

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
ZOOM CLOUD MEETING PLATFORM
July 08, 2024

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 5:31 p.m. All participants attended by phone or video.

Members Present: Mayor Kenn Weise; Vice Mayor Mike Pineda; Council Members Tina Conde, Veronica Malone, Curtis Nielson, Gloria Solorio, and Max White.

Note: All Council Members attended the meeting virtually.

Members Absent: None.

Other Municipal Officials Present: Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Dale Nannenga, Deputy City Manager; Nicholle Harris, City Attorney; Marcella Sarmiento, City Clerk; Liz Barker Alvarez, Intergovernmental Affairs Administrator; Kirk Beaty, Public Works Director; Barbara Coppage, City Auditor; Memo Espinoza, Police Chief; Joel Evans, Facilities Director; Corey Larriva, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Andy Mesquita, Human Resources Director; Kimberly Moon, Engineering Director; Larry Rooney, Fire Chief; Jeffrey Scheetz, Chief Information Officer; and Renee Weatherless, Finance and Budget Director.

Audience: Approximately 5 members of the public joined the online meeting.

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

Irene Vasquez submitted a request to speak; however, after speaking with staff, she withdrew her request.

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.

Mayor Weise asked if any Council Member wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Council Member Solorio, seconded by Vice Mayor Pineda, to approve the Consent Agenda.

Upon vote, the motion was carried unanimously 6 to 0.

Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

Council Member Conde had technical difficulties at the time of the vote.

a. MINUTES

City Council approved the June 17, 2024 City Council meeting minutes.

b. QUARTERLY BUDGET TRANSFER

City Council approved quarterly budget transfers as summarized in the attached Exhibit A, increase the award authority for the projects and authorized Finance and Budget Department staff to take the steps necessary to execute the transfers.

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

City Council recommended 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 authorized the City Clerk to execute the necessary documents.

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

City Council approved the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$200,000 Contributions Assistance Program fund and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council (a) approved a contract with Area Agency on Aging (AAA) for fiscal year 2024-2025 in the amount of \$418,429; (b) approved a Vehicle Lease Agreement in the amount of \$6; (c) adopted an itemized budget for the Senior Center Programs; (d) authorized 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.

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

City Council approved a Professional Services and Employment Agreement with Craig L. Jennings (Presiding Judge) and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

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

City Council approved an amendment to the Professional Services and Employment Agreement with City Manager, Ron Corbin and authorized the Mayor, City Attorney and City Clerk to execute the necessary documents.

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

City Council approved 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.

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

City Council approved 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.

4. ADJOURNMENT

There being no further business before the Council, Council Member Nielson moved to adjourn the Regular Meeting; Council Member White seconded the motion.

Upon vote, the motion was carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Solorio	Aye
Council Member White	Aye
Vice Mayor Pineda	Aye
Mayor Weise	Aye

The meeting was adjourned at 5:35 p.m.


Kenn Weise (Aug 20, 2024 08:55 PDT)
Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council of the City of Avondale held on the 8th day of July 2024. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Sarmiento, City Clerk

August 19, 2024

Date Approved by City Council