



City of Avondale

City Council Meeting

Monday, June 3, 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

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, June 3, 2024**

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

**ALAMAR COMMUNITY FACILITIES DISTRICT BOARD REGULAR 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. PUBLIC HEARING - PROPOSED FISCAL YEAR 2025 BUDGET AND TAX LEVY

The District Board will hold a public hearing to receive comments on the property tax levy and final budget for the fiscal year 2025 (FY2025). This item is for discussion only; no action is required.

3. ADJOURNMENT

**ALAMAR COMMUNITY FACILITIES DISTRICT BOARD SPECIAL MEETING
Convene immediately following the Regular Meeting**

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. CONSENT AGENDA

Items on the consent agenda are of a routine nature. They are intended to be acted upon in one motion. Board members may pull items from consent if they would like them considered separately.

a. MINUTES

The District Board will consider a request to approve the May 6, 2024 Alamar Community Facilities District Board meeting minutes. The District Board will take appropriate action.

b. CFD RESOLUTION 2-2024 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2025

The District Board will consider a request to adopt CFD Resolution 2-2024 approving the final budget for fiscal year 2025 (FY2025) and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

c. CFD RESOLUTION 3-2024 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2025

The District Board will consider a request to adopt CFD Resolution 3-2024 levying upon the assessed valuation of the property within the Alamar Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred (\$100.00) of valuation for the fiscal year ending June 30, 2025 and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

3. ADJOURNMENT

CITY COUNCIL REGULAR MEETING

Convene immediately following the Special Meeting of the Alamar Community Facilities District Board

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 INTRODUCTIONS

The following new employees will be presented to City Council. This item is for discussion only.

City Attorney's Office

- Blessing Adejo, Legal Intern
- Mary Grace McNear, Attorney II

Facilities Department

- Abraham Bandin, Building Maintenance Worker
- Rosamaria Brown, Day Porter

Finance and Budget Department

- Takiya Greene, Buyer

b. 4TH OF JULY FIREWORKS UPDATE

City Council will receive information regarding the Avondale Police Department's response to firework calls for service. 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. MINUTES

City Council will consider a request to approve the May 6, 2024 City Council meeting minutes. The Council will take appropriate action.

b. ADOPTION OF THE FISCAL YEAR 2025 PENSION FUNDING POLICY

City Council will consider a request to adopt an updated Pension Funding Policy for Fiscal Year 2025 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY USE AGREEMENT WITH LIGHT SOURCE COMMUNICATIONS, LLC

City Council will consider a request to approve a new Wired Telecommunications License and Right-of-Way Use Agreement with Light Source Communications, LLC, to allow the placement of fiber telecommunication infrastructure in City right-of-way, 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 1050-0624 - GRANT ACCEPTANCE FROM WATER INFRASTRUCTURE FINANCE AUTHORITY (WIFA) OF ARIZONA FOR ENHANCED WATER EFFICIENCY AUDITS

City Council will consider a request to: a) adopt Resolution 1050-0624, accepting grant funding from Water Infrastructure Finance Authority of Arizona (WIFA) for Enhanced Water Efficiency Audits in the amount of \$52,500; 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.

e. RESOLUTION 1052-0624 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORT (AELR)

City Council will consider a request to adopt Resolution 1052-0624, designating Renee Weatherless as the Chief Fiscal Officer for the submittal of the AELR 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 1053-0624 - COMPREHENSIVE FINANCIAL POLICIES

City Council will consider a request to adopt Resolution 1053-0624, adopting Comprehensive Financial Policies 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 1055-0624 - INTERGOVERNMENTAL AGREEMENT WITH THE AGUA FRIA UNION HIGH SCHOOL #216 FOR TRANSPORTATION FOR RECREATION CAMPS AND PROGRAMS

City Council will consider a request to adopt Resolution 1055-0624, authorizing an Intergovernmental Agreement with the Agua Fria Union High School #216 to provide transportation services for youth recreation camps and programs and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 2014-0624 – ABANDONMENT OF FINAL PLATS FOR FLEMING FARMS AND FLEMING FARMS, LOT 2

City Council will consider a request to adopt Ordinance 2014-0624 authorizing the abandonment of the final plats for Fleming Farms and Fleming Farms, Lot 2, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. AMENDED FINAL PLAT FOR ALTA AVONDALE - APPLICATION PL-24-0054

City Council will consider a request to (a) approve Application PL-24-0054, a request by Derek Nichols, PE, with Wood, Patel and Associates, Inc., on behalf of Alta Avondale, LLC, for approval of the Amended Final Plat for Alta Avondale generally located north of Van Buren Street and east of Avondale Boulevard and (b) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. FINAL PLAT FOR HERMOSA RANCH – APPLICATION PL-23-0372

City Council will consider a request to (a) approve Application PL-23-0372, a request from Parker Froehlich of Coe and Van Loo Consultants, Inc., on behalf of Hermosa North, LLC, for approval of the Final Plat for Hermosa Ranch located at the southwest corner of Avondale Boulevard and Lower Buckeye Road, and (b) 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 - TRUTH IN TAXATION HEARING SETTING FORTH THE INTENT TO RAISE THE PROPERTY TAX LEVY

City Council will hold a public hearing and consider a request to set forth the City's intent to levy primary property taxes in the amount of \$0.6241 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.8351 per hundred (\$100) of assessed valuation and set the property tax adoption for June 17, 2024 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

b. RESOLUTION 1051-0624 - FISCAL YEAR 2025 PROPOSED FEE CHANGES

City Council will consider a request to adopt Resolution 1051-0624, approving the Fiscal Year 2025 proposed fee changes and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

6. SUMMARY OF CURRENT EVENTS FROM MAYOR, VICE MAYOR, AND COUNCIL MEMBERS
(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.