

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

A **Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street 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; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; Stacy Irvine, Deputy Fire Chief; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Bob Sanders, Deputy Police Chief; John Sefton, Community Services Director; Jeff Tyne, Management and Budget Director; Scott Whyte, Economic Development Services Director; Claudia Luján, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately four 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.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Open Space Preservation Program Update

Chris Jacques, Planning and Community Development Director, outlined the agenda for the presentation related to the Open Space Preservation Program.

Bruce Meighan, with the firm of Logan Simpson Design, provided a GIS-based model that would assist in identifying parcels according to environmental and development criteria that are priority open space land.

Jeff Sargent, Senior Planner, reviewed the stakeholder engagement process.

Shawn Kreuzwiesner, Systems Planning Manager, discussed the current funding available for open space acquisitions.

Discussion ensued regarding the draft Open Space Preservation Program and accompanying GIS-based decision support system.

2. Old Town Metrics

Scott Whyte, Community Development Director, provided an overview of the economic and community indicators of the Old Town Metrics. Mr. Whyte presented information regarding:

- Objective
- Old Town Entertainment District boundaries
- Desired outcomes
- Recognized limitations
- Types of metrics/data
- Data sources
- Next steps

Discussion ensued regarding the Economic Development Project Specific Matrix provided to Council, sales tax revenues, expected economic growth, the formation of an Old Town Business Association and staffing constraints.

It was the consensus of the Council for staff to contact business owners about creating an Old Town Business Association. In addition, there was Council consensus to have indicators tied to the impact on outcomes going forward.

3. Major General Plan Amendment, Senate Bill 1598 - Aggregate Mining

Chris Jacques, Planning and Community Development Director, reviewed the portion of Senate Bill 1598 related to aggregate mining and how mining operations are represented within the General Plan.

Adam Pruet, Senior Planner, summarized the language in Senate Bill 1598 amending Statute as follows:

- Adding a definition for aggregate
- Adding a provision requiring the City to identify currently permitted aggregate mining operations on the General Land Use Map
- Requiring policies to be established that discourage incompatible land uses to minimize conflicts between mining operations and residential developments

Discussion ensued regarding the proposed General Plan Amendment related to aggregate mining pursuant to Senate Bill 1598.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:39 p.m.

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 7:02 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; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Bill Mattingly, Public Works and Utilities Director; Brent Mattingly, Finance Director; Bobby Ruiz, Fire Chief; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Rocky Smith, Deputy Police Chief; Jeff Tyne, Management and Budget Director; Scott Whyte, Economic Development Services Director; Claudia Luján, Assistant to the City Manager; and 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:

4. Mayor Barrett presented plaques to Tim Hattrick and Willy Loon of KMLE Country Radio and Willie Townsend, Peoria Sanitation, in recognition of their support and dedication to the Peoria Recycling Program.

CONSENT AGENDA: All items listed with on the Consent Agenda 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.

Vice Mayor Aames requested that Agenda Items 9, 11 and 18 be removed for separate discussion. Councilmember Rivero requested that Agenda Item 12 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 9, 11, 12 and 18.

Upon vote, the motion carried unanimously 7 to 0.

5. **Minutes**

Approved the following:

July 3, 2012 Study Session Minutes
July 3, 2012 Regular Meeting Minutes

6. **Ratification of Ordinance No. 2012-14**

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 2 OF THE PEORIA CITY CODE (1992) BY AMENDING TABLE 2-207 PERTAINING TO FEES CHARGED BY THE COMMUNITY SERVICES DEPARTMENT AND PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Ratified the adoption of **ORD. 2012-14** amending Section 2-207 of Chapter 2 of the Peoria City Code and establishing the updated Community Services Department Fees Table for Fiscal Year 2013.

7. **Code Amendment, Chapter 14, Banner/Special Event Signs**

ORDINANCE NO. 2012-17

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 14 OF THE PEORIA CITY CODE (1977 EDITION), BY AMENDING ARTICLE 14-34 "SIGNS" OF THE PEORIA ZONING ORDINANCE; PROVIDING FOR SEPARABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 2012-17** amending Chapter 14 of the Peoria City Code (1977 Edition) pertaining to Banner/Special Event Signs by amending Article 14-34 "Signs".

