



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, June 19, 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:**

PRESENTATION:

1. Peoria Legislator Recognitions
2. St. Joseph's Medical Group
3. Certificates of Election to the following Public Safety Retirement System Local Fire and Police Board members as ratified by **RES. 2012-81** at the June 5, 2012 City Council Meeting:
 - Mark Barbee elected to the Public Safety Retirement System Local Board – Fire
 - Stephen Hadley elected to the Public Safety Retirement System Local Board – Police
4. Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the June 5, 2012 City Council meeting:
 - Donald Biery appointed to the Parks and Recreation Board,
 - Richard Ward appointed to the Parks and Recreation Board,
 - Usamma Amjad appointed to the Youth Advisory Board,

- Lincoln Crump appointed to the Youth Advisory Board,
- Janell Cooke appointed to the Youth Advisory Board,
- Jasmine Kunkes appointed to the Youth Advisory Board,
- Kiley Perkins appointed to the Youth Advisory Board,
- Arria Reams appointed to the Youth Advisory Board,
- Alec Willems appointed to the Youth Advisory Board, and
- Leonard Spraker appointed to the Planning and Zoning Commission.

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:

June 5, 2012 Special Meeting and Study Session

June 5, 2012 Regular Meeting

2C Annexation, Right-of-Way, 99th Avenue and Beardsley Road PASSED

Discussion and possible action to adopt **ORD. 2012-10** approving the annexation of right-of-way at the intersection of 99th Avenue and Beardsley Road.

3C Contract, Greater Phoenix Economic Council, Economic Development Activities PASSED

Discussion and possible action to authorize the City Manager to renew the service contract with the Greater Phoenix Economic Council for economic development activities in Fiscal Year 2013.

4C Intergovernmental Agreement Amendment, Maricopa County Library District, Reciprocal Borrowing Program PASSED

Discussion and possible action to approve the Sixth Amendment and extend the Intergovernmental Agreement with the Maricopa County

Library District for the Reciprocal Borrowing Program, effective July 1, 2012 to June 30, 2013.

5C Intergovernmental Agreement, Arizona Department of Transportation, Installation of Pedestrian Countdown Signal Heads - Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-84** approving the Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) for installation of Pedestrian Countdown Signal Heads at various locations within the City of Peoria (City).

6C Improvement Agreement, Seattle Mariners, San Diego Padres, 20-Year extension of Peoria Sports Complex PASSED

Discussion and possible action to approve an Improvement Agreement regarding the financing and construction of improvements at the Peoria Sports Complex.

7C Use Agreement, Seattle Mariners, San Diego Padres, 20-Year extension of Peoria Sports Complex PASSED

Discussion and possible action to approve a Use Agreement with the Seattle Mariners and San Diego Padres regarding future usage of the Peoria Sports Complex.

8C Grant, Department of Public Safety, Victims of Crime Act PASSED

Discussion and possible action to: (a) accept \$42,946 from the Arizona Department of Public Safety (DPS) Victims of Crime Act (VOCA) for Peoria's participation in the Fiscal Year 2013 Crime Victim Assistance Grant Program; and (b) approve a budget transfer in the amount of \$42,946 from the Proposed Grants Contingency Account to the Victims of Crime Act (VOCA) Grant account for salary and wages.

9C Deeds and Easements, Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-85** accepting Deeds and Easements for various Real Property interests acquired by the City.

10C Designate Roadways, Establish Rights-of-Way, Various Locations PASSED

Discussion and possible action to adopt **RES. 2012-86** 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.

11C Easement, Salt River Project Irrigation, 75th Avenue and Thunderbird Road Intersection Widening Project PASSED

Discussion and possible action to adopt **RES. 2012-87** 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.

12C Real Estate Purchase, New River Trail, Rose Garden Lane and 77th Avenue Alignment PASSED

Discussion and possible action to authorize the acquisition of approximately 5 acres of land that will allow for the extension of New River Trail south from Riverstone Estates to the Bureau of Land Management parcel.

13C Sale of City of Peoria, Arizona, General Obligation Bonds, Series A (2012) PASSED

Discussion and possible action to adopt **RES. 2012-89** authorizing the sale and issuance of General Obligation Bonds, Series A (2012), in an amount not to exceed \$15,000,000; providing for the annual levy of a tax on all the taxable property within the City of Peoria for the payment of principal and interest of the bonds; appointing and authorizing a contract for a bond registrar and paying agent; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

14C Sale of City of Peoria, Arizona, General Obligation Refunding Bonds, Series B (2012) PASSED

Discussion and possible action to adopt **RES. 2012-90** authorizing the sale and issuance of General Obligation Refunding Bonds, Series B (2012), in an amount not to exceed \$15,000,000; providing for the annual levy of a tax on all the taxable property within the City of Peoria for the payment of principal and interest of the bonds; appointing and authorizing

a contract for a bond registrar and paying agent; appointing an escrow trustee and approving an escrow trust agreement for the safekeeping and handling of funds used to pay the bonds being refunded; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

15C Sale of City of Peoria, Arizona, Water and Wastewater Revenue Refunding Bonds, Series 2012 PASSED

Discussion and possible action to adopt **RES. 2012-91** ordering the sale of Water and Wastewater Revenue Refunding Bonds, Series 2012, in an amount of not to exceed \$30,000,000; providing for the collection and disposition of revenues from the water and wastewater systems for security and payment of the bonds; authorizing a contract for a bond registrar and payment agent; approving a contract for continuing disclosure of the bonds; ratifying the distribution of a Preliminary Official Statement (POS) and approving an Official Statement (OS); awarding a contract for the purchase of the bonds; and declaring an emergency.

