



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, June 05, 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 Minutes PASSED

Discussion and possible action to approve the following minutes:

May 15, 2012 Special Meeting and Study Session
May 15, 2012 Regular Meeting

**2C Appointments, Boards and Commissions
PASSED (with the exception of RES. 2012-78)**

Discussion and possible action to approve the recommendation from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments, and adopt the Resolutions as presented:

Adopt **RES. 2012-70** reappointing Robert Benson and Christopher Hearn, as regular members, to the Arts Commission,

Adopt **RES. 2012-71** reappointing Michael Bellard, as a regular member, to the Industrial Development Authority,

Adopt **RES. 2012-72** reappointing Michael Bailey and Kevin Kadlec, as regular members, to the Judicial Selection Advisory Board,

Adopt **RES. 2012-73** reappointing Joan Leone and Jack McCleary, as regular members, to the Library Board,

Adopt **RES. 2012-74** reappointing Thomas Campbell, as a regular member, to the Personnel Board,

Adopt **RES. 2012-75** reappointing John Buonagurio, as a regular member, to the Public Defender Contract Review Committee,

Adopt **RES. 2012-76** reappointing Gilbert Olivera, as a regular member, to the Volunteer Firefighter Pension Board,

Adopt **RES. 2012-77** reappointing Lorraine Barker, Tyler Crump, Elizabeth Gonzalez, Kody Knuth, Taylor Paradiso, and Vanessa Velasquez; and appointing Usamma Amjad, Lincoln Crump, Janell Cooke, Jasmine Kunkes, Kiley Perkins, Arria Reams, and Alec Willems, as regular members, to the Youth Advisory Board,

Adopt **RES. 2012-78** appointing Jamey Lynne Bishop, as a regular member, and Philip Denaro, Jr., as an alternate member, to the Economic Development Advisory Board,

Adopt **RES. 2012-79** appointing Donald Biery and Richard Ward, as regular members, to the Parks and Recreation Board, and

Adopt **RES. 2012-80** appointing Leonard Spraker, as a regular member, to the Planning and Zoning Commission.

3C Intergovernmental Agreement Amendment, Americans with Disabilities Act Paratransit Service, Regional Public Transportation Authority **PASSED**

Discussion and possible action to approve the Intergovernmental Agreement Amendment No. 2 for Americans with Disabilities Act Paratransit Service between the City of Peoria and the Regional Public Transportation Authority.

4C Intergovernmental Agreement, City of Phoenix, Federal Transit Authority Surface Transportation Program, Reimbursement PASSED

Discussion and possible action to approve an Intergovernmental Agreement with the City of Phoenix for reimbursement of preventative maintenance costs in the amount of \$15,745 from the Federal Transit Authority (FTA) by way of pass through grant from the City of Phoenix.

5C Intergovernmental Agreement, City of Phoenix, Federal Transit Authority Surface Transportation Program, Reimbursement PASSED

Discussion and possible action to approve an Intergovernmental Agreement with the City of Phoenix for reimbursement of preventative maintenance costs in the amount of \$92,038 from the Federal Transit Authority (FTA) by way of pass through grant from the City of Phoenix.

6C Contract Amendment, Kimley-Horn and Associates, Beardsley Road Widening, 99th Avenue to Lake Pleasant Road PASSED

Discussion and possible action to approve Contract Amendment No. 3 with Kimley-Horn and Associates in the amount of \$10,045 for additional design services associated with the Beardsley Road Widening; 99th Avenue to Lake Pleasant Road project.

