

City Council Meeting Notice & Agenda - **RESULTS**



Tuesday, August 21, 2012
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Study Session

5:00 P.M. Convene

Roll Call

Final Call To Submit Speaker Request Forms

Study Session Agenda

Subject(s) for Discussion Only

1. Open Space Preservation Program Update – **DISCUSSION ONLY – NO ACTION TAKEN**
2. Old Town Metrics– **DISCUSSION ONLY – NO ACTION TAKEN**
3. Major General Plan Amendment, Senate Bill 1598 - Aggregate Mining – **DISCUSSION ONLY – NO ACTION TAKEN**

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.

Adjournment

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

Regular Meeting

7:00 P.M. Convene

Pledge of Allegiance Roll Call

Final Call To Submit Speaker Request Forms

Presentation

4. Recognition to Tim and Willy of KMLE Country Radio and Willy Townsend, Peoria Sanitation, regarding Peoria's recycling efforts.

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

5. **Minutes - PASSED**

Discussion and possible action to approve the following:

July 3, 2012 Study Session Minutes
July 3, 2012 Regular Meeting Minutes

6. **Ratification of Ordinance No. 2012-14 - PASSED**

Discussion and possible action to ratify the adoption of **ORD. 2012-14** amending Section 2-207 of Chapter 2 of the Peoria City Code and establishing the updated Community Services Department Fees Table for Fiscal Year 2013.

7. **Code Amendment, Chapter 14, Banner/Special Event Signs - PASSED**

Discussion and possible action to adopt **ORD. 2012-17** amending Chapter 14 of the Peoria City Code (1977 Edition) pertaining to Banner/Special Event Signs by amending Article 14-34 "Signs".

8. **Code Amendment, Chapter 14 (1977 Edition), Temporary Use Permits and Zoning Ordinance Amendment Notification; and Chapter 16 (1992 Edition), Music Festivals - PASSED**

Discussion and possible action to adopt **ORD. 2012-15** amending Chapter 14 of the Peoria City Code (1977 Edition) pertaining to Temporary Use Permits and Zoning Ordinance Amendment Notification by amending Article 14-39, Administrative Procedures, and to adopt **ORD. 2012-16** amending Chapter 16 of the Peoria City Code (1992 Edition) pertaining to Special Events.

9. **Contracts, Raftelis Financial Consultants and Duncan Associates, Comprehensive Impact Fee Study - PASSED**

Discussion and possible action to: (a) approve contracts with Raftelis Financial Consultants and Duncan Associates in amounts not to exceed \$59,860 and \$99,200 respectively to complete a comprehensive impact fee study and update in order to conform to the current Development Fee Statute; and (b) approve the use of reserves and a budget adjustment in the amount of \$99,200 from Development Fee contingency to various Development Fee Accounts as described in the Fiscal Analysis.

10. **Grant, Arizona Criminal Justice Commission (ACJC), Crime Victim Assistance Program - PASSED**

Discussion and possible action to: (a) accept \$10,800 from the Arizona Criminal Justice Commission (ACJC) for Peoria's participation in the Fiscal Year 2013 Crime Victim Assistance Program; and (b) approve a budget transfer in the amount of \$10,800 from the Proposed Grants Contingency Account to the Arizona Criminal Justice Commission Grant Account.

11. **Purchase, Fire Engine, Lake Pleasant Fire Station - PASSED**

Discussion and possible action to: (a) purchase a Type-3 Fire Engine for the Lake Pleasant Fire Station during Fiscal Year 2013; and (b) authorize a budget amendment in the amount of \$101,500 from the General Fund Contingency account to the Fleet Reserve Fund Trucks and Vans account.

12. **Intergovernmental Agreement, Arizona Child Abduction Response Team, Law Enforcement Services and Resources for Child Abduction Cases - PASSED**

Discussion and possible action to authorize the City Manager to execute an Intergovernmental Agreement for the participation of the Peoria Police Department in the Arizona Child Abduction Response Team.

13. **Intergovernmental Agreement, Maricopa County Department of Transportation, Exchange of Transportation Maintenance Services - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with Maricopa County Department of Transportation for the Exchange of Transportation Maintenance Services (Entente Program).

14. **Intergovernmental Agreement Amendment, Regional Public Transportation Authority, Americans with Disabilities Act Paratransit Service, Fiscal Year 2012 - PASSED**

Discussion and possible action to approve Intergovernmental Agreement Amendment #1 for Americans with Disabilities Act Paratransit Service with the Regional Public Transportation Authority.

15. **Intergovernmental Agreement Amendment, Regional Public Transportation Authority, Americans with Disabilities Act Paratransit Service, Fiscal Year 2013 - PASSED**

Discussion and possible action to approve Intergovernmental Agreement Amendment #3 for Americans with Disabilities Act Paratransit Services with the Regional Public Transportation Authority.

16. **Design, Construction and Operation Agreement, Salt River Project, Aquifer Storage and Recovery Well - PASSED**

Discussion and possible action to approve an agreement with Salt River Project for participation in the development and construction of a joint Aquifer Storage and Recovery Well.

17. **Authorize Expenditure, Seattle Mariners and San Diego Padres, Ticket Convenience Fees - PASSED**

Discussion and possible action to authorize the expenditure of \$118,714 to pay the Mariners and Padres their respective share of Tickets.com convenience fees that have been collected from 2008-2012.

18. **Transfer Cash Reserves and Budget Appropriation, Self-Insured Workers' Compensation Fund - PASSED**

Discussion and possible action to: (a) approve the cash transfer of reserves in the amount of \$700,000 from the Insurance Reserve Fund to the Workers' Compensation Fund; (b) authorize a budget appropriation transfer in the amount of \$700,000 from the General Fund contingency account to the Workers' Compensation Fund claims account to provide for the expected costs of a workers' compensation claim; and (c) approve a budget appropriation transfer in the amount of \$465,000 from the General Fund contingency account to the Workers' Compensation Fund claims account to properly reflect claim liability for Fiscal Year 2012 as determined by an actuary.

