



City of Avondale
City Council Meeting
Monday, September 25, 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 25, 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. SPECIAL EVENT UPDATE

City Council will receive an update from staff regarding upcoming special events. This item is for discussion only.

3. WERIDE EXPANSION AND UPDATE

City Council will receive an update from staff regarding the WeRIDE expanded services and success. This item is for discussion only.

4. INNOVATION TEAM RECOGNITION

City Council will recognize the graduates of the 2022-23 Avondale Innovation Team program. This item is for discussion only.

5. 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 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. RESOLUTION 1058-0923 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT- LEGACY AVONDALE HOUSING REDEVELOPMENT PROJECT PHASE 3 AND AVONDALE INFILL HOUSING PROGRAM

City Council will consider a request to adopt Resolution 1058-0923, approving an Intergovernmental Agreement with the Maricopa County Human Services Department (MCHSD) for a grant in the amount of \$2,750,000 to support the development of affordable housing 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.

b. RESOLUTION 1059-0923 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER 6 EMPLOYEE BENEFITS

City Council will consider a request to adopt Resolution 1059-0923, amending the Personnel Policies and Procedures Chapter Policy 6, Employee Benefits to add language concerning the Public Safety Homeowner Incentive Program and to revise the Administrative Leave language (Section P) and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 1060-0923 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER AND ADMINISTRATIVE POLICY DEFINITIONS OF TERMS

City Council will consider a request to adopt Resolution 1060-0923, amending the current definition for Administrative Leave to align with proposed revisions to Avondale Chapter Policy 6, Employee Benefits and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. ORDINANCE 2056-0923 – ACQUISITION OF REAL PROPERTY LOCATED NORTH OF INDIAN SCHOOL ROAD AND WEST OF EL MIRAGE ROAD

City Council will consider a request to adopt Ordinance 2056-0923 authorizing the acquisition by purchase, dedication, or condemnation, of real property for public use located north of Indian School Road and west of El Mirage Road, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 2057-0923 – ACQUISITION OF REAL PROPERTY LOCATED NORTH OF INDIAN SCHOOL ROAD AND EAST OF 127TH AVENUE

City Council will consider a request to adopt Ordinance 2057-0923 authorizing the acquisition, by purchase, dedication, or condemnation, of real property for public use located north of Indian School Road and east of 127th Avenue and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 2058-0923 - SECOND AMENDMENT TO LEASE, MAINTENANCE AND OPERATIONS AGREEMENT (AMERICAN SPORTS CENTERS AVONDALE FACILITY)

City Council will consider a request to adopt Ordinance 2058-0923 approving the Second Amendment to the Lease, Maintenance and Operations Agreement (American Sports Centers Avondale Facility) outlining the terms so the Facility may be used to accommodate emergency shelter and family assistance/reunification operations if a disaster or calamity occurs within the City or immediately surrounding area and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. HARVEST HOC OF AVONDALE – MINOR LAND DIVISION – APPLICATION PL-23-0016

City Council will consider a request to: a) approve Application PL-23-0016, submitted by Kimberly Schroeder, KAEKO, on behalf of the property owner 3828 Avondale LLC, for approval of a Minor Land Division that dedicates seventeen (17) feet of right-of-way and an eight (8) foot Public Utility Easement (PUE) along Vermeersch Road; and b) authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The approximately 2.44 net-acre site is located approximately 655 feet south of the southwest corner of Illini Street and Vermeersch Road. The Council will take appropriate action.

4. REGULAR AGENDA

a. FEDERAL LEGISLATIVE UPDATE

City Council will receive an update from Capital Edge regarding Avondale's legislative priorities, as well as an update on recently proposed federal policies. For information and discussion only.

b. RESOLUTION 1061-0923 DECLARING AS A PUBLIC RECORD AND ORDINANCE 2059-0923 - AVONDALE CITY CODE AMENDMENT, CHAPTER 11; RELATING TO COMMERCIAL SOLID WASTE PERMIT, PENALTY FEES, SOLID WASTE ACCESS STANDARDS, AND OTHER ADMINISTRATIVE CHANGES

City Council will consider a request to adopt Resolution 1061-0923, declaring as a Public Record and Ordinance 2059-0923, amending Avondale City Code Chapter 11, Solid Waste Code relating to commercial solid waste permit, penalty fees, solid waste access standards, and other administrative changes and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

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)(3) and (A)(4), discussion with the City Attorney or attorneys for the City for legal advice concerning contemplated or pending litigation and to instruct the City Attorney and attorneys for the City on such litigation for the claims and matter of :

- (i) Roberto Carranza-Vargas
- (ii) Keitha Tucker
- (iii) Charles Montoya v. City of Avondale, et.al.

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.