



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, February 21, 2012
7:00 PM
CITY COUNCIL CHAMBER
RESULTS**

CITY COUNCIL:

Mayor

Bob Barrett

Palo Verde District

Ron Aames, Vice Mayor

Acacia District

Tony Rivero

Ironwood District

Dave Pearson

Mesquite District

Cathy Carlat

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

CONVENE:

PLEDGE: Presentation of the Colors and Pledge of Allegiance led by Boy Scout Troop #546

ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PRESENTATION:

1. Oasis Elementary School - Junior Achievement BizTown

CONSENT AGENDA

CONSENT AGENDA: All items listed with "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.

CONSENT – New Business:

1C Disposition of Absence PASSED

Discussion and possible action to excuse the absence of Councilmember Cathy Carlat from the Special Meeting and Study Session held at 5:00 p.m. on February 7, 2012.

2C Minutes PASSED

Discussion and possible action to approve the minutes of:

January 17, 2012 Study Session
January 17, 2012 Regular Meeting

3C Contract Extension, Fixed-Term Construction Projects Coordinator Position PASSED

Discussion and possible action to extend a fixed-term contract for a full-time benefitted Construction Projects Coordinator through the end of Fiscal Year 2012.

4C Investment Report for the Quarter Ending December 31, 2011 PASSED

Discussion and possible action to review and accept the Investment Report for the Quarter Ended December 31, 2011.

5C Deeds and Easements, Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-17** accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

6C Designate Roadways, Establish Rights-of-Way, Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-18** 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.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

If you wish to address the City Council, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The City Council is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from the City Manager:

1. Council Calendar
2. Reports with Presentation
 - a. New Library Manager "Mary Roberts"

**Reports from City Council:
Reports from the Mayor:**

ADJOURNMENT

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NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

PUBLIC NOTICE:

In addition to the City Council members noted above, one or more members of the City of Peoria Boards and Commissions may be present to observe the City Council meeting as noticed on this agenda.