

City Council Meeting Notice & Agenda - RESULTS



Tuesday, October 09, 2012
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Regular Meeting 7:00 P.M. Convene

Pledge of Allegiance
Roll Call

Final Call To Submit Speaker Request Forms
Presentation

1. Christmas for the Troops

Consent Agenda

CONSENT AGENDA: All items listed with a “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

2C Disposition of Absence - PASSED

Discussion and possible action to excuse the absence of Councilmember Tony Rivero from the Special Meeting held at 5:00 p.m. on September 11, 2012.

3C Minutes - PASSED

Discussion and possible action to approve the following City Council Meeting minutes:

September 11, 2012
September 18, 2012

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

4C Grant-In-Aid, Fiscal Agent Agreement, Tohono O'odham Nation - PASSED

Discussion and possible action to approve: (a) a Grant-In-Aid Fiscal Agent Agreement with the Tohono O'odham Nation on behalf of Benevilla regarding operating expenses for a vehicle to transport elderly individuals to and from adult day centers; and (b) a budget transfer in the amount of \$20,000 from the Proposed Grant Contingency Account to the General Fund Non-departmental - Community Promotions Account.

5C Intergovernmental Agreement Amendment, 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 amended Intergovernmental Agreement for the participation of the Peoria Police Department in the Arizona Child Abduction Response Team.

6C Abandonment of City Interest, Easement for Public Water Line, 91st Avenue and Peoria Avenue - PASSED

Discussion and possible action to adopt **RES. 2012-113** authorizing the abandonment of the City's interest in an Easement for Public Water Line that is within a vacant lot located west of 91st Avenue and north of Peoria Avenue and declaring an emergency.

7C Right-of-Way License, Entry Monument, Deer Village Unit I - PASSED

Discussion and possible action to adopt **RES. 2012-114** authorizing the execution of a Right-of-Way License to allow the Homeowners Association of Deer Village I to place an entry monument within a City-owned parcel located at the southeast corner of Deer Valley Road and 91st Avenue.

8C Deeds and Easements, Various Locations - PASSED

Discussion and possible action to adopt **RES. 2012-112** designating Real Properties to be used as City roadways and authorize the establishment of Public Right-of-Way to be opened and maintained by the City as a Public Street.

Regular Agenda

New Business

9R Public Hearing-Liquor License, Barrel Grill, 15703 N. 83rd Avenue Suite 110 - PASSED

Public Hearing: RE: A New Restaurant Liquor License (Series 12) for Barrel Grill, located at 15703 N. 83rd Avenue Suite 110, Dale V. Cavan, Applicant, LL#20006221.

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 Barrel Grill, located at 15703 N. 83rd Avenue Suite 110, Dale V. Cavan, Applicant, LL#20006221.

10R Exclusive Negotiating Agreement, College of St. Scholastica - PASSED

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

11R Exclusive Negotiating Agreement, Huntington University, Huntington Branch Campus - PASSED

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

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 City Manager

12. Council Calendar

13. Reports with Presentation

A. ICMA Field Tour

14. **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

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>.