



City of Avondale
City Council Meeting
Monday, September 11, 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, September 11, 2023

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

SPECIAL MEETING

5:30 PM

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

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PROCLAMATION - US CONSTITUTION WEEK

The City Council will present a Proclamation recognizing US Constitution Week, September 17-23, 2023. This item is for discussion only.

3. PROCLAMATION - NATIONAL HOUSEKEEPING WEEK

The City Council will present a Proclamation recognizing National Housekeeping Week, September 10-16, 2023. This item is for discussion only.

4. RECOGNITION OF 2023 ARIZONA PARKS AND RECREATION ASSOCIATION AWARDS

City staff will present the four awards that the City of Avondale received at the Arizona Parks and Recreation Association (APRA) Annual Awards Banquet on August 22, 2023. This item is for discussion only.

5. SWEARING-IN AND BADGE-PINNING CEREMONY (DISCUSSION ONLY)

The following Fire and Medical Department employees will be sworn in to their newly promoted roles:

- Dave Wagner, promoted to Assistant Fire Chief
- Freddy Cruz, promoted to Battalion Chief
- Steve Mayhew, promoted to Battalion Chief
- Garry Siler, promoted to Battalion Chief

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

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

CALL TO ORDER BY MAYOR

PRESENTATION OF COLORS & THE PLEDGE OF ALLEGIANCE PRESENTED BY THE AVONDALE POLICE DEPARTMENT AND THE FIRE & MEDICAL DEPARTMENT HONOR GUARDS IN REMEMBRANCE OF 9/11

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. ACCOUNT TRANSFER - GENERAL OBLIGATION (GO) BOND CONSTRUCTION 2019 FUND

City Council will consider a request to approve the transfer of interest accumulated in the GO Bond Construction 2019 Fund, approximately \$20,500, to the General Fund along with the necessary budget adjustments utilizing the unanticipated revenue contingency budget and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. EMERGENCY SERVICES AGREEMENT - PHOENIX SPEEDWAY, LLC - ISM RACEWAY

The City Council will consider a request to approve an Emergency Services Agreement with Phoenix Speedway, LLC, for the City to provide emergency services during certain events at ISM Raceway in Avondale and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH TELEPORT COMMUNICATIONS AMERICA, LLC

City Council will consider a request to approve a Wired Telecommunications License and Right-of-Way Use Agreement with Teleport Communications America, LLC, to allow the placement of fiber telecommunication infrastructure in City right-of-way, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. REDUCTION IN FORCE FOR DEPARTMENT REORGANIZATION

City Council will consider a request pursuant to Avondale Chapter Policy 17 section B to approve a reduction in force due to the Human Resource Department's reorganization resulting in the elimination of the Human Resource Manager position. The Council will take appropriate action.

e. RESOLUTION 1053-0923 - SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PHOENIX FIRE DEPARTMENT REGIONAL DISPATCH SYSTEM

City Council will consider a request to adopt Resolution 1053-0923, approving the second amendment to an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System 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 1054-0923 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY - CYBER READINESS PROGRAM

City Council will consider a request to adopt Resolution 1054-0923, approving an intergovernmental agreement with the State of Arizona Department of Homeland Security to use the statewide Cyber Readiness 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. RESOLUTION 1055-0923 - AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY FOR THE SISTERHOOD AGREEMENT BETWEEN THE CITY OF AVONDALE, ARIZONA AND ROCKY POINT, SONORA

City Council will consider a request to adopt Resolution 1055-0923, authorizing the Mayor to sign on behalf of the City for the Sisterhood Agreement between the City of Rocky Point of the State of Sonora of the United Mexican States and the City of Avondale of the State of Arizona of the United States of America and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 1056-0923 - AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT - COMMUNITY ACTION PROGRAM (CAP) SERVICES

City Council will consider a request to adopt Resolution 1056-0923, approving Amendment No. 1 of the Intergovernmental Agreement (IGA) with the Maricopa County Human Services Department for the provision of the Community Action Program (CAP) services, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. RESOLUTION 1057-0923 AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT - COMMUNITY ACTION PROGRAM (CAP) SERVICES

City Council will consider a request to adopt Resolution 1057-0923, approving Amendment No. 2 of the Intergovernmental Agreement (IGA) with the Maricopa County Human Services Department for the provision of the Community Action Program (CAP) services, 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. GENERAL PLAN PROGRESS UPDATE

City staff, in partnership with the consultant Michael Baker International, are preparing the General Plan update and conducting this City Council Work Session to present what has transpired since the last General Plan presentation to the City Council and Planning Commission at a Work Session held on November 7, 2022. This item is for information and discussion only. No action will be taken.

5. SUMMARY OF CURRENT EVENTS FROM THE MAYOR, VICE MAYOR, AND COUNCIL MEMBERS (5 Minutes)

6. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the regular meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(1) for discussion of the City Auditor's employment evaluation.

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.