



City of Avondale
City Council Meeting
Monday, September 23, 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



City Council Meeting
Agenda
Monday, September 23, 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. WEST VALLEY VETERAN'S SUCCESS PROJECT UPDATE

City Council will receive an update on the Veteran's Success Project, presented by Greg Pereira, Vice President of Student Affairs, and Jacob Hall, Program Director, Military and Veteran Programs, Maricopa Community Colleges. This item is for information only.

3. OVERVIEW OF WATER AND SEWER RATES

City Council will receive a presentation on the fiscal year 2020 water and sewer rate study, including an overview of the funds and next steps in the rate update process. 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 LED BY THE POLICE EXPLORERS 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. RECOGNITION ITEMS

a. NEW EMPLOYEE INTRODUCTIONS

Introduction of new employee from the Fire Department:

- Fire Chief Jeff Case

Introduction of new employees from the Police Department:

- Assistant Chief Louis Tovar
- Officer Chris Jacobson
- Officer Dedric Jones
- Officer David Helmer
- Officer Kimberly Ortega
- Officer Chandry Rice
- Officer Joseph Turitto III
- Officer Joseph Del Pozzo

Introduction of new employee from the Neighborhood and Family Services Department:

- Edith Baltierrez, Neighborhood and Family Services Assistant Director

Introduction of new employee from the City Manager's Office:

- Marshall Pimentel, Management Analyst

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 July 22, 2019 and July 29, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. GENERAL FUND CONTINGENCY TRANSFER FOR INSTALLATION OF AN BACKUP GENERATOR FOR THE EMERGENCY OPERATIONS CENTER

City Council will consider a request to approve a General Fund Contingency Transfer in the amount of \$131,990 for an award of a Contract Amendment with DNG, Inc. to design and install a backup generator for the Emergency Operations Center, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. CONSTRUCTION CONTRACT AWARD WITH VISUS ENGINEERING CONSTRUCTION, INC. FOR DYSART ROAD AND RANCHO SANTA FE IMPROVEMENTS

City Council will consider a request to approve a Construction Contract with Visus Engineering Construction, Inc. to provide construction services for the Dysart Road and Rancho Santa Fe Improvements in the amount of \$685,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

d. ORDINANCE 1705-919 - LEASE AGREEMENT RENEWAL WITH VERIZON WIRELESS, LLC FOR A PERSONAL WIRELESS SERVICE FACILITY

City Council will consider a request to adopt Ordinance 1705-919, renewing a lease agreement with Verizon Wireless, LLC for a Personal Wireless Service Facility at the Rancho Santa Fe Water Facility, authorize monthly lease payments to the City and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. 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.