8. **Code Amendment, Chapter 14 (1977 Edition), Temporary Use Permits and Zoning Ordinance Amendment Notification; and Chapter 16 (1992 Edition), Music Festivals**

ORDINANCE NO. 2012-15

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 14 OF THE PEORIA CITY CODE (1977 EDITION), BY AMENDING ARTICLE 14-39 "ADMINISTRATIVE PROCEDURES" OF THE PEORIA ZONING ORDINANCE; PROVIDING FOR SEPARABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2012-16

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 16 "MUSIC FESTIVALS" OF THE PEORIA CITY CODE (1992), BY AMENDING THE CHAPTER TITLE, AND AMENDING SECTION 16-1 "MUNICIPAL SPECIAL EVENTS; ACTIVITIES; DEFINITIONS" OF THE PEORIA CITY CODE; PROVIDING FOR SEPARABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 2012-15** amending Chapter 14 of the Peoria City Code (1977 Edition) pertaining to Temporary Use Permits and Zoning Ordinance Amendment Notification by amending Article 14-39, Administrative Procedures, and adopted **ORD. 2012-16** amending Chapter 16 of the Peoria City Code (1992 Edition) pertaining to Special Events.

9. **Contracts, Raftelis Financial Consultants and Duncan Associates, Comprehensive Impact Fee Study**

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

At the request of Vice Mayor Aames, Agenda Item 9 was pulled from the Consent Agenda for separate discussion.

Jeff Tyne, Management and Budget Director, provided a brief overview of the request to approve contracts with Raftelis Financial Consultants and Duncan Associates for a comprehensive impact fee study and update in order to conform to the current Statute regarding development fees.

Motion was made by Councilmember Carlat, seconded by Vice Mayor Aames to: (a) approve contracts with Raffelis Financial Consultants and Duncan Associates in amounts not to exceed \$59,860 and \$99,200 respectively to complete a comprehensive impact fee study and update in order to conform to the current Development Fee Statute; and (b) approve the use of reserves and a budget adjustment in the amount of \$99,200 from Development Fee contingency to various Development Fee Accounts as described in the Fiscal Analysis.

Upon vote, the motion carried unanimously 7 to 0.

10. **Grant, Arizona Criminal Justice Commission (ACJC), Crime Victim Assistance Program**

- (a) Accepted \$10,800 from the Arizona Criminal Justice Commission (ACJC) for Peoria's participation in the Fiscal Year 2013 Crime Victim Assistance Program; and
- (b) Approved a budget transfer in the amount of \$10,800 from the Proposed Grants Contingency Account to the Arizona Criminal Justice Commission Grant Account.

11. **Purchase, Fire Engine, Lake Pleasant Fire Station**

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

At the request of Vice Mayor Aames, Agenda Item 11 was pulled from the Consent Agenda for separate discussion.

Jeff Tyne, Management and Budget Director, reviewed the request to upgrade a Brush Truck to a specialized Type-3 Fire Engine for the Lake Pleasant Fire Station.

Motion was made by Vice Mayor Aames, seconded by Councilmember Leone, to (a) purchase a Type-3 Fire Engine for the Lake Pleasant Fire Station during Fiscal Year 2013; and (b) authorize a budget amendment in the amount of \$101,500 from the General Fund Contingency account to the Fleet Reserve Fund Trucks and Vans account.

Upon vote, the motion carried unanimously 7 to 0.

12. **Intergovernmental Agreement, Arizona Child Abduction Response Team, Law Enforcement Services and Resources for Child Abduction Cases**

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

At the request of Councilmember Rivero, Agenda Item 12 was pulled from the Consent Agenda for separate discussion.

Bob Sanders, Deputy Police Chief, provided information pertaining to the formation of a Central Region Child Abduction Response Team that would include West Valley agencies.

Motion was made by Councilmember Evans, seconded by Councilmember Rivero to authorize the City Manager to execute an Intergovernmental Agreement for the participation of the Peoria Police Department in the Arizona Child Abduction Response Team.

