

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER  
June 19, 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 Leone 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; Steve Kemp, City Attorney; Wanda Nelson, City Clerk; Andy Granger, Engineering Director; Katie Gregory, Interim Management and Budget Director; John Imig, Information Technology 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; Brent Mattingly, Finance Director; Roy Minter, Police Chief; John Schell, Intergovernmental Affairs Director; Jeff Tyne, Interim Community Services Director; Scott Whyte, Economic Development Services Director; Corina Russo, Assistant to the City Manager; Linda Blas; Deputy City Clerk.

**Audience:** Approximately 30 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. Peoria Legislator Recognitions

Mayor Barrett and John Schell, Intergovernmental Affairs Director, presented plaques to the following State Legislators in recognition of their supportive contributions to the City of Peoria during the 2012 Legislative Session:

- Senator Frank Antenori
- Senator Rick Murphy
- Senator John Nelson
- Representative David Gowan
- Representative Rick Gray

- Representative Debbie Lesko
- Representative Phil Lovas
- Representative Jerry Weiers

**Note: Senator Rick Murphy was not present to receive his plaque.**

Mayor Barrett declared a short recess at 7:15 p.m. Mayor Barrett reconvened the Regular City Council Meeting at 7:25 p.m.

2. St. Joseph's Medical Group

Suzanne Pfister, Vice President of External Affairs for St. Joseph's Hospital and Medical Center, presented an overview of Dignity Health medical care facilities in Maricopa County. Ms. Pfister provided an update on recent activity and future plans for expansion in the West Valley.

3. Certificates of Election

Mayor Barrett and Councilmember Pearson presented Certificates of Election to the following Public Safety Retirement System Local Fire and Police Board members:

- Mark Barbee elected to the Public Safety Retirement System Local Board – Fire
- Stephen Hadley elected to the Public Safety Retirement System Local Board – Police

**Note: Mark Barbee was not present to receive his Certificate of Election to the Public Safety Retirement System Local Board – Fire.**

4. Certificates of Appointment

Mayor Barrett and Councilmember Pearson presented Certificates of Appointment to the following Board and Commission members:

- Donald Biery appointed to the Parks and Recreation Board,
- Richard Ward appointed to the Parks and Recreation Board,
- Usamma Amjad appointed to the Youth Advisory Board,
- Lincoln Crump appointed to the Youth Advisory Board,
- Janell Cooke appointed to the Youth Advisory Board,
- Jasmine Kunkes appointed to the Youth Advisory Board,
- Kiley Perkins appointed to the Youth Advisory Board,
- Arria Reams appointed to the Youth Advisory Board,
- Alec Willems appointed to the Youth Advisory Board, and
- Leonard Spraker appointed to the Planning and Zoning Commission.

**Note: Donald Biery, Lincoln Crump, Janell Cooke, Jasmine Kunkes, Alec Willems and Leonard Spraker were not present to receive their certificates.**

**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.

Councilmember Pearson requested that Agenda Items 3C, 6C, 7C, and 18C be removed for separate discussion.

Motion was made by Councilmember Leone, seconded by Councilmember Rivero, to approve the Consent Agenda with the exception of Agenda Items 3C, 6C, 7C, and 18C. Upon vote, the motion carried unanimously 7 to 0.

**CONSENT – New Business:**

**1C Minutes**

Approved the following minutes:

June 5, 2012 Special Meeting and Study Session  
June 5, 2012 Regular Meeting

**2C Annexation, Right-of-Way, 99th Avenue and Beardsley Road**

ORDINANCE NO. 2012-10

AN ORDINANCE OF THE CITY OF PEORIA, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF PEORIA, ARIZONA, MARICOPA COUNTY, STATE OF ARIZONA PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING CITY LIMITS OF THE CITY OF PEORIA, AND PROVIDING FOR THE RECORDING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE FOR THE ANNEXATION.

Adopted **ORD. 2012-10** approving the annexation of right-of-way at the intersection of 99th Avenue and Beardsley Road.

