

# City Council Meeting Notice & Agenda - RESULTS



Tuesday, October 23, 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 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

### Study Session Agenda

#### Subject(s) for Discussion Only

1. Impact Fee Update – **DISCUSSION ONLY – NO ACTION TAKEN**
2. Development Services User Fee Policy - **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**

3. 2012 Sister Cities Young Ambassador Youth Exchange

### Consent Agenda

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4C **Minutes – PASSED**

Discussion and possible action to approve the October 9, 2012 City Council Meeting minutes.

5C **Supplemental Benefits for Public Safety Employees – PASSED**

Discussion and possible action to adopt the Supplemental Benefits Plan for Public Safety Employees.

6C **Contract Amendment, Brignall Construction Company, Community Center Building Addition, 84th Avenue and Jefferson Street – PASSED**

Discussion and possible action to: (a) authorize a budget transfer of \$130,000 from the General Fund Contingency Account to the 2010 General Obligation Bond Fund Building and Improvements Account, (b) approve the use of reserves from the 2010 General Obligation Bond Fund, and (c) authorize a final contract amendment at the conclusion of construction to Brignall Construction in an amount not to exceed \$130,000.

7C **Appointments, Boards and Commissions – PASSED**

Discussion and possible action to approve the recommendation from the Council Subcommittee on Policy and Appointments pertaining to the following appointments, and adopt the Resolutions as presented:

Adopt **RES. 2012-115** appointing Lois Galpert, as a regular member, to the Arts Commission,

Adopt **RES. 2012-116** appointing Cecil Daniels, as a regular member, to the Board of Adjustment,

Adopt **RES. 2012-117** appointing Brent Taylor, as a regular member, to the Parks and Recreation Board, and

Adopt **RES. 2012-118** appointing Ian Mullane, as a regular member, to the Youth Advisory Board.

## Regular Agenda

### New Business

8R **PUBLIC HEARING - Liquor License, Satara Thai Cuisine Boutique Wine, 8350 W. Paradise Lane – PASSED (Recommendation for denial)**

**PUBLIC HEARING:** Re: A New Restaurant Liquor License (Series 12) for Satara Thai Cuisine Boutique Wine, located at 8350 W. Paradise Lane, Steven R. Jones, Applicant, LL#20005219.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to recommend denial to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Satara Thai Cuisine Boutique Wine, located at 8350 W. Paradise Lane, Steven R. Jones, Applicant, LL#20005219.

9R **PUBLIC HEARING - Liquor License, Various Locations – PASSED**

**PUBLIC HEARING:** RE: (a) A New Restaurant Liquor License (Series 12) for Sweet Tomatoes #43, located at 7565 W. Bell Road Suite 1, Natalie B. Lahr, Applicant, LL#10658. (b) A New Restaurant Liquor License (Series 12) for Rosati's Pizza, located at 10651 W. Olive Avenue #105, Prabhjot Gill, Applicant, LL#10018875. (c) A New Restaurant Liquor License (Series 12) for Oriental Buffet Grill & Sushi, located at 10146 W. Lake Pleasant Parkway Suite 1030, Xinxc Q. Chen, Applicant, LL#20006384; and (d) A New Wine and Beer Liquor License (Series 10) for Spanky's Smoke Shop, located at 8868 W. Bell Road Suite 103, Matthew J. White, Applicant, LL#20003953.

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 Sweet Tomatoes #43, located at 7565 W. Bell Road Suite 1, Natalie B. Lahr, Applicant, LL#10658. (b) A New Restaurant Liquor License (Series 12) for Rosati's Pizza, located at 10651 W. Olive Avenue #105, Prabhjot Gill, Applicant, LL#10018875. (c) A New Restaurant Liquor License (Series 12) for Oriental Buffet Grill & Sushi, located at 10146 W. Lake Pleasant Parkway Suite 1030, Xinx Q. Chen, Applicant, LL#20006384; and (d) A New Wine and Beer Liquor License (Series 10) for Spanky's Smoke Shop, located at 8868 W. Bell Road Suite 103, Matthew J. White, Applicant, LL#20003953.

