



City of Avondale
City Council Meeting
Monday, September 9, 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
Michael Wawro, City Attorney
Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive
Avondale, AZ 85323



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Agenda
Monday, September 9, 2019

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

WORK SESSION
6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. 2020 CENSUS UPDATE

City Council will receive an update from staff regarding the upcoming 2020 Census. This item is for information.

3. ASSESSMENT OF HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS

City Council will receive an update from staff regarding the assessment of housing and services for persons experiencing homelessness conducted by Sheila D. Harris Consulting Services. This item is for information only.

4. 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. 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. MINUTES

City Council will consider a request to approve the June 3, 2019 and June 17, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. FISCAL YEAR 2018-2019 YEAR END BUDGET AMENDMENTS

City Council will consider a request to approve a budget amendment utilizing contingency for certain departments which exceeded the Fiscal Year (FY) 2018-2019 amended budget appropriation. The Council will take appropriate action.

c. USE OF GENERAL CONTINGENCY FOR CONTRACTED SERVICES TO COMPLETE THE HUD FIVE-YEAR CONSOLIDATED PLAN

City Council will consider a request to: (a) approve the use of General Fund contingency funds to cover the cost of contracted services with Western Environmental Services, LLC for the preparation of Avondale's Five-Year HUD Consolidated Plan; (b) authorize all necessary budget transfers; and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. FIRST AMENDMENT TO THE COOPERATIVE PURCHASING AGREEMENT WITH TRAFFICADE SERVICES, INC. FOR THE CYCLE AVONDALE SPECIAL EVENT

City Council will consider a request to: (a) approve the First Amendment to Cooperative Purchasing Agreement with Trafficade Services, Inc. in the amount of \$60,000 with an aggregate not-to-exceed amount of \$120,000 for the Cycle Avondale Special Event; (b) authorize expense of funds from the Economic Development Department, Economic Opportunities Fund; and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. DESIGN-BUILD AGREEMENT WITH HAYDON BUILDING CORP. FOR THE AVONDALE STREET & INFRASTRUCTURE PROJECT, PHASE 1

City Council will consider a request to: (a) approve a Design-Build Agreement with Haydon Building Corp. to provide design and pre-construction services for the Avondale Street and Utility Improvement Project Phase 1 in the amount of \$463,285.00; (b) authorize the necessary budget transfers; and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents and any future amendments. The Council will take appropriate action.

f. ORDINANCE 1702-919 DEDICATING AN IRRIGATION EASEMENT TO SALT RIVER PROJECT AT EL MIRAGE ROAD AND DURANGO STREET

City Council will consider a request to adopt Ordinance 1702-919 dedicating an Irrigation Easement to Salt River Project (SRP) at El Mirage Road and Durango Street and authorize the Mayor or City Manager, and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. MINOR LAND DIVISION FOR GOMEZ, APPLICATION PL-19-0136

City Council will consider a request to approve application PL-19-0136, a request by Dejan Knezevic of Miller Land Surveying for approval of a Minor Land Division (MLD). The 0.37-acre subject property (Exhibits A, B, C) is located approximately 38 feet north of the northeast corner of 2nd Street and Davis Lane in Historic Avondale, approximately 637 feet east of Central Avenue and 1,317 feet south of Main Street. The proposed MLD will dedicate 25' of right-of-way along 2nd Street. The Council will take appropriate action.

h. RESOLUTION 3587-919 AND ORDINANCE 1704-919 AMENDING CITY CODE CHAPTER 2, PERTAINING TO EMPLOYEE GROUPS AND THE MEET AND CONFER PROCESS

City Council will consider a request to: (a) adopt Ordinance 1704-919 amending Chapter 2 of the Avondale City Code pertaining to Employee Groups and the Meet and Confer process; (b) adopt Resolution 3587-919 expressing the continued city commitment to an open door policy with its employees; and (c) authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING - RESOLUTION 3584-919 GENERAL PLAN 2030 MINOR TEXT AMENDMENT AND RESOLUTION 3585-919 MINOR MAP AMENDMENT, THE BLVD SPECIFIC PLAN - APPLICATION PL-19-0151

City Council will hold a public hearing and consider a request to: (a) adopt Resolution 3584-919 approving a Minor General Plan Text Amendment; (b) adopt Resolution 3585-919 approving a Minor General Plan Land Use Map Amendment related to the City's The BLVD Specific Plan (formerly City Center Specific Plan); and (c) authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The proposed Text Amendment will amend the existing City Center land use categories that reflect the six new land use "Districts" proposed as part of The BLVD Specific Plan. The proposed Map Amendment will apply the new land use designations to approximately 356 acres generally bounded by the I-10 Freeway, Coldwater Springs Boulevard, 113th Avenue, and 117th Avenue. Additionally, the proposed Map Amendment will revise the land use designation of approximately 87.6 acres located at the northeast corner of 119th Avenue and Van Buren Street to Mixed Use; this portion of land is proposed to be removed from the City Center/The BLVD area as part of the accompanying update. The Council will take appropriate action.

b. PUBLIC HEARING - RESOLUTION 3586-919 - THE BLVD SPECIFIC PLAN (CITY CENTER SPECIFIC PLAN UPDATE) - APPLICATION PL-19-0075

City Council will hold a public hearing and consider a request to adopt Resolution 3586-919 approving The BLVD (The Boulevard) Specific Plan, previously named the City Center Specific Plan and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. This Plan is intended to reflect evolving conditions impacting the implementation of the adopted Vision for The BLVD. The intent of the update is to reflect the City's current level of expectation for a quality, unique, and pedestrian-friendly The BLVD area that will create a place of significance in Avondale. The Council will take appropriate action.

c. PUBLIC HEARING - ORDINANCE 1703-919 - ZONING ORDINANCE TEXT AMENDMENTS, AMENDING VARIOUS SECTIONS - APPLICATION PL-19-0156

City Council will hold a public hearing and consider a staff-initiated request to adopt Ordinance 1703-919 approving text amendments to the Zoning Ordinance and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The amendments to Avondale Zoning Ordinance Section 1 (Administration and Procedures), Section 2 (Residential Districts), Section 3 (Commercial Districts), Section 4 (Employment Districts), Section 5 (Special Districts; Overlays), Section 6 (Planned Area Development District), Section 7 (Supplementary Regulations), Section 8 (Parking), Section 9 (Signs), Section 11 (Required Public Art for New Planned Area Development (PAD), Commercial, Employment, and Municipal Construction), Section 12 (Landscape, Walls and Fences), and Section 13 (Medical Marijuana Uses) will allow for continued refinement of the Zoning Ordinance to reflect changes in policies and procedures, new development trends, address changes to industry standards, enhance the overall usability and accuracy, and allow for general housekeeping and clerical corrections. The Council will take appropriate action.

5. 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 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.