

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
March 6, 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, Councilmember Carlat 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; Katie Gregory, Interim Management and Budget Director; Stacy Irvine, Interim Fire Chief; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Claudia Luján, Interim Human Resources Director; Bill Mattingly, Public Works and Utilities Director; Roy Minter, Police Chief; John Schell, Intergovernmental Affairs Director; Jeff Tyne, Interim Community Services Director; Corina Russo, Assistant to the City Manager; 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.

PROCLAMATION:

1. Recognition of the Peoria High School 2012 State Champion Boys Basketball Team

Mayor Barrett presented a proclamation to the Peoria High School 2012 State Champion Boys Basketball Team.

PRESENTATION:

1. New Legislative Representative Introduction - District 4 Representative Phil Lovas

Mayor Barrett introduced newly appointed Representative Phil Lovas. Representative Lovas advised Council he looks forward to working with the Council and residents of Peoria to advance the needs of the City.

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.

Constance McMillin, Secretary and Treasurer of the Board of Trustees for the West Valley Art Museum, provided Council a copy of Sun Life magazine featuring an article on the current exhibition at the Art Museum.

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 Vice Mayor Aames, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

1C Minutes

Approved the minutes of:

January 31, 2012 Study Session
February 7, 2012 Special Meeting and Study Session
February 7, 2012 Regular Meeting

2C Finalize Transfer of Public Housing Operations to Maricopa County

RESOLUTION 2012-19

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, TO APPROVE THE PERMANENT AND VOLUNTARY TRANSFER OF THE MANAGEMENT, OPERATIONS AND ASSETS OF THE PUBLIC HOUSING AUTHORITY TO THE HOUSING AUTHORITY OF MARICOPA COUNTY.

Adopted **RES. 2012-19** authorizing the transfer of the Public Housing Authority operations and programs to the Housing Authority of Maricopa County as recommended by the Council Not-For-Profit Review and Housing Sub-Committee.

3C Memorandum of Understanding, West Valley Art Museum, Gallery Operations

Approved a Memorandum of Understanding with the West Valley Art Museum to operate the Art Gallery at City Hall.

4C License Agreement, Zayo Group, LLC, Telecommunications Services

Approved a License Agreement with Zayo Group, LLC for a period of five years for permission to construct, install, operate, maintain, and use public highways, public rights-of-way, public streets, and public utility easements within the City of Peoria to provide telecommunications services.

5C Budget Amendment, Legal Fees for Implementation of New Impact Fee Statute

Approved a budget amendment in the amount of \$15,000 from the City's contingency appropriation to various impact fees funds to pay Peoria's share of legal fees incurred for the implementation of the new development impact fee statute.

6C Final Plat, Peoria Community Center, 83rd Avenue and Madison Street

Approved a Final Plat of Peoria Community Center, located at the northwest corner of 83rd Avenue and Madison Street, subject to stipulations.

7C Final Plat, Sunset Ranch IIC, Lake Pleasant Parkway, North of Williams Road

Approved a Final Plat of Sunset Ranch IIC, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

8C Final Plat, Sunset Ranch IID, Lake Pleasant Parkway, North of Williams Road

Approved a Final Plat of Sunset Ranch IID, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

9C Final Plat, Sunset Ranch IIE, Lake Pleasant Parkway, North of Williams Road

Approved a Final Plat of Sunset Ranch IIE, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

10C Condo Plat, Riverwalk Professional, 77th Avenue and Deer Valley Road

Approved a Condo Plat of Riverwalk Professional, located at 77th Avenue and Deer Valley Road, subject to stipulations.

REGULAR AGENDA

NEW BUSINESS

11R Council Subcommittees

Susan Thorpe, Deputy City Manager, provided a brief overview on the formation of Council Subcommittees and the request to reduce the number of Subcommittees from six to four.

Motion was made by Vice Mayor Aames, seconded by Councilmember Pearson to approve the recommendation to reduce Council Subcommittees from six to four as presented and adopt revised Council Policy 1-10. Upon vote, the motion carried unanimously 7 to 0.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

None.

Reports from the City Manager:

1. Council Calendar
2. Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)

Carl Swenson, City Manager, informed Council that their Agenda packet contains information related to the following item:

- a. Council Subcommittee Update

Mr. Swenson advised Council that attendance at the first three spring training baseball games had doubled over last year's attendance. Mr. Swenson reported that the Brava Peoria celebration and book sales will be held at the Sunrise Mountain Library on Saturday, March 10, 2012 between 9:00 a.m. and 2:00 p.m.

Reports from City Council:

Councilmember Leone reported on the various City of Peoria events he attended. Councilmember Leone commended Councilmember Pearson and the Community Services Department staff for a successful "P83" event.

Councilmember Carlat reported on her attendance at the Sidewinder Little League Opening Day ceremonies.

Councilmember Rivero invited residents to attend the Acacia District Spring Fest to be held on Thursday, March 8, 2012 beginning at 4:00 p.m. at Varney Park. Councilmember Rivero encouraged citizens to participate in the Ira Murphy Elementary School Annual 5K Run on Saturday, March 10, 2012 beginning at 8:00 a.m.

Councilmember Pearson thanked all City staff involved in making the "P83" party a noteworthy event.

Councilmember Evans extended her appreciation to the citizens of the Willow District who attended the community meeting at the Pinnacle Peak Public Safety Building on Lake Pleasant Parkway.

Vice Mayor Aames reported on the various City of Peoria events he attended. Vice Mayor Aames congratulated both the Peoria boys and girls basketball players for their ranking in the Division II Championship basketball games.

Reports from the Mayor:

Mayor Barrett reported on the Peoria Diamond Club Annual Charity Game Fundraiser benefitting youth charities. Mayor Barrett encouraged citizens to participate in the "One for Water" four-mile race on March 10, 2012 at Rio Vista Park in support of the community's efforts to manage and conserve water.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:41p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

Regular City Council Meeting Minutes

March 6, 2012, 7:00 p.m.

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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 6th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of April, 2012.

(Seal)

Wanda Nelson, City Clerk