



City of Avondale
City Council Meeting
Monday, August 12, 2019

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member
Veronica Malone, Council Member | Curtis Nielson, Council Member
Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager
Gina Montes, Assistant City Manager
Michael Wawro, City Attorney
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, August 12, 2019

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

SPECIAL MEETING
5:30 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. EXECUTIVE SESSION

The Council may hold an executive session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(2) to conduct a security threat training and to discuss records exempt by law from public inspection, including the discussion of information that is specifically required to be maintained as confidential by state or federal law.

3. ADJOURNMENT

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PARKS PLANNING AND MAINTENANCE UPDATE

City staff will present a one-year progress report on park maintenance and operations, as well as planned park improvements for the coming year. This item is for discussion only.

3. RESOURCE CENTER BUILDING ELEVATIONS

City Staff will present to Council the elevations for the new Resource Center. This item is for discussion only.

4. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

REGULAR MEETING

7:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

1. ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

3. PRESENTATION ITEMS

a. NEW EMPLOYEE INTRODUCTION

Introduction of the new Public Works Assistant Director, Jeremy Abbott.

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.

a. MINUTES

City Council will consider a request to approve the April 29, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. COUNCIL MEETING SCHEDULE FOR 2020

City Council will consider a request to approve the 2020 City Council Meeting Schedule. The Council will take the appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT WITH ANCON MARINE FOR SEWER AND LIFT STATION CLEANING

City Council will consider a request to approve a Cooperative Purchasing Agreement with Ancon Marine, Inc., for sewer and lift station cleaning services in a maximum aggregate not to exceed amount of \$175,000 over the five year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ENGINEERING CORPORATION

City Council will consider a request to approve a Second Amendment to the Professional Services Agreement with Premier Engineering Corporation to provide additional design services and post-design services for the Van Buren Multi-Use Trail Project, in the amount of \$62,121, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 3571-819 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a request to adopt Resolution 3571-819 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for fiscal year 2020 relating to public transportation services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3572-819 - GRANT FROM THE GILA RIVER INDIAN COMMUNITY TO PURCHASE A WATER TENDER FIRE APPARATUS

City Council will consider a request to adopt Resolution 3572-819 acknowledging willingness to accept and use grant funds in the amount of \$286,300 accordingly from the Gila River Indian Community for purchase of a Water Tender Fire Apparatus for the Avondale Fire and Medical Department and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3573-819 - COMMERCIAL AND INDUSTRIAL DESIGN MANUAL (APPLICATION PL-19-0074)

City Council will consider a request to adopt Resolution 3573-819 approving application PL-19-0074, the Commercial and Industrial Design Manual. The Council will take appropriate action.

h. RESOLUTION 3574-819 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PHOENIX FIRE DEPARTMENT REGIONAL DISPATCH SYSTEM

City Council will consider a request to adopt Resolution 3574-819 approving an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System and authorize the authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. MINOR LAND DIVISION - AVONDALE COMMERCE PARK (APPLICATION PL-19-0080)

City Council will consider a request by Mr. James A. Brucci, Hunter Engineering for approval of Application PL-19-0080 Avondale Commerce Park Minor Land Division on 34.7 net acres of property located at the southwest corner of 101st Avenue and Roosevelt Street. The proposed Minor Land Division will dedicate public right-of-way, sidewalk easements, and utility easements for Pierce Street, 103rd Avenue, Roosevelt Street, and 101st Avenue. The Council will take appropriate action.

j. MINOR LAND DIVISION - WOO PROPERTY (APPLICATION PL-18-0263)

City Council will consider a request by Mr. David Kenyon, Kenyon Architects, LLC. for approval of Application PL-18-0263 Woo Property Minor Land Division on 2.37 acres of land located at the southwest corner of Buckeye Road and El Mirage Road. The proposed Minor Land Division subdivides the subject site into two parcels and dedicates public right-of-way and utility easements. The Council will take appropriate action.

5. DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

This is a request for the City Council to review, discuss, and provide direction on the proposed resolutions which will be voted on at the August 20, 2019 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

b. MULTI-FAMILY RESIDENTIAL DESIGN MANUAL UPDATE (APPLICATION PL-19-0074)

Staff will present Application PL-19-0074, a request by the City's Planning Division to update the design manual for Multi-Family Residential development. The update is intended to refine development design guidelines reflecting local best practices in design standards, new development trends, increased attention to sustainability in the development process, and changes to industry standards as well as to reflect the City's current level of expectation for quality development in Avondale.

6. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

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.

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.