



City of Avondale

City Council Meeting

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

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



City of Avondale

City Council Meeting

Monday, August 12, 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 Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



Summary of Council Actions

City Council Meeting Agenda

Monday, August 12, 2019

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

SPECIAL MEETING

5:30 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. EXECUTIVE SESSION

The Council **held** an executive session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(2) to conduct a security threat training and to discuss records exempt by law from public inspection, including the discussion of information that is specifically required to be maintained as confidential by state or federal law.

3. ADJOURNMENT

WORK SESSION

6:00 PM

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PARKS PLANNING AND MAINTENANCE UPDATE

City staff **presented** a one-year progress report on park maintenance and operations, as well as planned park improvements for the coming year. This item is for discussion only.

3. RESOURCE CENTER BUILDING ELEVATIONS

City Staff **presented** the elevations for the new Resource Center. This item is for discussion 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. PRESENTATION ITEMS

a. NEW EMPLOYEE INTRODUCTION

Introduction of the new Public Works Assistant Director, Jeremy Abbott.

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

b. COUNCIL MEETING SCHEDULE FOR 2020

City Council **approved** the 2020 City Council Meeting Schedule. The Council will take the appropriate action.

c. COOPERATIVE PURCHASING AGREEMENT WITH ANCON MARINE FOR SEWER AND LIFT STATION CLEANING

City Council **approved** a Cooperative Purchasing Agreement with Ancon Marine, Inc., for sewer and lift station cleaning services in a maximum aggregate not to exceed amount of \$175,000 over the five year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ENGINEERING CORPORATION

City Council **approved** a Second Amendment to the Professional Services Agreement with Premier Engineering Corporation to provide additional design services and post-design services for the Van Buren Multi-Use Trail Project, in the amount of \$62,121, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 3571-819 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council **adopted** Resolution 3571-819 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for fiscal year 2020 relating to public transportation services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 3572-819 - GRANT FROM THE GILA RIVER INDIAN COMMUNITY TO PURCHASE A WATER TENDER FIRE APPARATUS

City Council **adopted** Resolution 3572-819 acknowledging willingness to accept and use grant funds in the amount of \$286,300 accordingly from the Gila River Indian Community for purchase of a Water Tender Fire Apparatus for the Avondale Fire and Medical Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 3573-819 - COMMERCIAL AND INDUSTRIAL DESIGN MANUAL (APPLICATION PL-19-0074)

City Council **adopted** Resolution 3573-819 approving application PL-19-0074, the Commercial and Industrial Design Manual. The Council will take appropriate action.

h. RESOLUTION 3574-819 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PHOENIX FIRE DEPARTMENT REGIONAL DISPATCH SYSTEM

City Council **adopted** Resolution 3574-819 approving an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System and authorized the authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. MINOR LAND DIVISION - AVONDALE COMMERCE PARK (APPLICATION PL-19-0080)

City Council **approved** a request by Mr. James A. Brucci, Hunter Engineering for Application PL-19-0080 Avondale Commerce Park Minor Land Division on 34.7 net acres of property located at the southwest corner of 101st Avenue and Roosevelt Street. The proposed Minor Land Division will dedicate public right-of-way, sidewalk easements, and utility easements for Pierce Street, 103rd Avenue, Roosevelt Street, and 101st Avenue. The Council will take appropriate action.

j. MINOR LAND DIVISION - WOO PROPERTY (APPLICATION PL-18-0263)

City Council **approved** a request by Mr. David Kenyon, Kenyon Architects, LLC. for Application PL-18-0263 Woo Property Minor Land Division on 2.37 acres of land located at the southwest corner of Buckeye Road and El Mirage Road. The proposed Minor Land Division subdivides the subject site into two parcels and dedicates public right-of-way and utility easements. The Council will take appropriate action.

MINUTES OF THE AVONDALE CITY COUNCIL
CITY OF AVONDALE, ARIZONA
CITY COUNCIL CHAMBER
August 12, 2019

A **Special Meeting** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 5:33 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: Mayor Weise participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; David Jones, Police Sergeant; and Dale Nannenga, Police Chief.

Audience: No members of the public were present.

1 ROLL CALL BY THE CITY CLERK

2 EXECUTIVE SESSION

The Council held an executive session pursuant to: (a) Ariz. Rev. Stat. § 38-431.03(A)(2) to conduct a security threat training and to discuss records exempt by law from public inspection, including the discussion of information that is specifically required to be maintained as confidential by state or federal law.

3 ADJOURNMENT

Council Member Kilgore moved to adjourn the meeting into Executive Session; Council Member Pineda seconded the motion.

Upon vote, the motion was 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 5:34 p.m.