Upon vote, the motion carried unanimously 7 to 0.

13. **Intergovernmental Agreement, Maricopa County Department of Transportation, Exchange of Transportation Maintenance Services**

Approved an Intergovernmental Agreement with Maricopa County Department of Transportation for the Exchange of Transportation Maintenance Services (Entente Program).

14. **Intergovernmental Agreement Amendment, Regional Public Transportation Authority, Americans with Disabilities Act Paratransit Service, Fiscal Year 2012**

Approved Intergovernmental Agreement Amendment #1 for Americans with Disabilities Act Paratransit Service with the Regional Public Transportation Authority.

15. **Intergovernmental Agreement Amendment, Regional Public Transportation Authority, Americans with Disabilities Act Paratransit Service, Fiscal Year 2013**

Approved Intergovernmental Agreement Amendment #3 for Americans with Disabilities Act Paratransit Services with the Regional Public Transportation Authority.

16. **Design, Construction and Operation Agreement, Salt River Project, Aquifer Storage and Recovery Well**

Approved an agreement with Salt River Project for participation in the development and construction of a joint Aquifer Storage and Recovery Well.

17. **Authorize Expenditure, Seattle Mariners and San Diego Padres, Ticket Convenience Fees**

Authorized the expenditure of \$118,714 to pay the Mariners and Padres their respective share of Tickets.com convenience fees that have been collected from 2008-2012.

18. **Transfer Cash Reserves and Budget Appropriation, Self-Insured Workers' Compensation Fund**

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

At the request of Vice Mayor Aames, Agenda Item 18 was pulled from the Consent Agenda for separate discussion.

Jeff Tyne, Management and Budget Director, presented a brief overview of the Self-Insured Workers' Compensation Fund.

Motion was made by Vice Mayor Aames, seconded by Councilmember Carlat to: (a) approve the cash transfer of reserves in the amount of \$700,000 from the Insurance Reserve Fund to the Workers' Compensation Fund; (b) authorize a budget appropriation transfer in the amount of \$700,000 from the General Fund contingency account to the Workers' Compensation Fund claims account to provide for the expected costs of a workers' compensation claim; and (c) approve a budget appropriation transfer in the amount of \$465,000 from the General Fund contingency account to the Workers' Compensation Fund claims account to properly reflect claim liability for Fiscal Year 2012 as determined by an actuary.

Upon vote, the motion carried unanimously 7 to 0.

19. **Fiscal Year 2012 Budget Amendments**

Approved the attached budget amendments for Fiscal Year 2012.

20. **Investment Report for the Year Ended June 30, 2012**

Accepted the Investment Report for the Year Ended June 30, 2012.

21. **Maintenance Improvement District No. 1008, Ventana Picachos, Northeast Corner 89th Avenue and Calle Lejos**

RESOLUTION NO. 2012-94

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1008, VENTANA PICACHOS, AS MORE PARTICULARLY DESCRIBED

HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2012-95

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1008, VENTANA PICACHOS; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2012-94** intention and ordering formation of proposed Maintenance Improvement District No. 1008, Ventana Picachos, located at the Northeast Corner of 89th Avenue and Calle Lejos; and adopted **RES. 2012-95** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

22. **Deeds and Easements, Various Locations**

RESOLUTION NO. 2012-96

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. 2012-96** accepting Deeds and Easements for various Real Property interests acquired by the City.

23. **Designate Roadways, Establish Rights-of-Way, Various Locations**

RESOLUTION NO. 2012-97

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. 2012-97** designating 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.

24. **Abandonment of Public Utility Easement, 75th Avenue and Thunderbird Road**

RESOLUTION NO. 2012-98

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA FINDING THAT CERTAIN PUBLIC UTILITY EASEMENT TO BE UNNECESSARY TO CITY PURPOSES AND NO LONGER REQUIRED TO BE RETAINED BY THE CITY AND DIRECTING THAT SUCH UNNECESSARY PUBLIC UTILITY EASEMENT BE DISPOSED OF IN THE MANNER PROVIDED BY LAW AND DECLARING AN EMERGENCY.

