



CITY OF TOLLESON

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CITY OF TOLLESON

CITY COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 25, 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 Webinar. You may do so with a computer or cell phone by visiting the following direct link:
<https://us02web.zoom.us/j/84043759162>.

Prerequisites for attending Zoom Webinars (one required):

1. Zoom Desktop Client: In your internet browser, enter <https://zoom.us/>. At the top-right of the page, click Resources and then click Download Center. Under Zoom Desktop Client, click the Download button.
 - a. Open the Zoom desktop client and sign in
 - b. Click the Home tab and then Join
 - c. Enter Meeting ID: 840 4375 9162 and enter your full name
 - d. Connect audio and/or video and select Join
2. Zoom Mobile App with Cell Phone or Tablet: Download the Zoom – One Platform to Connect App in either the App Store for iOS or Google Play for Android.
 - a. Select Join Meeting
 - b. Enter Meeting ID: 840 4375 9162
 - c. Enter your full name and select Join
 - d. Enter your screen name and email address and select Continue
 - e. Join Audio with Wi-Fi or Cellular Data
3. Web client/browser: Google Chrome, Internet Explorer, Firefox and Safari on a computer.
 - a. Go to <https://zoom.us/join>
 - b. Enter Meeting ID: 840 4375 9162
 - c. Click Open Zoom Meetings or Join (depending on browser)
 - d. Enter your full name and click Join Audio by Computer

Alternate Option via Telephone with Audio Only:

- a. Dial 1-253-215-8782
- b. Enter Meeting ID: 840 4375 9162 and press #
- c. Enter Participate ID and press #, or press # to continue

For technical support or questions in accessing the meeting, please email the Information Technology Department at ITsupport@tolleson.az.gov or call Zoom Support at (888) 799-9666.



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 October 2022 as Breast Cancer Awareness Month in the City of Tolleson, uniting all citizens in our community to prevent breast cancer deaths through increased education and regular screening. – Pilar Sinawi, Chief Government Affairs Official
2. Proclamation declaring October 2022 as Disability Employment Awareness Month in the City of Tolleson, calling upon employers, schools and other community organization to advance the important message that people with disabilities add value and talent to our workplaces and communities. – Pilar Sinawi, Chief Government Affairs Official

BUSINESS FROM THE FLOOR - PUBLIC HEARINGS AND ACTION

1. Public Hearing – Soliciting comments from interested parties in reference to Use Permit Application #22090003 as submitted by the applicant, Zobeida Paola Montoya, and the property owner, Leonel Abarca Jr., to operate an online women’s clothing business located at 16 North 87th Lane, Tolleson, AZ 85353. The site, APN 101-11-171, is approximately 3,021 sq. ft. and zoned Planned Area Development (PAD).

Council Action: Approve/Deny Use Permit Application #22090003. (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 October 11, 2022.
- b. Approve Claims and Bills Report for the period of October 5, 2022 to October 18, 2022.
- c. Approve Final Plat Application #2208001 as submitted by Sherri Koshiol with the Empire Group LLC, on behalf of the owner, Village at Paseo de Luces LLC, for a final plat located at the northeast corner of 99th Avenue and Van Buren Street in Tolleson, AZ. The proposed site, APNs 102-53-344A and 102-53-327B, is approximately 21 acres and is zoned General Commercial (C-2). (Villages at Paseo de Luces – Development Services Department)
- d. Approve Third Amendment to the Cooperative Purchasing Agreement between the City of Tolleson and DH Pace Company, Inc., for additional services and equipment on an as-needed basis for Access Control Systems, Intrusion Systems and Closed-Circuit Television for City facilities, and authorize the City Manager to execute and deliver said Amendment. The City desires to amend the existing Agreement to increase the annual aggregate amount from \$160,000 to \$250,000 for equipment and services at the new City Hall. (Information Technology and Field Operations Departments)
- e. Approve the Cooperative Job Order Contracting Agreement between the City of Tolleson and ASR Construction Group LLC for City-wide building and facility maintenance and repair services, and authorize the City Manager to execute and deliver said Agreement. The City shall pay the Contractor an annual aggregate amount not to exceed \$250,000 for services. This Agreement shall remain in full force and effect until August 31, 2023. (Utilities Department)
- f. Approve the Cooperative Purchasing Agreement between the City of Tolleson and Don Sanderson Ford, Inc. for new vehicle purchases, 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 vehicles. This Agreement shall remain in full force and effect until March 16, 2023. (Utilities Department)

REGULAR AGENDA – ACTION ITEMS

1. Approve/Deny First Amendment to the Cooperative Job Order Contracting Agreement between the City of Tolleson and Sunland Asphalt & Construction LLC for street maintenance services on an as-needed basis, and authorize the City Manager to execute and deliver said Agreement. The City desires to amend the existing Agreement to increase the annual aggregate amount from \$33,470 to \$800,000 for additional services. (Field Operations Department)

WORK STUDY AND PRESENTATIONS – FOR DISCUSSION

1. Discussion pertaining to a potential mixed-use development on the property located at the southwest corner of 91st Avenue and Interstate 10. – Jason Earp, Development Services Director
2. FY 2022 Recap and FY 2023 First Quarter Update – Vicky Juvet, Chief Financial Officer

MAYOR AND CITY MANAGER’S REPORT OF CURRENT EVENTS

1. Unveiling of Tolleson Civic Center Artwork – Pilar Sinawi, Chief Government Affairs Officer
2. Upcoming Community Events Reminder
 - Halloween Trunk or Treat on Saturday, October 29th at 5:30 P.M. to 7:30 P.M. at Paseo de Luces – Downtown Tolleson
3. COVID-19 Community Vaccination Update – Renee Hamblin, Fire Inspector
 - Vaccine Clinic: Wednesday, November 9th at 1:00 P.M. to 5:30 P.M at the Tolleson Fire Department

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 October 20, 2022