



City of Avondale

City Council Meeting

Monday, June 5, 2023

Mayor and Council

Kenneth Weise, Mayor

Mike Pineda, Vice Mayor

Tina Conde, Council Member | Curtis Nielson, Council Member

Veronica Malone, Council Member | Gloria Solorio, Council Member

Max White, Council Member

Administration

Ron Corbin, City Manager

Cherlene Penilla, Assistant City Manager | Tracy Stevens, Assistant City Manager

Nicholle Harris, City Attorney | Marcella Carrillo, City Clerk

City Council Chambers

11465 West Civic Center Drive

Avondale, AZ 85323



City Council Meeting
Notice & Agenda
Monday, June 5, 2023

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

**ALAMAR COMMUNITY FACILITIES DISTRICT BOARD - REGULAR MEETING
5:30 PM**

Physical Access to the Council Chambers will be available 30 minutes prior to the meeting.

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. PUBLIC HEARING - PROPOSED FISCAL YEAR 2024 BUDGET AND TAX LEVY

The District Board will hold a public hearing to receive comments on the property tax levy and final budget for the fiscal year 2024 (FY2024). This item is for discussion only.

3. PUBLIC HEARING AND CFD RESOLUTION 4-2023 – AUTHORIZING AND RATIFYING THE GIVING OF NOTICE OF HEARING WITH RESPECT TO APPROVING A FEASIBILITY REPORT AND AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023 OF THE DISTRICT

The Board will: (a) conduct a public hearing on a Feasibility Report for projects, the construction of which is to be financed with proceeds of sale of general obligation bonds; (b) consider a request to adopt CFD Resolution 4-2023; authorizing and ratifying the giving of Notice of Hearing with respect to approving a Feasibility Report and approving such Feasibility Report, authorizing all matters necessary to sell and issue General Obligation Bonds for the Alamar Community Facilities District not to exceed \$3,250,000 in aggregate principal; and (c) authorize the District Manager and District Treasurer to determine certain matters related thereto. The Board will take appropriate action.

4. ADJOURNMENT

ALAMAR COMMUNITY FACILITIES DISTRICT BOARD - SPECIAL MEETING
Convene immediately following the Regular Meeting of the Alamar CFD Board
Physical Access to the Council Chambers will be available at 5:00 p.m.

CALL TO ORDER BY DISTRICT CHAIR

1. ROLL CALL BY THE DISTRICT CLERK

2. CONSENT AGENDA

a. MINUTES

The District Board will consider a request to approve the May 1, 2023 Alamar Community Facilities District Board meeting minutes. The Board will take appropriate action.

b. CFD RESOLUTION 2-2023 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2024

The District Board will consider a request to adopt CFD Resolution 2-2023 approving the final budget for fiscal year 2024 (FY2024) and authorize the District Chair or District Manager and District Clerk to execute the necessary documents. The District Board will take appropriate action.

c. CFD RESOLUTION 3-2023 - SETTING THE PROPERTY TAX LEVY FOR THE FISCAL YEAR ENDING JUNE 30, 2024

The District Board will consider a request to adopt CFD Resolution 3-2023 levying upon the assessed valuation of the property within the Alamar Community Facilities District subject to ad valorem taxation a certain sum upon each one hundred (\$100.00) of valuation for the fiscal year ending June 30, 2024. The District Board will take appropriate action.

3. ADJOURNMENT

CITY COUNCIL - SPECIAL MEETING
Convene immediately following the Special Meeting of the Alamar CFD Board
Physical Access to the Council Chambers will be available at 5:00 p.m.