16C Sale of Peoria Municipal Development Authority, Inc. Revenue Bonds, Series 2012 PASSED

Discussion and possible action to adopt **RES. 2012-92** authorizing the execution and delivery of a Series 2012 City Purchase Agreement and 2012 Continuing Disclosure Agreement; approving the execution and delivery by the Peoria Municipal Development Authority (MDA) of such City Purchase Agreement and a Third Supplement to the Trust Indenture; approving an Official Statement (OS) and its circulation; approving the issuance of Peoria Municipal Development Authority, Inc. Revenue Bonds, Series 2012, in an amount not to exceed \$50,000,000; delegating authority to the Chief Financial Officer to handle matters pertaining to the bond sale; and all other actions necessary for the sale of bonds and declaring an emergency.

17C General Liability Insurance Package Fiscal Year 2013 PASSED

Discussion and possible action to award a General Liability Insurance Package for Fiscal Year 2013 as recommended by Mesirow Financial Insurance Services to maintain the City's Self-insured Retention (SIR) level at \$1,000,000 per claim occurrence and \$3,000,000 for the aggregate of claims during the year, with layers of insurance above those amounts.

18C Amended Memoranda of Understanding, American Federation of State, County and Municipal Employees (AFSCME), United Phoenix Firefighters Association(PFFA) and Peoria Police Officer's Association (PPOA) **PASSED**

Discussion and possible action to approve the amendments to the Memoranda of Understanding with the American Federation of State, County and Municipal Employees, United Phoenix Firefighters Association, and Peoria Police Officer's Association.

REGULAR AGENDA

NEW BUSINESS

19R Confirmation – City Manager Appointment of Fire Chief **PASSED**

Discussion and possible action to confirm the City Manager appointment of Bobby Anthony Ruiz as Fire Chief, effective July 9, 2012.

20R Confirmation – City Manager Appointment of Human Resources Director **PASSED**

Discussion and possible action to confirm the City Manager appointment of Julie Ayers as Human Resources Director, effective July 23, 2012.

21R Contract, Ames Construction Inc., Lake Pleasant Parkway, Westwing Parkway to State Route 303L **PASSED**

Discussion and possible action to: (a) approve a contract with Ames Construction Inc. in the not-to-exceed amount of \$16,654,802 for construction of improvements on Lake Pleasant Parkway; Westwing Parkway to State Route 303L, including the installation of new water and wastewater lines; (b) approve a contract with Ames Construction Inc. in the not-to-exceed amount of \$1,384,000 for design of improvements on Lake Pleasant Parkway; Westwing Parkway to State Route 303L, including the installation of new water and wastewater lines; (c) authorize a ten percent owner's contingency to be held outside the construction contract for unforeseen conditions; and (d) approve a budget transfer up to \$292,000 to establish the outside sources appropriation needed to expend funds received from the developer of Lake Pleasant Promenade for off-site improvements at the Lake Pleasant Parkway and Jomax Road intersection.

**22R Agreement, Economic Development, Maxwell Technologies
PASSED**

Discussion and possible action to authorize the City Manager to execute an agreement with Maxwell Technologies for the purpose of economic development in the City of Peoria.

23R Exclusive Negotiating Agreement, Trine University **PASSED**

Discussion and possible action to authorize the City Manager to enter into an Exclusive Negotiating Agreement with Trine University for the development of a Trine branch campus in Peoria.

24R Vistancia Commercial Core Targeted Industry Attraction Strategy **PASSED**

Discussion and possible action to approve the Vistancia Targeted Industry Attraction Strategy for the marketing and promotion of the Vistancia Commercial Core.

25R Revisions, Neighborhood Traffic Management Program (NTMP) Goals, Objectives and Policies **PASSED**

Discussion and possible action to approve the proposed revisions to the Neighborhood Traffic Management Program (NTMP) Goals, Objectives and Policies.

26R Fiscal Year 2013 Property Tax Levy **PASSED**

Discussion and possible action to adopt **RES. 2012-88** and **ORD 2012-11** adopting the City of Peoria, Arizona Primary and Secondary Property Tax Levies for Fiscal Year 2013 and declaring an emergency.

27R Fiscal Year 2013 Street Light and Maintenance Improvement District Levies **PASSED**

Discussion and possible action to adopt **ORD. 2012-12** and **ORD. 2012-13** adopting the Street Light and Maintenance Improvement District Levies for Fiscal Year 2013 and declaring an emergency.

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. Peoria Development Services Online Portal
 - b. Legislative 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.