



City of Avondale

City Council Meeting

Monday, May 1, 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, May 1, 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. EMPLOYEE INTRODUCTION AND ANNOUNCEMENTS (DISCUSSION ONLY)**

City Attorney's Office

- Lisa Fitch, Legal Assistant

Development Services Department

- Frank Gonzalez, Building Plans Examiner

Human Resources Department

- Andy Mesquita, Human Resources Director
- Phil Cundiff, Risk Manager (Industrial Commission of Arizona and Arizona OSHA Recognition)

Information Technology Department

- Jacob Hunter, Help Desk Technician

Neighborhood & Family Services

- Alexia Grady, Management Analyst
- Anthony Quesada, Family Education Assistant
- Jaime Moen, Housing Rehabilitation Coordinator
- Mariela Gonzalez, Youth & Community Engagement Coordinator
- Mayra Garibo-Davila, Administrative Assistant
- Yvonne Bravo, Administrative Assistant

Office of Public Safety

- Gemma Nazerau, Administrative Assistant

Police Department

- Jonathon Martin, Assistant Chief (Promotion)
- Tom Alt, Lieutenant (Promotion)

Police Department (Continued)

- Morgan Ayers, Sergeant (Promotion)
- Joshua Selby, Sergeant (Promotion)
- Alyssa Taylor, Park Ranger
- Araceli Gonzales, Park Ranger
- Benjamin Beebe, Officer
- Leslie Green, Officer
- Jake McMains, Officer
- Roberto Cruz, Officer
- Juan Galindo, Officer
- Emanuel Johns, Officer
- Sean Wallace, Officer

3. PROCLAMATION - ECONOMIC DEVELOPMENT AND TRAVEL & TOURISM WEEK

The City Council will present a proclamation recognizing May 7 through May 13, 2023, as Economic Development and Travel & Tourism Week. This item is for discussion only.

4. 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 BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES (Time is limited per person. Please state your name.)

3. PRESENTATION ITEM

a. CITY COUNCIL CHAMBER AUDIO AND VIDEO CHANGES

City Council will receive an update from staff regarding the audio and video changes to the Council Chamber. This item is for discussion only.

4. 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 March 21, 2023 and April 3, 2023 City Council meeting minutes. The Council will take appropriate action.

b. AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH THE CITY AUDITOR, BARBARA COPPAGE

City Council will consider a request to approve an amendment to the Employment Agreement with City Auditor, Barbara Coppage and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RE-APPOINTMENT OF JUDGES PRO TEMPORE

City Council will consider a request to re-appoint the existing judges pro tempore to two-year terms expiring on June 1, 2025 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE - HOME2SUITES BY HILTON

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 10 (Beer and Wine Store) Liquor License submitted by Amy S Nations for the sale of alcohol at Home2Suites by Hilton located at 10275 W McDowell Road in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

e. VEHICLE PURCHASE BUDGET AND AWARD AUTHORITY

City Council will consider a request to: (a) approve a budget amendment in the amount \$645,000 from the Unanticipated Revenue line item for the purpose of ordering replacement vehicles scheduled for FY2024; (b) authorize administrative award authority for the outlined vehicle purchases; and (c) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1021-0523 - 2023-2024 HUD ANNUAL ACTION PLAN

City Council will consider a request to adopt Resolution 1021-0523 approving the City's 2023-2024 Annual Action Plan, identifying housing and community development needs and strategies and defining how Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds will be allocated next fiscal year and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. MAP OF DEDICATION - FULTON HOMES ACCLAIM - 99TH AVENUE - APPLICATION PL-22-0142

City Council will consider a request by Meikle Garrett of EPS Group, Inc., on behalf of the property owner, Fulton Homes, for approval of "Map of Dedication for Fulton Homes Acclaim – 99th Avenue", a Map of Dedication (MOD) to dedicate 37 feet of right-of-way along the 99th Avenue frontage of the Fulton Homes Acclaim development site, and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. REGULAR AGENDA

a. ANNUAL COMPREHENSIVE FINANCIAL REPORT - FISCAL YEAR 2022

City staff will present the City's Annual Comprehensive Financial Report and the results of the annual audit for the fiscal year ended June 30, 2022. This item is for information and discussion only.

b. FISCAL YEAR 2024 BENEFITS UPDATE

City Council will receive an employee benefits update from the Human Resources Department. This item is for discussion only.

c. RESOLUTION 1022-0523 - ADOPTION OF THE FISCAL YEAR 2024 TENTATIVE BUDGET

City Council will consider a request to adopt Resolution 1022-0523, setting forth the fiscal year (FY) 2024 tentative budget and establishing the city's annual expenditure limitation 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 1023-0523 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHANDLER FOR CONVEYANCE OF RIGHTS (PURCHASE) OF NEW RIVER AGUA FRIA UNDERGROUND STORAGE PROJECT (NAUSP) STORAGE ENTITLEMENT

City Council will consider a request to adopt Resolution 1023-0523 approving the Intergovernmental Agreement with the City of Chandler for the Conveyance of Rights in the New River Agua Fria Underground Storage Project and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1024-0523 - AGREEMENT FOR THE TEMPORARY ASSIGNMENT OF DECLARED FIRM LEASE CAPACITY IN THE NEW RIVER AGUA FRIA UNDERGROUND STORAGE PROJECT (NAUSP)

City Council will consider a request to adopt Resolution 1024-0523 approving the Agreement with the City of Chandler for the Temporary Assignment of Declared Firm Lease Capacity in the New River Agua Fria Underground Storage Project (NAUSP), and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

6. ADJOURNMENT

ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
Convene immediately following the 6:00 PM City Council Meeting

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. MINUTES

The board will consider a request to approve the June 6, 2022 and June 13, 2022 Alamar Community Facilities District Board meeting minutes. The Board will take appropriate action.

3. CFD RESOLUTION 1-2023 - ADOPTION OF THE ALAMAR COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2024 TENTATIVE BUDGET

The District Board will consider a request to adopt CFD Resolution 1-2023, setting forth the fiscal year 2023-2024 tentative budget and authorize the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents . The District Board will take appropriate action.

4. 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.