



## **City of Avondale**

### **City Council Meeting**

Monday, August 26, 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



City Council Meeting  
Agenda  
Monday, August 26, 2019

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

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**WORK SESSION**  
**6:30 PM**

**CALL TO ORDER BY MAYOR**

**1. ROLL CALL BY THE CITY CLERK**

**2. TRANSIT AND PROPOSITION 400 EXTENSION UPDATE**

City Council will receive an update on the success of the Zoom Neighborhood Circulator, as well as an update regarding recent changes to the City's Paratransit Services. City Council will also receive a brief update on the Proposition 400 Extension. This item is for information and discussion only.

**3. 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.

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## **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. READ ON AVONDALE**

Avondale Resident and Valley of the Sun United Way's Director of Community Impact, Dawn Gerundo, will present a report to the Mayor and Council on Read On Avondale's Theory of Acceleration.

#### **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 May 6, 2019 and May 20, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

##### **b. WIRELESS PROVIDER MASTER LICENSE APPLICATION FOR AT&T MOBILITY LLC**

City Council will consider approval of a Wireless Provider Master License Application for AT&T Mobility. The Council will take the appropriate action.

**c. COOPERATIVE PURCHASING AGREEMENT WITH SOUTHWEST WATERWORKS CONTRACTORS PM, LLC TO PROVIDE WATER AND PUMP MAINTENANCE AND REPAIR SERVICES**

City Council will consider a request to approve a Cooperative Purchasing Agreement with Southwest Waterworks Contractors PM, LLC to provide water wells and pump maintenance and repair services with a maximum aggregate amount not to exceed \$1,000,000 over the five year contract term and authorize the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**d. 6TH AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK WITH PCL CONSTRUCTION, INC., - GRIT CHAMBER REHABILITATION FOR THE WATER RECLAMATION FACILITY**

City Council will consider a request to approve Contract Amendment No. 6 to the Construction Manager at Risk Agreement with PCL Construction, Inc., to perform additional work related to Grit Chamber rehabilitation for the Water Reclamation Facility improvement project in the amount of \$149,980.25 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION 3579-819 - AMENDING THE COUNCIL RULES OF PROCEDURE, SECTION 15 - PERTAINING TO BOARDS, COMMISSIONS, AND COMMITTEES**

City Council will consider a request to adopt Resolution 3579-819 amending the Council Rules of Procedure section 15, Boards, Commissions, and Committees, approving administrative changes to various Boards, Commissions, and Committees and authorize the Mayor, or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

**f. RESOLUTION 3580-819 - AVONDALE MUNICIPAL ART COMMITTEE BYLAWS**

City Council will consider a request to adopt Resolution 3580-819 amending the bylaws of the Avondale Municipal Art Committee to modify the requirements of the Ex-Officio member. The Council will take appropriate action.

**g. RESOLUTION 3583-819 – INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY SHERIFF’S OFFICE FOR THE SWORN BASIC TRAINING ACADEMY**

City Council will consider a request to adopt Resolution 3583-819 authorizing an Intergovernmental Agreement with the Maricopa County Sheriff’s Office (MCSO) to utilize their sworn basic training academy for the training of new police recruits and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**h. RESOLUTION 3581-819 AND 3582-819 - DROUGHT CONTINGENCY PLAN AGREEMENTS**

City Council will consider a request to: (a) adopt Resolution 3581-819 authorizing an intergovernmental agreement with the City of Peoria, the Maricopa-Stanfield Irrigation and Drainage District and the Arizona Department of Water Resources relating to the Lower Basin Drought Contingency Plan Water Storage; (b) adopt Resolution 3582-819 authorizing an intergovernmental agreement with the City of Chandler, the City of Goodyear, the City of Peoria, The City of Phoenix, the City of Scottsdale, the City of Tucson, Freeport Minerals Corporation and Epcor Water Arizona inc., relating to the Lower Basin Drought Contingency Plan Long Term Storage Credit Exchange; and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

**i. RESOLUTIONS 3569-819 AND 3570-819 – MARBELLA PARK MAINTENANCE IMPROVEMENT DISTRICT**

City Council will consider a request to approve the Petition for Formation, adopt a Resolution declaring its intention to form the City of Avondale Maintenance Improvement District No. 18, Marbella Park providing for the assessment, and a second resolution declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency. The Council will take appropriate action.

