

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
August 28, 2023

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened at using the Zoom Cloud Meeting platform in open and public session at 6:00 p.m. All participants attended by phone or video.

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

Members Absent: Council Member Veronica Malone.

Other Municipal Officials Present: Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Lisa Maxie-Mullins, Assistant 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; Memo Espinoza, Police Chief; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Abril Ruiz-Ortega, Court Administrator; and Renee Weatherless, Finance and Budget Director.

Audience: No members of the public were present.

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

None.

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.

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 Vice Mayor Pineda, seconded by Council Member White, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

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

a. MINUTES

City Council approved the July 17, 2023 City Council meeting minutes.

b. APPOINTMENT TO BOARDS AND COMMISSIONS

City Council approved the following appointments to the City's Boards and Commissions as recommended by the City Council Subcommittee on Boards and Commissions and as listed in the staff report and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

- LaChrisha Dourisseau as a Regular Member of the Board of Adjustment with a partial term to expire on 12/31/2023
- Julia Arnette as a Regular Member of the Risk Management & Workers' Compensation Boards for a partial term to expire on 12/31/2023
- Ashley Fitzwilliams as a Regular Member of the Judicial Advisory Board with a partial term to expire on 06/30/2024 (Active Member of the State Bar of Arizona)
- Danielle Brown as a Regular Member of the Judicial Advisory Board with a full term to expire on 06/30/2027
- Shari Weise as a Regular Member of the Volunteer Fire Fighter Pension Board for partial term to expire on 12/31/2025
- Margarita Barron as a Regular Member of the Volunteer Fire Fighter Pension Board for a partial term to expire on 12/31/2026

c. COUNCIL MEETING SCHEDULE FOR 2024

City Council approved the 2024 City Council Meeting Schedule.

d. BUDGET TRANSFER FOR DEPARTMENT OF LABOR AUDIT FINDINGS

City Council approved a budget transfer from Contingency to the General Fund and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

e. APPOINTMENT OF JUDGE PRO TEMPORE

City Council appointed Hon. Manuel Delgado as judge pro tempore to a two-year term expiring on August 31, 2025 and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

f. RESOLUTION 1052-0823 - INTERGOVERNMENTAL WEST VALLEY SEX TRAFFICKING TASKFORCE AGREEMENT BETWEEN THE PARTNERING AGENCIES OF THE SOUTHWEST FAMILY ADVOCACY CENTER (SWFAC), WHICH INCLUDES THE CITY OF AVONDALE, THE CITY OF BUCKEYE, THE CITY OF GOODYEAR, AND THE MARICOPA COUNTY SHERIFF'S OFFICE

City Council adopted Resolution 1052-0823, authorizing an Intergovernmental Agreement (IGA) between the partnering agencies of the Southwest Family Advocacy Center (SWFAC), which include the City of Avondale, the City of Buckeye, the City of Goodyear, and the Maricopa County Sheriff's Office for the formal creation of the West Valley Sex Trafficking Taskforce and begin operations under the previously approved DEMA grant and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

g. FINAL PLAT - A RE-PLAT OF PARTS OF LOTS 54 AND 55 OF COMBS TRACT FOR MARVILA GOMEZ - APPLICATION PL-22-0276

City Council approved a request by Mark Sidler of Lemme Associates AZ, on behalf of the property owner Marvila Gomez, to approve a Re-Plat at approximately 95 feet west of the southwest corner of Rose Lane and 2nd Street, and authorized the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. 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 Nielson	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Meeting adjourned at 6:03 p.m.


Kenn Weise (Nov 7, 2023 08:53 MST)

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 28th day of August 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

November 6, 2023

Date Approved by City Council