreditation of Parks and Recreation (CAPRA). This item is for discussion only.

5. SPECIAL EVENTS UPDATE

City Council will receive an update from staff regarding upcoming special events. This item is for discussion only.

6. 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. MINUTES

City Council will consider a request to approve the September 6, 2022 City Council meeting minutes. The Council will take appropriate action.

b. FISCAL YEAR 2023 DEBT BUDGET ADJUSTMENT

City Council will consider a request to adjust the Fiscal Year 2023 debt budget to improve financial reporting. The Council will take appropriate action.

c. FISCAL YEAR 2023 DEVELOPMENT & ENGINEERING SERVICES BUDGET ADJUSTMENT

City Council will consider a request to adjust the Fiscal Year 2023 budget in order to purchase a new platform truck for a new Senior Traffic Signal Technician position that was approved in the FY2023 budget by (a) transferring \$192,000 in savings from the completed Fairway Drive Improvements (T0052) project; (b) increasing the award authority for the vehicle purchase; and (c) authorizing staff to complete the necessary documents. The Council will take appropriate action.

d. FISCAL YEAR 2023 BUDGET ADJUSTMENT FOR A TRAFFIC SIGNAL AT 99TH AVENUE AND ENCANTO BOULEVARD

City Council will consider a request to amend the Fiscal Year 2023 budget in order to create the initial budget of \$300,000 for a Traffic Signal at 99th Avenue and Encanto Boulevard (T0026) and authorizing staff to complete the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1068-1022 – DECLARING AS A PUBLIC RECORD THE CITY OF AVONDALE DROUGHT PREPAREDNESS PLAN, OCTOBER 3, 2022 AND ORDINANCE 2056-1022 ADOPTING AVONDALE'S DROUGHT PREPAREDNESS PLAN AND AMENDING THE DROUGHT ORDINANCE

City Council will consider a request to adopt Resolution 1068-1022, declaring as a public record approving the City of Avondale Drought Preparedness Plan, October 3, 2022 and to adopt Ordinance 2056-1022 amending the Avondale City Code by amending the Drought Ordinance and adoption the document made public by Resolution 1068-1022 and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1069-1022 - INTERGOVERNMENTAL AGREEMENT WITH SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) FOR THE WATERFLUENCE PROGRAM

City Council will consider a request to approve Resolution 1069-1022 accepting the Intergovernmental Agreement with Salt River Project Agricultural Improvement and Power District (SRP) for the use of the Waterfluence program and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The City Council will take appropriate action.

g. RESOLUTION 1070-1022 - AMENDED AND RESTATED FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT WITH MGN1 LLC.

City Council will consider a request to adopt Resolution 1070-1022, 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.

h. ORDINANCE 2057-1022 - ACQUISITION OF REAL PROPERTY FOR A PRESSURE REDUCING VALVE FACILITY

City Council will consider a request to adopt Ordinance 2057-1022, authorizing the acquisition, by purchase, dedication, or condemnation of real property for public use for a Pressure Reducing Valve Facility 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 2058-1022 - AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR ALAMAR COMMUNITY PARK

City Council will consider a request to adopt Ordinance 2058-1022 authorizing the acquisition, by dedication, purchase or condemnation of real property for public use as a community park and authorize the Mayor or Acting City Manager, City Attorney and City Clerk to execute the necessary documents. Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC TRANSIT PROGRAM UPDATE

City Council will receive an update from Public Work's staff on the current status of Avondale's Public Transit program and proposed changes that were presented to Council and discussed previously on February 22nd, 2022. This item is for discussion only.

b. BUSINESS LICENSES UPDATE

Discuss the current business license requirements, the results of a recent market study, and recommended changes. This item is for discussion only.

c. POLICE OFFICE SALARY DISCUSSION

Staff will provide an update regarding a new pay step/range for the following classifications: Police Recruit, Police Officer, Police Sergeant, and Police Lieutenant to ensure the Avondale Police Department's step system is in line with the industry norm for other Valley agencies. This item is for discussion only, input and feedback is requested from City Council.

5. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the Regular Meeting and hold an Executive Session for discussion, consideration and legal advice concerning the appointment for the position of City Auditor pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) and (A)(3).

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.