**j. FINAL PLAT OF MARBELLA PARK (FORMERLY GREYHOUND PARK) - APPLICATION PL-18-0288**

City Council will consider a request by Mr. David Bohn, Westwood Professional Services, for approval of a Final Plat for Marbella Park (formerly “Greyhound Park”). Consistent with the Preliminary Plat approved by City Council in August 2018, the proposed Final Plat will create 60 single-family lots, 8 common area tracts, and dedicate adjacent arterial streets, internal local streets and easements on 13.8 gross acres located at the northeast corner of 4th Street and Elm Lane in Historic Avondale. City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for this parcel as a separate agenda item. The Council will take appropriate action.

**k. ORDINANCE 1695-819 - SALE OF REAL PROPERTY LOCATED AT 99TH AVENUE AND MCDOWELL ROAD**

City Council will consider a request to adopt Ordinance 1695-819, authorizing the sale of real property located at the northeast corner of the Costco property, immediately west of 99th Avenue, and north of McDowell Road and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**l. ORDINANCE 1700-819 - AMENDING CITY CODE, CHAPTER 13 (LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS) - PERTAINING TO ALCOHOLIC BEVERAGE LICENSES**

City Council will consider a request to adopt Ordinance 1700-819, amending City Code Chapter 13 (Licenses, Taxation and Miscellaneous Business Regulations), Article IV (Alcoholic Beverage Licenses), amending section 88 pertaining to publication of notices and authorize the Mayor, or City Manager and the City Clerk to execute the appropriate documents. The Council will take appropriate action.

**m. ORDINANCE 1701-819 - DEDICATING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT AT ROOSEVELT STREET AND 103RD AVENUE**

City Council will consider a request to adopt Ordinance 1701-819 dedicating an Irrigation Easement to Salt River Project (SRP) at Roosevelt Street and 103rd Avenue and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take the appropriate action.

## 5. REGULAR AGENDA

### a. **RESOLUTION 3576-819 - FIRST AMENDMENT TO THE PARKSIDE VILLAGE DEVELOPMENT AGREEMENT WITH AG/RW – ENTORNO, LLC – APPLICATION PL-19-0065**

City Council will consider a request by Ms. Jordan Rose, Rose Law Group, to adopt Resolution 3576-819 approving the First Amendment to the Parkside Village Development Agreement with AG/RW – Entorno, LLC, and authorize the Mayor or City Manager and City Clerk to execute the Agreement. The proposed Amendment to the 2014 Agreement will redefine infrastructure improvements required to be completed with development of the 163-acre Parkside Village property located at the southwest corner of Indian School Road and 99th Avenue, modify the timing for completion of those infrastructure improvements, and remove time sensitive elements of the existing Agreement that are no longer available. The Council will take appropriate action.

### b. **PUBLIC HEARING - ORDINANCE 1699-819 - MAJOR PLANNED AREA DEVELOPMENT (PAD) AMENDMENT - APPLICATION PL-18-0296 - PARKSIDE VILLAGE**

City Council will hold a public hearing and adopt Ordinance 1699-819, approving application PL-18-0296 Parkside Village, a request by Ms. Jordan Rose, Rose Law Group, for approval of a Major Amendment to the Parkside Village Planned Area Development (PAD), subject to seven (7) conditions of approval as listed in the Staff report. The current Parkside Village PAD zoning allows for a mix of uses, including single-family detached homes, attached townhomes, apartments, retail/commercial, and office on approximately 163 gross acres of property located at the southwest corner of Indian School Road and 99th Avenue. The amendment, if approved, will reconfigure open space within the proposed development, modify single-family residential lot sizes and product types, modify development and design standards, and revise project phasing. The Council will take appropriate action.

## 6. ADJOURNMENT

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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 oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.