



CITY OF TOLLESON

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CITY OF TOLLESON

CITY COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 14, 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
 - 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.



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 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. Tolleson Union High School Performing Arts Center (PAC) Update – Superintendent Nora Gutierrez
2. 2021 Southwest Champion for Young Children by the First Things First Southwest Maricopa Regional Partnership Council: Lila Garza, Library Coordinator.

The Southwest Maricopa Regional Partnership Council makes strategic investments to support the healthy development and learning of young children in the region. (Library)

BUSINESS FROM THE FLOOR - PUBLIC HEARINGS AND ACTION

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 August 24, 2021.
- b. Approve Claims and Bills Report for the period of August 18, 2021 to September 7, 2021.

- c. Adopt Resolution No. 2471 of the Mayor and Council of the City of Tolleson, Arizona, authorizing the acceptance of a grant award in the amount of \$102,300 from the Gila River Indian Community relating to funding for the Paramedic Program for the Tolleson Fire Department. (Fire Department)

REGULAR AGENDA – ACTION ITEMS

- 1. Appoint Herbert Graham as Commissioner of the Tolleson Planning and Zoning Commission to serve from October 1, 2021 until October 1, 2024. (Development Services Department)
- 2. Reappoint Caroline Gem-Paxton as Commissioner of the Tolleson Planning and Zoning Commission to serve from October 1, 2021 until October 1, 2024. (Development Services Department)
- 3. Approve/Deny FY 2020-2021 Budget Amendment #6 transfer as outlined below in order to achieve compliance with the expenditure limitations set forth in the Fiscal Year 2021 Budget:

Budget Appropriation Adjustments	Increase (Decrease)
2467-8092 (Library Promotion)	\$ 4,000
2468-6507 (Health Insurance)	\$ (4,000)
Total Grant Fund	\$ -0-
3510-8521 (WWTP Facility Construction)	\$ 45,000
Total WWTP Construction Fund	\$ 45,000
6311-8008 (WWTP Chemicals)	\$ (45,000)
Total Waste Water Treatment Fund	\$ (45,000)
2485-6001 (Wages)	\$ 67,000
2483-7049 (Misc. Professional Services)	\$ (67,000)
Total Pandemic Relief Grant Fund	\$ -0-

The Tolleson Public Library received a grant of \$4,000 from the Arizona State Library for the purchase of hotspot devices and data service for the purpose of starting a mobile hotspot lending program that was not anticipated in the budget. The Waste Water Treatment Construction Fund exceeded its budget by \$45,000 due to unforeseen costs for materials to rehabilitate both primary and secondary clarifiers and additional repair costs. This transfer moves \$45,000 from the Waste Water Operating Fund to the Construction Fund. The Fire Department received a grant for immunization services/clinic that was not anticipated in the budget. This budget transfer moves \$67,000 from Maricopa County Cares Act for professional services, that was not used, to the immunization program. (Finance Department)

WORK STUDY / PRESENTATIONS – FOR DISCUSSION

MAYOR / CITY MANAGER’S REPORT OF CURRENT EVENTS

- 1. COVID-19 Update – Fire Chief George Good
- 2. Tolleson Trunk or Treat Event on Saturday, October 30th at 5 P.M. to 8 P.M. at Paseo de Luces in Downtown Tolleson – Parks & Recreation Director John Paul Lopez

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 September 9, 2021