

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
February 19, 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; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Manager; Bill Mattingly, Public Works Director; Brent Mattingly, Finance Director; Bobby Ruiz, Fire Chief; Jeff Tyne, Management and Budget Director; and Claudia Luján, Assistant to the City Manager.

**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.

## **CONSENT AGENDA**

Motion was made by Councilmember Carlat, seconded by Councilmember Aames, 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. Peoria Development and Infrastructure Planning Update

Chris Jacques, Planning and Community Development Director, provided an overview of the Development and Infrastructure Planning.

Mr. Jacques stated the presentation will include information regarding:

- Development trends and “hot spots”
- Core transportation and utility infrastructure
- Next steps

Mr. Jacques provided information pertaining to:

- New commercial permits issued
- Commercial tenant improvements permits issued
- Single-family residential permits issued
- Permits activity during the past 36 months
- Major entitlement activity
- Development cases submitted
- Preliminary plats
- Rezone activity
- Economic development focus areas

Bill Mattingly, Public Works Director, provided information regarding:

- Core transportation and utility infrastructure
- Key transportation projects in the last five years
- Near term projects (within the next five years)
- Future transportation corridors
- Wastewater
- Water treatment plants

Discussion ensued regarding partnerships with the Cities of Phoenix and Glendale.

Mr. Mattingly provided additional information regarding:

- Future water treatment alternatives
- Peoria’s position for new growth

Discussion ensued regarding:

- Costs for future water treatment options
- Growth west of the Agua Fria
- Interim plan for water infrastructure
- Long-term water infrastructure options
- Capital planning funding
- City of Phoenix water treatment capacity
- Urgency of need for infrastructure and long-term water supply
- Transportation circulation plans
- Water treatment alternatives with the City of Phoenix

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:43 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 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 Patena led the Pledge of Allegiance.

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

**Members Absent:** Mayor Bob Barrett

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, Interim City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering 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; Bobby Ruiz, Fire Chief; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Jeff Tyne, Management and Budget 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. Recognition of Outgoing Deputy City Manager, Susan Thorpe

Carl Swenson, City Manager, presented a plaque to Susan Thorpe in recognition of her service to the City of Peoria as Deputy City Manager during the past seven years.

5. Youth Advisory Board Delegates - Overview of Congress of Cities

Youth Advisory Board delegates gave a presentation on the highlights of their participation at the 2012 Congress of Cities conference. The delegates, Elizabeth Gonzalez, Jacob Jelinek, Thomas Prior and Sean Proia, offered suggestions on engaging youth in the community.

**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.

Vice Mayor Rivero asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Aames, seconded by Councilmember Patena, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

6C. **Grant, Peoria Fire Department, Arizona Department of Homeland Security, Fiscal Year 2010 Reallocated Funds**

- (a) Accepted the \$10,434 grant award from the Arizona Department of Homeland Security for reallocated Fiscal Year 2010 funds for chemical, biological, radiological, nuclear, explosive (CBRNE) weapon detection, response and decontamination capabilities; and
- (b) Approved a budget adjustment in the amount of \$10,434 from the Proposed Grants Contingency Account to various accounts in the Homeland Security Fund to provide expenditure authority.

7C. **Intergovernmental Agreement Amendment, State of Arizona, Department of Transportation, Traffic Signal Heads, Various Locations**

RESOLUTION NO. 2013-24

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, ADOPTING A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PEORIA FOR UPGRADING THE 8-INCH TRAFFIC SIGNAL HEADS WITH 12-INCH LED SIGNAL HEADS.

Adopted **RES. 2013-24** to approve Amendment One to the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Peoria for upgrading the 8-inch traffic signal heads to 12-inch LED traffic signal heads at various locations.

8C. **Purchase, Replacement Vehicle, Police Department**

- (a) Approved the early replacement of vehicle #1419; and
- (b) Authorized a budget amendment in the amount of \$29,906 from the Fleet Reserve Fund Contingency Account to the Fleet Reserve Fund Automobiles Account in the amount of \$27,468 and to the Police Department Automobiles Account in the amount of \$2,438.

9C. **Easement, Salt River Project Irrigation, 75th Avenue and Thunderbird Road Intersection Widening Project**

RESOLUTION NO. 2013-23

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING THE GRANTING OF AN EASEMENT TO SALT RIVER PROJECT FOR THE RELOCATION OF EXISTING IRRIGATION FACILITIES IN THE VICINITY OF 75<sup>TH</sup> AVENUE AND THUNDERBIRD ROAD.

