

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
February 5, 2013

A **Special Meeting and Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

Members Present: Mayor Bob Barrett; Vice Mayor Tony Rivero; Councilmembers Ron Aames, Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena.

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Brent Mattingly, Finance Director; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; Jeff Tyne, Management and Budget Director; Scott Whyte, Economic Development Services Director; and Claudia Luján, Assistant to the City Manager.

Audience: Approximately ten members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA

Motion was made by Councilmember Aames, seconded by Councilmember Patena, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

1C. Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03.A.5: Authorized the holding of an Executive Session for the purpose of discussion and consultation with legal counsel and designated representatives of the public body pertaining to labor negotiations.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

2. Economic Development Update

Carl Swenson, City Manager, provided background related to the budget associated with the City's economic development.

Discussion ensued regarding Council direction on Economic Development projects.

Scott Whyte, Economic Development Director, presented an overview of economic development in 2013.

Tom Rainey, Bioinspire Director, outlined the Bioinspire project. Information included:

- Council of Advisors
- BioAccel technology commercialization approach
- Services offered
- BioAccel portfolio companies

Mr. Whyte informed Council of the following Economic Development Implementation Strategy (EDIS) initiatives:

- University recruitment
- Investment zone development
- Healthcare recruitment
- Business assistance program
- Strategic land assembly
- Marketing plan
- Medical device incubator
- Permitting task force
- Workforce development

Additional information included:

- Economic Development Services project update
- Existing projects
 - Bioinspire
 - Trine University
 - Maxwell Technologies
 - Commercial rehabilitation program
 - P83 Design Concept Report
 - Peoria Sports Park mixed-use development
 - Vistancia commercial core
- Upcoming projects
 - Huntington University
 - College of St. Scholastica
 - Blue Ocean Biomanufacturing
- Future projects
 - Rovey Industrial Park
 - Peoria Town Center reuse
 - Saxa property
 - Grand Avenue property reuse
 - Peoria Innovation Center

Discussion ensued regarding existing projects, funding for the projects and the flexibility of the Economic Development Implementation Strategy document.

Jeff Tyne, Management and Budget Director, provided information on:

- Available funding and the first-in, first-funded approach
- Use of available funds
 - One time monies
 - Ongoing monies

Mr. Tyne provided additional information on funding sources to maximize economic development.

Mr. Whyte discussed the Economic Development Implementation Strategy and funding sources for existing, upcoming and future projects, as well as unfunded projects.

Mr. Whyte outlined the distinction between the P83 Design Concept Report, the P83 public improvements and the Peoria Sports Park redevelopment project.

Discussion ensued regarding funding of the following:

- P83 Design Concept Report
- Genome Identification Corporation
- Land assembly
- Unfunded projects

Mr. Whyte discussed points for consideration during the budget process.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:12 p.m.

EXECUTIVE SESSION AGENDA

3. An Executive Session was convened immediately following the City Council Special Meeting and Study Session pursuant to A.R.S. §38-431.03 for the purpose of discussion and consultation with legal counsel and designated representatives of the public body pertaining to labor negotiations. (Pursuant to A.R.S. § 38-431.03.A.5)

Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.

A **Regular Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 7:00 p.m.

Following a moment of silent reflection, Councilmember Leone led the Pledge of Allegiance.

Members Present: Mayor Bob Barrett; Vice Mayor Tony Rivero; Councilmembers Ron Ames, Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Burg, Chief Assistant City Attorney; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Bill Mattingly, Public Works Director; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Dan Nissen, Assistant City Engineer; Bobby Ruiz, Fire Chief; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Jeff Tyne, Management and Budget Director; Scott Whyte, Economic Development Services Director; Claudia Luján, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately 15 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Presentation:

4. Certificates of Appointment

Mayor Barrett presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the January 22, 2013 City Council meeting:

- Matthew Johnson appointed to the Personnel Board, and
- Shawn Hutchinson appointed to the Planning and Zoning Commission.

Note: Matthew Johnson was not present to receive his certificate.

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.

Mayor Barrett asked if any Councilmember wished to have an item removed from the Consent Agenda.

Councilmember Carlat requested that Agenda Item 7C be removed for separate discussion.

Motion was made by Councilmember Aames, seconded by Councilmember Leone, to approve the Consent Agenda with the exception of Agenda Item 7C. Upon vote, the motion carried unanimously 7 to 0.

5C. **Minutes**

Approved the following:

January 15, 2013 Meeting Minutes

January 22, 2013 Meeting Minutes

6C. **Grant Application, U.S. Department of Interior, Bureau of Reclamation, WaterSMART: Water and Energy Efficiency**

RESOLUTION 2013-20

RESOLUTION OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPROVING THE APPLICATION FOR THE WATERSMART: WATER AND ENERGY EFFICIENCY GRANT FOR FY 2013.

Adopted **RES. 2013-20** approving an application to the U.S. Department of Interior, Bureau of Reclamation for "WaterSMART": Water and Energy Efficiency Grants for 2013.

7C. **Contract, Sellers & Sons, Inc., WestWing Park, Lighting**

Clerk's Note: Agenda Item 7C was removed from the Consent Agenda for separate discussion.