**3C Contract, Greater Phoenix Economic Council, Economic Development Activities**

**Clerk's Note: This item was heard separately at the end of the Consent Agenda.**

At the request of Councilmember Pearson, Agenda Item 3C was pulled from the Consent Agenda for separate discussion. Scott Whyte, Economic Development Services Director, provided a review of the request to renew the service contract with the Greater Phoenix Economic Council for economic development activities in Fiscal Year 2013.

Motion was made by Councilmember Carlat, seconded by Councilmember Evans, to authorize the City Manager to renew the service contract with the Greater Phoenix Economic Council for economic development activities in Fiscal Year 2013.

Upon vote, the motion carried unanimously 7 to 0.

**4C Intergovernmental Agreement Amendment, Maricopa County Library District, Reciprocal Borrowing Program**

Approved the Sixth Amendment and extended the Intergovernmental Agreement with the Maricopa County Library District for the Reciprocal Borrowing Program, effective July 1, 2012 to June 30, 2013.

**5C Intergovernmental Agreement, Arizona Department of Transportation, Installation of Pedestrian Countdown Signal Heads - Various Locations**

RESOLUTION NO. 2012-84

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, ADOPTING A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA AND THE CITY OF PEORIA FOR INSTALLATION OF PEDESTRIAN COUNT DOWN SIGNAL HEADS.

Adopted **RES. 2012-84** approving the Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for installation of Pedestrian Countdown Signal Heads at various locations within the City of Peoria (City).

**Clerk's Note: Items 6C and 7C were heard together at the end of the Consent Agenda.**

**6C Improvement Agreement, Seattle Mariners, San Diego Padres, 20-Year extension of Peoria Sports Complex**

At the request of Councilmember Pearson, Agenda Items 6C and 7C were pulled from the Consent Agenda for separate discussion.

Jeff Tyne, Interim Community Services Director, reviewed the major terms of the Improvement Agreement regarding the financing and construction of improvements at the Peoria Sports Complex and the Sports Facilities Use Agreements with the Seattle Mariners and San Diego Padres.

Motion was made by Councilmember Pearson, seconded by Councilmember Evans, to approve an Improvement Agreement regarding the financing and construction of improvements at the Peoria Sports Complex.

Upon vote, the motion carried unanimously 7 to 0.

**7C Use Agreement, Seattle Mariners, San Diego Padres, 20-Year extension of Peoria Sports Complex**

Motion was made by Councilmember Pearson, seconded by Councilmember Evans, to approve a Use Agreement with the Seattle Mariners and San Diego Padres regarding future usage of the Peoria Sports Complex.

Upon vote, the motion carried unanimously 7 to 0.

**8C Grant, Department of Public Safety, Victims of Crime Act**

- (a) Accepted \$42,946 from the Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) for Peoria's participation in the Fiscal Year 2013 Crime Victim Assistance Grant Program; and
- (b) Approved a budget transfer in the amount of \$42,946 from the Proposed Grants Contingency Account to the Victims of Crime Act (VOCA) Grant account for salary and wages.

**9C Deeds and Easements, Various Locations**

RESOLUTION NO. 2012-85

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. 2012-85** accepting Deeds and Easements for various Real Property interests acquired by the City.

**10C Designate Roadways, Establish Rights-of-Way, Various Locations**

RESOLUTION NO. 2012-86

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. 2012-86** 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.

**11C Easement, Salt River Project Irrigation, 75th Avenue and Thunderbird Road Intersection Widening Project**

RESOLUTION NO. 2012-87

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING THE GRANTING OF AN EASEMENT TO SALT RIVER PROJECT FOR THE RELOCATION OF EXISTING IRRIGATION FACILITIES IN THE VICINITY OF 75<sup>TH</sup> AVENUE AND THUNDERBIRD ROAD.

