



City of Avondale

City Council Meeting

Monday, March 4, 2019

Mayor and Council

Kenn Weise, Mayor

Pat Dennis, Vice Mayor

Tina Conde, Council Member | Bryan Kilgore, Council Member
Veronica Malone, Council Member | Curtis Nielson, Council Member
Mike Pineda, Council Member

Administration

Charles A. Montoya, City Manager

Gina Montes, Assistant City Manager

Andrew McGuire, City Attorney

Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



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Agenda
Monday, March 4, 2019

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

SPECIAL MEETING
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. EXECUTIVE SESSION

The Council may hold an executive session pursuant to Ariz. Rev. Stat. § 38-431.03(A)(1) for the discussion or consideration of the appointment for the position of City Attorney.

3. ADJOURNMENT

WORK SESSION
6:30 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. ENTERPRISE FUNDS BUDGET DISCUSSION

City Council will receive a general overview of the City's enterprise funds budget as part of the fiscal year 2020 budget preparation process.

3. ADJOURNMENT

Request to Speak: Anyone wishing to address the Council regarding items listed on the agenda or under unscheduled public appearance should fill out a card located at the back of the Council Chambers and hand it to the City Clerk prior to consideration of that agenda item.

REGULAR MEETING

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. CITY MANAGER'S REPORT

a. RESOLUTION 3523-319 - HONORING POLICE LIEUTENANT MIRELA BORSAN ON THE OCCASION OF HER RETIREMENT

Staff is requesting that the City Council adopt resolution 3523-319 recognizing Lt. Mirela Borsan on the occasion of her retirement.

b. NEW POLICE DEPARTMENT EMPLOYEE INTRODUCTIONS

Police Chief, Dale Nannenga, will introduce new police officers that have recently graduated from the Phoenix Regional Police Academy:

- Vanessa Banuelos
- Anthony Bradley
- Cristopher Ruiz Caraveo
- Mark Despain

3. UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes 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. APPOINTMENT OF MEMBERS TO THE CAPITAL IMPROVEMENT PLAN CITIZENS COMMITTEE

City Council will consider a request to approve the appointment of members of the city's Capital Improvement Plan Citizens Committee. The Council will take the appropriate action.

b. COOPERATIVE PURCHASING AGREEMENT WITH PLAYCORE WISCONSIN, INC., (D/B/A GAME TIME) FOR PLAYGROUND EQUIPMENT

City Council will consider a request to approve a Cooperative Purchasing Agreement with Playcore Wisconsin, Inc., d/b/a Game Time for installing a new playground structure and safety surfacing at the outdoor patio at Sam Garcia Library, in the amount of \$80,000, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT WITH MUNICIPAL EMERGENCY SERVICES FOR FIREFIGHTING EQUIPMENT

City Council will consider a request to approve a Cooperative Purchasing Agreement (CPA) with Municipal Emergency Services (MES) to provide firefighting equipment in an annual amount not to exceed \$15,000 and a maximum aggregate amount over the term of the agreement not to exceed \$75,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT WITH MUNICIPAL EMERGENCY SERVICES FOR SELF CONTAINED BREATHING APPARATUS AND RELATED PARTS AND SERVICES

City Council will consider a request to approve a Cooperative Purchasing Agreement (CPA) with Municipal Emergency Services (MES) to provide self contained breathing apparatus and related parts and services in an annual amount not to exceed \$15,000 and a maximum aggregate amount over the term of the agreement not to exceed \$75,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

e. COOPERATIVE PURCHASING AGREEMENT WITH TAYLOR BENNETT GROUP, LLC (D/B/A UTILITY AUDIT) FOR AN AUDIT OF CITY-WIDE UTILITIES

City Council will consider a request to approve the Cooperative Purchasing Agreement with Taylor Bennett Group, LLC, doing business as, Utility Audit, for the purpose of auditing the City's utility invoices to identify potential errors in billing and negotiating better rates and plans and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

f. FINAL PLAT OF ROOSEVELT PARK, PHASE 1 SUBDIVISION (APPLICATION PL-18-0203)

City Council will consider a request by Mr. Joel P. Saurey with EPS Group for approval of a Final Plat for Phase 1 of the Roosevelt Park development. Consistent with the Preliminary Plat approved by the City Council on July 16, 2018, the proposed Final Plat will create 146 single-family lots, 22 common area tracts, one private street tract, and dedicate all rights-of-way and easements for the initial phase of the future community located at the northeast corner of Van Buren Street and 111th Avenue. The City Council will consider adoption of Resolutions forming a Maintenance Improvement District (MID) for the community as a separate agenda item. The Council will take appropriate action.

g. RESOLUTIONS 3524-319 AND 3525-319 – ROOSEVELT PARK PHASE 1 MAINTENANCE IMPROVEMENT DISTRICT (MID) - (APPLICATION PL-18-0328)

City Council will consider a request to approve the Petition for Formation and adopt Resolution 3524-319 declaring its intention to form the City of Avondale Maintenance Improvement District No. 9 for Roosevelt Park Phase 1 providing for the assessment, and Resolution 3525-319 declaring its intention to order the improvements within the newly established Maintenance Improvement District providing for the assessment and declaring an emergency. The Council will take appropriate action.

h. ORDINANCE 1686-319 - ADOPTING AMENDMENTS TO CHAPTER 4 OF THE CITY CODE, BUILDINGS AND BUILDING REGULATIONS

City Council will consider a request to adopt Ordinance 1686-319 amending Chapter 4 of the City Code, Buildings and Building Regulations, and adopt by reference the 2018 Editions of the International Building Code, the International Residential Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the International Energy Conservation Code, the International Existing Building Code, the 2017 Edition of the National Electrical Code, and the Avondale Amendments to these codes and authorize the Mayor, or City Manager and City Clerk to execute the appropriate documents. The Council will take appropriate action.

5. DISCUSSION ITEMS

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

a. BOND FINANCING OF CAPITAL PROJECTS

Staff will present information on plans to issue \$17.4 million in general obligation bonds and \$10.1 million in excise tax revenue bonds to help finance various capital projects and to pay the cost of bond issuance.

b. 2019 LEGISLATIVE UPDATE

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

6. ADJOURNMENT

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.