A **Work Session** of the City Council of the City of Avondale, Arizona was convened at 11465 Civic Center Drive in open and public session at 6:16 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: Mayor Weise participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Kirk Haines, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Larry Rooney, Acting Fire Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Approximately two members of the public were present.

1 ROLL CALL BY THE CITY CLERK

2 PARKS PLANNING AND MAINTENANCE UPDATE

Kirk Haines, Parks and Recreation Director, presented a one-year progress report on park maintenance and operations, as well as planned park improvements for the coming year.

Mr. Haines provided the following presentation:

- The Parks Master Planning and Maintenance plan was updated approximately three years ago as part of an overall Master Plan update. Approximately two years ago, City Council approved capital funding for parks improvements and maintenance.
- Las Ligas Park was a capital improvement focus two years ago.
- Fred Campbell Park, Mountain View Park, DeConcini, and Dessi Lorenz were capital improvement focus areas for fiscal year 2018-2019.
- Improvements focused on lighting, security, picnic shelters, basketball court surfaces, sidewalks, turf areas, shade structures, restrooms, and irrigation systems.
- Photos of improvements and an overview of the improvements were presented.
- Problem areas at all parks include trash maintenance, standing water, and gophers.
- Signage within the parks are being updated to include the new branding as well as updated park rules.

Council Member Kilgore thanked Mr. Haines for the presentation, for the hard work it took to solve the problems within the parks, and for listening to the concerns of Council and the residents. In relation to the updates to the basketball courts at Friendship Park, Council Member Kilgore asked that staff consider installing a water fountain within the

area. Lastly, Council Member Kilgore thanked Mr. Haines for tending to the dog park as he received several inquiries from residents regarding that matter.

Council Member Conde was glad to see Mountain View Park has sustained its revitalization and liked the upgraded benches and trashcans. She expressed her appreciation for the extra lighting as there was a lot of activity in the evening at a recent visit to the park. Council Member Conde asked if Friendship Park was the only park experiencing issues with gophers. Mr. Haines explained that Festival Fields and Friendship Park have regularly scheduled pest control and several neighborhood parks have intermittent pest control scheduled to address the gopher issues. He explained Dessi Lorenz, DeConcini, and Mountain View Park receives pest control services more frequently than the other parks. Council Member Conde inquired on the directional arrows on the street within Friendship Park to help address traffic flow. Mr. Haines explained there has been a divider within the road with arrows at the entrance of the park to help direct traffic. Council Member Conde explained her concern is after motorists go right, they are then confused on where to go. She requested a continued discussion with staff to show her concerns in more detail at a later date.

Council Member Nielson thanked Mr. Haines as well as his staff who contributed to the park improvements. He asked that Mr. Haines express Council's appreciation to staff for their hard work and dedication to this project.

Mayor Weise commented that Dessie Lorenz Park is a point of pride for the City of Avondale. He expressed thanks to staff for their continuing improvement efforts.

Council Member Malone expressed amazement with the great strides that have been made to improve the neighborhood community parks and bring the community back to what it used to be.

Council Member Pineda commented on the proactive steps that are being taken within the parks. He commended staff for addressing the dust problem at Friendship Park. Council Member Pineda commended staff and stated that both Council and the community are noticing their efforts.

Vice-Mayor Dennis stated the parks are a point of pride for Council and commented on the investment made into the parks. She requested that a list of completed park improvements as well as an ongoing pending improvements list be provided to Council on an ongoing basis.

3 RESOURCE CENTER BUILDING ELEVATIONS

Christopher Lopez, Neighborhood and Family Services Department Director, presented the elevations for the new Resource Center.

Mr. Lopez provided the following presentation:

- Purpose of the presentation is to provide an update regarding the design process, share elevation designs, discuss timelines and next steps for the project.

- Core values for the Resource Center are to create a welcoming, friendly, and warm environment that will set the tone as people step into the community.
- Key features of the Resource Center include ample parking, great views, outdoor space, a walking path, seating nodes, covered barbeque area, and a garden.
- The facility is designed to have a welcoming grand entrance.
- The entrance is to include a pedestrian promenade with a palette inspired by the surrounding natural environment.
- Design is anticipated for completion in December 2019, construction to begin in January 2020, and project completion in Fall 2020.

Council Member Malone suggested putting a privacy wall or safety feature in the area of the dining room. Mr. Lopez stated he would bring that recommendation back to the architects, explaining a privacy film could be added to the dining room windows to add privacy but also allow for natural light. Council Member Malone thanked Mr. Lopez for taking into consideration the feedback from Council.