19. **Fiscal Year 2012 Budget Amendments - PASSED**

Discussion and possible action to approve the attached budget amendments for Fiscal Year 2012.

20. **Investment Report for the Year Ended June 30, 2012 - PASSED**

Discussion and possible action to accept the Investment Report for the Year Ended June 30, 2012.

21. **Maintenance Improvement District No. 1008, Ventana Picachos, Northeast Corner 89th Avenue and Calle Lejos - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-94** intention and ordering formation of proposed Maintenance Improvement District No. 1008, Ventana Picachos, located at the Northeast Corner of 89th Avenue and Calle Lejos; and adopt **RES. 2012-95** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

22. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2012-96** accepting Deeds and Easements for various Real Property interests acquired by the City.

23. **Designate Roadways, Establish Rights-of-Way, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2012-97** designating 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.

24. **Abandonment of Public Utility Easement, 75th Avenue and Thunderbird Road - PASSED**

Discussion and possible action to adopt **RES. 2012-98** authorizing the abandonment of the City's interest in a public utility easement on the south side of Thunderbird Road west of 75th Avenue and declaring an emergency.

25. **Bridge Construction and Access Easement, Maricopa Water District Canal, Old Carefree Highway Alignment - PASSED**

Discussion and possible action to approve a Bridge Construction and Access Easement that will allow for a crossing of the Maricopa Water District (MWD) canal approximately a mile and a quarter west of Lake Pleasant Parkway on the Old Carefree Highway alignment.

26. **Field Allocation Policy - PASSED**

Discussion and possible action to approve the Community Services Department Field Allocation Policy for use when allocating park fields and associated amenities offered by the City.

27. **Final Plat, Vistancia North Phase III Parcel F1 Phase 2, Vistancia Boulevard and Westland Road - PASSED**

Discussion and possible action to approve the Final Plat of Vistancia North Phase III Parcel F1 Phase 2, located at Vistancia Boulevard and Westland Road, subject to stipulations.

28. **RePlat, A Portion of Trilogy at Vistancia Parcel C12, Trilogy Boulevard and Claret Cup Road - PASSED**

Discussion and possible action to approve the RePlat of a Portion of Trilogy at Vistancia Parcel C12, located at Trilogy Boulevard and Claret Cup Road, subject to stipulations.

Regular Agenda

New Business

29. **Public Hearing - Liquor Licenses, Various Locations - PASSED**

PUBLIC HEARING: RE: (a) A New Restaurant Liquor License (Series 12) for Sumo Sushi & Grill, located at 16055 N. Arrowhead Fountain Center Drive Building B, Seung J. Lee, Applicant, LL#20005768; (b) a New Restaurant Liquor License (Series 12) for Humble Pie Pizza Wine Spirits, located at 15703 N. 83rd Avenue Suite #100, Thomas R. Aguilera, Applicant, LL#20005990; (c) a New Restaurant Liquor License (Series 12) for Taps, located at 9780 W. Northern Avenue Suite #1110, Theresa J. Morse Applicant, LL#20005160; and (d) a New On-Sale All (Bar) Liquor License (Series 06) for Peoria Pines Golf & Restaurant located at 8411 N. 107th Avenue, Scott P. Richmond, Applicant, LL#20005659.

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) a New Restaurant Liquor License (Series 12) for Sumo Sushi & Grill, located at 16055 N. Arrowhead Fountain Center Drive Building B, Seung J. Lee, Applicant, LL#20005768; (b) a New Restaurant Liquor License (Series 12) for Humble Pie Pizza Wine Spirits, located at 15703 N. 83rd Avenue Suite #100, Thomas R. Aguilera, Applicant, LL#20005990; (c) a New Restaurant Liquor License (Series 12) for Taps, located at 9780 W. Northern Avenue Suite #1110, Theresa J. Morse Applicant, LL#20005160; and (d) a New On-Sale All (Bar) Liquor License (Series 12) for Peoria Pines Golf & Restaurant located at 8411 N. 107th Avenue, Scott P. Richmond, Applicant, LL#20005659.

30. **Code Amendment, Chapter 14, Motor Vehicles and Traffic, Parking; Recreational Vehicles; Utility Trailers - PASSED**

Discussion and possible action to adopt **ORD. 2012-18** amending Chapter 14 of the Peoria City Code (1992 Edition) pertaining to Parking; recreational vehicles; utility trailers.

31. **Electronic Billboard Ad Hoc Committee – DISCUSSION ONLY – NO ACTION TAKEN**

Discussion and possible action to create an Electronic Billboard Ad Hoc Committee to review citizen survey information and input.

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Reports from City Manager

32. **Council Calendar**

33. **Reports with Presentation**

- A. Building and Development Activity Projections
- B. Crime Shield Crime Prevention Program

34. **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. Home Owner's Association Budgeting Class Information

Reports from City Council Reports from the Mayor

Adjournment

Vistancia Community Facilities District Board Meeting

Convene immediately following Regular City Council Meeting

Roll Call

Final Call To Submit Speaker Request Forms

VCFD Consent Agenda

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35. **Minutes - PASSED**

Discussion and possible action to approve the June 5, 2012 VCFD minutes.

36. **Investment Report for the Year Ended June 30, 2012 - PASSED**

Discussion and possible action to accept the Investment Report for the Year Ended June 30, 2012

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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.

City Council Meetings can be viewed live on Channel 11 (Cox Cable) and are available for viewing on demand at <http://www.peoriaaz.gov/content2.aspx?id=2151>.