Amendment #1 - October 22, 2019

City of Avondale

City Council Meeting

Monday, October 28, 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 28, 2019

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

WORK SESSION
6:30 PM

CALL TO ORDER BY MAYOR

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

2. **P.W. LITCHFIELD HERITAGE CENTER REQUEST FOR FUNDING**
   City Council will receive an update from staff regarding the P.W. Litchfield Heritage Center request for funding. This item is for information 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.

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 August 26, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider a request to approve the Council Subcommittee on Boards, Commissions and Committees's recommendations for the appointment of members of the city's boards, commissions and committees. The Council will take appropriate action.

c. SERIES 10 LIQUOR LICENSE - BEER AND WINE STORE - RESIDENCE INN

City Council will consider a request to approve an application for a Series 10 (Beer and Wine Store) Liquor License submitted by Brian Daley Welker to sell beer and wine at Residence Inn located at 11465 Hilton Way, in Avondale and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3589-1019 - MULTI-FAMILY RESIDENTIAL DESIGN MANUAL (APPLICATION PL-19-0074)

City Council will consider a request to adopt Resolution 3589-1019 approving application PL-19-0074, the Multi-Family Residential Design Manual. The Council will take appropriate action.

e. RESOLUTION 3590-1019 - AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE REGIONAL PUBLIC TRANSIT AUTHORITY

City Council will consider a request to adopt Resolution 3590-1019 approving an Amendment to the Intergovernmental Agreement with the Regional Public Transportation Authority for fiscal year 2020 relating to bus stop improvements and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. ORDINANCE 1707-1019 - ACQUISITION OF REAL PROPERTY AT CIVIC CENTER

City Council will consider a request to: (a) adopt Ordinance 1707-1019 authorizing the purchase of real property located at Avondale Boulevard between Coldwater Springs Boulevard and Civic Center Drive at the Avondale Civic Center Campus; (b) approve a General Fund Contingency Transfer not to exceed $590,000; and (c) authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4. REGULAR AGENDA

a. PUBLIC HEARING - ORDINANCE 1708-1019 AVONDALE BOULEVARD AND LOWER BUCKEYE ROAD RIGHT-OF-WAY ANNEXATION

City Council will hold a public hearing and consider a City-initiated request to adopt Ordinance 1708-1019 annexing approximately 9.32 acres of right-of-way generally located along Avondale Boulevard from the street center line of Lower Buckeye Road to approximately 1,320 feet north of Broadway Road and authorize the Mayor 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.