



**City of Avondale**  
**City Council Meeting**  
Monday, October 7, 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, October 7, 2019

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

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**WORK SESSION**  
**6:30 PM**

**CALL TO ORDER BY MAYOR**

**1. ROLL CALL BY THE CITY CLERK**

**2. FEDERAL LEGISLATIVE UPDATE**

City Council will receive an update from Capital Edge regarding Avondale's legislative priorities, as well as an update on recently proposed federal policies. For information and discussion only.

**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.

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## **REGULAR MEETING**

**7:00 PM**

### **CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF SILENT 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 (MAYOR PRESENTATIONS)**

##### **a. RECOGNITION OF AVONDALE CITIZEN WATER ALLIANCE ACADEMY GRADUATES**

The City Council will recognize the participants of the Public Works Department's first Avondale Citizen Water Alliance (ACWA) Academy.

##### **b. PROCLAMATION - 2019 COMMUNITY PLANNING MONTH**

Mayor and Council to issue a Proclamation recognizing the month of October 2019 as Community Planning Month in the City of Avondale

#### **4. CONSENT AGENDA**

Items on the consent agenda are of a routine nature or have been previously studied by the City Council and 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 August 12, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

##### **b. ACQUISITION OF CONTROL FOR A SERIES 12 LIQUOR LICENSE - EL TATAKI MEXICAN & TRADITIONAL SUSHI RESTAURANT**

City Council will consider a request to approve an application for an Acquisition of Control of a Series 12 (Restaurant) Liquor License submitted by Manuel De Jesus Herrera Jr. to sell all spirituous liquors at El Tataki Mexican & Traditional Sushi located at 10685 West Indian School Road Suite K, in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

**c. FISCAL YEAR 2019-2020 BUDGET CONTINGENCY ADJUSTMENTS**

City Council will consider a request to approve various budget amendments to the Fiscal Year (FY) 2019-2020 budget. The City Council will take appropriate action.

**d. GENERAL FUND CONTINGENCY TRANSFER FOR PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT**

City Council will consider a request to approve a General Fund Contingency Transfer in the amount up to \$40,000 for the purchase and installation of security cameras for City facilities and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**e. RESOLUTION 3588-1019 - BYLAWS OF THE PARKS AND RECREATION ADVISORY BOARD**

City Council will consider a request to adopt Resolution 3588-1019 amending the bylaws of the Parks and Recreation Advisory Board removing all references of the libraries and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. ORDINANCE 1706-1019 - ROOSEVELT IRRIGATION DISTRICT AGREEMENT & PERPETUAL EASEMENT FOR NORTH AVONDALE WATER SUPPLY PROJECT**

City Council will consider a request to adopt Ordinance 1706-1019, for an Agreement and dedication of a Perpetual Easement with the Roosevelt Irrigation District (RID) for Avondale to operate, construct and maintain water lines and associated facilities across RID right of way and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**5. ADJOURNMENT**

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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.