



City of Avondale

City Council Meeting

Monday, June 17, 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 17, 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. PROCLAMATION - JUNETEENTH DAY OF OBSERVANCE

The City Council will present a Proclamation recognizing Juneteenth Day of Observance. 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 20, 2024 City Council meeting minutes. The Council will take appropriate action.

b. JUDICIAL ADVISORY BOARD MEMBER REAPPOINTMENTS

City Council will consider a request to reappoint Ashley Fitzwilliams, John Burkholder and Michelle Molina to the Judicial Advisory Board for additional terms to expire on June 30, 2028 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 1054-0624 - ADOPTION OF PROPERTY TAX LEVIES FOR MAINTENANCE IMPROVEMENT DISTRICTS (MIDS)

City Council will consider a request to adopt Resolution 1054-0624, adopting property tax levies for Maintenance Improvement Districts (MIDs) 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 1056-0624 - AUTHORIZING GRANT ACCEPTANCE FROM AZ DEPARTMENT OF ADMINISTRATION FOR THE FY25 ARIZONA 911 GRANT PROGRAM

City Council will consider a request to: a) adopt Resolution 1056-0624, accepting grant funding from the Arizona Department of Administration for the AZ 911 Grant Program in the amount of \$470,563 for Fiscal Year 2025; 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 1057-0624 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE FOR LANDFILL SERVICES

City Council will consider a request to adopt Resolution 1057-0624, approving an Intergovernmental Agreement with the City of Glendale relating to landfill disposal services 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 1058-0624 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY (RPTA) – TRANSIT SERVICES

City Council will consider a request to adopt Resolution 1058-0624 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for Fiscal Year 2025 (Contract #106-75-2025-13-00) relating to public transportation services 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 1059-0624 - THIRD AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR RECYCLING SERVICES

City Council will consider a request to adopt Resolution 1059-0624 approving the Third Amendment to the Intergovernmental Agreement with the City of Phoenix for Fiscal Year 2025 recycling services and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. RESOLUTION 1060-0624 - RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH FIRST THINGS FIRST - SERVICES AT THE AVONDALE RESOURCE CENTER

City Council will consider a request to adopt Resolution 1060-0624, approving an Intergovernmental Agreement with the Southwest Maricopa Regional Partnership Council of the Arizona Early Childhood Development and Health Board, doing business as First Things First to receive \$250,000 in funding for services at the City of Avondale Family Resource Center 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.

i. RESOLUTION 1061-0624 - AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT - COMMUNITY ACTION PROGRAM (CAP) SERVICES

City Council will consider a request to adopt Resolution 1061-0624, approving Amendment No. 3 of the Intergovernmental Agreement (IGA) with the Maricopa County Human Services Department for the provision of the Community Action Program (CAP) services, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. RESOLUTION 1062-0624 - AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY HUMAN SERVICES DEPARTMENT FOR THE CSBG SERVICE INITIATIVE

City Council will consider a request to adopt Resolution 1062-0624, approving an amendment to the Intergovernmental Agreement with Maricopa County Human Services Department to extend the agreement term from July 1, 2024, through June 30, 2025, for \$75,000 to support the City's Temporary Shelter Services Initiative to provide long-term case management and shelter for families experiencing homelessness; and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. RESOLUTION 1063-0624 AND 1064-0624 – MAINTENANCE IMPROVEMENT DISTRICT NO. 36 - THREE RIVERS RANCH - PARCEL 1

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1063-0624 declaring its intention to form the City of Avondale Maintenance Improvement District No. 36, Three Rivers Ranch - Parcel 1, providing for the assessment; (c) adopt Resolution 1064-0624, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency; and (d) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. RESOLUTION 1065-0624 AND 1066-0624 – MAINTENANCE IMPROVEMENT DISTRICT NO. 37 - THREE RIVERS RANCH - PARCEL 2

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1065-0624 declaring its intention to form the City of Avondale Maintenance Improvement District No. 37, Three Rivers Ranch - Parcel 2, providing for the assessment; (c) adopt Resolution 1066-0624, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency; and (d) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. RESOLUTION 1067-0624 AND 1068-0624 – MAINTENANCE IMPROVEMENT DISTRICT NO. 38 - THREE RIVERS RANCH - PARCEL 3

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1067-0624 declaring its intention to form the City of Avondale Maintenance Improvement District No. 38, Three Rivers Ranch - Parcel 3, providing for the assessment; (c) adopt Resolution 1068-0624, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency; and (d) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. RESOLUTION 1069-0624 AND 1070-0624 – MAINTENANCE IMPROVEMENT DISTRICT NO. 39 - THREE RIVERS RANCH - PARCEL 4

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1069-0624 declaring its intention to form the City of Avondale Maintenance Improvement District No. 39, Three Rivers Ranch - Parcel 4, providing for the assessment; (c) adopt Resolution 1070-0624, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency; and (d) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. RESOLUTION 1071-0624 AND 1072-0624 – MAINTENANCE IMPROVEMENT DISTRICT NO. 40 - THREE RIVERS RANCH - PARCEL 5