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. PRESENTATION ITEMS (DISCUSSION ONLY)

a. EMPLOYEE INTRODUCTION & ANNOUNCEMENTS (DISCUSSION ONLY)

Development Services Department

- Joshua Orton, Senior Planner

Engineering Department

- David Boltz, Engineering Inspector
- Veanette Hanson, Eng. Project Manager
- Katie Hein, Associate Engineer
- Alfredo Macedo, Traffic Operations Tech.
- Lana Nabaty, Project Manager-CIP
- Albert Vizcarra, Traffic Signal Technician

Information Technology Department

- Alex Pitre, IT Assistant
- Michaelle Thickett, IT Security Analyst

Office of Public Safety

- Noelle Boltz, Municipal Security Officer

Public Works

- Robert Perez, Sr. Business Systems Analyst

b. RECOGNITION OF THE FIRE AND MEDICAL CITIZEN ACADEMY GRADUATES

The City Council and Fire Chief Rooney will recognize the 2023 Fire and Medical Department Citizen Academy Graduates. This item is for 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 submit a Request to Speak online at <http://www.avondaleaz.gov/requesttospeak> prior to consideration of that agenda item.

CITY COUNCIL - REGULAR MEETING

6:00 PM

Physical Access to the Council Chambers will be available at 5:00 p.m.

CALL TO ORDER BY MAYOR

PLEDGE OF ALLEGIANCE & MOMENT OF REFLECTION

1. ROLL CALL BY THE CITY CLERK

2. UNSCHEDULED PUBLIC APPEARANCES

3. PRESENTATION ITEMS (DISCUSSION ONLY)

a. PROCLAMATION - JUNETEENTH DAY OF OBSERVANCE

The City Council will present a Proclamation recognizing Juneteenth Day of Observance.

b. PUBLIC WORKS DEPARTMENT AWARD

Public Works Department will present to City Council the Avondale employee awarded Operations Supervisor of the Year for 2023 by the AZ Water Association.

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 May 1, 2023 City Council meeting minutes. The Council will take appropriate action.

b. CONTRIBUTIONS ASSISTANCE PROGRAM FISCAL YEAR 2023-2024 FUNDING RECOMMENDATIONS

City Council will consider a request to approve the funding recommendations made by the City Council Subcommittee for distribution of the proposed \$200,000 Contributions Assistance Program fund and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

c. ADOPTION OF THE FISCAL YEAR 2024 PENSION FUNDING POLICY

City Council will consider a request to adopt an updated Pension Funding Policy for Fiscal Year 2024 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1027-0623 - DESIGNATION OF CHIEF FISCAL OFFICER FOR THE ANNUAL EXPENDITURE LIMITATION REPORT (AELR)

City Council will consider a request to adopt Resolution 1027-0623, designating Renee Weatherless as the Chief Fiscal Officer for the submittal of the AELR and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. RESOLUTION 1028-0623 - COMPREHENSIVE FINANCIAL POLICIES

City Council will consider a request to adopt Resolution 1028-0623, adopting Comprehensive Financial Policies and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. RESOLUTION 1029-0623 - FISCAL YEAR 2024 PROPOSED FEE CHANGES

City Council will consider a request to adopt Resolution 1029-0623, approving the Fiscal Year 2024 proposed fee changes and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. RESOLUTION 1030-0623 – AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA GAME AND FISH COMMISSION FOR THE COMMUNITY FISHING PROGRAM

City Council will consider a request to adopt Resolution 1030-0623 authorizing Amendment No. 3 to the Intergovernmental Agreement with the Arizona Game & Fish Commission to extend the Community Fishing Program by one year, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. ORDINANCE 2037-0623 - PUBLIC UTILITY EASEMENTS FOR DUTCH BROS.

City Council will consider a request to adopt Ordinance 2037-0623 accepting the dedication of two (2) public utility easements for public use and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. ORDINANCE 2038-0623 – ABANDONMENT OF A PUBLIC WATERLINE EASEMENT

City Council will consider a request to adopt Ordinance 2038-0623 authorizing the abandonment of a public waterline easement located generally south of Buckeye Road and east of Dysart Road, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. ORDINANCE 2039-0623 – ABANDONMENT OF A PUBLIC WATER AND SEWER EASEMENT

City Council will consider a request to adopt Ordinance 2039-0623 authorizing the abandonment of a public water and sewer easement located generally south of Buckeye Road and east of Dysart Road, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. MUNOZ - RE-PLAT – PL-22-0356

City Council will consider a request by Raymond Munoz III, (on behalf of the property owners Raymond Munoz Jr, Jenny Munoz, Danny Pina, and Rosemary Munoz), for approval of a Re-Plat and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. The proposed Re-Plat adjusts the lot lines of an approximately 0.45-acre property which consists of three (3) parcels and creates two (2) parcels. The site is located at the northeast corner of 5th Street and Pacific Drive. The Council will take appropriate action.

