



# CITY OF TOLLESON

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## CITY OF TOLLESON

### CITY COUNCIL MEETING AGENDA

**TUESDAY, JUNE 22, 2021**

**6:00 P.M.**

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE.**

**THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY.**

Members of the public are encouraged to participate in the meeting via Zoom Conference. You may do so with a computer or cell phone by visiting the following direct link:

<https://us02web.zoom.us/j/5439720804>

Alternate Options:

1. Computer:
  - a. Go to [join.zoom.us](https://join.zoom.us)
  - b. Enter Meeting ID: 543 972 0804
  - c. Click Open Zoom
  - d. Enter your full name
  - e. Click Join with Computer Audio  
(You will need a microphone or headset on your computer if you wish to speak during a public hearing or call to the public, or you can join on your phone in addition to the computer.)
2. Telephone:
  - a. Dial 1-253-215-8782
  - b. Enter Meeting ID: 543 972 0804 and press #
  - c. Enter Participate ID or press # to continue
3. Zoom Cloud Meetings App with Cell Phone or Tablet:
  - a. Select Join
  - b. Enter Meeting ID: 543 972 0804
  - c. Enter your full name
  - d. Select Join
  - e. Select Call using Internet Audio.

Your audio will be muted to prevent background noise. For technical support or questions, concerns, or difficulty accessing the meeting, please email technical support at [ITsupport@tolleson.az.gov](mailto:ITsupport@tolleson.az.gov).



## **CALL TO ORDER**

## **INVOCATION**

## **ROLL CALL**

## **FINAL CALL TO SUBMIT SPEAKER REQUESTS**

All citizens and interested parties wishing to speak before the Council regarding agenda items, non-agenda items or during a public hearing shall participate via Zoom Video Conference. Click the chat button, and enter your name and the item you would like to address. Submissions should be made no later than the Mayor announcing the “Final Call to Submit Speaker Requests”. **All speakers will be limited to three (3) minutes unless otherwise noted by the Mayor.** Speakers are not required to disclose their identities or personal information. You may also submit your comments to [cityclerk@tolleson.az.gov](mailto:cityclerk@tolleson.az.gov) at least one hour prior to the meeting.

## **CALL TO THE PUBLIC (NON-AGENDA ITEMS)**

This is the time for the public to comment on non-agenda items. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.H, action taken as a result of public comment will be limited to (1) responding to criticism; (2) directing staff to review the matter; or (3) asking that a matter be put on a future agenda.

## **SCHEDULED PUBLIC APPEARANCES / PROCLAMATIONS**

1. Introduction of New Employees:  
Finance Department – Ernesto Figueroa, Customer Service Clerk  
Fire Department – Valerie Quintero, Firefighter

## **BUSINESS FROM THE FLOOR - PUBLIC HEARINGS AND ACTION**

1. Public Hearing – Soliciting comments from interested parties in reference to Site Plan Application #21030002 as submitted by Alisse Caton with Evergreen Devco, Inc, on behalf of the owner, Virtua 91<sup>st</sup> LLC, for a 258-unit multi-family apartment community with a 6,662 sq. ft. clubhouse and pool to be located at the southeast corner of 89<sup>th</sup> Avenue and McDowell Road in Tolleson, AZ. The proposed site, APN 102-47-084, is approximately 9.48 acres and currently zoned Planned Area Development (PAD). (Evergreen Multi-Family Community)

Following the Public Hearing, Council Action: Approve/Deny Site Plan Application #21030002. (Ten recommended stipulations – Development Services Department)

