



City of Avondale
City Council Meeting
Monday, October 17, 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 17, 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 (DISCUSSION ONLY)

Neighborhood and Family Services - Employee Introductions

- Guadalupe Aispuro, Cook (Lupita)
- Amy Allmon, Library Assistant
- Stephanie Douglas, Librarian III/Branch Manager

Municipal Court - Employee Introductions

- Micaela Machuca, Court Clerk I, Court
- Elisa Saucedo, Court Clerk I, Court

3. RECOGNITION OF THE MENTORSHIP PROGRAM BETWEEN THE AVONDALE MIDDLE SCHOOL AND AVONDALE FIRE AND MEDICAL DEPARTMENT

Chief Gilliam, along with Ms. Linn from the Avondale Middle School, will recognize the partnership between Battalion Chief Dave Wagner, the Avondale Firefighter Charities and all Avondale Fire and Medical Department employees that volunteer their time to this mentorship program that has been made to have a direct impact on the student's lives that reside in Avondale. This item is for discussion only.

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

City Council will recognize Avondale students from schools located in Avondale for their character and achievement. This item is for discussion only.

5. AVONDALE LIBRARY SUMMER READING PROGRAM TOP PERFORMER RECOGNITION

City Council will recognize the top performing readers who participated in Avondale Library's Summer Reading Program. This item is for discussion only.

6. 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 September 19, 2022 City Council meeting minutes. The Council will take appropriate action.

b. AWARD AUTHORITY INCREASES FOR WORKERS' COMP FUND FISCAL YEAR 2023 OPS BUDGET

City Council will consider a request to amend the Administrative Award Authority for the Risk Manager to procure Worker's Compensation insurance coverage for FY2022/2023 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. BUDGET TRANSFERS FOR COMMUNITY CENTER REPURPOSING AND FOR FIRE STATION 172 PARKING IMPROVEMENTS

City Council will consider a request to: (a) transfer funding in the amount of \$420,000 from project M0021 City Hall Renovation to project P0032 Community Center Repurposing; (b) transfer \$400,000 from project M0029 Civic Center Plaza to project S0094 Fire Station 172 Parking Lot Improvements; and (c) authorize staff to complete the necessary budget adjustments. The Council will take appropriate action.

d. BUDGET TRANSFER AND AWARD AUTHORITY AMENDMENT FOR PUBLIC WORKS

City Council will consider a request to approve a budget transfer of \$50,000 from Sewer Operations to Sewer Capital, amend the Administrative Award Authority for certain capital and operating products and services for FY2022-2023, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CITY AUDITOR EMPLOYMENT AGREEMENT

City Council will consider a request to approve the City Auditor Employment Agreement to appoint Barbara Coppage to serve as the City Auditor, 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 1071-1022 - 2023 GOVERNOR'S OFFICE OF HIGHWAY SAFETY DUI ENFORCEMENT GRANT

City Council will consider a request to adopt Resolution 1071-1022 authorizing a grant provided by the Governor's Office of Highway Safety (GOHS) in the amount of \$20,000, which will support the Police Department's funding to support participation in DUI enforcement activities through overtime expenses. The Council will take appropriate action.

g. RESOLUTION 1072-1022 – FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR RECYCLING SERVICES

City Council will consider a request to adopt Resolution 1072-1022 authorizing the First Amendment to the Intergovernmental Agreement with the City of Phoenix relating to processing Avondale's recyclable materials, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

h. RESOLUTION 1073-1022 APPOINTING THE BUDGET AND FINANCE DIRECTOR AS THE APPLICANT AGENT FOR THE CITY OF AVONDALE

City Council will consider a request to adopt Resolution 1073-1022, to appoint the City's Budget and Finance Director, Renee Weatherless, and her successors, as the designated Applicant Agent for the City of Avondale with the Arizona Division of Emergency Management (DEMA) 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 2059-1022 – AVONDALE CITY CODE AMENDMENT, CHAPTER 10, ARTICLE IV, SECTIONS 10-45 AND 10-46; RELATING TO THE AUTHORIZED TIMES FOR THE USE AND SALE OF PERMISSIBLE CONSUMER FIREWORKS

City Council will consider a request to adopt Ordinance 2059-1022, amending Avondale City Code Chapter 10, Article IV, Sections 10-45 and 10-46; Relating to the Authorized Times for the Use and Sale of Permissible Consumer Fireworks and authorize the Mayor or Acting City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2060-1022 - AMENDING CHAPTER 13 OF THE AVONDALE CITY CODE RELATING TO APPLICABILITY AND REQUIREMENTS FOR BUSINESS LICENSES

City Council will consider a request to adopt Ordinance 2060-1022, amending Chapter 13 of the Avondale City Code relating to applicability and requirements for business licenses 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. AUTHORIZATION TO PROCEED WITH ANNEXATION – THREE RIVERS RANCH – APPLICATION PL-22-0111

City Council will consider a request by Mr. Alex Hayes, Withey Morris PLC, to begin the annexation process of approximately 196.89 acres located west of the intersection of Broadway Road and Dysart Road. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING AND RESOLUTION 1074-1022 – RIO POINTE – MINOR GENERAL PLAN AMENDMENT – APPLICATION PL-22-0153

City Council will hold a public hearing and consider a request to adopt Resolution 1074-1022, approving a request by Ms. Carolyn Oberholtzer of Bergin, Frakes, Smalley, and Oberholtzer, PLLC for a Minor Amendment to the Avondale General Plan 2030 Land Use Map from Local Commercial to High Density Residential for Rio Pointe, a proposed 4.62 gross acre planned development located on the east side of Dysart Road, just south of Washington Street and to authorize the Mayor, City Attorney, and City Clerk to execute the necessary documents. Council will take appropriate action.

b. PUBLIC HEARING AND ORDINANCE 2061-1022 – RIO POINTE – REZONING TO PLANNED AREA DEVELOPMENT (PAD) – APPLICATION PL-22-0154

City Council will hold a public hearing and consider a request to adopt Ordinance 2061-1022, approving a request by Ms. Carolyn Oberholtzer of Bergin, Frakes, Smalley, and Oberholtzer, PLLC for a request to rezone 4.62 gross acres located on the east side of Dysart Road, just south of Washington Street and authorize the Mayor, Acting City Manager, City Attorney and City Clerk to execute the necessary documents. The proposed rezoning, if approved, will rezone the property from Community Commercial (C-2) to Planned Area Development (PAD) to allow for multi-family residential. The Council will take appropriate action.

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.