



City of Avondale

City Council Meeting

 [**Link to Summary of Council Actions**](#)

 [**Link to Meeting Minutes**](#)



City of Avondale

City Council Meeting

Monday, July 29, 2019

Summary of Council Actions

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 Hall – Sonoran Conference Room

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions

City Council Meeting Agenda Monday, July 29, 2019

**CITY HALL – SONORAN CONFERENCE ROOM
1465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323**

Unscheduled public appearances will **not** be permitted at this meeting as City Council will be participating through a telephone conference call. Members of the public may listen to the discussions by attending the meeting at City Hall in the Sonoran Conference Room located at 11465 West Civic Center Drive.

REGULAR MEETING

6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. 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 **approved** the April 15, 2019 and April 29, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

- ##### **b. ORDINANCE 1698-719 - AMENDING CITY CODE VARIOUS CHAPTERS - ADMINISTRATION**
- City Council **adopted** Ordinance 1698-719, amending various chapters of the City Code pertaining to city administration and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. RESOLUTION 3565-719 – INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT #216

City Council **adopted** Resolution 3565-719 authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer (SRO) during the 2019/2020 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

- d. **RESOLUTION 3566-719 – INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #216, LA JOYA/WESTVIEW**
City Council **adopted** Resolution 3566-719 authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer (SRO) during the 2019/2020 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- e. **RESOLUTION 3567-719 – INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #216, WEST POINT**
City Council **adopted** Resolution 3567-719 authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer (SRO) at West Point High School during the 2019/2020 school year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- f. **RESOLUTION 3568-719 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY OFFICE OF ENTERPRISE TECHNOLOGY FOR GIS DATA AND IMAGERY SERVICES**
City Council **adopted** Resolution 3568-719 approving an updated intergovernmental agreement with Maricopa County for the purpose of GIS data and imagery cost sharing services, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.
- g. **CONTRACT AWARD WITH PIPELINE SERVICES FOR VALVE INSTALLATION SERVICES**
City Council **approved** a contract with Pipeline Services, Inc. to provide water main valve installation services in a maximum aggregate not to exceed amount of \$150,000 over the five year contract and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. 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.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY HALL – SONORAN CONFERENCE ROOM
July 29, 2019

A **Regular Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:00 p.m.

Members Present: Mayor Kenn Weise; Vice Mayor Pat Dennis; Council Members Tina Conde, Bryan Kilgore, Veronica Malone, Curtis Nielson and Mike Pineda.

Note: All members participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Charles Montoya, City Manager; Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Jessica Blazina, Intergovernmental Affairs Administrator; Dale Nannenga, Police Chief; and Jeffrey Scheetz, Chief Information Officer.

Audience: No members of the public were present.

1 ROLL CALL BY THE CITY CLERK

2. 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.

Charles Montoya, City Manager, advised City Council that the contract related to agenda item 2c. Intergovernmental Agreement with the Agua Fria Union High School District #216, included a scrivener's error and noted the incorrect City Attorney and City Clerk. He advised City Council that upon approval, the contract would be routed back to the high school district for corrections.

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

Upon vote, the motion carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye

Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

a. MINUTES

City Council approved the April 15, 2019 and April 29, 2019 City Council Meeting Minutes.

b. ORDINANCE 1698-719 - AMENDING CITY CODE VARIOUS CHAPTERS - ADMINISTRATION

City Council adopted Ordinance 1698-719, amending various chapters of the City Code pertaining to city administration and authorized the Mayor and City Clerk to execute the necessary documents.

c. RESOLUTION 3565-719 – INTERGOVERNMENTAL AGREEMENT WITH AGUA FRIA UNION HIGH SCHOOL DISTRICT #216

City Council adopted Resolution 3565-719 authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer (SRO) during the 2019/2020 school year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 3566-719 – INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #216, LA JOYA/WESTVIEW

City Council adopted Resolution 3566-719 authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer (SRO) during the 2019/2020 school year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3567-719 – INTERGOVERNMENTAL AGREEMENT WITH TOLLESON UNION HIGH SCHOOL DISTRICT #216, WEST POINT

City Council adopted Resolution 3567-719 authorizing an Intergovernmental Agreement with the Tolleson Union High School District #214 to share the cost of providing a School Resource Officer (SRO) at West Point High School during the 2019/2020 school year and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. RESOLUTION 3568-719 - INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY OFFICE OF ENTERPRISE TECHNOLOGY FOR GIS DATA AND IMAGERY SERVICES

City Council adopted Resolution 3568-719 approving an updated intergovernmental agreement with Maricopa County for the purpose of GIS data and imagery cost sharing services, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. CONTRACT AWARD WITH PIPELINE SERVICES FOR VALVE INSTALLATION SERVICES

City Council approved a contract with Pipeline Services, Inc. to provide water main valve installation services in a maximum aggregate not to exceed amount of \$150,000 over the

five-year contract and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

3 ADJOURNMENT

Motion was made by Council Member Pineda, seconded by Council Member Malone, to adjourn the regular meeting.

Upon roll call vote, the motion carried unanimously 7 to 0.

Council Member Conde	Aye
Council Member Kilgore	Aye
Council Member Malone	Aye
Council Member Nielson	Aye
Council Member Pineda	Aye
Vice Mayor Dennis	Aye
Mayor Weise	Aye

Meeting adjourned at 6:03 p.m.

Mayor Kenn Weise

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 29th day of July 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, CMC
City Clerk