



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

**CITY COUNCIL REGULAR MEETING  
NOTICE & AGENDA  
Tuesday, July 03, 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, Councilmember Cathy Carlat, and Councilmember Joan Evans from the Special Study Session held on June 20, 2012.

**2C Minutes - PASSED**

Discussion and possible action to approve the following minutes:

June 19, 2012 Special Meeting and Study Session  
June 19, 2012 Regular Meeting  
June 20, 2012 Study Session

**3C Code Amendment, Chapter 2, Community Services Department Fees - PASSED**

Discussion and possible action to adopt **ORD. 2012-14** amending Chapter 2, Section 2-207 of the Peoria City Code (1992 Edition) pertaining to Community Services Department Fees for Fiscal Year 2013.

**4C Contract, Quest Civil Constructors, Trunk Sewer Rehabilitation - PASSED**

Discussion and possible action to award a construction contract in the amount of \$1,753,059 to Quest Civil Constructors for repair and rehabilitation of 5,811 lineal feet of trunk sewer main as part of the Trunk Sewer Rehabilitation project (UT00296).

**5C Contract Amendment, Combs Construction, Beardsley Road; Lake Pleasant Road to 99th Avenue - PASSED**

Discussion and possible action to approve Contract Amendment No. 2 with Combs Construction in the amount not to exceed \$182,600 for the improvements on Beardsley Road between 99th Avenue and Lake Pleasant Road.

**6C Intergovernmental Agreement, Peoria Unified School District, School Resource Officers - PASSED**

Discussion and possible action to authorize the City Manager to execute an Intergovernmental Agreement with the Peoria Unified School District to assign four Peoria Police Officers to the campuses of Peoria, Sunrise Mountain, Centennial and Liberty High Schools as School Resource Officers.

**7C Intergovernmental Agreement, Maricopa County, Aqua Fria Truck Road Reliever - PASSED**

Discussion and possible action to: (a) approve an Intergovernmental Agreement (IGA) with Maricopa County for the design, right-of-way acquisition, utility relocation, construction, construction management, operation and maintenance of the proposed truck route reliever; and (b) accept Maricopa County funds in the amount of \$250,000 and approve the associated budget transfer to establish budget authority for Maricopa County's share of the project cost.

**8C Intergovernmental Agreement, Maricopa County Flood Control District and City of Surprise, 115th Avenue, Union Hills Drive, and 107th Avenue Drainage Improvements - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement (IGA) with the Flood Control District of Maricopa County (FCDMC) and City of Surprise to Design the 115th Avenue, Union Hills Drive, and 107th Avenue Drainage Improvements.

**9C Grant, Technology Act, Library Services - PASSED**

Discussion and possible action to: (a) accept a grant in the amount of \$13,750 from the Library Services and Technology Act (LSTA) Grant administered by the State Library, Archives and Public Records for the funding of eReaders; and (b) authorize appropriate budget amendments.

**10C Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt RES. 2012-78 accepting Deeds and Easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

**11C Designate Roadways, Establish Rights-of-Way, Various Locations - PASSED**

Discussion and possible action to approve RES. 2012-93 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.

**12C Map of Dedication, Deer Valley Road, 91st Avenue to 95th Avenue - PASSED**

Discussion and possible action to approve a Map of Dedication for Deer Valley Road, from 91st Avenue to 95th Avenue, subject to stipulations.

**13C Final Plat, Umbria Estates, 101st Avenue and Williams Road - PASSED**

Discussion and possible action to approve a Final Plat of Umbria Estates, located at 101st Avenue and Williams Road, subject to stipulations.

**14C Budget Adjustment, Fire Department Operating Divisions, Operating Expenses - PASSED**

Discussion and possible action to: (a) approve a one-time budget adjustment in the amount of \$342,000; and (b) authorize the use of reserves to cover one-time operating expenses/overages in the Fire Department Operating Divisions.

**15C Budget Adjustment, City Attorney's Office, Legal Services - PASSED**

Discussion and possible action to: (a) approve a budget adjustment in the amount of \$50,000 from the General Fund Contingency Account to the Civil Legal Services Account; and (b) approve the use of General Fund reserves for the purposes of funding City litigation costs.

**16C Modification, United States Postal Service, Zip Codes - Approved Staff's Recommendation That No Action beTaken**

Discussion and possible action to request the United States Postal Service to modify zip codes in the City of Peoria.

## **REGULAR AGENDA**

### **NEW BUSINESS**

**17R Confirmation - City Manager Appointment of Community Services Director - PASSED**

Discussion and possible action to confirm the City Manager appointment of John Sefton as Community Services Director, effective August 20, 2012.

### **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
  - b. Update on Electronic Digital Billboard Sign Civic Engagement Plan
  - c. Staff Acknowledgements

**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.*