



City of Avondale
City Council Online Meeting
Monday, July 8, 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

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/6562643358>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 656 264 3358)



City Council Online Meeting Notice & Agenda Monday, July 8, 2024

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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

Virtual access to the online meeting will be available 10 minutes prior to the meeting.

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES (Time is limited 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. MINUTES

City Council will consider a request to approve the June 17, 2024 City Council meeting minutes. The Council will take appropriate action.

b. QUARTERLY BUDGET TRANSFER

City Council will consider a request to approve quarterly budget transfers as summarized in the attached Exhibit A, increase the award authority for the projects and authorize Finance and Budget Department staff to take the steps necessary to execute the transfers. The Council will take appropriate action.

c. SERIES 12 (RESTAURANT) LIQUOR LICENSE - SUSHI LOVE

City Council will consider a request to recommend approval to the Arizona Department of Liquor License and Control of an application for a Series 12 (Restaurant) Liquor License submitted by Reed Willaim Tomlinson for the sale of alcohol at Sushi Love located at 1721 North Dysart Road #A101 in Avondale and authorize the City Clerk to execute the necessary documents. The Council will take appropriate action.

d. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2024-2025 FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$200,000 Contributions Assistance Program fund and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CONTRACT FOR SERVICES, LEASE AGREEMENT, AND ITEMIZED BUDGET - AREA AGENCY ON AGING FISCAL YEAR 2024 - 2025

City Council will consider a request to: (a) approve a contract with Area Agency on Aging (AAA) for fiscal year 2024-2025 in the amount of \$418,429; (b) approve a Vehicle Lease Agreement in the amount of \$6; (c) adopt an itemized budget for the Senior Center Programs; (d) authorize a transfer of expenditure appropriations from the grant contingency account to provide the expenditure authority for these funds; and (e) authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT WITH CRAIG L. JENNINGS (PRESIDING JUDGE)

City Council will consider a request to approve a Professional Services and Employment Agreement with Craig L. Jennings (Presiding Judge) and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. AMENDMENT TO THE PROFESSIONAL SERVICES AND EMPLOYMENT AGREEMENT WITH RON CORBIN (CITY MANAGER)

City Council will consider a request to approve an amendment to the Professional Services and Employment Agreement with City Manager, Ron Corbin and authorize the Mayor, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORTEGA RESIDENCE - MINOR LAND DIVISION - APPLICATION PL-23-0021

City Council will consider a request by Francisco Bobadilla (on behalf of A & Sons Holdings LLC) for approval of a Minor Land Division subject to the following conditions of approval: the recorded Minor Land Division shall be in conformance with the Ortega Residence Minor Land Division date stamped July 8, 2024 and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The approximately 0.63-acre site is located at 12575 West Pioneer Street. The proposed Minor Land Division will dedicate a 25-foot public right-of-way along the north property line and an 8-foot public utility easement (P.U.E.) south of that right-of-way. The Council will take appropriate action.

i. BOOTHROYD - MINOR LAND DIVISION - APPLICATION PL-23-0074

City Council will consider a request by Keogh Engineering, Inc. (on behalf of Maria Boothroyd Del Rocio) for approval of a Minor Land Division subject to the following condition of approval: The recorded Minor Land Division shall be in conformance with the Boothroyd Minor Land Division date stamped on July 8, 2024 (Exhibit D) and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The approximately 1.86-acre site is located approximately 462 feet east of the northeast corner of Central Avenue and Lower Buckeye Road. The proposed Minor Land Division will split the property into two (2) parcels, and dedicate right-of-way and a public utility easement (P.U.E.) along Lower Buckeye Road. The Council will take appropriate action.

4. 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 vídeo. 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.