

**MINUTES OF THE JOINT CITY COUNCIL AND ECONOMIC DEVELOPMENT
ADVISORY BOARD
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
November 5, 2013**

A **Joint Study Session Meeting** of the City Council and Economic Development Advisory Board of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:01 p.m.

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

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

Councilmembers Absent: None

Council Youth Liaisons: Jacob Jelinek and Thomas Prior.

Economic Development Advisory Board Members Present: Shelley Bade, Deborah DeSimone, Mark Hammons and Neil Terry.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; Bo Larsen, Public Information Director; Brent Mattingly, Finance and Budget Director; John Sefton, Community Services Director; and Scott Whyte, Economic Development Services Director.

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.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. BioAccel Annual Report Update

Scott Whyte, Economic Development Services Director, introduced MaryAnn Guerra, Chief Executive Officer of BioAccel.

Mr. Whyte provided background regarding the economic development implementation strategy which was adopted by Council in December 2010 and the City Council direction provided at the Economic Development Workshop held on September 6, 2013.

Ms. Guerra presented the BioInspire results beginning with the critical factors for success. Ms. Guerra outlined the key accomplishments for BioAccel including:

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- Six new device companies
- Seventh new company in November
- Financial benefits including leveraging
- Wage benefits and jobs
- New markets including:
 - Stimwave and Nasseo interacting in Europe
 - Hildeez has entered terms for national distribution of their garments
 - Yolia will launch a new product in Mexico in the fourth quarter of 2013
 - Stimwave received their CE Mark in October 2013 ensuring the validity for their product to be sold throughout the European Economic Area
 - Stimwave will launch product in the first quarter of 2014
- BioInspire highlights including recent awards and grants received
- Council of Advisors
- Product portfolio
- Portfolio development
- Investment leveraging

Discussion ensued regarding:

- Produce launching process
- Stimwave products
- Development of 30 new jobs
- City's investment leveraging
- Angel investors
- Funding
- Venture funds
- Producing products and company obligations for staffing in Peoria
- Job development potential
- Criteria used to select candidates for BioAccel space
- Benefits to the City
- Length of time companies remain in the incubator
- Strategy for keeping companies in the City of Peoria after the incubation phase
- Focus on retaining companies within the City of Peoria
- Lease agreements with building owners
- Characteristics of an incoming company
- Portfolio of businesses
- Average wage of positions in the various companies and their benefits
- Full-time versus part-time employees
- Youth interest in science interning opportunities
- Opportunity for City Council to meet with Council of Advisors
- Solutions Challenge Event and Scorpion Pit Event

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:16 p.m.

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 Aames led the Pledge of Allegiance.

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

Members Absent: Councilmember Cathy Carlat

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, 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 and Budget Director; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director; Corina Russo, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately 25 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:

2. Fighter Country Partnership, Ron Sites

Ron Sites, Fighter Country Partnership President and Executive Director, thanked the Council for its support of Luke Air Force Base and Fighter Country Partnership. Mr. Sites' presentation included the history of Fighter Country Partnership, its mission, and a review of the services the organization provides to support Luke Air Force Base.

3. 2013 Peoria Young Ambassador Program Update

Corina Russo, Assistant to the City Manager, provided a brief overview of the Young Ambassador Program. Noelle Sahhar, Mikayla Whalen, Trevor Schlecht and Joe Peugnet, Young Ambassador delegates, provided highlights of the 2013 student exchange program with the Borough of Ards, Northern Ireland, the cultural experience abroad, and the two-week hosting student exchange in Peoria.

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.

Vice Mayor Rivero requested that Agenda Item 10C 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 10C. Upon vote, the motion carried unanimously 6 to 0.

4C. **Disposition of Absence**

Approved the absence of Vice Mayor Tony Rivero from the Special Meeting and Study Session held at 5:00 p.m. on October 29, 2013.

5C. **Code Amendment, Chapter 9, Fire Prevention and Protection**

ORDINANCE NO. 2013-23

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 9 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 9-31, INTERNATIONAL FIRE CODE, ADOPTED; AMENDING SECTION 9-33 INTERNATIONAL FIRE CODE, LOCAL AMENDMENTS; PROVIDING FOR SEPARABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 2013-23** amending Chapter 9 of the Peoria City Code (1992 Edition) pertaining to International Fire Code sections 9-31 and 9-33.

6C. **Grants, State of Arizona Department of Homeland Security, Various Fire and Police Department Programs**

- (a) Authorized the Peoria Fire and Police Departments to accept three grant awards totaling \$133,480 from the Arizona Department of Homeland Security to be used to strengthen chemical, biological, radiological, nuclear or explosive weapon detection, response and decontamination capabilities; and sustain and enhance the Terrorism Liaison Officer program; and
- (b) Approved a budget amendment in the amount of \$133,480 from the Proposed Grant Contingency account to the Homeland Security Fund.

