



City of Avondale

City Council Meeting

Monday, March 25, 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

Dale Nannenga, Deputy 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 the City Council shall appear in person to speak.



City Council Meeting Notice & Agenda Monday, March 25, 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. WOMEN'S HISTORY MONTH PROCLAMATION

City Council will present a Proclamation recognizing March 2024 as Women's History Month. This item is for discussion only.

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. APPOINTMENTS TO BOARDS AND COMMISSIONS

City Council will consider a request to approve appointments to the City's Boards and Commissions as recommended by the City Council Subcommittee on Boards and Commissions and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. SERIES 12 (RESTAURANT) LIQUOR LICENSE - CAROLINA'S MEXICAN FOOD AVONDALE

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) Liquor License submitted by Juanita Alicia Esparza for the sale of alcohol at Carolina's Mexican Food Avondale located at 27 N Dysart Road in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

c. LAND PURCHASE BUDGET AND AWARD AUTHORITY FOR NORTHSIDE BOOSTER WELL SITE (U0090)

City Council will consider a request to: (a) approve a budget amendment in the amount of \$100,000 from the Water Contingency line item to the Northside Booster Well Site (U0090) project for the purpose of purchasing land in FY2024 for a future water well site and beginning well site design; (b) authorize administrative award authority for the land purchase and related design expenditures; and (c) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1025-0324 - REPEALING RESOLUTION 1001-0124 AND ADOPTING THE 2024 PRIMARY ELECTION DATE FOR THE ADOPTION OF THE STATE OF ARIZONA NOMINATION FILING DATES, BALLOT PREPARATION DATES, AND STATE ELECTION PROCEDURES MANUAL FOR THE JULY 30, 2024 MUNICIPAL ELECTION

City Council will consider a request to adopt Resolution 1025-0324, repealing Resolution 1001-0124 and adopting the 2024 Primary Election date, adopting the State of Arizona nomination petition filing dates and ballot preparation date for the July 30, 2024 election, adopting the Arizona Secretary of State Election Procedures Manual, and declaring an emergency; 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 1026-0324 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR PUBLIC SAFETY TRAINING

City Council will consider a request to adopt Resolution 1026-0324 authorizing an Intergovernmental Agreement with the City of Glendale for the Glendale Regional Public Safety Training Center and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1027-0324 - INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY HUMAN SERVICES DEPARTMENT AND NEWTOWN COMMUNITY DEVELOPMENT CORPORATION AND THE CITY OF AVONDALE FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS

City Council will consider a request to adopt Resolution 1027-0324 associated with a grant application submitted by Newtown Community Development Corporation to the Maricopa County HOME Consortium for HOME Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 1028-0324 – AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT

City Council will consider a request to adopt Resolution 1028-0324 to approve acceptance of a Healthy Forest Initiative Grant through the Arizona Department of Forestry and Fire Management for an amount of up to \$140,000 and authorizes the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 1029-0324 AND 1030-0324 ENTRADA PHASE 1 – MAINTENANCE IMPROVEMENT DISTRICT NO. 42 - APPLICATION PL-23-0152

City Council will consider a request to: (a) approve a Petition for Formation; (b) adopt Resolution 1029-0324, declaring its intention to form the City of Avondale Maintenance Improvement District No. 42, Entrada Phase 1, providing for the assessment; (c) adopt Resolution 1030-0324, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment, declaring an emergency; and (d) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. Entrada Phase 1 is located at the northwest corner of 107th Avenue and Broadway Road. The Council will take appropriate action.

i. FINAL PLAT - ENTRADA PHASE 1 - APPLICATION PL-23-0152

City Council will consider a request by Daniel Auxier, EPS Group Inc., on behalf of the property owner Meritage Homes of Arizona Inc., for approval of the Entrada Phase 1 Final Plat, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The proposed Final Plat subdivides approximately 30.7 acres into 136 single-family residential lots (18.7 acres), 5.2 acres of open space tracts, and dedicates approximately 6.8 acres of right-of-way and associated public utility easements throughout the subdivision. The subject property is located at the northwest corner of 107th Avenue and Broadway Road. The Council will take appropriate action.

j. FINAL PLAT - VILLAS AT ASCEND RE-PLAT OF LOT 5 - APPLICATION PL-22-0361

City Council will consider a request by Andie Hemmah, on behalf of property owner Nico Howard, Crescent Acquisitions LLC, for approval of the Re-Plat for Villas at Ascend Lot 5, and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The proposed Re-Plat intends to subdivide the approximately 12.5 acre site into 125 residential townhome lots with private streets, a community pool, and common areas to service the development. The Council will take appropriate action.

5. REGULAR AGENDA

a. COUNCIL BUDGET DISCUSSION

City staff will present an update on the City's finances and seek Council's feedback on the FY2025 budget. This item is for discussion only; no Council action will be taken.

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

7. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the Regular Meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property located at 190 N. Litchfield Road, Goodyear, Arizona. 85338.

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.