



City of Avondale

City Council Meeting

Monday, July 10, 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, July 10, 2023

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

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

Physical Access to the Council Chambers will be available 30 minutes prior to the meeting.

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

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

3. PRESENTATION ITEM

a. PROCLAMATION - PARK AND RECREATION MONTH

The Mayor and City Council will read a proclamation recognizing July 2023, as Park and Recreation Month. This item is for discussion only.

b. EMPLOYEE ANNOUNCEMENT - DEPARTMENT OF ECONOMIC DEVELOPMENT & TOURISM

City Council will recognize Cheryl Covert, Deputy Director, who recently earned the designation of Certified Economic Developer (CECD). 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 June 5, 2023 City Council meeting minutes. The Council will take appropriate action.

b. FINAL PLAT FOR TRACT MM, FULTON HOMES ACCLAIM – PHASE 1A – APPLICATION PL-22-0250 - NORTHWEST CORNER OF 99TH AVENUE AND THOMAS ROAD

City Council will consider a request by G Garrett of EPS Group, Inc., on behalf of the property owner Fulton Homes Acclaim Community Association, for approval of a Re-Plat of Tract MM, which dedicates an additional 4 feet of right-of-way along Thomas Road, to create 5 feet of right-of-way, as a part of a previously platted 1.82 acres of undeveloped land and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. SERIES 10 (BEER AND WINE STORE) LIQUOR LICENSE FOR QUICK STOP SHOP

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of a Series 10 (Beer and Wine Store) Liquor License submitted by Jeffrey Craig Miller for the sale of beer and wine at Quick Stop Shop located at 127 West Main Street and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1042-0723 - INTERGOVERNMENTAL AGREEMENT WITH FIRST THINGS FIRST - SERVICES AT THE AVONDALE RESOURCE CENTER

City Council will consider a request to adopt Resolution 1042-0723, approving an Intergovernmental Agreement with the Southwest Maricopa Regional Partnership Council of the Arizona Early Childhood Development and Health Board, doing business as First Things First to receive \$250,000 in funding for services at the City of Avondale Family Resource Center for fiscal year 2023-2024 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 1043-0723 - CANVASS OF ELECTION, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL FIRE BOARD ELECTION

City Council will consider a request to adopt Resolution 1043-0723, declaring and adopting the results of the June 15, 2023 Local Board Election, electing Westley Tank as a Board Member to the Public Safety Personnel Retirement System Fire Board 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 1044-0723 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT FOR LIBRARY ASSISTANCE PROGRAM

City Council will consider a request to adopt Resolution 1044-0723, approving the Intergovernmental Agreement with the Maricopa County Library District for the Library Assistance Program and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. ORDINANCE 2045-0723 - FOURTH AMENDMENT TO THE OFFICE LEASE AGREEMENT WITH PHOENIX SPEEDWAY

City Council will consider a request to adopt Ordinance 2045-0723, approving the Fourth Amendment to the Office Lease Agreement with Phoenix Speedway, LLC 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. PUBLIC HEARING AND ORDINANCE 2046-0723 - FRANCIS AND SONS EXPRESS CAR WASH – REZONE – APPLICATION PL-22-0308

City Council will hold a public hearing and consider a request to adopt Ordinance 2046-0723, a request by Mr. Brian Greathouse of Burch & Cracchiolo, on behalf of property owner F&S Oil III, LLC to rezone approximately 1.29 acres of land located approximately 288 feet west of the southwest corner of McDowell Road and 107th Avenue from Freeway Commercial (C-3) to a Planned Area Development (PAD) and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. QUARTERLY BUDGET TRANSFERS

City Council will consider requests to: (a) approve quarterly budget transfers as summarized in the attached Exhibit A; (b) amend awarding authority based off the attached report; and (c) authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6. 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.