

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 21, 2012

A **Regular Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 7:00 p.m.

Following a moment of silent reflection, Boy Scout Troop #546 led the Pledge of Allegiance.

Members Present: Mayor Bob Barrett; Vice Mayor Ron Aames; Councilmembers Cathy Carlat, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Wanda Nelson, City Clerk; Andy Granger, Engineering Director; Stacy Irvine, Interim Fire Chief; Claudia Luján, Interim Human Resources Director; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Jeff Tyne, Interim Community Services Director; and Linda Blas, Deputy City Clerk.

Audience: Approximately 35 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

PRESENTATION:

1. Oasis Elementary School - Junior Achievement BizTown

Fifth- and sixth-grade students from Oasis Elementary School reported on the lessons they learned regarding the free enterprise system through role playing as participants in Junior Achievement's BizTown.

CONSENT AGENDA: All items listed with a "C" are considered to be routine or have been previously reviewed by the City Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Mayor Barrett asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Carlat, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

1C Disposition of Absence

Excused the absence of Councilmember Cathy Carlat from the Special Meeting and Study Session held at 5:00 p.m. on February 7, 2012.

2C Minutes

Approved the minutes of:

January 17, 2012 Study Session
January 17, 2012 Regular Meeting

3C Contract Extension, Fixed-Term Construction Projects Coordinator Position

Approved the funding to extend a fixed-term contract for a full-time benefitted Construction Projects Coordinator through the end of Fiscal Year 2012.

4C Investment Report for the Quarter Ending December 31, 2011

Reviewed and accepted the Investment Report for the Quarter Ended December 31, 2011.

5C Deeds and Easements, Various Locations

RESOLUTION NO. 2012-17

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION FORMALLY ACCEPTING DEEDS AND EASEMENTS FOR PROPERTY RIGHTS CONVEYED TO THE CITY OF PEORIA.

Adopted **RES. 2012-17** accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

6C Designate Roadways, Establish Rights-of-Way, Various Locations

RESOLUTION NO. 2012-18

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PUBLIC STREETS, TO BE OPENED AND MAINTAINED BY THE CITY.

Adopted **RES. 2012-18** designating various Real Properties to be used as City roadways and authorize the establishment of Public Rights-of-Way to be opened and maintained by the City as a Public Street.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

None.

Reports from the City Manager:

1. Council Calendar
2. Reports with Presentation
 - a. New Library Manager "Mary Roberts"

Carl Swenson, City Manager, welcomed Mary Roberts, Library Manager, who will oversee the operation of the Peoria Library system for the Main Library at the City Hall campus and the Sunrise Mountain Library located in north Peoria.

Reports from City Council:

Councilmember Leone reported on the various City of Peoria events he attended. Councilmember Leone urged citizens to participate in a walking tour of Old Town Peoria's historic buildings being conducted by the Historical Society on March 3, 2012.

Councilmember Carlat recognized 8-year old P. J. Bartos for hosting his fourth annual lemonade stand to raise funds and awareness in the battle against childhood cancer.

Councilmember Rivero welcomed the recently opened Historic District Resale Mall to the downtown area. Councilmember Rivero encouraged citizens to attend the 17th Annual Black History Celebration and Festival on Saturday, February 25, 2012 at Osuna Park.

Councilmember Pearson recognized Tim Eiden, Fire and Life Safety Education Specialist, and his volunteers for replacing smoke detector batteries in the homes of

seniors residing in Ventana Lakes and Westbrook Village. Councilmember Pearson reminded citizens to attend the "P83" Party to be held on March 3, 2012 in the Arrowhead Entertainment area.

Councilmember Evans urged the public to stroll the decades walk at Centennial Plaza. Councilmember Evans invited Willow District residents to attend a community meeting on Saturday, February 25, 2012 at the Pinnacle Peak Public Safety Building on Lake Pleasant Parkway.

Vice Mayor Aames complimented the students from Oasis Elementary School on sharing their BizTown experience.

Reports from the Mayor:

Mayor Barrett thanked the students from Oasis Elementary School for their presentation. Mayor Barrett extended his appreciation to Boy Scout Troop #546 for their participation at the Council meeting.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:20 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Regular Meeting of the City Council of Peoria, Arizona held on the 21st day of February, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of March, 2012.

(Seal)

Wanda Nelson, City Clerk