

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



Tuesday, September 04, 2012

City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Special Meeting & Study Session

5:00 P.M. Convene

Roll Call

Final Call To Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda 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

1. **Authorization to Hold an Executive Session - PASSED**

Pursuant to A.R.S. § 38-431.03 Discussion and possible action to authorize the holding of an Executive Session for the purposes of discussion with legal counsel in order to consider the City's position and instruct legal counsel regarding a proposed Economic Development Incentive and Investment Agreement with Trine University pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP). (Pursuant to A.R.S. § 38-431.03(A)(4))

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

Study Session Agenda

Subject(s) for Discussion Only

2. Peoria Youth Master Plan - **DISCUSSION ONLY – NO ACTION TAKEN**
3. Entertainment District Mixed-Use Redevelopment Project Update - **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

Executive Session

**Convene immediately following Special City Council Meeting
Executive Room, City Council Chamber**

Under the provisions of A.R.S. § 38-431.02 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session Agenda

4. Discussion with legal counsel in order to consider the City's position and instruct legal counsel regarding a proposed Economic Development Incentive and Investment Agreement with Trine University pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP). (Pursuant to A.R.S. § 38-431.03(A)(4))

Adjournment

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

Regular Meeting

7:00 P.M. Convene

Pledge of Allegiance Roll Call

Final Call To Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda 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. **Code Amendment, Chapter 13, Home Detention Alternative Program - PASSED**

Discussion and possible action to adopt **ORD. 2012-20** amending Chapter 13 of the Peoria City Code (1992 Edition) by enacting Section 13-104 pertaining to the Home Detention Alternative Program.

6. **Fine Arts Grant Funding - PASSED**

Discussion and possible action to approve the recommendations from the Arts Commission and award various arts-related grants.

7. **Grant, Arizona State Library, Archives and Public Records, Library Services - PASSED**

Discussion and possible action to: (a) accept a Library Services and Technology Act Grant in the amount of \$19,069 administered by Arizona State Library, Archives and Public Records for noise reduction funding and one early literacy computer with work station; and (b) approve a budget transfer in the amount of \$19,069 from the Proposed Grant Contingency Account to the Buildings and Improvement Program Account in the amount of \$7,753; to the Computer Hardware Program Account in the amount of \$3,419; and to the Office Equipment Program Account in the amount of \$7,897.

8. **Grants, Governor's Office of Highway Safety, Peoria Police Department, Highway Safety Projects - PASSED**

Discussion and possible action to: (a) authorize the City Manager to accept \$94,375 from the Governor's Office of Highway Safety for participation in three highway safety projects; and (b) approve a budget transfer in the amount of \$94,375 from the Proposed Grants Contingency Account to the Governor's Office of Highway Safety Grant Account.

9. **Grant, State Grants-in-Aid, Peoria Main Library, Expansion of Large Print and Adult Audio CD Collection - PASSED**

Discussion and possible action to: (a) accept a grant in the amount of \$7,975 from State Grants-in-Aid to update and expand the large print and adult audio CD collection; and (b) approve a budget transfer in the amount of \$7,975 from the Proposed Grant Contingency Account to the Books, Periodicals and Subscription program account in the amount of \$7,975.

10. **Grant, Target Corporation, Sunrise Mountain Library, Story Time Craft Supplies - PASSED**

Discussion and possible action to: (a) accept a grant in the amount of \$2,000 from Target Corporation to fund craft supplies for story time at Sunrise Mountain Library; and (b) approve a budget transfer in the amount of \$2,000 from the Proposed Grant Contingency Account to the Recreation Supplies Program Account.

11. **Donation, Blue Cross/Blue Shield of Arizona, Fiestas Peoria Committee - PASSED**

Discussion and possible action to accept the donation from Blue Cross/Blue Shield of Arizona in the amount of \$15,000, and in turn serve as a pass-through to disburse funds to the Fiestas Peoria Committee for the Fiestas Peoria event on September 15, 2012.

12. **Budget Adjustment, Peoria Unified School District, Summer Sports Programs, Various School Locations - PASSED**

Discussion and possible action to: (a) authorize the use of General Fund reserves; and (b) approve a budget adjustment in the amount of \$25,740 from the General Fund Contingency Account to the Youth Sports Program Building and Land Lease Rental Account in the amount of \$20,700 and to the Adult Sports Program Building and Land Lease Rental Account in the amount of \$5,040 to supplement the Sports Programs budget and cover payment to the Peoria Unified School District for utility charges due to evening summer youth and adult sports programs at multiple elementary and high school locations.

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

Discussion and possible action to authorize the City Manager to execute Intergovernmental Agreement Amendment #2 for Americans with Disabilities Act Paratransit Service with the Regional Public Transportation Authority.