Adopted **RES. 2012-87** authorizing the execution of an Irrigation Easement to Salt River Project for the relocation and maintenance of irrigation facilities associated with the construction of the 75th Avenue and Thunderbird Road Intersection Widening Project.

**12C Real Estate Purchase, New River Trail, Rose Garden Lane and 77th Avenue Alignment**

Authorized the acquisition of approximately 5 acres of land that will allow for the extension of New River Trail south from Riverstone Estates to the Bureau of Land Management parcel.

**13C Sale of City of Peoria, Arizona, General Obligation Bonds, Series A (2012)**

RESOLUTION NO. 2012-89

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF CITY OF PEORIA, ARIZONA GENERAL OBLIGATION BONDS (PROJECTS OF 2000, 2005 AND 2008), SERIES A (2012), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,710,000; PROVIDING FOR THE ANNUAL LEVY OF A TAX ON ALL THE TAXABLE PROPERTY WITHIN THE CITY OF PEORIA, ARIZONA, TO PROVIDE FOR THE PAYMENT OF INTEREST ON AND PRINCIPAL OF SAID BONDS; APPOINTING A BOND REGISTRAR AND PAYING AGENT AND AUTHORIZING EXECUTION OF A CONTRACT IN CONNECTION THEREWITH;

APPROVING A CONTINUING DISCLOSURE UNDERTAKING PERTAINING TO PROVIDING ONGOING DISCLOSURE WITH RESPECT TO SAID BONDS AND AUTHORIZING EXECUTION OF SUCH UNDERTAKING; RATIFYING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS AND APPROVING AN OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS; AWARDING A CONTRACT FOR THE PURCHASE OF SAID BONDS AND DECLARING AN EMERGENCY.

Adopted **RES. 2012-89** authorizing the sale and issuance of General Obligation Bonds, Series A (2012), in an amount not to exceed \$15,000,000; providing for the annual levy of a tax on all the taxable property within the City of Peoria for the payment of principal and interest of the bonds; appointing and authorizing a contract for a bond registrar and paying agent; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

**14C Sale of City of Peoria, Arizona, General Obligation Refunding Bonds, Series B (2012)**

RESOLUTION NO. 2012-90

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF CITY OF PEORIA, ARIZONA GENERAL OBLIGATION REFUNDING BONDS, SERIES B (2012), IN THE PRINCIPAL AMOUNT OF \$13,690,000; PROVIDING FOR THE ANNUAL LEVY OF A TAX ON ALL THE TAXABLE PROPERTY WITHIN THE CITY OF PEORIA, ARIZONA, TO PROVIDE FOR THE PAYMENT OF INTEREST ON AND PRINCIPAL OF SAID BONDS; APPOINTING A BOND REGISTRAR AND PAYING AGENT AND AUTHORIZING EXECUTION OF A CONTRACT IN CONNECTION THEREWITH; APPOINTING AN ESCROW TRUSTEE, APPROVING AN ESCROW TRUST AGREEMENT FOR THE SAFE KEEPING AND HANDLING OF SECURITIES AND MONEY TO BE USED TO PAY CERTAIN BONDS BEING REFUNDED AND AUTHORIZING EXECUTION OF SUCH ESCROW TRUST AGREEMENT; APPROVING A CONTINUING DISCLOSURE UNDERTAKING PERTAINING TO PROVIDING ONGOING DISCLOSURE WITH RESPECT TO SAID BONDS AND AUTHORIZING EXECUTION OF SUCH UNDERTAKING; RATIFYING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS AND APPROVING AN OFFICIAL STATEMENT WITH RESPECT TO SAID BONDS; AWARDING CONTRACT FOR THE PURCHASE OF SAID BONDS AND DECLARING AN EMERGENCY.

