

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 4, 2013

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue 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; Jeff Tyne, Deputy City Manager; Steve Burg, Chief Assistant City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; Brent Mattingly, Finance Director; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director; Claudia Luján, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience:

Following a moment of silent reflection, Vice Mayor Rivero led the Pledge of Allegiance.

Fiscal Year (FY) 2014 Budget Workshop

Clerk's Note: The complete Proposed FY 2014 Budget is on file in the City Clerk's Office.

Bill Mattingly, Public Works/Utilities Director, provided an overview of the Public Works/Utilities Department's Budget, including:

- Department overview
- Plant operations
- Field operations
- Water resource and environment
- Facilities
- Fleet maintenance
- Solid waste
- Streets and storm drain
- Transit
- Net budget additions

Discussion ensued regarding:

- Electronic equipment servers
- Pavement inspection performance measures
- Other professional services
- Total transit operations
- Dial-A-Ride services
- Staffing certifications and training
- Professional memberships
- Recycling diversion rate
- Reserve funds
- Blue-staking
- Manhole maintenance operations
- Other allowances
- Increasing bulk trash pick up

John Sefton, Community Services Director, provided an overview of the Community Services Department's Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes for Administration, Recreation, Parks, Right-of-Way, Sports Complexes, Library Services and Arts
- New budget additions

Discussion ensued regarding:

- Positions requests for Pioneer Community Park
- Rights-of-way landscaping maintenance
- Rio Vista
- Allocation of park funds in northern parts of the City
- Equitability of amenities in the northern and southern parts of the City
- Participation and demographics of those frequenting the new Community Center
- Reduction in Capital Outlay budget

Andy Granger, Engineering Director, provided an overview of the Engineering Department's Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- Customer service
- Consulting budget
- Performance Report measures

Chris Jacques, Planning and Community Development Director, provided an overview of the Planning and Community Development Department's Budget, including:

- Department and division overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- Transportation Planner position
- Human Resources Coordinator position request and servicing needs throughout the City
- Community Development Block Grant funding
- Neighborhood Stabilization Program funding
- Neighborhood Pride Program expansion to the north
- Selection of locations for neighborhood services

7:10 p.m. Mayor Barrett called a recess.

7:24 p.m. Council meeting resumed.

Scott Whyte, Economic Development Services Director, provided an overview of the Economic Development Services Department's Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- Economic Development Implementation Strategy Plan
- Economic Development Advisory Board
- Self certification
- Electronic plan review
- Overnight travel budget

Claudia Lujan, Assistant to the City Manager, provided an overview of the City Manager Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- New administrative position in the City Manager's Office
- Special services for International County/City Manager's Association Conference
- Overnight travel
- Other allowances

Bo Larsen, Public Information Director, provided an overview of the Office of Communications Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- Contract labor/freelance videographers
- Peoria Leadership Institute

John Schell, Intergovernmental Affairs Director, provided an overview of the Intergovernmental Affairs Budget, including:

- Department overview
- Service related to the primary Council goals
- Key service outcomes
- New budget additions

Discussion ensued regarding:

- Private sector assistance with legislative bills impacting the City
- League of Arizona Cities and Towns - Festival of Cities event funding

Mr. Schell also provided an overview of the City Council Budget.

Discussion ensued regarding the Youth Delegates Program.

Discussion ensued regarding reducing food taxes.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:35 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 Budget Study Session of the City Council of Peoria, Arizona held on the 4th day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of May, 2013.

(Seal)

Rhonda Geriminsky, City Clerk