

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
June 05, 2023

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 5:38 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Mike Pineda; Council Members Tina Conde, Veronica Malone, Gloria Solorio and Max White.

Members Absent (Excused): Council Member Curtis Nielson.

Other Municipal Officials Present: Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Nicholle Harris, City Attorney; Marcella Carrillo, City Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Barbara Coppage, City Auditor; Memo Espinoza, Police Chief; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Director; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately fifteen members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION ITEMS (DISCUSSION ONLY)

a. EMPLOYEE INTRODUCTION & ANNOUNCEMENTS (DISCUSSION ONLY)

The following employees were introduced to City Council.

Development Services Department

- Joshua Orton, Senior Planner

Information Technology Department

- Alex Pitre, IT Assistant
- Michaelle Thickett, IT Security Analyst

Engineering Department

- David Boltz, Engineering Inspector
- Veanette Hanson, Eng. Project Manager
- Katie Hein, Associate Engineer
- Alfredo Macedo, Traffic Operations Tech.
- Lana Nabaty, Project Manager-CIP
- Albert Vizcarra, Traffic Signal Technician

Office of Public Safety

- Noelle Boltz, Municipal Security Officer

Public Works

- Robert Perez, Sr. Business Systems Analyst

b. RECOGNITION OF THE FIRE AND MEDICAL CITIZEN ACADEMY GRADUATES

The City Council and Fire Chief Rooney recognized the 2023 Fire and Medical Department Citizen Academy Graduates. This item was for discussion only.

3. ADJOURNMENT

There being no further business before the Council, Council Member White moved to adjourn the Special Meeting; Council Member Malone seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Meeting adjourned at 5:56 p.m.

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 6:03 p.m.

Mayor Kenn Weise led the Pledge of Allegiance, followed by a moment of silent reflection.

Members Present: Mayor Kenn Weise; Vice Mayor Mike Pineda; Council Members Tina Conde, Veronica Malone, Gloria Solorio and Max White.

Members Absent (Excused): Council Member Curtis Nielson.

Other Municipal Officials Present: Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Nicholle Harris, City Attorney; Marcella Carrillo, City Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Barbara Coppage, City Auditor; Memo Espinoza, Police Chief; Bryan Hughes, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Director; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering Director; and Renee Weatherless, Finance and Budget Director.

Audience: Five members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

None.

3. PRESENTATION ITEMS (DISCUSSION ONLY)

a. PROCLAMATION - JUNETEENTH DAY OF OBSERVANCE

City Council presented a Proclamation recognizing Juneteenth Day of Observance.

Council Member White provided a brief historic overview of Juneteenth Day. The City's first Juneteenth event is scheduled for June 15th at the Avondale Resource Center.

Mayor Weise read the proclamation.

b. PUBLIC WORKS DEPARTMENT AWARD

Public Works Department presented Mike Yracheta as the Operations Supervisor of the Year for 2023 as awarded by the AZ Water Association.

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.

Mayor Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member White, seconded by Council Member Conde, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

a. MINUTES

City Council approved the May 1, 2023 City Council meeting minutes.

b. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2023-2024 FUNDING RECOMMENDATIONS

City Council approved the funding recommendations (as listed below) made by the City Council Subcommittee for distribution of the proposed \$200,000 Contributions Assistance Program fund and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

