

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ZOOM CLOUD MEETING PLATFORM
November 20, 2023

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened 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, Veronica Malone, Curtis Nielson, Gloria Solorio and Max White.

Members Absent: None.

Other Municipal Officials Present: Ron Corbin, City Manager; Cherlene Penilla, Assistant City Manager; Tracy Stevens, Assistant City Manager; Nicholle Harris, City Attorney; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Ken Chapa, Economic Development Services Director; Memo Espinoza, Police Chief; Corey Larriva, Parks and Recreation Assistant Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Public Safety Chief; Catherine Lorbeer, Planning Deputy Director; Jeffrey Scheetz, Chief Information Officer; Pier Simeri, Marketing and Public Relations Director; Kimberly Moon, Engineering Director; 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 Council Member Solorio, seconded by Council Member White, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Malone	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 October 9, 2023 and October 16, 2023 City Council meeting minutes.

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

City Council appointed 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 authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

c. APPOINTMENTS 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 authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

AUDIT COMMITTEE

- Council Member Gloria Solorio as a Regular Member for a full term to expire on 12/31/2026
- Aaron Cook as a Regular Member for a partial term to expire on 12/31/2024

BOARD OF ADJUSTMENT

- LaChrisha Dourisseau as a Regular Member for a full term to expire on 12/31/2026
- Kenneth Shoaff as a Regular Member for a full term to expire on 12/31/2026

MUNICIPAL ART COMMITTEE

- Janice Graham as a Regular Member for a full term to expire on 12/31/2026
- Jayaker Nagamalla moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Margarita Barron as an Alternate Member for a full term to expire on 12/31/2026

NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

- Dawn Gerundo as a Regular Member for a full term to expire on 12/31/2026
- Jerome Brownlee Jr as a Regular Member for a full term to expire on 12/31/2026
- Pearlette Ramos moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Lindsay Kothe as an Alternate Member for a partial term to expire on 12/31/2025

PARKS AND RECREATION ADVISORY BOARD

- LaChrisha Dourisseau as a Regular Member for a full term to expire on 12/31/2026
- Vannessa Cornejo moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026
- Amy Soucinek as an Alternate Member for a partial term to expire on 12/31/2025

PLANNING COMMISSION

- Alan Agundez Castillo as a Regular Member for a full term to expire on 12/31/2026
- Alisha Meginnis as a Regular Member for a full term to expire on 12/31/2026
- Julia Arnette moved from an Alternate Member to a Regular Member for a full term to expire on 12/31/2026

RISK MANAGEMENT AND WORKERS' COMPENSATION BOARDS

- Angela Medina as a Regular Member for a full term to expire on 12/31/2026
- Julia Arnette as a Regular Member for a full term to expire on 12/31/2026
- Hector Arellano as a Regular Member for a full term to expire on 12/31/2026

SUSTAINABILITY COMMISSION

- Daniel Schuh as a Regular Member for a full term to expire on 12/31/2026
- Mina Dao as a Regular Member for a full term to expire on 12/31/2026

VOLUNTEER FIRE FIGHTER PENSION BOARD

- Kenneth Shoaff as a Regular Member for a full term to expire on 12/31/2027

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

City Council adopted 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 authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

e. RESOLUTION 1075-1123 - DESIGNATION OF ASSURED WATER SUPPLY APPLICATION SIGNATURE AUTHORIZATION

City Council adopted 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 authorized Ron Corbin, City Manager, to sign the application for the Designation Modification on behalf of the City, and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

f. ORDINANCE 2068-1123 - AMENDING CITY CODE, CHAPTER 7, SPECIAL EVENTS

City Council adopted Ordinance 2068-1123, amending the Avondale City Code by amending Chapter 7, Special Events and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

g. ORDINANCE 2069-1123 – ABANDONMENT OF FILLMORE STREET RIGHT OF WAY

City Council adopted Ordinance 2069-1123, authorizing the abandonment of Fillmore Street right-of-way generally located south of Park Avenue and east of Avondale Boulevard and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council approved the Re-Plat for Riley Property 3 (Avondale Police Detention Substation) and authorized 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.

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

City Council approved 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 authorized 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.

4. ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the Regular Meeting; Council Member White seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Nielson	Aye

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

Meeting adjourned at 6:02 p.m.


kenn weise (Dec 19, 2023 11:40 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 20th day of November 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

December 18, 2023

Date Approved by City Council