Council Member Pineda thanked Mr. Lopez for the presentation and commented on the modern building architecture. He stated the attendees will appreciate the building and he explained this building sets the tone on where the city is going in the future.

On behalf of Mayor Weise, Vice Mayor Dennis stated he did not have any comments but wanted to share that he was very happy with the results of the building.

Council Member Kilgore complimented the design and layout of the plan. As an artist himself, he expressed his appreciation for the images from the graphic artist which made the plan feel in motion. He stated the plan creates a vision that speaks volumes on what Avondale cares about which are the seniors, who are not to be forgotten. Lastly, he expressed his appreciation for Mayor Marie's name on the building and thanked staff for the good work.

Council Member Conde thanked Mr. Lopez for the presentation. She inquired on if artificial turf will be used within the large grass area. Mr. Lopez stated the area enclosed within the walking path will be actual turf, but staff are still working with the landscaping architect on that aspect. She suggested that benches be added to the turf areas to allow seating to the seniors who may not be able to sit on the floor. She also suggested charging stations be added outside. Lastly, she requested designated veteran parking spots be added. Mr. Lopez explained benches will be added outside near the walking path and staff are exploring the idea of charging stations outside.

Council Member Nielson inquired if the conceptual drawings would be presented at the senior center to allow them something to look forward to. Mr. Lopez said that staff give periodic updates at the senior center and to other community partners.

Vice-Mayor Dennis inquired on the potential of covered parking. Mr. Lopez explained covered parking is not included within the existing plan and budget, but it is something that can be explored in the future. Vice Mayor Dennis expressed interest in solar parking structures as well as electric car charging stations. Mr. Lopez explained staff are currently

exploring the concept of car charging stations but at the very least, the infrastructure will be included for future charging stations.

Council Member Malone echoed the comments by Vice Mayor Dennis, stating covered parking should be included in the initial design.

4 ADJOURNMENT

There being no further business before the Council, Council Member Malone moved to adjourn the meeting; Council Member Nielson seconded the motion.

Upon vote, the motion was 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 7:05 p.m.

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 7:15 p.m.

Vice Mayor Dennis led the Pledge of Allegiance followed by a moment of silent reflection in remembrance of the victims in El Paso, Texas and Dayton, Ohio shooting. She asked that City Council send messages to State and Federal Legislatures for commonsense gun laws and reform.

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

Note: Mayor Weise participated by telephone.

Members Absent: None.

Other Municipal Officials Present: Gina Montes, Assistant City Manager; Tracy Stevens, Deputy City Manager; Michael Wawro, City Attorney; Marcella Carrillo, City Clerk; Cindy Blackmore, Public Works Director; Jessica Blazina, Intergovernmental Affairs Administrator; Kirk Haines, Parks and Recreation Director; Chris Lopez, Neighborhood and Family Services Director; Dale Nannenga, Police Chief; Cherlene Penilla, Human Resources Director; Larry Rooney, Acting Fire Chief; Jeffrey Scheetz, Chief Information Officer; and Pier Simeri, Community Relations and Public Affairs Director.

Audience: Three members of the public were present.

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 UNSCHEDULED PUBLIC APPEARANCES

None.

3 PRESENTATION ITEMS

a. NEW EMPLOYEE INTRODUCTION

Cindy Blackmore, Public Works Director, introduced new Public Works Assistant Director, Jeremy Abbott. Mayor and City Council welcomed Mr. Abbott to 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 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.

Vice Mayor Dennis asked if any Councilmember wished to have an item removed from the Consent Agenda. Vice Mayor Dennis requested agenda item 4e. Resolution 3571-819 - Amendment to Intergovernmental Agreement with the Regional Public Transit Authority be pulled for further discussion. Motion was made by Council Member Kilgore, seconded by Council Member Pineda, to approve the Consent Agenda with the exception of agenda item 4e. Resolution 3571-819 - Amendment to Intergovernmental Agreement with the Regional Public Transit Authority.

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 29, 2019 City Council Meeting Minutes.

b. COUNCIL MEETING SCHEDULE FOR 2020

City Council approved the 2020 City Council Meeting Schedule.

c. COOPERATIVE PURCHASING AGREEMENT WITH ANCON MARINE FOR SEWER AND LIFT STATION CLEANING

City Council approved a Cooperative Purchasing Agreement with Ancon Marine, Inc., for sewer and lift station cleaning services in a maximum aggregate not to exceed amount of \$175,000 over the five-year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PREMIER ENGINEERING CORPORATION

City Council will consider a request to approve a Second Amendment to the Professional Services Agreement with Premier Engineering Corporation to provide additional design services and post design services for the Van Buren Multi-Use Trail Project, in the amount of \$62,121, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3571-819 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

Kristen Taylor, Management Assistant, presented an update on the Intergovernmental Agreement with the Regional Public Transportation Authority (RPTA).