1. A New Leaf - \$10,000
2. Agua Fria Food Bank - \$8,000
3. Arizona Service Project - \$12,000
4. Avondale Firefighter Charities - \$5,000
5. Avondale Police Association - \$5,000
6. AZ Community Impact - \$5,000
7. Boys & Girls Clubs of the Valley - \$8,000
8. Bridges Reentry Inc - \$3,000
9. Community Bridges - \$8,000
10. Diana Gregory Outreach - \$5,000
11. Dress for Success Phoenix - \$2,500
12. Goodyear Pebble Creek Rotary Found. - \$1,250
13. Helping Children Succeed in School Foundation - \$2,000
14. Helping Families in Need - \$10,000
15. Homeless Youth Connection - \$3,400
16. Jobs for Arizona Graduates - \$10,000
17. Junior Achievement of Arizona - \$3,000
18. Lutheran Social Services- \$8,000
19. Mercy House Community Center - \$8,000
20. Mission of Mercy - \$7,500
21. New Life Center - \$10,000
22. Phoenix Rescue Mission - \$8,000
23. Project Kiks - \$2,000
24. Raising Special Kids - \$8,000
25. Read Better Be Better - \$7,600
26. Sounds of Autism - \$2,250
27. Southwest Lending Closet - \$10,000
28. Southwest Valley YMCA- \$5,000
29. St. Mary's Food Bank Alliance - \$5,000
30. The Opportunity Tree - \$5,000
31. Top Dawg Wrestling Club - \$2,500
32. Trellis - \$5,000
33. Westside Recreation - \$5,000

c. ADOPTION OF THE FISCAL YEAR 2024 PENSION FUNDING POLICY

City Council adopted an updated Pension Funding Policy for Fiscal Year 2024 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 1027-0623 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORT (AELR)

City Council adopted Resolution 1027-0623, designating Renee Weatherless as the Chief Fiscal Officer for the submittal of the AELR and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

e. RESOLUTION 1028-0623 - COMPREHENSIVE FINANCIAL POLICIES

City Council adopted Resolution 1028-0623, adopting Comprehensive Financial Policies and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

f. RESOLUTION 1029-0623 - FISCAL YEAR 2024 PROPOSED FEE CHANGES

City Council adopted Resolution 1029-0623, approving the Fiscal Year 2024 proposed fee changes and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

g. RESOLUTION 1030-0623 – AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA GAME AND FISH COMMISSION FOR THE COMMUNITY FISHING PROGRAM

City Council adopted Resolution 1030-0623 authorizing Amendment No. 3 to the Intergovernmental Agreement with the Arizona Game & Fish Commission to extend the Community Fishing Program by one year, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

h. ORDINANCE 2037-0623 - PUBLIC UTILITY EASEMENTS FOR DUTCH BROS.

City Council adopted Ordinance 2037-0623 accepting the dedication of two (2) public utility easements for public use and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

i. ORDINANCE 2038-0623 – ABANDONMENT OF A PUBLIC WATERLINE EASEMENT

City Council adopted Ordinance 2038-0623 authorizing the abandonment of a public waterline easement located generally south of Buckeye Road and east of Dysart Road, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

j. ORDINANCE 2039-0623 – ABANDONMENT OF A PUBLIC WATER AND SEWER EASEMENT

City Council adopt Ordinance 2039-0623 authorizing the abandonment of a public water and sewer easement located generally south of Buckeye Road and east of Dysart Road, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

k. MUNOZ - RE-PLAT – PL-22-0356

City Council approved a request by Raymond Munoz III, (on behalf of the property owners Raymond Munoz Jr, Jenny Munoz, Danny Pina, and Rosemary Munoz), for approval of a Re-Plat and authorized the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents.

5. REGULAR AGENDA

a. PUBLIC HEARING - CONDITIONAL USE PERMIT FOR FRANCIS AND SONS EXPRESS CAR WASH – APPLICATION PL-21-0330

City Council held a public hearing and considered a request by Mr. Brian Greathouse, Burch & Cracchiolo, for approval of a Conditional Use Permit (CUP) and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents.

Catherine Lorbeer, Deputy Director of Planning, provided an overview of the site details with the property located at the southwest corner of Indian School Road and Dysart Road and consisting of three vacant parcels totaling 3.72 acres. Surrounding uses and site photographs were reviewed. In the General Plan, the site is designated Local Commercial within the zoning district of Palm Valley PAD. Under the PAD and C-2 zoning, both self-service and full-service car washes require a condition use permit. The applicant intends to operate an express car wash with automated pay stations, which is intended to be operated as a self-service car wash. The design includes a conveyor-style washing tunnel with a five-minute washing cycle and self-service vacuuming stations. The schedule is planned to be daily from 6 a.m. to 9 p.m. The conceptual plan and elevations were reviewed.

