



CITY OF TOLLESON

9055 W. Van Buren St. • Tolleson, AZ 85353 • Direct: (623) 936-7111 • Fax: (623) 936-7117 • TTY users, dial 711

TOLLESON CITY COUNCIL MEETING AGENDA

TOLLESON CIVIC CENTER

9055 WEST VAN BUREN STREET, TOLLESON, AZ 85353

ZOOM WEBINAR ID: 879 5953 3361

TUESDAY, JUNE 27, 2023

6:00 P.M.

Members of the public may also participate in the meeting via Zoom Webinar with a computer or cell phone by visiting the following direct link: <https://us02web.zoom.us/j/87959533361>.

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: 879 5953 3361 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: 879 5953 3361
 - 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: 879 5953 3361
 - 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: 879 5953 3361 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.

Doors open to Council Chambers at 5:45 P.M. for public seating. The public may be asked to temporarily relocate if an executive session occurs. The public will be invited back into Council Chambers when the Council returns from executive session.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

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. Introduction of New Employees:
 - Development Services Department – Brett Harris, Chief Building Official and Sean Hughes, Building Inspector
 - Field Operations Department – William Campos, Streets Maintenance Worker, Dimitri Lopez, Maintenance Worker, Daniel Lozano, Grounds Maintenance and Naomi Delos-Santos, Maintenance Worker
 - Fire Department – Garrett Roberts, Fire Chief, Francisco Reyes Gonzalez, Firefighter and Martin Jimenez, Firefighter
 - Human Services Department – Pamela Earl, Assistant Cook
 - Police Department – Clare Atchley, Police Officer, Adriana Garza, Police Dispatcher, Evelyn Tafoya, Property & Evidence Custodian and Adam Villa, Public Safety Dispatcher

Utilities Department – Bryan Hicks, Utilities Safety Coordinator, Tyrus Johnson, Semi-Truck Driver/Wastewater Operator, Kevin Larson, Wastewater Superintendent, Stephen McAnerney, Utilities Mechanic, and Daniel Robb, Wastewater Operator

BUSINESS FROM THE FLOOR - PUBLIC HEARINGS AND ACTION ITEMS

1. Public Hearing – Soliciting comments from interested parties in reference to Site Plan Application #23050001 as submitted by Mark Beck with Beck Consulting Engineers, Inc., on behalf of owner, Tolleson 70, LLC, for a semi-truck dealership and service center to be located at the southwest corner of 91st Avenue and Latham Street in Tolleson, AZ. The site, comprised of a portion of APN 102-53-361, is approximately 12 acres and zoned Planned Area Development (PAD). (Vanguard Trucking Center)

This public hearing was continued from the City Council Meeting held on June 13, 2023.

Council Action: Approve/Deny Site Plan Application #23050001.
(Twelve recommended stipulations – Development Services Department)

2. Public Hearing – Soliciting comments from interested parties in reference to Site Plan Application #23040001 as submitted by Tom Beck with Frank Civil Consulting, on behalf of the owner, Velocity Vehicle Group c/o Jason Shearer, for a new parking facility and future 8,000 square ft. recreational vehicle maintenance building to be located at the southeast corner of 99th Avenue and Roosevelt Street in Tolleson, AZ. The site, comprised of APNs 102-53-328, 102-53-329, 102-53-333 and 102-53-335, is approximately 33 acres and zoned General Commercial (C-2). (Velocity Trucking Parking Expansion)

This public hearing was continued from the City Council Meeting held on June 13, 2023.

Council Action: Approve/Deny Site Plan Application #23040001.
(Nine 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 Regular City Council Meeting Minutes of June 13, 2023. (City Clerk Department)
- b. Approve Claims and Bills Report for the period of June 7, 2023 to June 20, 2023. (Finance Department)
- c. Approve Cost of Living Adjustment (COLA) for the contracted positions of City Magistrate and City Manager up to 3% for Fiscal Year 2024 to align with the same increase requested for City of Tolleson employees. (Employee Resources Department)

- d. Adopt Resolution No. 2537 of the Mayor and Council of the City of Tolleson, Arizona, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2024 Expenditure Limitation Report to the Arizona Auditor General. Mayor and Council desire to designate Chief Financial Officer Kevin Artz as the Chief Fiscal Officer. (Finance Department)

- e. Adopt Resolution No. 2538 of the Mayor and Council of the City of Tolleson, Arizona, approving the Intergovernmental Agreement between City of Tolleson and Tolleson Union High School District No. 214 relating to services of School Resource Officers (SRO), and authorize the City Manager to execute and deliver said Agreement. The term of this Agreement shall be from July 27, 2023 until the end of the school year on May 24, 2024, and tentatively for one month in June 2024 for summer school. The District shall reimburse the City for up to \$132,400 of the Tolleson Union High School SRO costs and up to \$132,400 of the University High School SRO costs incurred during the 2024 Fiscal Year. (Police Department)

- f. Approve Replat Application #23050003 as submitted by Bruce Heyse, on behalf of the owner, Tony Francis with Francis and Sons Express, for a replat located at the southeast corner of 99th Avenue and Van Buren Street in Tolleson, AZ to make accommodation for a new drive-thru retailer. The site, comprised of APNs 101-04-983, 101-04-975, and 101-04-977, is approximately 169,263 sq. ft. and zoned General Commercial (C-2). (El Paseo 99) (Development Services Department)

- g. In accordance with A.R.S. § 9-500.11.K, adopt Notice of Intent to enter to into an Economic Incentive Development Agreement by and between the City of Tolleson and Vanguard Truck Holdings, LLC. (Development Services Department)

REGULAR AGENDA – ACTION ITEMS

- 1. Adopt/Deny Resolution No. 2531 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, 2024. The City estimates the primary property tax rate to be 1.5724 and the secondary tax rate to be 1.1072 per one hundred dollars (\$100.00) of assessed value of all taxable property. (Finance Department)

WORK STUDY AND PRESENTATIONS – FOR DISCUSSION

- 1. COVID-19 Update – George Good, Chief Preparedness Officer

MAYOR AND CITY MANAGER’S REPORT OF CURRENT EVENTS

- 1. Community Events Update – John Paul Lopez, Parks & Recreation Director
 - Independence Day Celebration on July 4th at 4 P.M. at Tolleson Veterans Park
 - Tolleson Golf Tournament Update

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 June 22, 2023