Ms. Taylor's presentation included:

- The intergovernmental agreement with the RPTA is renewed annually.
- Avondale is classified as a small urbanized area to receive funds from RPTA and because of its classification, the city can use those funds to operate transit services.
- It is anticipated that funds for transit will be eliminated following the next census.
- Avondale receives a portion of the Maricopa County half-cent sales tax (Prop 400) which work has begun to extend the proposition.
- Regional Public Transportation Authority is legislatively mandated to implement Maricopa Association of Governments' regional transportation plan.
- The intergovernmental agreement with RPTA outlines Avondale's costs and revenues received from the FTA and Prop 400 sales tax.
- Fiscal year 2020 transit operating costs include the following:
 - Express service operated through a park-and-ride at a cost of \$124,891, which is completely funded by fares and prop 400.
 - Regional routes include route 3 on Van Buren Road and route 17 on McDowell Road at a cost of \$1,157,385, which is completely funded through fares and PTF.
 - Zoom Circulator operates north and south at a cost of \$2.6 million, which is partially funded through FTA and the City's cost is \$1.2 million.
 - The City is required to operate paratransit within three-quarters of a mile of any fixed route service. Dial-a-Ride is partially funded through fares and PTF with the City's cost being \$6,000.
 - Ride Choice is a new program under Valley Metro that Avondale has opted to participate in as well as the Dial-a-Ride program. Those programs are covered in part by Prop 400 funds, leaving a cost of \$11,000 to the City.
- The total impact of the intergovernmental agreement to the City is \$1.2 million.
- Additional information on these topics will be presented during the next meeting.

Vice-Mayor Dennis noted the importance of monitoring ridership numbers. She inquired if the Zoom routes are counted as fixed routes with respect to providing paratransit services. Ms. Taylor explained the Zoom routes are considered a fixed route and are required to provide paratransit service within three-quarters of a mile.

Motion was made by Council Member Nielson to adopt Resolution 3571-819 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for fiscal year 2020 relating to public transportation services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents; seconded by Council Member Malone.

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

f. RESOLUTION 3572-819 - GRANT FROM THE GILA RIVER INDIAN COMMUNITY TO PURCHASE A WATER TENDER FIRE APPARATUS

City Council adopted Resolution 3572-819 acknowledging willingness to accept and use grant funds in the amount of \$286,300 accordingly from the Gila River Indian Community for purchase of a Water Tender Fire Apparatus for the Avondale Fire and Medical Department and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. RESOLUTION 3573-819 - COMMERCIAL AND INDUSTRIAL DESIGN MANUAL (APPLICATION PL-19-0074)

City Council adopted Resolution 3573-819 approving application PL-19-0074, the Commercial and Industrial Design Manual.

h. RESOLUTION 3574-819 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR THE PHOENIX FIRE DEPARTMENT REGIONAL DISPATCH SYSTEM

City Council adopted Resolution 3574-819 approving an Intergovernmental Agreement with the City of Phoenix for the Phoenix Fire Department Regional Dispatch System and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. MINOR LAND DIVISION - AVONDALE COMMERCE PARK (APPLICATION

PL-19-0080) City Council approved request by Mr. James A. Brucci, Hunter Engineering for approval of Application PL-19-0080 Avondale Commerce Park Minor Land Division on 34.7 net acres of property located at the southwest corner of 101st Avenue and Roosevelt Street. The proposed Minor Land Division will dedicate public right-of-way, sidewalk

easements, and utility easements for Pierce Street, 103rd Avenue, Roosevelt Street, and 101st Avenue.

j. MINOR LAND DIVISION - WOO PROPERTY (APPLICATION PL-18-0263)

City Council approved a request by Mr. David Kenyon, Kenyon Architects, LLC. for approval of Application PL-18-0263 Woo Property Minor Land Division on 2.37 acres of land located at the southwest corner of Buckeye Road and El Mirage Road. The proposed Minor Land Division subdivides the subject site into two parcels and dedicates public right-of-way and utility easements.