Five findings are required in order to meet the conditions of the conditional use permit:

1. Consistent with General Plan 2030, and North Avondale Specific Plan
2. Compatible with existing land uses
3. Suitable size to accommodate use and meet all required development standards
4. Adequate access to public streets and capacity to accommodate traffic generated by proposed use
5. Adequate conditions in place to mitigate any potential adverse effects

All required notifications have been completed. Three residents of Litchfield Park provided feedback, one during the neighborhood meeting on September 29, 2022, one via email and one phone call. Concerns raised included noise, traffic, drainage and need for a carwash. The Planning Commission held its public hearing on April 19th with no public speakers and recommended approval subject to six conditions.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council.

Mayor Weise noted the odd shape of the property, wherein the drainage canal occupies much of the space and access is limited. Francis & Sons has represented the community well through other facilities. The need and location for this business seem appropriate.

Vice Mayor Pineda asked whether attendants will be present during operating hours. Ms. Lorbeer confirmed that there are typically two to three employees present to assist customers as needed. Vice Mayor Pineda commented that the other locations have been well maintained and provide a safe environment.

Council Member Conde asked about management of noise levels. Ms. Lorbeer stated that the site plan includes a six-foot wall to assist with noise mitigation and the entrance and exit of the drive thru. Applicant representative, Brian Greathouse with Burch & Cracchiolo stated that issues with loud music playing are addressed by onsite staff.

Council Member White inquired about water use levels. Mr. Greathouse stated that carwash operations typically save water when compared to having residents wash vehicles in their driveways. Carwash businesses use technologies to recycle and reuse water. Kirk Beaty, Public Works Director, added that the City encourages the use of carwashes as opposed to washing in home driveways. The water is recycled and once drained; it enters the wastewater reclamation facility.

Council Member White moved to approve Application PL-21-330 Francis and Sons Car Wash, a request for a Conditional Use Permit to allow a self-service car wash in the Palm Valley Planned Area Development (PAD), subject to the six conditions of approval as listed in the staff report; Vice Mayor Pineda seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

b. PUBLIC HEARING AND ORDINANCE 2040-0623 - ZONING ORDINANCE TEXT AMENDMENT - §28-8 (CONDITIONAL USE PERMITS) AND §28-91 (THE BLVD) – APPLICATION PL-23-0070

City Council held a public hearing and considered approval of a staff-initiated request to adopt Ordinance 2040-0623, approving text amendments to the Zoning Ordinance and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents.

Catherine Lorbeer, Deputy Director of Planning, stated that the text amendment is intended to streamline the process for a conditional use permit (CUP) review and approval. The proposed changes will make the process clear and effective and benefit the development community by eliminating the second public hearing, which adds to the overall review and approval time.

Proposed section changes were presented.

- Revises the process so CUPs may be reviewed and acted on by the Planning Commission;
- Adds text to retain jurisdiction over CUPs after approval, which provides legal basis for enforcement action;
- Clarifies revocation when CUPs are in violation of code;
- Adds a process for appeals to City Council; and
- Modifies references in The BLVD zoning district to be compatible with Section 28-8 changes.

All required notifications were completed, and no public comments were received. The Planning Commission approved the Amendment at its public hearing on April 19, 2023. At that time, the Planning Commission asked how the process would be streamlined. Staff explained that by eliminating the second step of CUP automatically going to a City Council public hearing, the overall review and approval process would take less time to reach a decision. The Planning Commission's action, whether it is to approve or deny a project, would be final unless the decision were appealed to City Council.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council.

Council Member Malone asked about the reduction in time frame that will result in elimination of the second approval step. Ms. Lorbeer stated that the process between Planning Commission action and inclusion on a City Council agenda is approximately six weeks.