Adopted **RES. 2012-98** authorizing the abandonment of the City's interest in a public utility easement on the south side of Thunderbird Road west of 75th Avenue and declaring an emergency.

25. **Bridge Construction and Access Easement, Maricopa Water District Canal, Old Carefree Highway Alignment**

Approved a Bridge Construction and Access Easement that will allow for a crossing of the Maricopa Water District (MWD) canal approximately a mile and a quarter west of Lake Pleasant Parkway on the Old Carefree Highway alignment.

26. **Field Allocation Policy**

Approved the Community Services Department Field Allocation Policy for use when allocating park fields and associated amenities offered by the City.

27. **Final Plat, Vistancia North Phase III Parcel F1 Phase 2, Vistancia Boulevard and Westland Road**

Approved the Final Plat of Vistancia North Phase III Parcel F1 Phase 2, located at Vistancia Boulevard and Westland Road, subject to stipulations.

28. **RePlat, A Portion of Trilogy at Vistancia Parcel C12, Trilogy Boulevard and Claret Cup Road**

Approved the RePlat of a Portion of Trilogy at Vistancia Parcel C12, located at Trilogy Boulevard and Claret Cup Road, subject to stipulations.

REGULAR AGENDA

New Business

29. **Public Hearing - Liquor Licenses, Various Locations**

Staff Report/Public Comment:

Brent Mattingly, Finance Director, reported that the properties were posted in accordance with Arizona law, all fees were paid, all reviewing Departments recommended approval, and no comments were received from the public.

PUBLIC HEARING:

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on a request for: (a) a New Restaurant Liquor License (Series 12) for Sumo Sushi & Grill, located at 16055 N. Arrowhead Fountain Center Drive Building B, Seung J. Lee, Applicant, LL#20005768; (b) a New Restaurant Liquor License (Series 12) for Humble Pie Pizza Wine Spirits, located at 15703 N. 83rd Avenue Suite #100, Thomas R. Aguilera, Applicant, LL#20005990; (c) a New Restaurant Liquor License (Series 12) for Taps, located at 9780 W. Northern Avenue Suite #1110, Theresa J. Morse Applicant, LL#20005160; and (d) a New On-Sale All (Bar) Liquor License (Series 06) for Peoria Pines Golf & Restaurant located at 8411 N. 107th Avenue, Scott P. Richmond, Applicant, LL#20005659.

Having no requests from the public to address this item, Mayor Barrett declared the Public Hearing closed.

COUNCIL ACTION: Motion was made by Councilmember Leone, seconded by Councilmember Evans to recommend approval to the State Liquor Board for: (a) a New Restaurant Liquor License (Series 12) for Sumo Sushi & Grill, located at 16055 N. Arrowhead Fountain Center Drive Building B, Seung J. Lee, Applicant, LL#20005768; (b) a New Restaurant Liquor License (Series 12) for Humble Pie Pizza Wine Spirits, located at 15703 N. 83rd Avenue Suite #100, Thomas R. Aguilera, Applicant, LL#20005990; (c) a New Restaurant Liquor License (Series 12) for Taps, located at 9780 W. Northern Avenue Suite #1110, Theresa J. Morse Applicant, LL#20005160; and (d) a New On-Sale All (Bar) Liquor License (Series 12) for Peoria Pines Golf & Restaurant located at 8411 N. 107th Avenue, Scott P. Richmond, Applicant, LL#20005659.

Upon vote, the motion carried unanimously 7 to 0.

30. **Code Amendment, Chapter 14, Motor Vehicles and Traffic, Parking; Recreational Vehicles; Utility Trailers**

ORDINANCE NO. 2012-18

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 14 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 14-110 PERTAINING TO PARKING; RECREATIONAL VEHICLES; UTILITY TRAILERS; PRIVATE PROPERTY PARKING AND PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Steve Kemp, City Attorney, reviewed the proposed Ordinance to amend the City Code to allow recreational vehicles to be parked in public view for a 24-hour period and remove the definition of loading and unloading recreational vehicles.

Motion was made by Vice Mayor Aames, seconded by Councilmember Pearson, to adopt **ORD. 2012-18** amending Chapter 14 of the Peoria City Code (1992 Edition) pertaining to Parking; recreational vehicles; utility trailers.

