



City of Avondale

City Council Meeting

Monday, May 6, 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, May 6, 2024

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

ALAMAR COMMUNITY FACILITIES DISTRICT BOARD MEETING
5:30 PM

Physical Access to the Council Chambers will be available 30 minutes prior to the meeting.

CALL TO ORDER BY THE DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. MINUTES

The District Board will consider a request to approve the June 5, 2023 Alamar Community Facilities District Board meeting minutes. The Board will take appropriate action.

3. CFD RESOLUTION 1-2024 - ADOPTION OF THE ALAMAR COMMUNITY FACILITIES DISTRICT FISCAL YEAR 2025 TENTATIVE BUDGET

The District Board will consider a request to adopt CFD Resolution 1-2024, setting forth the fiscal year 2024-2025 tentative budget and authorize the Chairperson or District Manager, District Attorney and District Clerk to execute the necessary documents. The Board will take appropriate action.

4. ADJOURNMENT

CITY COUNCIL REGULAR MEETING
Convene immediately following the 5:30 pm Alamar Community Facilities District Board Meeting

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. RECOGNITION OF FIRE AND MEDICAL CITIZEN'S ACADEMY GRADUATES

City Council will recognize the recent graduates of the Fire and Medical Citizen's Academy. This item is for discussion only.

b. PROCLAMATION - ECONOMIC DEVELOPMENT, TOURISM, AND SMALL BUSINESS MONTH

City Council will present a proclamation recognizing the month of May 2024 as Economic Development, Tourism, and Small Business Month. This item is for discussion only.

c. MARVIN ANDREWS FELLOW RECOGNITION

City Council will recognize the contributions Dillard Collier has made as a Marvin Andrews Fellow with the City of Avondale. This item is for discussion only.

d. PROCLAMATION - NATIONAL WATER SAFETY MONTH

City Council will present a proclamation recognizing May 2024 as Water Safety Month. This item is for discussion only.

e. REPORTS FROM THE 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 April 8, 2024 and April 22, 2024 City Council meeting minutes. The Council will take appropriate action.

b. VEHICLE PURCHASE BUDGET AND AWARD AUTHORITY

City Council will consider a request to: (a) approve a budget amendment in the amount \$432,500 from the Unanticipated Revenue line item for the purpose of ordering replacement vehicles scheduled for FY2025; (b) authorize administrative award authority for the outlined vehicle purchases; 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. RESOLUTION 1041-0524 – TERMINATION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TOLLESON FOR THE DEANNEXATION AND ANNEXATION OF VAN BUREN STREET RIGHT-OF-WAY

City Council will consider a request to adopt Resolution 1041-0524, authorizing the termination of an Intergovernmental Agreement with the City of Tolleson for the deannexation and annexation of the eastbound lanes of Van Buren Street right-of-way from 99th Avenue to 107th Avenue and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1042-0524 - INTERGOVERNMENTAL AGREEMENT (IGA) WITH MARICOPA COUNTY FOR GIS DATA AND IMAGERY SERVICES

City Council will consider a request to adopt Resolution 1042-0524, authorizing an Intergovernmental Agreement (IGA) between the partnering agencies of the City of Avondale and Maricopa County and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. ORDINANCE 2009-0524 - AMENDING THE CITY OF AVONDALE CITY CODE, CHAPTER 17, PARKS AND RECREATION, SECTION 17-5, PERTAINING TO OPERATION OF DRONES AT FESTIVAL FIELDS PARK.

City Council will consider a request to adopt Ordinance 2009-0524, Amending the City of Avondale City Code, Chapter 17, Parks and Recreation, Section 17-5, pertaining to operation of drones at Festival Fields Park 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. PUBLIC HEARING AND RESOLUTION 1043-0524 - HERMOSA RANCH TECHNOLOGY CAMPUS - NORTH - MAJOR GENERAL PLAN AMENDMENT - APPLICATION PL-23-0299

City Council will hold a public hearing and consider a request to adopt Resolution 1043-0524, approving a request by Carolyn Oberholtzer of Bergin, Frakes, Smalley, and Oberholtzer, PLLC for a major General Plan amendment for Hermosa Ranch Technology Campus North, an approximately 239 gross acre planned technology campus with a data center and related employment uses located at the southwest corner of Avondale Boulevard and Lower Buckeye Road and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The proposed major General Plan amendment, if approved, will amend the General Plan 2030 Land Use Map designations for the property from Medium Density Residential and Estate/Low Density Residential to Business Park. The amendment will also expand the existing Local Commercial land use area. The Council will take appropriate action.

b. PUBLIC HEARING AND ORDINANCE 2010-0524 - HERMOSA RANCH TECHNOLOGY CAMPUS - NORTH - REZONING - APPLICATION PL-23-0300

City Council will hold a public hearing and consider a request to adopt Ordinance 2010-0524, approving a request by Carolyn Oberholtzer with Bergin, Frakes, Smalley and Oberholtzer PLLC to rezone approximately 239 gross acres located at the southwest corner of Avondale Boulevard and Lower Buckeye Road and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The proposal would change the zoning from Diamond P Ranch Planned Area Development (PAD), Fleming Farms Planned Area Development (PAD) and Agricultural (AG) to Hermosa Ranch Technology Campus - North Planned Area Development (PAD) to allow for a data center, technology campus, and local commercial development. The Council will take appropriate action.

c. PUBLIC HEARING - RESULTS OF BIENNIAL AUDIT OF DEVELOPMENT IMPACT FEES

City Council will hold a public hearing on the development impact fee biennial certified audit, as required by A.R.S. 9-463.05. This item is for a public hearing and discussion only.

d. RESOLUTION 1044-0524 - ADOPTION OF THE FISCAL YEAR 2025 TENTATIVE BUDGET

City Council will consider a request to adopt Resolution 1044-0524, setting forth the fiscal year (FY) 2025 tentative budget and establishing the city's annual expenditure limitation and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. AVONDALE'S PUBLIC TRANSIT PROGRAM UPDATE

City Council will receive an update from the Public Works Department on the current status and recent developments within Avondale's Public Transit Program, including upcoming projects and initiatives. This item is for discussion only.

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 (i) Ariz. Rev. Stat. § 38--431.03(A)(1) for discussion of the employment evaluation and salary of the City Manager and (ii) Ariz. Rev. Stat. § 38--431.03(A)(3) for discussion with the City Attorney or attorneys for the City for legal advice concerning the legal requirements of the Arizona State Retirement System.

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.