Council Member Solorio moved to adopt Ordinance 2040-0623, approving text amendments to the Zoning Ordinance and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents; Vice Mayor Pineda seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Note from the City Clerk: Items 5c and 5d were presented together.

c. PUBLIC HEARING - RESOLUTION 1031-0623 - UPDATING WATER AND SEWER RATES

City Council held a public hearing and considered a request to adopt Resolution 1031-0623, modifying water and sewer rates to become effective January 1, 2024 and January 1, 2025 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

Aaron White, Senior Budget Analyst of the Finance & Budget Department, stated that this item was brought to City Council on April 3rd for consideration and possible adoption of a notice of intent to increase water and sewer rates. This evening's agenda item will consist of a public hearing on the rate increases.

The rate increase proposals were provided:

Water:

- 2.65 percent increase January 1, 2024
- 2.65 percent increase January 1, 2025
- Applies to all rate classes
- Average monthly bill impact January 1, 2024 - \$0.84

Sewer:

- 7.0 percent increase January 1, 2024
- 7.0 percent increase January 1, 2025
- Applies to all rate classes
- Average monthly bill impact January 1, 2024 - \$2.80

Solid Waste:

- \$1.50 increase July 1, 2023
- \$1.50 increase July 1, 2024
- \$2.50 increase for 2 trash can service
- Average monthly bill impact July 1, 2023 - \$1.50

A sample combined utility bill reflected the proposed changes was reviewed. Public outreach actions were discussed, including: Social media; utility bill insert, Rave Magazine; email to HOAs; presentation to the Citizens Water Academy; Front Counter information; press release. Public notice requirements have been fulfilled, per state statute and specific actions were reviewed. A comparison of rates to other Valley cities was given. Next steps were reviewed.

Mayor Weise opened the public hearing and received one request to speak.

Bino Alexion, resident of the City of Avondale, expressed concern about the rate increases and noted the high expense of the full-color inserts included in the utility bill. Smaller rate increases are significant to senior citizens on tight budgets.

Mayor Weise closed the public hearing and opened the floor for comments from Council.

Council Member Malone asked whether notifications are provided online as to the rate increases. Mr. White stated that there is a black banner on the top of the website that announces the fee changes.

Council Member Conde suggested that those who call the City expressing difficulty being able to pay their utility fees be provided with resources to assist them.

Mayor Weise commented that decisions to institute increases are never easy. In normal times, there would typically be a smaller increase; however, the current record inflation rates, increased labor, and equipment supplies necessitated the change. He agreed that resources should be offered for those who struggle with these expenses.

Council Member Solorio shared the concerns expressed regarding cost of living challenges for elderly residents. Assistance information should be readily available.

Council Member White suggested that the City take a mindful, sustainable approach wherever possible, including ensuring that utility inserts are recyclable and readable.

Ron Corbin, City Manager, commented that utility personnel make regular referrals to Neighborhood and Family Services to provide financial assistance to those in need. He noted that staff will do better in the future in regard to the flyer.

Vice Mayor Pineda noted the importance of getting ahead of rates by instituting small incremental rate increases.

Mayor Weise recommended staff add an alert within the online bills alerting the public of the rate increase.

Council Member White moved to adopt Resolution 1031-0623, modifying water and sewer rates to become effective January 1, 2024 and January 1, 2025 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents; Council Member Conde seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Abstain (<i>a vote in the affirmative</i>)
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

d. RESOLUTION 1032-0623 - UPDATING THE SANITATION (SOLID WASTE) FEE SCHEDULE

Council Member White moved to adopt Resolution 1032-0623, approving a sanitation (solid waste) rate schedule and setting an effective date, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents; Vice Mayor Pineda seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Abstain (<i>a vote in the affirmative</i>)
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Note from the City Clerk: Items 5e and 5f were presented together.

e. PUBLIC HEARING - FISCAL YEAR 2024 FINAL BUDGET

City Council held a public hearing to receive comment on the final budget for fiscal year 2023-2024 (FY 2024).

