



City of Avondale
City Council Meeting
Monday, November 18, 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



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Agenda
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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. GARDEN LAKES PARKWAY CORRIDOR STUDY

Staff will provide an overview of the Garden Lakes Parkway Corridor Study and request input from City Council. Staff and its consultant, Wood Environment and Infrastructure Solutions, Inc., will incorporate that feedback into the final report. This is 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.

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. AVONDALE YOUTH ADVISORY COMMISSION DEMOCRASEED UPDATE

Staff and members of the Avondale Youth Advisory Commission will provide Council with an update regarding the Avondale Youth Advisory Commission's participation in the Center for the Future of Arizona and Arizona State University's (ASU) Public Service Academy, DemocraSeed program.

b. RESOLUTION 3592-1119 - HONORING LIEUTENANT JAMES REDLINE ON THE OCCASION OF HIS RETIREMENT

City Council will consider a request to ceremonially adopt Resolution 3592-1119 honoring Lieutenant James Redline for twenty years of dedicated service to the City of Avondale.

c. RESOLUTION 3593-1119 - HONORING FRANCES JONES ON THE OCCASION OF HER RETIREMENT

City Council will consider a request to ceremonially adopt Resolution 3593-1119 honoring Frances Jones for thirty-five years of dedicated service to the City of Avondale.

d. NEW EMPLOYEE INTRODUCTION

Introduction of the new Planning Manager, Brian Craig

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 October 7, 2019, October 28, 2019, and November 4, 2019 City Council Meeting Minutes. The Council will take the appropriate action.

b. WVIC-GRIFFITH COMMERCE PARK RE-PLAT (APPLICATION PL-19-0189)

City Council will consider a request by Michael Hreha of Larson Engineering for approval of a Re-Plat of Lots 4 and 5 in Griffith Commerce Park; WVIC-Griffith Commerce Park Re-Plat. The proposed Re-Plat will combine two (2) lots, dedicate a twenty-foot wide trail easement, and abandon the eastern 54' X 40' cross-access driveway easement. The combining of lots is required to accommodate development of the site with a new place of worship with a multi-purpose building, a freestanding retail building, and a freestanding restaurant building. The Council will take appropriate action.

c. RESOLUTION 3594-1119 – ADOPTING NEW OFFICIAL INVESTMENT POLICY

City Council will consider a request to adopt Resolution 3594-1119, adopting a new official investment policy and repealing the existing investment policy previously adopted by City Council on February 20, 1996 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 3595-1119 - APPROVAL OF 2019-2020 HOME FUNDING INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

Staff is requesting City Council adopt resolution 3595-1119 authorizing the Fourth Amendment to the 2016-2017 Intergovernmental Agreement with Maricopa County to allow the City to receive an allocation of Federal funding under the HOME Investment Partnership Program in the amount of \$188,390 for the 2019-2020 fiscal year and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. EMPLOYMENT AGREEMENT WITH CHARLES A. MONTOYA

City Council will consider a request to approve the Amended Employment Agreement with Charles A. Montoya and authorize the Mayor and City Clerk to execute the necessary documents. The Council will take appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING AND ORDINANCE 1710-1119 – APPLICATION OF HISTORIC AVONDALE INFILL OVERLAY (HAIO) ZONE FOR SOUTHWEST LENDING CLOSET – APPLICATION PL-19-0094

City Council will hold a public hearing and consider a request by Ms. Ann DeVlaeminck, Southwest Lending Closet, to adopt Ordinance 1710-1119, approving the application of the Historic Avondale Infill Overlay (HAIO) zone on approximately 0.94 gross acres of property located at the southwest corner of Central Avenue and Madden Drive, 218 North Central Avenue. The subject property is zoned C-2 (Community Commercial). Approval of the request will modify development standards on the subject site, allowing for an expansion of the existing specialty service use occurring on the property. Development standards subject to modification through this request include, but are not limited to, reduced building setbacks adjacent to Madden Drive, reduced landscape improvements including elimination of required landscape setbacks along adjacent streets, and reduced parking space dimensions. The Council will take appropriate action.

b. PRELIMINARY PLAT – RIVER RUN – APPLICATION PL-19-0066

City Council will consider a request by Mr. Shaine T. Alleman, Tiffany & Bosco, P.A., to approve a Preliminary Plat for River Run, a 103-lot single-family residential subdivision on approximately 14.52 acres located west of the southwest corner of Thomas Road and 119th Avenue. The Council will take appropriate action.

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.