Adopted **RES. 2012-90** authorizing the sale and issuance of General Obligation Refunding Bonds, Series B (2012), in an amount not to exceed \$15,000,000; providing for the annual levy of a tax on all the taxable property within the City of Peoria for the payment of principal and interest of the bonds; appointing and authorizing a contract for a bond registrar and paying agent; appointing an escrow trustee and approving an escrow trust agreement for the safekeeping and handling of funds used to pay the bonds being refunded; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

**15C Sale of City of Peoria, Arizona, Water and Wastewater Revenue Refunding Bonds, Series 2012**

RESOLUTION NO. 2012-91

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF CITY OF PEORIA, ARIZONA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2012, IN THE PRINCIPAL AMOUNT OF \$23,280,000; PROVIDING FOR THE FORM AND OTHER DETAILS OF THE SERIES 2012 BONDS; PROVIDING FOR THE COLLECTION AND DISPOSITION OF THE REVENUES TO BE DERIVED FROM THE COMPLETE WATER AND WASTEWATER PLANT AND SYSTEM OF THE CITY; MAKING OTHER PROVISIONS WITH RESPECT TO THE OPERATION OF SUCH SYSTEM; PROVIDING FOR THE SECURITY AND PAYMENT OF THE SERIES 2012 BONDS; AUTHORIZING THE EXECUTION OF A BOND REGISTRAR AND PAYING AGENT AGREEMENT AND AN ESCROW TRUST AGREEMENT WITH RESPECT TO THE SERIES 2012 BONDS; RATIFYING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND APPROVING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE UNDERTAKING; AWARDING A CONTRACT FOR THE PURCHASE OF THE SERIES 2012 BONDS AND DECLARING AN EMERGENCY.

Adopted **RES. 2012-91** ordering the sale of Water and Wastewater Revenue Refunding Bonds, Series 2012, in an amount of not to exceed \$30,000,000; providing for the collection and disposition of revenues from the water and wastewater systems for security and payment of the bonds; authorizing a contract for a bond registrar and payment agent; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

**16C Sale of Peoria Municipal Development Authority, Inc. Revenue Bonds, Series 2012**

RESOLUTION NO. 2012-92

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SERIES 2012 CITY PURCHASE AGREEMENT AND A SERIES 2012 CONTINUING DISCLOSURE AGREEMENT; APPROVING THE EXECUTION AND DELIVERY BY PEORIA MUNICIPAL DEVELOPMENT AUTHORITY, INC. OF SUCH CITY PURCHASE AGREEMENT AND A THIRD SUPPLEMENT TO TRUST INDENTURE; APPROVING AN OFFICIAL STATEMENT AND THE CIRCULATION THEREOF; APPROVING THE ISSUANCE OF NOT TO EXCEED \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF PEORIA MUNICIPAL DEVELOPMENT AUTHORITY, INC. REVENUE BONDS, SERIES 2012; DELEGATING TO THE CHIEF FINANCIAL OFFICER OF THE CITY THE AUTHORITY TO DETERMINE VARIOUS TERMS WITH RESPECT TO THE SERIES 2012 BONDS AND THE SALE THEREOF; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS FOR THE PAYMENT THEREOF AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

Adopted **RES. 2012-92** authorizing the execution and delivery of a Series 2012 City Purchase Agreement and 2012 Continuing Disclosure Agreement; approving the execution and delivery by the Peoria Municipal Development Authority (MDA) of such City Purchase Agreement and a Third Supplement to the Trust Indenture; approving an Official Statement (OS) and its circulation; approving the issuance of Peoria Municipal Development Authority, Inc. Revenue Bonds, Series 2012, in an amount not to exceed \$50,000,000; delegating authority to the Chief Financial Officer to handle matters pertaining to the bond sale; and all other actions necessary for the sale of bonds and declaring an emergency.

**17C General Liability Insurance Package Fiscal Year 2013**

Awarded a General Liability Insurance Package for Fiscal Year 2013 as recommended by Mesirow Financial Insurance Services to maintain the City's Self-insured Retention (SIR) level at \$1,000,000 per claim occurrence and \$3,000,000 for the aggregate of claims during the year, with layers of insurance above those amounts.

