

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
March 26, 2012

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 5:00 p.m.

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; Chris Jacques, Planning and Community Development Director; Brent Mattingly, Finance Director; Andy Granger, Director of Engineering; Katie Gregory, Interim Management and Budget Director; John Imig, Director of Information Technology; Stacy Irvine, Interim Fire Chief; Bo Larsen, Public Information Manager; Bill Mattingly, Utility and Public Works Director; Jeff Tyne, Interim Community Services Director; Scott Whyte, Economic Development Services Director; Corina Russo, City Manager's Office; Rhonda Geriminsky, City Clerk's Office.

Audience: Five members of the public were present.

After a moment of silent reflection, Vice Mayor Aames led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2013 Budget is on file in the City Clerk's Office.

Carl Swenson, City Manager, provided an overview of the agenda for the Fiscal Year 2013 Budget Study Sessions.

Discussion ensued regarding the Budget presentations outlined for Fiscal year 2013.

Capital Improvement Program

Andy Granger, Engineering Director, provided an overview of the proposed Capital Improvement Program. Information included:

- Noteworthy Changes from Fiscal Year 2012's Program
- New Projects included in Fiscal Year 2013's Capital Improvement Program
- Fiscal Year 2012 Accomplishments

Ed Striffler, Design and Construction Manager, outlined Fiscal Year 2012 projects, including:

- Community Center Expansion
- Community Park #2
- Council Chamber Americans With Disabilities Act (ADA) Enhancements
- Scotland Yard Neighborhood Park
- Skunk Creek trailhead at 83rd Avenue

Mr. Granger outlined upcoming projects included in Fiscal Year 2013's Capital Improvement Program. Upcoming projects included:

- 83rd Avenue Street and Drainage Improvements
- Grand Avenue Landscaping Improvements
- Lake Pleasant Parkway
- Camino a Lago Park #1
- New River Trail
- Pinnacle Peak Public Safety Facility Expansion
- Sports Complex Improvements
- 75th Avenue and Cactus Road Intersection
- 75th Avenue and Peoria Avenue Intersection
- 91st Avenue; Butler Drive to Mountain View Road
- Agua Fria Truck Road Reliever
- Northern Parkway
- Utility Undergrounding Program

Dan Nissen, Assistant City Engineer, outlined the City's Community Works program, which includes projects that are funded through the Capital Improvement Program. Mr. Nissen outlined the following:

- Types of projects addressed by the program
- Projects completed in Fiscal Year 2012
- Projects yet to be completed
- Proposed projects for completion
- Community Services projects
- Public Works/Utilities projects

Discussion ensued regarding the proposed Capital Improvement Projects.

Councilmember Leone requested the Council agree to remove Phases II and III of the Northern Parkway project from the Capital Improvement Program. Discussion ensued regarding Councilmember Leone's request. Councilmember Leone amended his request to include the removal of Phase I of the Northern Parkway project in addition to Phases II and III.

Discussion ensued regarding the Intergovernmental Agreement in place for the Northern Parkway project and Peoria's obligation to pay their portion of the Northern Parkway project.

Consensus of the Council was to remove the Northern Parkway project from the Capital Improvement Program.

7:20 p.m. Mayor Barrett called a short recess.

7:35 p.m. Budget Study Session resumed.

Economic Development

Mr. Swenson noted that this item is a priority for Council, as they have met in three workshops to discuss Economic Development.

Katie Gregory, Interim Management and Budget Director, provided an overview of Economic Development Funding, including:

- Capital Investments
- Half cent sales tax fund (on-going uses, projected one-time funding) and forecasts
- Long-term funding strategies
- Operating and Capital funding sources related to economic development
- Long-term funding strategies explored

Scott Whyte, Economic Development Services Director, outlined the economic development opportunities currently being pursued and/or developed.

Discussion ensued regarding:

- The City's debt services.
- University prospects within the City of Peoria
- Old Town expenditures

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:02 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

City Council Budget Study Session Meeting Minutes
March 26, 2012, 5:00 p.m.
Page 4 of 4

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 26th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of April, 2012.

(Seal)

Wanda Nelson, City Clerk