



City of Avondale
City Council Online Meeting
Monday, November 20, 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

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/81223423069>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 812 2342 3069)



City Council Online Meeting Notice & Agenda Monday, November 20, 2023

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Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda 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

Virtual access to the online meeting room will be available 5 minutes prior to the meeting.

CALL TO ORDER BY MAYOR

1. **ROLL CALL BY THE CITY CLERK**
2. **UNSCHEDULED PUBLIC APPEARANCES**
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. MINUTES

City Council will consider a request to approve the October 9, 2023 and October 16, 2023 City Council meeting minutes. The Council will take appropriate action.

b. APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FIRE BOARD

City Council will consider a request to appoint Westley Tank, Firefighter, to the Public Safety Personnel Retirement System Fire Board for a term to begin on January 1, 2024 through December 31, 2027 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. APPOINTMENTS TO BOARDS AND COMMISSIONS

City Council will consider a request to approve various 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 authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1074-1123 - INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT LOCAL EXCISE TAXES

City Council will consider a request to adopt Resolution 1074-1123, approving an Intergovernmental Agreement (IGA) with the Arizona Department of Revenue regarding the uniform administration, licensing, collection, and auditing of transaction privilege tax, use tax, severance tax, jet fuel excise and use tax, and rental occupancy taxes imposed by the State or cities or towns 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 1075-1123 - DESIGNATION OF ASSURED WATER SUPPLY APPLICATION SIGNATURE AUTHORIZATION

City Council will consider a request to adopt Resolution 1075-1123 authorizing the submittal of an application to the Arizona Department of Water Resources (ADWR) to modify the City's Designation of Assured Water Supply and authorize Ron Corbin, City Manager, to sign the application for the Designation Modification on behalf of the City, 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 2068-1123 - AMENDING CITY CODE, CHAPTER 7, SPECIAL EVENTS

City Council will consider a request to adopt Ordinance 2068-1123, amending the Avondale City Code by amending Chapter 7, Special Events 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 2069-1123 – ABANDONMENT OF FILLMORE STREET RIGHT OF WAY

City Council will consider a request to adopt Ordinance 2069-1123 authorizing the abandonment of Fillmore Street right-of-way generally located south of Park Avenue and east of Avondale Boulevard and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. FINAL PLAT FOR RILEY PROPERTY 3, AVONDALE POLICE DETENTION SUBSTATION PL-23-0036

City Council will consider a City initiated request for approval of the Re-Plat for Riley Property 3 (Avondale Police Detention Substation) and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The City-owned property is approximately 10.34 acres of land bounded by Riley Drive to the north, Eliseo C. Felix Jr. Way to the east, Western Avenue to the south, and 9th Street to the west. The proposed Re-Plat modifies the existing Riley Property 2 Final Plat and will consist of two lots and a tract for the dedication of right-of-way along Eliseo Felix Jr. Way. The Council will take appropriate action.

i. MAP OF DEDICATION FOR ENTRADA - 107TH AVENUE - APPLICATION PL-22-0218

City Council will consider a request by Dan Auxier of EPS Group, on behalf of the property owner Meritage Homes of Arizona Inc. and Sim Reg Entrada LLC, for approval of a Map of Dedication of Entrada – 107th Avenue, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The proposed Map of Dedication (MOD) dedicates approximately thirty-two feet (2.28 acres) of additional right-of-way along 107th Avenue. The subject property is located on the north side of Broadway Road and on the west side of 107th Avenue. The Council will take appropriate action.

4. 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 video. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.