7C. **Grants, Governor's Office of Highway Safety, Highway Safety Projects**

- (a) Authorized the City Manager to accept \$86,682 from the Governor's Office of Highway Safety for participation in four highway safety projects; and

- (b) Approved a budget amendment in the amount of \$86,682 from the Proposed Grants Contingency account to the Governor's Office of Highway Safety Grant account.

8C. **Agreement, Arizona State Land Department, Lake Pleasant Parkway and Loop 303 Well Site**

Authorized the City Manager to execute a Well Site Agreement with the Arizona State Land Department authorizing the City to access and drill an exploratory well on Arizona State Land Department property for the purpose of providing water to the area of Lake Pleasant Parkway and Loop 303.

9C. **Authorize Expenditure, Phillips Corporation, Warranty Renewal, Cardiac Monitors**

Approved a one-time supplemental expenditure in the amount of \$71,280 for the four-year warranty renewal for 16 Phillips MRX cardiac monitors.

10C. **Budget Amendment, Peoria Sports Complex Field Lighting Capital Improvement Project**

Clerk's Note: This item was heard separately at the end of the Consent Agenda.

At the request of Vice Mayor Rivero, Agenda Item 10C was pulled from the Consent Agenda for separate discussion.

John Sefton, Community Services Director, presented a brief overview of the request for a budget amendment to clarify the funding source for an expenditure to Sellers and Sons, Inc. approved by City Council on October 15, 2013 for lighting improvements at the Sports Complex.

Motion was made by Vice Mayor Rivero, seconded by Councilmember Edwards to: (a) approve the use of Half-Cent Fund Reserves in the amount of \$174,000 to replace the existing light conductors at the Peoria Sports Complex; and (b) approve a budget amendment in the amount of \$174,000 from the Half-Cent Fund Contingency account to the Half-Cent Fund, Sports Complex Lighting Improvements Project, Ground/Detention Repair and Maintenance account.

Upon vote, the motion carried unanimously 6 to 0.

11C. **Maintenance Improvement District No. 1137, Tierra Del Rio Parcel 27, 99th Avenue and Jomax Road**

RESOLUTION NO. 2013-165

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1137, TIERRA DEL RIO PARCEL 27, AS MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-166

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1137, TIERRA DEL RIO PARCEL 27; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2013-165** intention and ordering the formation of proposed Maintenance Improvement District No. 1137, Tierra Del Rio Parcel 27, located at the northwest corner of 99th Avenue and Jomax Road; and adopted **RES. 2013-166** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

12C. **Maintenance Improvement District No. 1057, Tierra Del Rio Parcel 28, 99th Avenue and Jomax Road**

RESOLUTION NO. 2013-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1057, TIERRA DEL RIO PARCEL 28, AS MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-170

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1057, TIERRA DEL RIO PARCEL 28; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2013-169** intention and ordering the formation of proposed Maintenance Improvement District No. 1057, Tierra Del Rio Parcel 28, located at 99th Avenue and Jomax Road; and adopted **RES. 2013-170** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

13C. **Maintenance Improvement District No. 1117, Vistancia Parcel F3 Phase 1, Westland Road and Vistancia Boulevard**

RESOLUTION NO. 2013-173

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1117, VISTANCIA PARCEL F3 PHASE 1, AS MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-174

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1117, VISTANCIA PARCEL F3 PHASE 1; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2013-173** intention and ordering the formation of proposed Maintenance Improvement District No. 1117, Vistancia Parcel F3 Phase 1, located at Westland Road and Vistancia Boulevard; and adopted **RES. 2013-174** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

14C. **Street Light Improvement District No. 1023, Tierra Del Rio Parcel 28, 99th Avenue and Jomax Road**

RESOLUTION NO. 2013-171

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS WITHIN THE PROPOSED DISTRICT AND THAT THE COST OF THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS, BE ASSESSED UPON A CERTAIN IMPROVEMENT DISTRICT TO BE KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1023, TIERRA DEL RIO PARCEL 28; PROVIDING THAT THE COST OF THE ELECTRICITY REQUIRED TO OPERATE THE SYSTEM BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-172

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA ORDERING THE IMPROVEMENTS OF CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE CORPORATE LIMITS OF THE TOWN AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1023, TIERRA DEL RIO PARCEL 28 PURSUANT TO TITLE 48, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO FOR THE PURPOSE OF PURCHASING ELECTRICITY, WHICH INCLUDES A CHARGE FOR THE USE OF LIGHTING FACILITIES AND OTHER RELATED ITEMS TOGETHER WITH ALL APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2013-171** intention and ordering the formation of proposed Street Light Improvement District No. 1023, Tierra Del Rio Parcel 28, located at 99th Avenue and Jomax Road; and adopted **RES. 2013-172** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