Upon vote, the motion carried unanimously 7 to 0.

31. **Electronic Billboard Ad Hoc Committee**

Discussion ensued regarding the creation of a citizens' Electronic Billboard Ad Hoc Committee to review citizen survey information and input. No Council action was taken.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager

32. Council Calendar

33. Reports with Presentation

A. Building and Development Activity Projections

Scott Whyte, Economic Development Services Director, reported that Peoria has experienced an increase in the housing and commercial markets. Mr. Whyte provided information regarding building and development activity which included:

- A 58 percent increase in single-family residential permits during the past six months
- Approximately 700,000 square feet of new commercial construction development is expected in the next several months

Mr. Whyte noted that as a result of the increased activity, the Building Development Division is experiencing a higher volume in its workload and experiencing some difficulty in meeting its service level targets.

B. Crime Shield Crime Prevention Program

Bob Sanders, Deputy Police Chief, briefed the Council on the Crime Shield Prevention Program to be implemented in September 2012. Deputy Chief Sanders discussed the goals of the program including:

- Reduction in crime and the fear of crime through partnerships with members of the community
- Property crime prevention

Deputy Chief Sanders reported the program is designed to prevent crimes at specific targeted groups including:

- Care homes
- Residences
- Businesses
- Construction sites

Deputy Chief Sanders reviewed the following crime prevention strategies:

- Mark and engrave valuables
- Document and inventory property
- Education and awareness
- Crime deterrence

34. **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. Home Owner's Association Budgeting Class Information

Mr. Swenson announced that the Peoria Police Department had received reaccreditation from the Commission on Accreditation for Law Enforcement Agencies.

Reports from City Council:

Councilmember Leone reported on the various City of Peoria events he attended. Councilmember Leone urged citizens to attend upcoming meetings regarding electronic billboards.

Councilmember Carlat reported that public safety is critical to the operation of the City. Councilmember Carlat announced that over the past few months the City has received acknowledgement of grant proceeds to fund six additional firefighters and a state-of-the-art fireboat for Lake Pleasant. Councilmember Carlat highlighted the items approved by Council on tonight's agenda pertaining to public safety.

Councilmember Rivero announced that the Fiesta Peoria 2012 cultural event will be held on September 15, 2012 in Osuna Park from 10 a.m. to midnight. Councilmember Rivero expressed his appreciation to City staff for their support of the event.

Councilmember Pearson reported on his attendance at the meeting regarding electronic billboards held at Sky View Elementary School on August 20, 2012. Councilmember Pearson encouraged citizens to attend an upcoming meeting on electronic billboards in the Ironwood District on August 27, 2012 at Desert Harbor Elementary School beginning at 6:30 p.m. Councilmember Pearson congratulated Councilmember Rivero on the upcoming Fiesta Peoria event. Councilmember Pearson announced that Senator John McCain will be in attendance at Peoria City Hall on August 23, 2012 for a Town Hall Meeting.

Councilmember Evans reported on the various City of Peoria events she attended. Councilmember Evans discussed her involvement in a Youth Valley Leadership program spearheaded by the Vice Mayor for the City of Surprise. Councilmember Evans urged attendance at the meeting on electronic billboards in the Willow District on August 29, 2012 beginning at 6:30 p.m. at the Challenger Space Center.

Vice Mayor Aames reported on the various City of Peoria events he attended. Vice Mayor Aames also encouraged attendance at the Town Hall Meeting with Senator McCain.

Reports from the Mayor:

Mayor Barrett announced that Senator McCain will meet with West Valley mayors on Thursday, August 23, 2012 at 10:00 a.m., and the Town Hall Meeting is scheduled to begin at 11:30 a.m. Mayor Barrett reminded everyone to vote on August 28, 2012.

ADJOURNMENT

Being no further business to come before the Council, the meeting was duly adjourned at 8:17 p.m.

Bob Barrett, Mayor

ATTEST:

Rhonda Geriminsky, Interim City Clerk

CERTIFICATION

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

Dated this 18th day of September, 2012.

(Seal)

Rhonda Geriminsky, Interim City Clerk