



CITY COUNCIL AGENDA

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

WORK SESSION
February 19, 2019
6:00 PM

CALL TO ORDER BY MAYOR

1 ROLL CALL BY THE CITY CLERK

2. PARK MAINTENANCE UPDATE AND BOND DISCUSSION

City Council will receive a second update on park maintenance and begin to discuss plans for a future bond election or funding initiatives for voter consideration. This item is for information and discussion.

3. OPERATING BUDGET DISCUSSION

This presentation will give a general overview of the City's operating budget as part of the FY2020 budget preparation process.

4 ADJOURNMENT

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 Secretaría de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes estos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaría de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.



CITY COUNCIL AGENDA

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REGULAR MEETING
February 19, 2019
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 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. **APPOINTMENT OF JAMES PLYMESSER TO THE CORRECTION OFFICERS RETIREMENT PENSION BOARD**

City Council will consider a request to approve the elected appointment of Detention Officer, James Plymesser, an eligible and interested candidate, to the Correction Officers Retirement Pension Board. The Council will take the appropriate action.

b. **PROPERTY MANAGEMENT SERVICES - KENNEDY WILSON PROPERTIES**

City Council will consider a request to approve a Professional Services Agreement with Kennedy Wilson Properties, LTD to provide property management services for the city-owned Avondale Corporate Center, located at 125 South Avondale Boulevard, and the City Center retail area in the amount of \$36,749 annually, and a cumulative amount of \$183,745 for a five (5) year period and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

c. **USE OF GENERAL FUND CONTINGENCY FOR IN-HOUSE LEGAL SERVICES**

City Council will consider a request for use of General Fund contingency to begin the process of transitioning from contracted legal services to an in-house legal department and the addition of an assistant director position for Finance and Budget for enhanced financial oversight and reporting. The Council will take the appropriate action.

d. **DIAZ MINOR LAND DIVISION (APPLICATION PL-18-0320)**

City Council will consider a request by Dejan Knezevic for approval of a Minor Land Division concerning an approximate 1.3 net acre property located approximately 662' south of Lower Buckeye Road; the southeast corner of Bohne Street and 127th Avenue. The proposed Minor Land Division dedicates public right-of-way and Public Utility Easements. The Council will take appropriate action.

e. **HOME DEPOT RE-PLAT OF FINAL PLAT (APPLICATION PL-18-0278)**

City Council will consider a request by Mr. Jerry Heath with Hunter Engineering, on behalf of Paul Tanner with SFL Carson LLC, for approval of a Re-Plat of Parcel 4 of the Home Depot Store #441 Final Plat in the Coldwater Plaza Commercial Center located at 1485 North Dysart Road, north of Van Buren Street. The proposed Re-Plat is specific to Parcel 4 only creating a new lot line to subdivide the parcel. The Council will take appropriate action.

f. **PL-18-0231 VERDE TRAILS UNIT I - MASTER FINAL PLAT FOR PHASE 1**

City Council will consider a request by Ms. Amy Weidman with Silver Fern Companies LLC, for approval of a master Final Plat for Phase 1 of Verde Trails Unit I located at the southwest corner of 107th Avenue and Broadway Road. Consistent with the Preliminary Plat approved by the City Council in August 2018, the proposed master Final Plat creates seven parcels for single-family residential use, one parcel for a centralized community park, and one parcel for commercial use. The proposed master Final Plat also dedicates street right-of-way and easements needed to support the future Verde Trails community. The Council will take appropriate action.

g. **RESOLUTION 3521-219 - AZWARN MUTUAL AID AGREEMENT**

City Council will consider a request to adopt Resolution 3521-219 adopting the Arizona Water and Wastewater Agency Response Network (AZWARN) Mutual Aid Agreement for the provision of mutual aid in time of emergency and authorize the Mayor, or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

4 COUNCIL APPOINTMENTS TO REGIONAL AND LOCAL BOARDS, COMMISSIONS, AND COMMITTEES

City Council will consider a request to consider appointments of the Mayor and Council to various regional and local boards and committees resulting from recent changes to the City Council. Council will evaluate current appointments and vacancies and make any necessary assignments to ensure the city is adequately represented. The Council will take the appropriate action.

5 PRELIMINARY PLAT AMENDMENT - VERDE TRAILS UNIT I (APPLICATION PL-18-0229)

City Council will consider a request by Ms. Amy Weidman with Silver Fern Companies LLC, on behalf of property owner Evergreen-Hillcrest, LLC, to approve an amendment to the Preliminary Plat for Verde Trails Unit I, a proposed single-family residential subdivision located on approximately 213 acres at the southwest corner of 107th Avenue and Broadway Road. Council will take appropriate action.

6 PRELIMINARY PLAT - VERDE TRAILS UNIT I PARCEL 7 (APPLICATION PL-18-0230)

City Council will consider a request by Ms. Amy Weidman with Silver Fern Companies LLC, on behalf of property owner Evergreen-Hillcrest, LLC, to approve a Preliminary Plat for Verde Trails Unit I Parcel 7, a proposed 70-lot single-family subdivision on approximately 16.1 acres located south of the southwest corner of 107th Avenue and Broadway Road. Council will take appropriate action.

7 PRELIMINARY PLAT - VERDE TRAILS UNIT II (APPLICATION PL-18-0268)

City Council will consider a request by Ms. Carolyn Oberholtzer with Bergin, Frakes, Smalley, & Oberholtzer PLLC, on behalf of property owner Tobin Living Trust, to approve a Preliminary Plat for Verde Trails Unit II, a proposed 146-lot single-family subdivision on approximately 35.5 acres located ¼ mile east of the southeast corner of Avondale Boulevard and Broadway Road. Council will take appropriate action.

8 RESOLUTION 3522-219 - LAND USE ASSUMPTIONS, INFRASTRUCTURE IMPROVEMENT PLAN AND NOTICE OF INTENT

City Council will consider a request to adopt Resolution 3522-219 adopting the Land Use Assumptions (LUA), Infrastructure Improvement Plan (IIP) and a notice of intent to adopt revised development impact fees. The Council will take the appropriate action.

9 PUBLIC HEARING AND CONDITIONAL USE PERMIT FOR DYSART COMMONS (T-MOBILE) - (PL-18-0199)

City Council will consider a request by Gary Cassel with Clearblue Services, on behalf of T-Mobile, to approve a Conditional Use Permit (CUP) for a wireless service facility on a 9.8-acre parcel owned by Dysart Investment LLC, located at the northeast corner of Dysart and Thomas roads within the Dysart Commons commercial center. The Council will take appropriate action.

10 DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

a. 2019 LEGISLATIVE UPDATE

This is a legislative update which will allow the City Council to provide guidance on proposed state legislation.

11 EXECUTIVE SESSION

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding the Council's position regarding (i) the Avitia litigation and (ii) the Go Services litigation.

12 ADJOURNMENT

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