



CITY OF TOLLESON

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CITY OF TOLLESON

CITY COUNCIL MEETING AGENDA

TUESDAY, JULY 12, 2022

6:00 P.M.

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 AND PROCLAMATIONS

1. Proclamation declaring August 2022 as Child Support Awareness Month in the City of Tolleson, reaffirming the City's commitment to strengthening Arizona's families by providing child support services to improve the economic stability and well-being of children. – Christian Romo, Child Support Outreach Supervisor of the Department of Economic Security/Division of Child Support Services
2. COVID Safety Update – Maricopa County Health Department and Renee Hamblin, Fire Inspector
3. Introduction of New Employee:
Development Services Department – Christopher Guzman, Building Inspector

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 June 28, 2022.

- b. Approve Claims and Bills Report for the period of June 22, 2022 to July 5, 2022.
- c. Approve Resolution No. 2502 of the Mayor and City Council of the City of Tolleson, Arizona, abandoning and quitclaiming whatever right, title or interest it has in a certain part of an easement located near Pierce Street and 96th Avenue consisting of .0459 acres.
(Development Services Department)
- d. Approve the Cooperative Purchasing Agreement between the City of Tolleson and Econolite Control Products, Inc. for traffic signal poles and components, and authorize the City Manager to execute and deliver said Agreement. The City shall pay the Contractor an annual aggregate amount not to exceed \$150,000 for equipment or supplies. This Agreement shall remain in full force and effect until November 30, 2023. (Field Operations Department)
- e. Approve Third Amendment to Professional Services Agreement between the City of Tolleson and FSL Home Improvements for professional services consisting of implementing and administering an owner-occupied housing rehabilitation program, and authorize the City Manager to execute and deliver said Agreement. The City and the Vendor desire to amend the Agreement to extend the term through December 1, 2022 and to provide for additional compensation for additional services in the amount of \$15,000, totaling \$502,270.
(Human Services Department)
- f. Approve the Cooperative Purchasing Agreement between the City of Tolleson and Mobile Concepts Technology for Panasonic business products, and authorize the City Manager to execute and deliver said Agreement. The City and Contractor desire to amend the Agreement to renew the Agreement by extending the term date to run concurrent with the Contract and to increase the compensation paid to Contractor for additional services. The City shall pay the Contractor an annual aggregate amount not to exceed \$140,000 for computer hardware and support. This Agreement shall remain in full force and effect until February 28, 2023.
(Information Technology Department)

REGULAR AGENDA – ACTION ITEMS

- 1. Approve/Deny Final Plat Application #22050001 as submitted by Brad Junker with the WLB Group, on behalf of the owner, Moderne Communities, for a final plat located at the northeast corner of Pierce and 97th Avenue – 805 North 97th Avenue, Tolleson, AZ, 85353. The proposed two-lot site is comprised of APNs 102-53-002U and 102-53-002T, is approximately 14 acres and zoned Planned Area Development (PAD). (Moderne at Roosevelt – Development Services Department)
- 2. Adopt/Deny Resolution No. 2485 of the Mayor and City Council of the City of Tolleson, Arizona, adopting a Notice of Intention to increase water rates or rate components, fees or service charges; setting a public hearing on the proposed increased water rates or rate components, fees or service charges; and filing a written report supporting the proposed increased water rates or rate components, fees or service charges with the City Clerk.
(Utilities Department)

WORK STUDY AND PRESENTATIONS – FOR DISCUSSION

1. Rados Properties Public Infrastructure Reimbursement Agreement Status Report – Vicky Juvet, Chief Financial Officer & Jason Earp, Development Services Director

MAYOR AND CITY MANAGER’S REPORT OF CURRENT EVENTS

1. Government Finance Officers Association (GFOA) Certificate of Excellence in Financial Reporting for Fiscal Year 2021 awarded to the City of Tolleson for the sixth consecutive year: In order to be awarded, a government must publish an easily readable and efficiently organized annual comprehensive financial report, satisfying both generally accepted accounting principles and applicable legal requirements. – Vicky Juvet, Chief Financial Officer
2. Reminder: The City Council Meetings scheduled on Tuesday, July 26, 2022 and Tuesday, August 9, 2022 have been canceled for summer recess.

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.

Zoom’s live transcription feature can provide automatic captioning by clicking on the Closed Caption (CC) button during the meeting.

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 July 7, 2022