5. REGULAR AGENDA

a. PUBLIC HEARING - CONDITIONAL USE PERMIT FOR FRANCIS AND SONS EXPRESS CAR WASH – APPLICATION PL-21-0330

City Council will hold a public hearing and consider a request by Mr. Brian Greathouse, Burch & Cracchiolo, for approval of a Conditional Use Permit (CUP) and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. If approved, the CUP will allow a self-service car wash on the 3.72-acre subject property in the Palm Valley Planned Area Development (PAD), which includes C-2 (Community Commercial) uses. The Council will take appropriate action.

b. PUBLIC HEARING AND ORDINANCE 2040-0623 - ZONING ORDINANCE TEXT AMENDMENT - §28-8 (CONDITIONAL USE PERMITS) AND §28-91 (THE BLVD) – APPLICATION PL-23-0070

City Council will hold a public hearing and consider a staff-initiated request to adopt Ordinance 2040-0623, approving text amendments to the Zoning Ordinance and authorize the Mayor or City Manager, City Attorney, and City Clerk to execute the necessary documents. If approved, the amendments will improve the conditional use permit process by allowing review and final action by the Planning Commission, unless appealed. Council will take appropriate action.

c. PUBLIC HEARING - RESOLUTION 1031-0623 - UPDATING WATER AND SEWER RATES

City Council will hold a public hearing and consider a request to adopt Resolution 1031-0623, modifying water and sewer rates to become effective January 1, 2024 and January 1, 2025 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. RESOLUTION 1032-0623 - UPDATING THE SANITATION (SOLID WASTE) FEE SCHEDULE

City Council will consider a request to adopt Resolution 1032-0623, approving a sanitation (solid waste) rate schedule and setting an effective date, and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PUBLIC HEARING - FISCAL YEAR 2024 FINAL BUDGET

City Council will hold a public hearing to receive comment on the final budget for fiscal year 2023-2024 (FY 2024). No Council action is required.

f. PUBLIC HEARING - TRUTH IN TAXATION HEARING AND RESOLUTION 1033-0623 SETTING FORTH THE INTENT TO RAISE THE PROPERTY TAX LEVY

City Council will hold a public hearing and consider a request to adopt Resolution 1033-0623 setting forth the City's intent to levy primary property taxes in the amount of \$0.6373 per hundred (\$100) of assessed valuation and secondary property taxes in the amount of \$0.8222 per hundred (\$100) of assessed valuation and set the property tax adoption for June 26, 2023 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

6. ADJOURNMENT

CITY COUNCIL - SPECIAL MEETING

Convene immediately following the Regular Meeting of the City Council

Physical Access to the Council Chambers will be available at 5:00 p.m.

CALL TO ORDER BY MAYOR

1. ROLL CALL BY THE CITY CLERK

2. RESOLUTION 1034-0623 - SETTING FORTH THE FINAL BUDGET FOR FISCAL YEAR 2023-2024

City Council will consider a request to adopt Resolution 1034-0623, approving the final budget for fiscal year 2023-2024 (FY2024) in the amount of \$464,896,600 and authorize the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents. The Council will take appropriate action.

3. ADJOURNMENT INTO EXECUTIVE SESSION

City Council will consider a request to adjourn the Special Meeting and hold an executive session pursuant to Ariz. Rev. Stat. § 38--431.03(A)(1) for discussion of the employment evaluations and salaries of: (a) the City Attorney and (b) the City Auditor.

Council Members of the City of Avondale will attend either in person or by telephone or video conference call. 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.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica o por vídeo. Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.