5 DISCUSSION ITEMS

a. LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

Jessica Blazina, Intergovernmental Affairs Administrator, presented the proposed resolutions which will be voted on at the August 20, 2019 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

Ms. Blazina's presentation included the 2020 legislative agenda as follows:

- Further study and explore legislation to address the property tax code regarding salvage property valuations and use those funds to establish a revolving fund available to cities and towns to fight blight abatement efforts.
 - Recommendation is to support this proposed resolution.
- Allow public bodies the ability to address security measures for emergency situations as part of an executive session during a council meeting.
 - This resolution was proposed by the City of Avondale because it was discovered this is not covered in state statute as part of reason to meet in executive session.
 - Recommendation is to support this proposed resolution.
- Allow governing bodies to use newspapers printed and published in their county when state statute requires or allows the publication of a notice in a newspaper.
 - Recommendation is to support this proposed resolution.
- Support federal legislation in enacting the Nogales Wastewater Fairness Act that will appropriate the cost for the operation and maintenance of the Nogales International Wastewater Treatment Plant and the International Outfall Interceptor, based on the average daily volume of wastewater originating from Nogales, Arizona.
 - This resolution was proposed by the City of Nogales.
 - Recommendation is to support this proposed resolution.
- Allow local regulation of investor-owned short-term rentals to provide local governments with more recourse with vacation rental issues.
 - Recommendation is to support this proposed resolution.
- Supporting legislation for Arizona to ratify the equal rights amendment.
 - This resolution was proposed by Quartzsite.
 - Recommendation is to remain neutral on this proposed resolution as this resolution does not support local control or protect shared revenues.
- Support appropriations for the Heritage Fund which was brought forward by the League of Arizona Cities and Towns' staff.
 - Recommendation is to support this proposed resolution.

Vice Mayor Dennis inquired on what other cities have done to address the proposed equal rights amendment resolution. Ms. Blazina explained that only a few cities have adopted an Ordinance and taken a position on the matter, with Quartzsite being one of them.

Ms. Blazina explained that Mayor Weise will represent the City of Avondale at the Resolutions Committee and he has the authority to act on the City's behalf.

b. MULTI-FAMILY RESIDENTIAL DESIGN MANUAL UPDATE (APPLICATION PL-19-0074)

Jodie Novak, Planning Manager, presented Application PL-19-0074, a request by the City's Planning Division to update the design manual for Multi-Family Residential development. The update is intended to refine development design guidelines reflecting local best practices in design standards, new development trends, increased attention to sustainability in the development process, and changes to industry standards as well as to reflect the City's current level of expectation for quality development in Avondale.

Ms. Novak's presentation included:

- The Commercial and Industrial Design Manual and the Multi-Family Design Manual were adopted in 2008 as one manual.
- Based on Council direction, the goal was to update the design manuals to have them meet current development expectations and create a better practice for building and site design.
- The purpose of the project:
 - Bring together new design standards for the development community.
 - Promote healthy initiatives and sustainability measures.
 - Create innovative and attractive sites throughout the city.
- The manual is a guideline that supplements the City's zoning ordinance.
- Design manual components:
 - Focus on sustainability and environment to include low impact development and green building.
 - Site and building design.
 - Open space design and amenities.
 - Crime prevention design through environmental design.
- Image demonstrated a natural design for pedestrian access.
- Image demonstrated creating a natural environment through walkways.
- The goal of the design guidelines is to create a sense of place.
- Public outreach included a draft to developers, posting the manual on aVOICE, and a draft to the AZ Multihousing Association (comments provided).
- The manual will go to the Planning Commission for action on September 19, 2019 and to City Council for action on October 21, 2019.

Vice Mayor Dennis expressed concern about the changes made in response to the comments received by the AZ Multihousing Association as this is a guideline and not an Ordinance. She opined that it was her preference to leave the document as is.

After surveying the Council, it was unanimous that the document be maintained as a guideline and keep it as it was initially presented.

Ms. Novak indicated that staff will replace the items that were removed from the document before the final version is brought forth for action.

6 ADJOURNMENT

There being no further business before the Council, Council Member Kilgore moved to adjourn the meeting; Council Member Conde seconded the motion.

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

Meeting adjourned at 7:40 p.m.

Kenn Weise, Mayor

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting, Work Session and Regular Meeting of the Council of the City of Avondale held on the 12th day of August 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk

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. LEAGUE OF ARIZONA CITIES AND TOWNS RESOLUTIONS

City Council **reviewed, discussed, and provided** direction on the proposed resolutions which will be voted on at the August 20, 2019 League of Arizona Cities and Towns (LACT) Resolutions Committee meeting.

b. MULTI-FAMILY RESIDENTIAL DESIGN MANUAL UPDATE (APPLICATION PL-19-0074)

Staff **presented** Application PL-19-0074, a request by the City's Planning Division to update the design manual for Multi-Family Residential development. The update is intended to refine development design guidelines reflecting local best practices in design standards, new development trends, increased attention to sustainability in the development process, and changes to industry standards as well as to reflect the City's current level of expectation for quality development in Avondale.

6. 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.