



City of Avondale

City Council Meeting

Monday, March 4, 2024

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 Sarmiento, City Clerk

City Council Chamber

11465 West Civic Center Drive

Avondale, AZ 85323

Watch a City Council Meeting Online

Visit the link below to watch a City Council meeting live online:

<https://www.avondaleaz.new.swagit.com/views/540/>

Please note, the live stream will not be monitored by staff; therefore, anyone wishing to address City Council shall appear in person to speak.



City Council Meeting Notice & Agenda Monday, March 4, 2024

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

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

5:30 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. PRESENTATION ITEMS (DISCUSSION ONLY)

a. EMPLOYEE ANNOUNCEMENT

The following employee promotion will be presented to City Council. This item is for discussion only.

- Dale Nannenga, Deputy City Manager

3. UNSCHEDULED PUBLIC APPEARANCES (Time is limited per person. Please state your name.)

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 February 5, 2024 City Council meeting minutes. The Council will take appropriate action.

b. RESOLUTION 1023-0324 - GRANT ACCEPTANCE FROM WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE WATER CONSERVATION PROJECT REDUCE YOUR USE!

City Council will consider a request to: a) adopt Resolution 1023-0324, accepting grant funding from Water Infrastructure Finance Authority of Arizona (WIFA) for Reduce Your Use! Water Conservation Project in the amount of \$64,875; b) authorize and direct staff to take all steps necessary to cause the execution of the Agreement and to take all steps necessary to carry out the purpose and intent of this Resolution; and c) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. ORDINANCE 2005-0324 – ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR THE WELL 25 REPLACEMENT PROJECT

City Council will consider a request to adopt Ordinance 2005-0324 authorizing the acceptance of a temporary construction easement agreement for the Well 25 Replacement Project and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. REGULAR AGENDA

a. RESOLUTION 1024-0324 AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER 6 EMPLOYEE BENEFITS

City Council will consider a request to: (a) adopt Resolution 1024-0324, amending the Personnel Policies and Procedures Chapter Policy 6, Employee Benefits to add a definition for Temporary Employee, modify the sick leave accrual rate for Part-Time Employees, and modify the current sick leave accrual rate and sick leave accrual payout language for Temporary Employees; (b) declare an emergency and shall be effective immediately upon its passage and adoption; and (c) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. WATER RESOURCES UPDATE

City Council will receive an update from staff regarding the state of the City's water resources and related projects underway to ensure the City has water resources to support existing and future customer demands. This item is for information and discussion only.

c. ANNUAL COMPREHENSIVE FINANCIAL REPORT FISCAL YEAR 2023

City staff will present the City's Annual Comprehensive Financial Report and the results of the annual audit for the fiscal year ended June 30, 2023. This item is for information and discussion only.

6. SUMMARY OF CURRENT EVENTS FROM MAYOR, VICE MAYOR, AND COUNCIL MEMBER
(5 minutes)

7. 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.