At the request of Councilmember Carlat, John Sefton, Community Services Director, provided a brief overview of the request to award a contract for the design and installation of lighting for the tennis and skate courts at WestWing Park.

Discussion ensued regarding reuse of the existing solar lighting.

Motion was made by Councilmember Carlat, seconded by Councilmember Edwards, to:

- (a) Award a contract to Sellers & Sons, Inc. in an amount not to exceed \$200,000 for lighting improvements at WestWing Park;
- (b) Authorize the use of general fund reserves; and
- (c) Approve a budget transfer in an amount not to exceed \$200,000 from the General Fund Contingency account to the Park North Division account.

Upon vote, the motion carried unanimously 7 to 0.

8C. **Contract, Sellers & Sons, Inc., Murphy Park Field, Lighting**

- (a) Awarded a contract to Sellers & Sons, Inc. in the amount of \$124,195 for the replacement of light poles and fixtures at Murphy Park;
- (b) Authorized owner's contingency in the amount of \$10,805;
- (c) Authorized the use of general fund reserves; and
- (d) Approved a budget transfer in the amount of \$135,000 from the General Fund Contingency account to the Park South Division account.

9C. **Lease Agreement Amendment, White Mountain Apache Tribe, Water Rights**

Approved an amended water rights lease agreement between the City of Peoria, the White Mountain Apache Tribe and the United States for a term of 100 years for the lease of Central Arizona Project water.

10C. **Final Plat, Santana Village, Peoria Avenue and 77th Avenue**

Approved the Final Plat of Santana Village, located at Peoria Avenue and 77th Avenue, subject to stipulations.

11C. **Final Plat, Sunset Ranch Phase II Parcel F, 100th Avenue and Patrick Lane**

Approved the Final Plat of Sunset Ranch II Parcel F, located at 100th Avenue and Patrick Lane, subject to stipulations.

12C. **Final Plat, Sunset Ranch II Parcel E, 100th Avenue and Villa Chula**

Approved the Final Plat of Sunset Ranch II Parcel E, located at 100th Avenue and Villa Chula, subject to stipulations.

13C. **Condominium Replat, Amendment to Building F of the Condominium Plat for Union Hills Office Park, Union Hills Drive**

Approved the Condominium Replat, Amendment to Building F of the Condominium Plat for Union Hills Office Park, located at Union Hills Drive, west of 91st Avenue.

REGULAR AGENDA

New Business:

14R. **Exclusive Negotiating Agreement, Blue Ocean Biomanufacturing**

Scott Whyte, Economic Development Services Director, summarized a request for an Exclusive Negotiating Agreement with Blue Ocean Biomanufacturing. At the request of Council, Mr. Whyte provided a brief history of the biomanufacturing firm.

Motion was made by Vice Mayor Rivero, seconded by Councilmember Carlat, to authorize the City Manager to enter into an Exclusive Negotiating Agreement with Blue Ocean Biomanufacturing to develop a facility in Peoria.

Upon vote, the motion carried unanimously 7 to 0.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager

15. **Council Calendar**

16. **Reports with Presentation**

- A. Mobile Application for Non-Emergency Reporting - PeoriaAZ Civic Reporter

John Imig, Information Technology Director, presented information on the mobile civic engagement application implemented during the summer of 2012. Mr. Imig reported that the mobile reporting platform improves the City's accountability and responsiveness by allowing residents and employees to identify and report non-emergency issues.

- B. Police Department Mobile Phone Application

Roy Minter, Police Chief, provided a brief presentation explaining the features of the Police Department's mobile phone application launched in December 2012. Chief Minter reported that the application is designed to assist with crime prevention and is expected to increase the Police Department's performance by providing the public with another means of communication.

17. **Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)**

Carl Swenson, City Manager, provided information to Council related to the following items:

- A. Distinguished Budget Presentation Award
- B. Council Subcommittee Update

Reports from City Council:

Councilmember Leone reported on the various City of Peoria activities and events he attended. Councilmember Leone reminded citizens to attend the Organic Market held each Saturday from 9:00 a.m. to 2:00 p.m. at Park West.

Councilmember Carlat announced that February 8, 2013 is the deadline for written public comment to the Bureau of Land Management regarding Arizona Public Service's siting of overhead electric transmission lines along State Route 74. Councilmember Carlat urged citizens to provide written comment on the issue. Councilmember Carlat advised that contact information to provide comments is available by accessing the Mesquite District link on the City's website. Councilmember Carlat encouraged citizens to attend a public meeting regarding the Parks, Recreation, Open Space and Trails Master Plan on February 7, 2013 at Rio Vista Community Park.

Councilmember Edwards encouraged the public to attend a Bicycle Safety Rodeo on February 9, 2013 at the Peoria Sports Complex. Councilmember Edwards reminded the public to purchase tickets to the upcoming P83 event to be held on February 23, 2013.

Councilmember Aames reported on the various activities and events he attended. Councilmember Aames invited the public to attend the City Council Subcommittee meetings. Councilmember Aames advised that information pertaining to the Subcommittees is available on the City's website.

Reports from the Mayor:

None.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:32 p.m.

ATTEST:

Rhonda Geriminsky, Interim City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 5th day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of March, 2013.

(Seal)

Rhonda Geriminsky, Interim City Clerk