



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, March 06, 2012
7:00 PM
CITY COUNCIL CHAMBER**

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:

ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PROCLAMATION:

1. Recognition of the Peoria High School 2012 State Champion Boys Basketball Team

PRESENTATION:

1. New Legislative Representative Introduction - District 4 Representative Phil Lovas

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 Minutes PASSED

Discussion and possible action to approve the minutes of:

January 31, 2012 Study Session

February 7, 2012 Special Meeting and Study Session

February 7, 2012 Regular Meeting

2C Finalize Transfer of Public Housing Operations to Maricopa County PASSED

Discussion and possible action to adopt **RES. 2012-19** authorizing the transfer of the Public Housing Authority operations and programs to the Housing Authority of Maricopa County as recommended by the Council Not-For-Profit Review and Housing Sub-Committee.

3C Memorandum of Understanding, West Valley Art Museum, Gallery Operations PASSED

Discussion and possible action to approve a Memorandum of Understanding with the West Valley Art Museum to operate the Art Gallery at City Hall.

4C License Agreement, Zayo Group, LLC, Telecommunications Services PASSED

Discussion and possible action to approve a License Agreement with Zayo Group, LLC for a period of five years for permission to construct, install, operate, maintain, and use public highways, public rights-of-way, public streets, and public utility easements within the City of Peoria to provide telecommunications services.

5C Budget Amendment, Legal Fees for Implementation of New Impact Fee Statute PASSED

Discussion and possible action to approve a budget amendment in the amount of \$15,000 from the City's contingency appropriation to various impact fees funds to pay Peoria's share of legal fees incurred for the implementation of the new development impact fee statute.

6C Final Plat, Peoria Community Center, 83rd Avenue and Madison Street PASSED

Discussion and possible action to approve a Final Plat of Peoria Community Center, located at the northwest corner of 83rd Avenue and Madison Street, subject to stipulations.

7C Final Plat, Sunset Ranch IIC, Lake Pleasant Parkway, North of Williams Road PASSED

Discussion and possible action to approve a Final Plat of Sunset Ranch IIC, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

8C Final Plat, Sunset Ranch IID, Lake Pleasant Parkway, North of Williams Road PASSED

Discussion and possible action to approve a Final Plat of Sunset Ranch IID, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

9C Final Plat, Sunset Ranch IIE, Lake Pleasant Parkway, North of Williams Road PASSED

Discussion and possible action to approve a Final Plat of Sunset Ranch IIE, located on Lake Pleasant Parkway north of Williams Road, subject to stipulations.

10C Condo Plat, Riverwalk Professional, 77th Avenue and Deer Valley Road PASSED

Discussion and possible action to approve a Condo Plat of Riverwalk Professional, located at 77th Avenue and Deer Valley Road, subject to stipulations.

REGULAR AGENDA

NEW BUSINESS

11R Council Subcommittees PASSED

Discussion and possible action to review and approve, or modify and approve, the recommendation to reduce Council Subcommittees from six to four and adopt revised Council Policy 1-10.

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
3. Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)
 - a. Council Subcommittee Update

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

ADJOURNMENT

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.