**18C Amended Memoranda of Understanding, American Federation of State, County and Municipal Employees (AFSCME), United Phoenix Firefighters Association(PFFA) and Peoria Police Officer's Association (PPOA)**

**Clerk's Note:** This item was heard separately at the end of the Consent Agenda.

At the request of Councilmember Pearson, Agenda Item 18C was pulled from the Consent Agenda for separate discussion.

Claudia Lujan, Interim Human Resources Director, provided an overview of the request to approve amendments to the Memoranda of Understanding with the American Federation of State, County and Municipal Employees, United Phoenix Firefighters Association, and Peoria Police Officer's Association.

Discussion ensued regarding the monetary impact to the City if a one-time merit/step increase to all eligible employees was implemented beginning the first full pay period of Fiscal Year 2013.

Motion was made by Councilmember Leone, seconded by Councilmember Carlat, to approve the amendments to the Memoranda of Understanding with the American Federation of State, County and Municipal Employees, United Phoenix Firefighters Association, and Peoria Police Officer's Association.

Upon vote, the motion carried 6 to 1, with Councilmember Pearson voting "no".

## **REGULAR AGENDA**

### **NEW BUSINESS**

**19R Confirmation – City Manager Appointment of Fire Chief**

Carl Swenson, City Manager, introduced Bobby Anthony Ruiz for selection of Fire Chief and provided background on Chief Ruiz' professional experience and qualifications.

Motion was made by Councilmember Rivero, seconded by Vice Mayor Aames, to confirm the City Manager appointment of Bobby Anthony Ruiz as Fire Chief, effective July 9, 2012.

Upon vote, the motion carried unanimously 7 to 0.

**20R Confirmation – City Manager Appointment of Human Resources Director**

Carl Swenson, City Manager, introduced Julie Ayers for selection of Human Resources Director and provided background on Ms. Ayers' professional experience and qualifications.

Motion was made by Councilmember Rivero, seconded by Vice Mayor Aames, to confirm the City Manager appointment of Julie Ayers as Human Resources Director, effective July 23, 2012.

Upon vote, the motion carried unanimously 7 to 0.

**21R Contract, Ames Construction Inc., Lake Pleasant Parkway, Westwing Parkway to State Route 303L**

Chris Kmetty, Senior Civil Engineer, provided an overview of the request to award a design build contract to Ames Construction Inc. Mr. Kmetty reviewed the following:

- Design build contract method
- Complete project
- Project justification
- Project details
- Project renderings
- Project schedule

Motion was made by Councilmember Carlat, seconded by Vice Mayor Aames, to:

- (a) Approve a contract with Ames Construction Inc. in the not-to-exceed amount of \$16,654,802 for construction of improvements on Lake Pleasant Parkway; Westwing Parkway to State Route 303L, including the installation of new water and wastewater lines;
- (b) Approve a contract with Ames Construction Inc. in the not-to-exceed amount of \$1,384,000 for design of improvements on Lake Pleasant Parkway; Westwing Parkway to State Route 303L, including the installation of new water and wastewater lines;
- (c) Authorize a ten percent owner's contingency to be held outside the construction contract for unforeseen conditions; and
- (d) Approve a budget transfer up to \$292,000 to establish the outside sources appropriation needed to expend funds received from the developer of Lake Pleasant Promenade for off-site improvements at the Lake Pleasant Parkway and Jomax Road intersection.

Upon vote, the motion carried unanimously 7 to 0.

**22R Agreement, Economic Development, Maxwell Technologies**

Scott Whyte, Economic Development Services Director, provided an overview of the request to enter into an agreement with Maxwell Technologies for the purpose of economic development in the City of Peoria.

Motion was made by Councilmember Carlat, seconded by Vice Mayor Aames, to authorize the City Manager to execute an agreement with Maxwell Technologies for the purpose of economic development in the City of Peoria.

Upon vote, the motion carried unanimously 7 to 0.