## **CONSENT AGENDA – ACTION ITEMS**

Items on the Consent Agenda are of a routine nature 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. Approve City Council Meeting Minutes of June 8, 2021.
- b. Approve Claims and Bills Report.
- c. Adopt Resolution No. 2467 of the Mayor and Council of the City of Tolleson, Arizona, approving the Intergovernmental Agreement between the City of Tolleson and the City of Surprise relating to sharing a fire-medical record software, ImageTrend, for documenting response to, and service delivered upon, fire-medical and ambulance calls. The initial term of this Agreement shall be from the effective date through midnight on June 30, 2022 and shall renew itself annually upon the first day of July of each year if Tolleson provides Surprise written notice, no later than May 30, of its intent to continue. (Fire Department)
- d. Adopt Resolution No. 2466 of the Mayor and Council of the City of Tolleson, Arizona, approving the Contract of Services, No. 2022-40-TOL, between the City of Tolleson and Area Agency on Aging, Region One, Incorporated to provide funding to the City for specified senior services for Fiscal Year 2021-2022 in the amount of \$184,122. (Human Services Department)
- e. Approve the Purchase Agreement between the City of Tolleson and Solenis LLC for the chemical Polymer for use at the Tolleson Wastewater Treatment Plant, and authorize the City Manager to execute and deliver said Agreement. As consideration for the purchased goods, the City agrees to pay the Vendor as quoted in the pricing set forth in the price list for Polymer. This Agreement shall be effective from July 1, 2021 through June 30, 2022 and may be renewed for up to three successive one-year terms. (Utilities Department)
- f. Approve the Purchase Agreement between the City of Tolleson and Brenntag Global Marketing, LLC for the chemical Sodium Bisulfite (38%) for use at the Tolleson Wastewater Treatment Plant, and authorize the City Manager to execute and deliver said Agreement. As consideration for the purchased goods, the City agrees to pay the Vendor \$1.1895 per gallon of Sodium Bisulfite (38%). This Agreement shall be effective from July 1, 2021 through June 30, 2022 and may be renewed for up to three successive one-year terms. (Utilities Department)
- g. Approve the Purchase Agreement between the City of Tolleson and Brenntag Global Marketing, LLC for the chemical Sodium Hydroxide (25%) for use at the Tolleson Wastewater Treatment Plant, and authorize the City Manager to execute and deliver said Agreement. As consideration for the purchased goods, the City agrees to pay the Vendor \$1.1858 per gallon of Sodium Hydroxide 25% NSF. This Agreement shall be effective from July 1, 2021 through June 30, 2022 and may be renewed for up to three successive one-year terms. (Utilities Department)
- h. Approve the Purchase Agreement between the City of Tolleson and Brenntag Global Marketing, LLC for the chemical Sodium Hydroxide (50%) for use at the Tolleson Wastewater Treatment Plant, and authorize the City Manager to execute and deliver said Agreement. As consideration for the purchased goods, the City agrees to pay the Vendor \$2.40 per gallon of Sodium Hydroxide 50% MEM. This Agreement shall be effective from July 1, 2021 through

June 30, 2022 and may be renewed for up to three successive one-year terms. (Utilities Department)

### **REGULAR AGENDA – ACTION ITEMS**

1. Adopt/Deny Resolution No. 2464 of the Mayor and Council of the City of Tolleson, Arizona, levying upon the assessed valuation of property within the City of Tolleson, subject to taxation, a certain sum to provide funds for general municipal expenses, all for the fiscal year ending June 30, 2022. (Finance Department)
2. Adopt/Deny Ordinance No. 597 N.S. of the Mayor and Council of the City of Tolleson, Arizona, amending the Tolleson City Code, Chapter 7, Offenses, by adding a new Article 7-6, Non-Discrimination. (City Management Department)
3. Adopt/Deny Resolution No. 2468 of the Mayor and Council of the City of Tolleson, Arizona, approving an Agreement of Purchase and Sale between City of Tolleson and Western States Petroleum, Inc. relating to the purchase of approximately 0.69 acres of land located at 9210 West Van Buren Street, Tolleson, AZ 85353 in the amount of \$400,000, plus closing costs. The property, APNs 102-49-026, 102-49-027 and 102-49-028, is currently zoned CORE District. (Development Services Department)

### **WORK STUDY / PRESENTATIONS – FOR DISCUSSION**

1. Update on Gift Clause jurisprudence following the Arizona Supreme Court decision in Shires v. Carlat – City Attorney Justin Pierce

### **MAYOR / CITY MANAGER’S REPORT OF CURRENT EVENTS**

1. COVID-19 Update – Fire Chief George Good
2. Community Events & Programs Update  
– Independence Day Alternate Celebration

### **ADJOURNMENT**

Pursuant to A.R.S. § 38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the members of the Tolleson City Council and to the general public that the Council of the City of Tolleson will hold a meeting open to the public. Council Members of the City of Tolleson will attend by telephone/video conference call.

Note: The City Council of the City of Tolleson, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. § 38.431.03 for legal advice from the City Attorney.

**THE CITY OF TOLLESON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.** With at least two business days advance notice, accommodations can be provided at this meeting for individuals with vision,

hearing and/or speech disabilities, including a transcriber, large print, an interpreter, an assistive listening device, etc. Please call the City Clerk at (623) 936-7111, or TTY users may dial 711 for Arizona Relay Service (AZRS), to request an accommodation to participate in this public meeting. The City will try its best to accommodate any last minute requests.

**LA CIUDAD DE TOLLESON SE ESFUERZA PARA HACER TODAS LAS REUNIONES PÚBLICAS ACCESIBLE PARA INDIVIDUOS CON DISCAPACIDADES.** Con al menos dos días laborables de previo aviso, se pueden proporcionar adaptaciones en esta reunión para personas con discapacidades visuales, auditivas o del habla, incluido un transcriptor, letra grande, un intérprete, un dispositivo de asistencia auditiva, etc. Llame a la Secretaría Municipal al (623) 936-7111, o los usuarios de TTY pueden marcar 711 para el Servicio de Retransmisión de Arizona (AZRS), para solicitar un alojamiento para participar en esta reunión pública. La Ciudad hará todo lo posible para satisfacer cualquier solicitud de último minuto.

Posted on June 17, 2021