Renee Weatherless, Director of Finance & Budget, stated that the final budget for Fiscal Year 2024 is \$464,896,600. The budget calendar was reviewed, with the last steps to adopt the final budget this evening and then to come back at the next meeting to set the property tax levy.

The total expenditure budget has not increased or decreased from the tentative budget, however, there have been adjustments, including: Final class and compensation refinements - \$229,700; Adjustments in carryover - \$80,000; and Opioid Settlement fund - \$200,000.

Other documents attached for this agenda item include administrative awards over \$50,000, schedule of interfund transfers, schedule of interfund loans, and a 5-year capital improvement plan.

Ongoing revenue and expenditures included in the budget are balanced. One-time expenditures exceed revenues as a result of investments in capital structure. Property tax levy adoption is scheduled for June 26, 2023. For Fiscal Year 2024, the combined level is \$8.5 million with the combined rate at \$1.4595. When compared to last year, the rate is decreasing, but the levy is increasing. Property tax by jurisdiction was reviewed.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing and opened the floor for comments from Council. There were no comments from Council.

**f. PUBLIC HEARING - TRUTH IN TAXATION HEARING AND RESOLUTION 1033-0623
SETTING FORTH THE INTENT TO RAISE THE PROPERTY TAX LEVY**

City Council held a public hearing and considered a request to adopt Resolution 1033-0623 setting forth the City's intent to levy primary property taxes in the amount of \$0.6373 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.8222 per hundred (\$100) of assessed valuation and set the property tax adoption for June 26, 2023 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

Mayor Weise opened the public hearing and did not receive any requests to speak. Mayor Weise closed the public hearing, opened the floor for comments from Council and did not receive any comments from Council.

Council Member Solorio moved to adopt Resolution 1033-0623 setting forth the City's intent to levy primary property taxes in the amount of \$0.6373 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.8222 per hundred (\$100) of assessed valuation and set the property tax adoption for June 26, 2023 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents; Vice Mayor Pineda seconded the motion.

Upon roll call vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

6. ADJOURNMENT

There being no further business before the Council, Council Member Solorio moved to adjourn the Regular Meeting; Council Member White seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Meeting adjourned at 7:02 p.m.

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 7:02 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Mike Pineda; Council Members Tina Conde, Veronica Malone, Gloria Solorio and Max White.

Members Absent (Excused): Council Member Curtis Nielson.

Other Municipal Officials Present: Ron Corbin, City Manager; Cherlene Penilla, Assistant City Manager; Tracy Stevens, Assistant City Manager; Nicholle Harris, City Attorney; Marcella Carrillo, City Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Margaret Carey, Deputy City Clerk; Ken Chapa, Economic Development Services Director; Barbara Coppage, City Auditor; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Bryan Hughes, Parks and Recreation Director; Craig Jennings, Judge; Chris Lopez, Neighborhood and Family Services Director; Andy Mesquita, Human Resources Director; Dale Nannenga, Public Safety Chief; Jodie Novak, Development Services Director; Abril Ruiz-Ortega, Court Administrator; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Aric Stewart, Engineering Director; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately five members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1034-0623 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2023-2024

Council Member Solorio moved to adopt Resolution 1034-0623, approving the final budget for fiscal year 2023-2024 (FY2024) in the amount of \$464,896,600 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents; Council Member White seconded the motion.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

3. ADJOURNMENT INTO EXECUTIVE SESSION

There being no further business before the Council, Council Member Malone moved to adjourn the Special Meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38--431.03(A)(1) for discussion of the employment evaluations and salaries of: (a) the City Attorney and (b) the City Auditor; Council Member Solorio seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Meeting adjourned at 7:05 p.m.


Kenn Weise (Jul 10, 2023 20:04 PDT)
Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting and Regular Meeting of the Council of the City of Avondale held on the 5th day of June 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

July 10, 2023

Date Approved by City Council