**23R Exclusive Negotiating Agreement, Trine University**

Scott Whyte, Economic Development Services Director, reviewed the request to enter into an Exclusive Negotiating Agreement with Trine University for the development of a Trine branch campus in Peoria.

Motion was made by Vice Mayor Aames, seconded by Councilmember Evans, to authorize the City Manager to enter into an Exclusive Negotiating Agreement with Trine University for the development of a Trine branch campus in Peoria.

Upon vote, the motion carried unanimously 7 to 0.

**24R Vistancia Commercial Core Targeted Industry Attraction Strategy**

Scott Whyte, Economic Development Services Director, provided an overview of the request to approve the Vistancia Targeted Industry Attraction Strategy for the marketing and promotion of the Vistancia Commercial Core.

Motion was made by Councilmember Carlat, seconded by Vice Mayor Aames, to approve the Vistancia Targeted Industry Attraction Strategy for the marketing and promotion of the Vistancia Commercial Core.

Upon vote, the motion carried unanimously 7 to 0.

**25R Revisions, Neighborhood Traffic Management Program (NTMP) Goals, Objectives and Policies**

Jamal Rahimi, City Traffic Engineer, reviewed the proposed amendments to the Neighborhood Traffic Management Program (NTMP) Goals, Objectives and Policies. Mr. Rahimi reported on the program's budget and expenses for Fiscal Years 2006-2012.

Motion was made Councilmember Rivero, seconded by Vice Mayor Aames, to approve the proposed revisions to the Neighborhood Traffic Management Program (NTMP) Goals, Objectives and Policies.

Upon vote, the motion carried unanimously 7 to 0.

**26R Fiscal Year 2013 Property Tax Levy**

RESOLUTION NO. 2012-88

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, APPROVING ORDINANCE 2012-11.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PEORIA, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTIONS, FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2013, AND DECLARING AN EMERGENCY.

Katie Gregory, Interim Management and Budget Director, reviewed the proposed Primary and Secondary Property Tax Levies for Fiscal Year 2013. The recommendation is for the City's overall property tax rate to remain at \$1.44 per \$100 of assessed valuation. The primary property tax rate is recommended to remain at \$.19 per \$100 of assessed valuation, with the secondary tax rate at \$1.25 per \$100 of assessed valuation.

Motion was made by Councilmember Carlat, seconded by Councilmember Evans, to adopt **RES. 2012-88** and **ORD. 2012-11** adopting the City of Peoria, Arizona Primary and Secondary Property Tax Levies for Fiscal Year 2013 and declaring an emergency.

Upon vote, the motion carried unanimously 7 to 0.

**27R Fiscal Year 2013 Street Light and Maintenance Improvement District Levies**

ORDINANCE NO. 2012-12

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PEORIA AND WITHIN THE FOLLOWING STREET LIGHT IMPROVEMENT DISTRICTS EACH DESIGNATED AS CITY OF PEORIA STREET LIGHT IMPROVEMENT DISTRICT NOS. 1 - 34 INCLUSIVE, NOS. 36 – 37, INCLUSIVE, NOS. 39 - 51 INCLUSIVE, NOS. 54 - 64 INCLUSIVE, NO. 66, NOS. 70 - 73 INCLUSIVE, NOS. 76 - 80 INCLUSIVE, NOS. 82 - 84 INCLUSIVE, NOS. 93 - 99 INCLUSIVE, NOS. 101 - 102 INCLUSIVE, NO. 104, NOS. 107 - 108 INCLUSIVE, NO. 110, NO. 114, NOS. 116 - 117 INCLUSIVE, NO. 119, NOS. 121 - 123 INCLUSIVE, NOS. 125 - 129 INCLUSIVE, NO. 131, NOS. 135 -157 INCLUSIVE, NOS. 159 – 164 INCLUSIVE, NOS. 166 - 167 INCLUSIVE, NOS. 171 - 172 INCLUSIVE, NOS. 176 - 177 INCLUSIVE, NO. 179, NOS. 183 - 185 INCLUSIVE, NOS. 187 - 191 INCLUSIVE, NO. 195, NOS. 197 - 199 INCLUSIVE, NOS. 201 - 202 INCLUSIVE, NOS. 204 - 216 INCLUSIVE, NO. 218, NO. 222-236 INCLUSIVE, NOS. 238 - 240 INCLUSIVE, NOS. 1000-1002 INCLUSIVE, NOS. 1004-1014 INCLUSIVE, NO. 1016, NO. 1022, NO. 1025, AND NO. 1050 SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR THE PURPOSE OF GENERAL DISTRICT EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2013, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2012-13

