



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, April 17, 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:

ROLL CALL:

**FINAL CALL TO SUBMIT SPEAKER REQUEST
FORMS:**

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 Mayor Bob Barrett for the following meetings:

March 28, 2012 Budget Study Session Meeting
March 30, 2012 Budget Study Session Meeting
April 3, 2012 Special Meeting and Study Session
April 3, 2012 Regular Meeting

2C Minutes - PASSED

Discussion and possible action to approve the following minutes:

March 26, 2012 Budget Study Session Meeting
March 27, 2012 Budget Study Session Meeting
March 28, 2012 Budget Study Session Meeting
March 30, 2012 Budget Study Session Meeting
April 3, 2012 Special Meeting and Study Session
April 3, 2012 Regular Meeting

3C Grant, Peoria Police Department, Governor's Office of Highway Safety, Click It or Ticket - PASSED

Discussion and possible action to: (a) authorize the City Manager to accept \$7,500 from the Governor's Office of Highway Safety (GOHS) to be used by the Peoria Police Department for safety belt and child passenger law enforcement; and (b) approve a budget adjustment of \$7,500 from the Proposed Grants Contingency account to the Governor's Office of Highway Safety Grant Overtime account.

4C Ratification, Employee Benefits Trust Board, Affiliate Agencies; Rescind Council Policy 2-5 - PASSED

Discussion and possible action to ratify the decision of the Employee Benefits Trust Board to determine that employees of the Affiliated Agencies are ineligible to participate as members of the city's health plans and to rescind Council Policy CP2-5.

5C Appropriation of Funds, Westland Park Construction - PASSED

Discussion and possible action to approve a budget transfer in the amount of \$21,930 in order to make the final payment to Sunbelt Holdings for the Westland Park Project.

6C Third Quarter Budget Amendments, Fiscal Year 2012 - PASSED

Discussion and possible action to approve the Fiscal Year 2012 Third Quarter budget amendments.

7C Maintenance Improvement District No. 1094, Silver Canyon Ranch Unit 1, 77th Lane and Happy Valley Road - PASSED

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-46** intention and ordering formation of proposed Maintenance Improvement District No. 1094, Silver Canyon Ranch Unit 1, located at 77th Lane and Happy Valley Road; and adopt **RES. 2012-47** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

8C Easement, Salt River Project, 75th Avenue and Thunderbird Road Intersection Widening Project - PASSED

Discussion and possible action to adopt **RES. 2012-44** 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.

9C Easement, Arizona Public Service, Peoria Community Center, 8335 West Jefferson Street - PASSED

Discussion and possible action to adopt **RES. 2012-45** authorizing the execution of a Utility Easement to Arizona Public Service for the installation and maintenance of power facilities related to the Community Center remodel project.

REGULAR AGENDA

NEW BUSINESS

10R Charter Amendment, Article II, Section 15, Special Meetings - PASSED

Discussion and possible action to adopt **RES. 2012-50** placing a proposed charter amendment on the August 28, 2012 Regular Election Ballot that would amend Article II, Section 15 of the Peoria City Charter pertaining to Special Meetings.

11R One-Time Budget Adjustments, Fiscal Year 2012 - PASSED

Discussion and possible action to approve the use of reserves and a budget amendment from city contingency to various operating funds so that available cash balances in these funds may be used for the purposes stated.

12R Defeasance of Outstanding Municipal Development Authority, Revenue Refunding Bonds, Series 2003 - PASSED

Discussion and possible action to approve a cash transfer of approximately \$1.2 million and additional budget authorization in the amount of \$2.9 million to defease \$2.9 million in remaining Municipal Development Authority, Revenue Refunding Bonds, Series 2003.

13R Naming Community Park 2 - PASSED

Discussion and possible action to select an official name for the City of Peoria's second community park, located at Olive and 83rd Avenue.

14R Council Subcommittee Appointments - PASSED

Discussion and possible action to adopt **RES. 2012-48** and **RES. 2012-49** consenting to the Mayor's appointments to the Council Subcommittee on Community Culture and Public Safety and the Council Subcommittee on Sustainable Development and Public Services.

15R Purchase, Public Art, Old Town Peoria - PASSED

Discussion and possible action to approve the recommendations from the Arts Commission to purchase Public Art to be located at Johnny E. Osuna Park, Centennial Plaza and along the 84th Avenue Streetscape.

16R Call and Notice of Election - PASSED

Discussion and possible action to: (a) direct the City Clerk to publish the Call and Notice of Election for a Citywide Primary Election on August 28, 2012 and if necessary, a General Election on November 6, 2012; and (b) authorize the City Clerk and the City Attorney to take all action necessary to conduct the elections.

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. Celebration of Artists

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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. Spring Events
 - b. Students with Aspiring Goals Program (SWAG)
 - c. Fill the Boot Fundraiser
 - d. City of Peoria 2011 PACE Conference - 100th Arizona Town Hall Background Report

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.