City Council will consider a request to: (a) approve the Petition for Formation; (b) adopt Resolution 1071-0624 declaring its intention to form the City of Avondale Maintenance Improvement District No. 40, Three Rivers Ranch - Parcel 5, providing for the assessment; (c) adopt Resolution 1072-0624, declaring its intention to order the improvements within the newly established maintenance improvement district, providing for the assessment and declaring an emergency; and (d) authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

p. ORDINANCE 2015-0624 – GRANTING AN IRRIGATION EASEMENT TO THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

City Council will consider a request to adopt Ordinance 2015-0624 authorizing the granting of an irrigation easement to the Salt River Project Agricultural Improvement and Power District (SRP) along the west side of 107th Avenue as it relates to the Entrada development and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

q. ORDINANCE 2016-0624 – DISPOSITION AND DEVELOPMENT AGREEMENT-NEWTOWN COMMUNITY DEVELOPMENT CORPORATION AND THE CITY OF AVONDALE FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS FOR LEGACY AVONDALE PHASE III (305 AND 309 EAST HILL DRIVE)

City Council will consider a request to adopt Ordinance 2016-0624, approving a Development Agreement with Newtown Community Development Corporation (CDC) and an ordinance for the disposition of land located at 305 and 309 E. Hill Drive for the construction of affordable housing and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

r. FINAL PLAT FOR PARKSIDE – PHASE 2 – APPLICATION PL-23-0229

City Council will consider a request to: (a) approve Application PL-23-0229, a request by Michael Park with Atwell Group, on behalf of Taylor Morrison, for approval of a Final Plat of Parkside - Phase 2 located 600 feet south of the southwest corner of 99th Avenue and Indian School 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.

s. FINAL PLATS FOR THREE RIVERS RANCH – PARCEL 1 – APPLICATION PL-23-0285, THREE RIVERS RANCH - PARCEL 2 – APPLICATION PL-23-0286, THREE RIVERS RANCH - PARCEL 3 – APPLICATION PL-23-0296, THREE RIVERS RANCH - PARCEL 4 – APPLICATION PL-23-0297 AND THREE RIVERS RANCH - PARCEL 5 – APPLICATION PL-23-0298

City Council will consider a request to approve the following five requests by Zachary Watson with Kimley-Horn and Associates, Inc., on behalf of Jim Stockwell with Three Rivers Ranch, LLC, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

- i. Final Plat for Three Rivers Ranch - Parcel 1 – Application PL-23-0285
- ii. Final Plat for Three Rivers Ranch - Parcel 2 – Application PL-23-0286
- iii. Final Plat for Three Rivers Ranch - Parcel 3 – Application PL-23-0296
- iv. Final Plat for Three Rivers Ranch - Parcel 4 – Application PL-23-0297
- v. Final Plat for Three Rivers Ranch - Parcel 5 – Application PL-23-0298

5. REGULAR AGENDA

a. RESOLUTION 1073-0624 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER 5, CLASSIFICATION & COMPENSATION

City Council will consider a request to adopt Resolution 1073-0624, amending the Personnel Policies and Procedures Chapter Policy 5, Classification & Compensation by removing language that is operational and administrative in nature and refining the scope of the Chapter to provide the foundational philosophy for the City's compensation policy and program. Additionally, the proposed language clarifies the City Manager's authority in establishing appropriate compensation options and strategies based on operational needs and market conditions within the City's established budget. This request is also seeking approval from Council to declare this resolution an emergency with an effective date of July 1, 2024. The Council will take appropriate action.

b. RESOLUTION 1074-0624 - AMENDMENTS TO THE PERSONNEL POLICIES AND PROCEDURES, CHAPTER 6, EMPLOYEE BENEFITS

City Council will consider a request to adopt Resolution 1074-0624, amending the Personnel Policies and Procedures Chapter Policy 6, Employee Benefits by incorporating language that allows for new benefits to be established for the upcoming fiscal year, which include paid parental leave, a personal leave bank, sick leave sell back program for eligible police officers and sergeants, and sick leave compensation program for eligible police officers and sergeants upon retirement. The timeframe associated with benefits eligibility was also updated in preparation for the new fiscal year. Additionally, the holiday leave section has been removed to alleviate confusion with the current administrative policies that exist related to holiday leave and holiday schedules. Lastly, general, non-substantive verbiage updates are also being proposed. This request is also seeking approval from Council to declare this resolution an emergency with an effective date of July 1, 2024. The Council will take appropriate action.

c. PUBLIC HEARING - FISCAL YEAR 2025 FINAL BUDGET

City Council will hold a public hearing to receive comment on the final budget for fiscal year 2024 - 2025 (FY2025). This item is for discussion only; no action is required.

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

(5 minutes)

7. ADJOURNMENT

SPECIAL MEETING

Convene immediately following the Regular Meeting

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1075-0624 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2024-2025

City Council will consider a request to adopt Resolution 1075-0624, approving the final budget for fiscal year 2024-2025 (FY2025) in the amount of \$443,221,000 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. 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 evaluation and salary of the City Attorney; (ii) Ariz. Rev. Stat. § 38--431.03(A)(1) and (A)(3) for discussion of the evaluation and salary of the City Auditor and for legal advice from the City Attorney pertaining to the City Auditor; (iii) Ariz. Rev. Stat. § 38--431.03(A)(3) and (A)(4) for discussion with the City Attorney to obtain legal advice and to consider its position and provide instruction regarding contemplated litigation regarding new standards from the Environmental Protection Agency regarding PFAS compliance.

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.