

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
March 27, 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; Stacy Irvine, Interim Fire Chief; Bo Larsen, Public Information Manager; Claudia Luján, Interim Human Resources Director; Bill Mattingly, Utility and Public Works Director; Roy Minter, Police Chief; Jeff Tyne, Interim Community Services Director; Corina Russo, City Manager's Office; Linda Blas, City Clerk's Office.

Audience: Six members of the public were present.

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 Session.

Fiscal Year 2013 Water/Wastewater

Katie Gregory, Interim Management and Budget Director, summarized the operating, financial and rate impacts of the proposed Fiscal Year 2013 Water and Wastewater rates.

Discussion ensued regarding:

- Net zero impact
- Expenditure reductions
- Mitigating rate impacts to citizens
- Utilizing one-time funds for ongoing expenses
- Projects funded by the Streets Fund and the General Fund
- Bond ratings

It was the consensus of Council to continue the presentation of department budgets funded by the General Fund for further discussion of expenditure reductions in order to proceed with the Fiscal Year 2013 Budget based on a total residential bill impact of net zero adjustments for water, wastewater and solid waste.

Ms. Gregory discussed the proposed adjustment to the reclaimed water rate of \$1.25 per 1,000 gallons effective July 2012.

Discussion ensued regarding an increase of \$.10 per year over the next two years to the current rate of \$1.05 per 1,000 gallons.

Staff was directed to phase in an increase of \$.10 per year over the next two years and submit the proposed rate on reclaimed water for consideration at a future City Council meeting.

Community Services Department - Special Events

Jeff Tyne, Interim Community Services Director, provided an overview of the Fiscal Year 2013 Budget for Special Events.

Mr. Tyne described how special events impact Peoria and its citizens by promoting a sense of community, promoting awareness, and promoting the economy.

Brenda Rehnke, Recreation Manager, discussed the City's philosophy and approach to special events including:

- Economic development goals
- Successful signature events
- Targeting market events
- Utilizing City venues
- Supporting local businesses and partners

Ms. Rehnke highlighted City-produced and City-sponsored events throughout the year.

Discussion ensued regarding potential events in northern Peoria.

6:34 p.m. Mayor Barrett called a short recess.

6:50 p.m. Budget Study Session resumed.

Management and Budget Department

Katie Gregory, Interim Management and Budget Director, provided an overview of the Management and Budget Department including department structure and functions.

Ms. Gregory noted the proposed Fiscal Year 2013 Budget includes no changes to function or personnel.

Community Services Department

Jeff Tyne reviewed the budget for the Community Services Department, including:

- Department structure
- Budget changes
- Personnel changes
- Budget requests

Discussion ensued regarding:

- Staffing
- Personnel services
- Capital outlay
- Community Works projects

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:57 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

City Council Budget Study Session Meeting Minutes
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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 27th 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