10R **PUBLIC HEARING – Major Planned Area Development (PAD) Amendment, Donation Center, Fletcher Heights PAD, Lake Pleasant Parkway and 83rd Avenue - Postponed**

**PUBLIC HEARING:** RE: A request to amend the Fletcher Heights Planned Area Development (PAD) by amending the permitted use list to allow donation centers as conditional uses on a 17-acre parcel located at the northeast corner of Lake Pleasant Parkway and 83rd Avenue.

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. 2012-22** amending a Planned Area Development (PAD) for approximately 17 acres located at the northeast corner of Lake Pleasant Parkway and 83rd Avenue. (Z 93-10A.7)

11R **PUBLIC HEARING - Minor General Plan Amendment, Land Use Map, Sunset Ranch 2, Lake Pleasant Parkway and Williams Road – PASSED**

**PUBLIC HEARING:** RE: A request to amend the General Plan Land Use Map by re-designating approximately 9.67 acres of land located east of Lake Pleasant Parkway and north of Williams Road from Residential Estate (0-2 du/ac, target of 1 du/ac) to Residential Low (2-5 du/ac, target of 3 du/ac).

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 **RES. 2012-123** approving a minor amendment to the General Plan Land Use Map by re-designating approximately 9.67 acres of land, located east of Lake Pleasant Parkway and north of Williams Road, from Residential Estate (0-2 du/ac, target of 1 du/ac) to Residential Low (2-5 du/ac, target of 3 du/ac). (GPA 12-0006)

12R **PUBLIC HEARING – Major Planned Area Development (PAD) Amendment, Sunset Ranch 2 PAD, Lake Pleasant Parkway and Williams Road – PASSED (Subject to conditions 1 - 20)**

**PUBLIC HEARING:** RE: A request for a major amendment to the Sunset Ranch 2 Planned Area Development to incorporate the addition of approximately 19.72 acres of development area for multiple sites located on the east and west sides of Lake Pleasant Parkway and north of Williams Road.

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. 2012-24** amending the Sunset Ranch 2 Planned Area Development (PAD) for approximately 19.72 acres of development area for multiple sites located on the east and west sides of Lake Pleasant Parkway and north of Williams Road. (Z 05-25A.3)

13R **PUBLIC HEARING – Rezoning, 75th Avenue and Tierra Buena Lane – PASSED**

**PUBLIC HEARING:** RE: A request to rezone approximately 9.25 acres located at the northwest corner of 75th Avenue and Tierra Buena from Planned Area Development (PAD) to R1-6 Single-Family Residential.

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. 2012-23** rezoning approximately 9.25 acres located at the northwest corner of 75th Avenue and Tierra Buena from Planned Area Development (PAD) to R1-6 Single-Family Residential. (Z12-0002)

14R **Economic Development Agreement, Trine University – PASSED**

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

15R **Economic Development Agreement, Genome Identification Corp. – PASSED**

Discussion and possible action to authorize the City Manager to sign the Economic Development Agreement with Genome Identification Corp.

16R **Memorandum of Understanding, Peoria Sports Park, LLC – PASSED**

Discussion and possible action to authorize the City Manager to enter into a Memorandum of Understanding with Peoria Sports Park, LLC for development of a mixed-use redevelopment project.

17R **Contract, Mortenson Construction, Peoria Sports Complex Improvements, 83rd Ave and Stadium Way – PASSED**

Discussion and possible action to: (a) authorize the City to enter into an agreement with Mortenson Construction for an amount not to exceed \$26,360,000 for incremental Guaranteed Maximum Price (GMP) procurement packages for the Seattle Mariners and San Diego Padres clubhouse improvements, and (b) authorize the City Manager to execute any applicable agreement or amendment documents related thereto.

**Call To The Public (Non-Agenda Items)**

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**Reports from City Manager**

18. **Council Calendar**

19. **Reports with Presentation**

20. **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. Upcoming Special Events

## 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>.