14. **Intergovernmental Agreement Amendment, United States Department of Justice, Drug Enforcement Administration - PASSED**

Discussion and possible action to: (a) authorize the renewal of an Intergovernmental Agreement between the United States Department of Justice, Drug Enforcement Administration (DEA) and the Peoria Police Department and assign an officer to the DEA Task Force for a period of not less than two years; and (b) approve a budget transfer in the amount of \$17,202.25 from the Proposed Grants Contingency Account to the Federal DEA IGA Fund Account to provide expenditure authority for overtime.

15. **Maintenance Improvement District No. 1126, Vistancia F1 Phase 1, Calle De Baca and Westland Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-99** intention and ordering formation of proposed Maintenance Improvement District No. 1126, Vistancia F1 Phase 1, located at Calle De Baca and Westland Road; and adopt **RES. 2012-100** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

16. **Maintenance Improvement District No. 1127, Vistancia F1 Phase 2, 133rd Drive and Westland Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-103** intention and ordering formation of proposed Maintenance Improvement District No. 1127, Vistancia F1 Phase 2, located at 133rd Avenue and Westland Road; and adopt **RES. 2012-104** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

17. **Street Light Improvement District No. 1065, Vistancia F1 Phase 1, Calle De Baca and Westland Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-101** intention and ordering formation of proposed Street Light Improvement District No. 1065, Vistancia F1 Phase 1, located at Calle De Baca and Westland Road; and adopt **RES. 2012-102** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

18. **Street Light Improvement District No. 1066, Vistancia F1 Phase 2, 133rd Drive and Westland Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2012-105** intention and ordering formation of proposed Street Light Improvement District No. 1066, Vistancia F1 Phase 2, located at 133rd Drive and Westland Road; and adopt **RES. 2012-106** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

19. **Exchange of Easement Interests, 75th Avenue and Thunderbird Road - PASSED**

Discussion and possible action to approve a **RES. 2012-17** authorizing the exchange of easement interests with the United States of America Bureau of Reclamation as part of the 75th Avenue and Thunderbird Road Intersection Widening Project.

20. **Final Plat, Empire at 89th Avenue and Windsor (also known as Grand Avenue Produce), 89th Avenue North of Cactus Road - PASSED**

Discussion and possible action to approve the Final Plat of Empire at 89th Avenue and Windsor (also known as Grand Avenue Produce), located at 89th Avenue north of Cactus Road, subject to stipulations.

Regular Agenda

New Business

21. **PUBLIC HEARING – Special Use Permit Overlay, 115th and Northern Inert Land Reclamation Facility, 115th Avenue Alignment and Northern Avenue - PASSED**

PUBLIC HEARING: RE: Consideration of a request for a Special Use Permit overlay to permit an inert land reclamation facility on 127 acres located on the northeast corner of the 115th Avenue alignment and Northern Avenue on property which is zoned Planned Area Development and currently being mined for sand and gravel.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2012-19** approving a Special Use Permit overlay to permit an inert land reclamation facility on 127 acres located on the northeast corner of the 115th Avenue alignment and Northern Avenue on property which is zoned Planned Area Development and currently being mined for sand and gravel. (Z11-0007)

22. **Contract Services, Building and Development Activities - PASSED**

Discussion and possible action to: (a) authorize a request for proposals (RFP) process and appropriation of one-time general fund reserves for consulting services to provide building plan review and inspection services on an as-needed basis for the Economic Development Services Department; and (b) authorize and appropriate the use of one-time general fund reserves in an amount not to exceed \$141,000 to provide contract planner services to the Planning and Community Development Department for a term of eighteen (18) months.

23. **Contracts, First Strategic and ESI Corporation, Building Re-Use Implementation Strategy - PASSED**

Discussion and possible action to: (a) approve a professional services contract with First Strategic in an amount not to exceed \$320,000 to prepare a Building Re-Use Implementation Strategy to assess strategies, approaches, and targeted end-users to repurpose idle, vacant and/or under-utilized large format buildings in the City; and (b) award a contract to ESI Corporation to provide on-call services on an as needed basis in the future.

Call To The Public (Non-Agenda Items)

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Reports from City Manager

24. **Council Calendar**

25. **Reports with Presentation**

- A. Community Oriented Policing Update
- B. Eye on Public Works - Channel 11

26. **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. Announcement of New Director for Bioinspire
- B. City Use of Peoria's Center for Performing Arts
- C. Council Subcommittee Update
- D. Public Input for Dial-A-Ride Rate Review
- E. Scotland Yard Park Ribbon Cuttin

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.

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>.