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PEORIA AND WITHIN THE FOLLOWING MAINTENANCE IMPROVEMENT DISTRICTS EACH DESIGNATED AS CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NOS. 1 - 7 INCLUSIVE, NO. 10, NO. 69 NO. 1025, AND NO. 1044 SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR THE PURPOSE OF GENERAL DISTRICT EXPENSES; ALL FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2013, AND DECLARING AN EMERGENCY.

Katie Gregory, Interim Management and Budget Director, presented an overview of proposed tax revenues for Maintenance and Street Light Improvement Districts within the City.

Motion was made by Vice Mayor Aames, seconded by Councilmember Carlat, to adopt **ORD. 2012-12** and **ORD. 2012-13** adopting the Street Light and Maintenance Improvement District Levies for Fiscal Year 2013 and declaring an emergency.

Upon vote, the motion carried unanimously 7 to 0.

### **CALL TO THE PUBLIC: (NON-AGENDA ITEMS)**

#### **Reports from the City Manager:**

1. Council Calendar
2. Reports with Presentation – None
3. Informational
  - a. Peoria Development Services Online Portal

Scott Whyte, Economic Development Services Director, reported on the Economic Development Services online portal. The system is available 24 hours a day, 7 days per week, allowing users to schedule inspections online and access information on building, engineering, fire, and planning-related permits.

- b. Legislative Update

John Schell, Intergovernmental Affairs Director, provided an update on the bills passed during the 2012 Legislative Session impacting local jurisdictions. Mr. Schell provided information on bills of interest to Peoria regarding:

- Electronic billboards
- Firearms
- Employment incentives and regulatory tax credit
- Military preservation
- Arizona State Retirement System contribution rates
- Planned communities zoning requirements
- Revenue allocation authority
- Hit and run accidents resulting in fatalities (Joey's Law)

#### **Reports from City Council:**

Councilmember Leone reported on the various City of Peoria activities he attended.

Councilmember Carlat welcomed the newly confirmed Fire Chief and Human Resources Director. Councilmember Carlat reiterated that Council had just voted on several items that would further the Council's goals on economic development within the City. Councilmember Carlat extended her appreciation to the attendees of the Sonoran Preservation Program meeting on conserving and preserving desert lands.

Councilmember Rivero reported on the groundbreaking ceremony for Community Park #2 held on June 14, 2012. Councilmember Rivero thanked Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; and the Engineering Department staff for making the park project a priority.

Councilmember Pearson reminded the viewing audience that a City Council Study Session will be held on June 20, 2012.

Councilmember Evans welcomed the new Fire Chief and Human Resources Director. Councilmember Evans extended her gratitude to John Schell, Intergovernmental Affairs Director, for representing the City at the State Legislature.

Vice Mayor Aames complimented Mr. Schell for his efforts at the Legislature and Scott Whyte, Economic Development Services Director, for bringing economic development opportunities to the City.

**Reports from the Mayor:**

Mayor Barrett reported on a remembrance held June 15, 2012, in honor of Bob Root, long-time supporter of Theater Works, who passed away recently.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 9:36 p.m.

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Bob Barrett, Mayor

ATTEST:

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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 19<sup>th</sup> day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3<sup>rd</sup> day of July, 2012.

(Seal)

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Wanda Nelson, City Clerk