7C Maintenance Improvement District No. 1128, Sunset Ranch IIC, 99th Avenue and Jessie Lane PASSED

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-62** intention and ordering formation of proposed Maintenance Improvement District No. 1128, Sunset Ranch IIC, located at 99th Avenue and Jessie Lane; and adopt **RES. 2012-63** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

8C Maintenance Improvement District No. 1129, Sunset Ranch IID, 102nd Avenue and Patrick Lane PASSED

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-66** intention and ordering formation of proposed Maintenance Improvement District No. 1129, Sunset Ranch IID, located at 102nd Avenue and Patrick Lane; and adopt **RES. 2012-67** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

9C Street Light Improvement District No. 1068, Sunset Ranch IIC, 99th Avenue and Jessie Lane PASSED

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-68** intention and ordering formation of proposed Street Light Improvement District No. 1068, Sunset Ranch IIC, located at 99th Avenue and Jessie Lane; and adopt **RES. 2012-69** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

10C Street Light Improvement District No. 1069, Sunset Ranch IID, 102nd Avenue and Patrick Lane PASSED

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-64** intention and ordering formation of proposed Street Light Improvement District No. 1069, Sunset Ranch IID, located at 102nd Avenue and Patrick Lane; and adopt **RES. 2012-65** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

11C Deeds and Easements, Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-82** accepting Deeds and Easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

12C Final Plat, Farin Heights Subdivision, 81st Avenue and Cactus Road PASSED

Discussion and possible action to approve a Final Plat of Farin Heights Subdivision, located at 81st Avenue and Cactus Road, subject to stipulations.

13C Replat, Units 94 and 95, Building 8, Olive Avenue Business Park Condominium, Olive Avenue and Loop 101 PASSED

Discussion and possible action to approve a Replat of Units 94 and 95, Building 8, Olive Avenue Business Park Condominium, located on Olive Avenue and Loop 101, subject to stipulations.

REGULAR AGENDA

NEW BUSINESS

14R PUBLIC HEARING - Liquor License, Edisu Sushi and Grill, located at 16055 North Arrowhead Fountain Center #B.
PASSED

PUBLIC HEARING: RE: A New Restaurant Liquor License (Series 12) for Edisu Sushi and Grill, located at 16055 North Arrowhead Fountain Center #B, Dong H. Jung, Applicant, LL#20004903.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Edisu Sushi and Grill, located at 16055 North Arrowhead Fountain Center #B, Dong H. Jung, Applicant, LL#20004903.

14R(A) PUBLIC HEARING - Liquor License, LW's Hide-A-Way, located at 9098 W. Pinnacle Peak Road - Moved to recommend approval to the State Liquor Board - PASSED

PUBLIC HEARING: RE: A Person to Person Transfer for an On-Sale All Liquor License (Series 06) for LW's Hide-A-Way located at 9098 W. Pinnacle Peak Road, J D Campbell, Applicant, LL#20005129.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend denial to the State Liquor Board for A Person to Person Transfer for an On-Sale All Liquor License (Series 06)for LW's Hide-A-Way located at 9098 W. Pinnacle Peak Road, J D Campbell, Applicant, LL#20005129.

15R PUBLIC HEARING - Fiscal Year 2013 Final Budget Adoption
PASSED

PUBLIC HEARING: RE: Fiscal Year 2013 Final Budget

Staff Report:
Open Public Hearing:

Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to approve **RES. 2012-83** adopting the Final Budget in the amount of \$473,000,000 for Fiscal Year 2013.

16R PUBLIC HEARING - Property Tax Levy, Fiscal Year 2013
PASSED

PUBLIC HEARING: RE: Setting the City of Peoria property tax levy for Fiscal Year 2013.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: No Council action required.

17R Ratify Election Results, Public Safety Retirement System Local Boards, Police and Fire **PASSED**

Discussion and possible action to adopt **RES. 2012-81** ratifying the election results of the Public Safety Retirement System Local Boards.

18R Amendment, Council Policy 1-5, Appointment to Boards and Commissions **PASSED**

Discussion and possible action to adopt amended Council Policy 1-5 pertaining to Appointment to Boards and Commissions.

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. Spring Training 2012

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. Update on the First Strategic Bio-Manufacturing Feasibility Study
 - b. Council Subcommittee Update
 - c. Community Center Construction
 - d. Neighborhood Pride Report
 - e. Indie Book Awards Recipient, Battalion Chief Tom Pendley

**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.