Adopted **RES. 2013-23** authorizing the execution of an Irrigation Easement to Salt River Project for the relocation and maintenance of irrigation facilities associated with the construction of the 75th Avenue and Thunderbird Road Intersection Widening Project.

10C. **Deeds and Easements, Various Locations**

RESOLUTION NO. 2013-21

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION FORMALLY ACCEPTING DEEDS AND EASEMENTS FOR PROPERTY RIGHTS CONVEYED TO THE CITY OF PEORIA.

Adopted **RES. 2013-21** accepting Deeds and Easements for various Real Property interests acquired by the City.

11C. **Designate Roadways, Establish Rights-of-Way, Various Locations**

RESOLUTION NO. 2013-22

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PUBLIC STREETS, TO BE OPENED AND MAINTAINED BY THE CITY.

Adopted **RES. 2013-22** designating various 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.

12C. **Land Donation, Downtown Peoria Residential Lots, 86th Avenue and Jefferson Street**

RESOLUTION NO. 2013-25

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING THE CONVEYANCE BY QUIT CLAIM DEED OF RESIDENTIAL LOTS LOCATED ON THE WEST SIDE OF 86TH AVENUE, JUST SOUTH OF JEFFERSON STREET, PEORIA, ARIZONA.

Adopted **RES. 2013-25** authorizing the donation of vacant residential land located at approximately 86th Avenue and Jefferson Street to Habitat for Humanity Central Arizona.

13C. **Budget Adjustment, Office of the City Attorney, Peoria Sports Park, Outside Counsel**

Approved a budget adjustment in the amount of \$30,000 from the Half Cent Sales Tax Contingency account to the City Attorney Civil Division Operating account for Legal Services to retain outside counsel for negotiations with the Peoria Sports Park mixed use redevelopment project.

14C. **Fiscal Year 2013 Second Quarter Budget Amendments**

Approved the Fiscal Year 2013 Second Quarter budget amendments.

15C. **Investment Report, Quarter Ended December 31, 2012**

Reviewed and accepted the Investment Report for the Quarter Ended December 31, 2012.

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

None.

**Reports from City Manager**

19. **Council Calendar**

20. **Reports with Presentation**

A. P83 Party

John Sefton, Community Services Director, presented on the "P83 Party" to be held on Saturday, February 23, 2013 from 3:00 to 9:00 p.m. Mr. Sefton reported that the event will include various amusement activities, food booths, a beer garden and musical acts.

The event will take place along 83<sup>rd</sup> Avenue, south of Bell Road, following the Seattle Mariners vs. San Diego Padres Spring Training game at the Peoria Sports Complex.

**Reports from City Council:**

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

Councilmember Carlat announced there will be a groundbreaking ceremony on Thursday, February 21, 2013 at 9:30 a.m. for the Vistancia Boulevard Bridge crossing the Central Arizona Project canal. Councilmember Carlat encouraged citizens to attend a neighborhood meeting regarding the Terramar Cove development project to be held on February 26, 2013 at 6:00 p.m. at Christ Church of the Valley. Councilmember Carlat reported that Opening Day ceremonies for the Sidewinder Little League will be held at Vistancia Elementary School on Saturday, March 2, 2013, beginning at 9:30 a.m.

Councilmember Edwards reported on the various City of Peoria activities he attended. Councilmember Edwards encouraged the public to attend the upcoming P83 event to be held on Saturday, February 23, 2013.

Councilmember Aames reported on the various City of Peoria activities he attended.

Councilmember Patena furnished information on programs and services provided by three not-for-profit entities he toured recently—Theater Works, Benevilla and the Challenger Space Center. Councilmember Patena recognized a team of students from Coyote Hills Elementary School for becoming a finalist in the 2013 Honeywell Fiesta Bowl Aerospace Challenge.

**Reports from the Mayor:**

None.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 7:34 p.m.

---

Bob Barrett, Mayor

ATTEST:

---

Rhonda Geriminsky, 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 19<sup>th</sup> day of February, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9<sup>th</sup> day of April, 2013.

(Seal)

---

Rhonda Geriminsky, City Clerk