



City of Avondale
City Council Meeting
Monday, March 20, 2023

Mayor and Council

Kenneth Weise, Mayor

Mike Pineda, Vice Mayor

Tina Conde, Council Member | Curtis Nielson, Council Member

Veronica Malone, Council Member | Gloria Solorio, Council Member

Max White, Council Member

Administration

Ron Corbin, City Manager

Cherlene Penilla, Assistant City Manager | Tracy Stevens, 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, March 20, 2023

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. RECOGNITION OF AVONDALE A+ SCHOOL OF EXCELLENCE AWARD RECIPIENTS

City Council will recognize Rancho Santa Fe Elementary School and Garden Lakes Elementary School for their recent accomplishment of receiving the A+ School of Excellence Award from the Arizona Educational Foundation. This item is for discussion only.

3. EMPLOYEE INTRODUCTIONS (DISCUSSION ONLY)

Finance & Budget Department

- Elvira Dye, Senior Revenue Analyst

Information Technology Department

- Vladislav Sihov, Sr. Systems Engineer

Parks and Recreation Department

- Chelsea Abasta, Parks Maintenance Worker
- Paige Berriochoa, Recreation Programmer
- Daniele Cornejo, Recreation Programmer
- Armando Garza, Parks Maintenance Worker
- Cindy Hernandez, Recreation Programmer
- Rachelle Nunez, Administrative Assistant
- Laura Pimentel, Customer Services Representative
- Saul Rabadan, Parks Maintenance Worker
- Brandon Rodriguez, Parks Maintenance Lead
- Luis Rosales, Parks Maintenance Worker
- Zakrey Simmons, Parks Maintenance Worker
- Brian Thompson, Parks Maintenance Lead

4. ADJOURNMENT

REGULAR MEETING

6:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

1. ROLL CALL 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. AWARD AUTHORITY FOR VEHICLE MAINTENANCE REPAIR

City Council will consider a request to increase spending authority for fire apparatus maintenance and repairs in the amount of \$150,000 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. SETTLEMENT AGREEMENT AND PAYMENT FOR THE CLAIM OF JAVIER CASTANEDA AND SAMUEL CASTANEDA, JR.

City Council will consider a request to approve the settlement agreement with Javier Castaneda and Samuel Castaneda, Jr., a minor, in the amount of \$75,000 for the claim and \$2,500 for the minor's conservatorship and authorize the Mayor, City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 1013-0323 - AUDIT COMMITTEE BYLAWS

City Council will consider a request to adopt Resolution 1013-0323, approving the Audit Committee Bylaws to establish voting rights, meetings, member terms, and conflicts of interest 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 1015-0323 - 5TH AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES

City Council will consider a request to: (a) adopt Resolution 1015-0323, approving Amendment five (5) of an Intergovernmental Agreement with Maricopa County Human Services Department for reduction of the FY2023 funding amount from \$107,500 to \$76,250 related to the Family Navigator/Bridge Housing Case Manager line item; and (b) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

e. FINAL PLAT - A RE-PLAT OF LOT 2 FOR MGN, LLC - APPLICATION PL-22-0357

City Council will consider a request by James Williamson of Superior Surveying Services, Inc., on behalf of the property owner Max Ghazool of MGN1, LLC, to approve a Re-Plat at the southeast corner of Avondale Boulevard and The BLVD, 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. FISCAL YEAR 2024 CONTRIBUTIONS ASSISTANCE PROGRAM

Staff will provide an update to City Council regarding the Contributions Assistance Program, including an overview of eligibility requirements, funding levels, and evaluation criteria for the Fiscal Year 2023-2024. This item is for discussion and feedback only; no Council action will be taken.

b. PAVEMENT MANAGEMENT PROGRAM UPDATE

Staff will provide an update to City Council regarding the city's Pavement Management Program and provide information about the overall condition of city streets. This item is for discussion and feedback only; no Council action will be taken.

5. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the Regular Meeting and hold an Executive Session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(1) for discussion regarding the City Auditor's mid-year evaluation; and (b) Ariz. Rev. Stat. § 38-431.03 (A)(3) and (A)(4), discussion with the City Attorney for legal advice concerning contemplated or pending litigation and to instruct the City Attorney on such litigation for the claim of Amanda L. Gregory.

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.