15C. **Street Light Improvement District No. 1076, Tierra Del Rio Parcel 27, 99th Avenue and Jomax Road**

RESOLUTION NO. 2013-167

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS WITHIN THE PROPOSED DISTRICT AND THAT THE COST OF THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS, BE ASSESSED UPON A CERTAIN IMPROVEMENT DISTRICT TO BE KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1076, TIERRA DEL RIO PARCEL 27; PROVIDING THAT THE COST OF THE ELECTRICITY REQUIRED TO OPERATE THE SYSTEM BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-168

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA ORDERING THE IMPROVEMENTS OF CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE CORPORATE LIMITS OF THE TOWN AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1076, TIERRA DEL RIO PARCEL 27 PURSUANT TO TITLE 48, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO FOR THE PURPOSE OF PURCHASING ELECTRICITY, WHICH INCLUDES A CHARGE FOR THE USE OF LIGHTING FACILITIES AND OTHER RELATED ITEMS TOGETHER WITH ALL APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2013-167** intention and ordering the formation of proposed Street Light Improvement District No. 1076, Tierra Del Rio Parcel 27, located at the northwest corner of 99th Avenue and Jomax Road; and adopted **RES. 2013-168** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

16C. **Street Light Improvement District No. 1058, Vistancia Parcel F3 Phase 1, Westland Road and Vistancia Boulevard**

RESOLUTION NO. 2013-175

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS WITHIN THE PROPOSED DISTRICT AND THAT THE COST OF THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS, BE ASSESSED UPON A CERTAIN IMPROVEMENT DISTRICT TO BE KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1058, VISTANCIA PARCEL F3 PHASE 1; PROVIDING THAT THE COST OF THE ELECTRICITY REQUIRED TO OPERATE THE SYSTEM BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-176

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA ORDERING THE IMPROVEMENTS OF CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE CORPORATE LIMITS OF THE TOWN AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1058, VISTANCIA PARCEL F3 PHASE 1, PURSUANT TO TITLE 48, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO FOR THE PURPOSE OF PURCHASING ELECTRICITY, WHICH INCLUDES A CHARGE FOR THE USE OF LIGHTING FACILITIES AND OTHER RELATED ITEMS TOGETHER WITH ALL APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopt **RES. 2013-175** intention and ordering the formation of proposed Street Light Improvement District No. 1058, Vistancia Parcel F3 Phase 1, located at Westland Road and Vistancia Boulevard; and adopted **RES. 2013-176** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

17C. **Right-of-Way Annexation, Butler Drive between 83rd and 79th Avenues**

ORDINANCE NO. 2013-21

AN ORDINANCE OF THE CITY OF PEORIA, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF PEORIA, ARIZONA, MARICOPA COUNTY, STATE OF ARIZONA PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING CITY LIMITS OF THE CITY OF PEORIA, AND PROVIDING FOR THE RECORDING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE FOR THE ANNEXATION.

Adopted **ORD. 2013-21** approving the annexation of right-of-way for a portion of Butler Drive between 83rd and 79th Avenues.

18C. **Replat, Plaza Del Lago, Yearling Road and Lake Pleasant Parkway**

Approved the Replat of Plaza Del Lago, located at Yearling Road and Lake Pleasant Parkway, subject to stipulations.

REGULAR AGENDA

New Business:

19R. **Memorandum of Understanding, Peoria Police Officers Association**

Julie Ayers, Human Resources Director, provided an overview of the negotiations with the Peoria Police Officers Association (PPOA). Ms. Ayers reported that the meet and confer process began on February 27, 2013 and was settled in mediation on October 17, 2013. Ms. Ayers noted the proposed contract has been ratified by the membership of the Peoria Police Officers Association.

Ms. Ayers highlighted the following key provisions pertaining to wages contained in the Memorandum of Understanding:

- Term of approximately three years commencing upon Council approval and ending June 30, 2016
- No merit increase in the first year
- One-time payment in the amount of \$850 in the first year to all members on their anniversary date
 - If the anniversary date occurred between July 1 November 5, 2013, the effective date would be the beginning of the pay period that includes November 5, 2013

- Merit increase of 5 percent in the second year for eligible employees effective the beginning of the pay period that includes the anniversary date of the employee's position
 - One-time payment of \$850 for employees topped out
- Merit increase of 5 percent in the third year for eligible employees effective the beginning of the pay period that includes the anniversary date of the employee's position
 - One-time payment of \$850 for employees topped out

Lon Bartel, representing the PPOA, spoke in favor of interest-based bargaining and requested the Council's support of the mediated agreement.

Motion was made by Councilmember Patena, seconded by Councilmember Edwards, to approve the Memorandum of Understanding with the Peoria Police Officers Association in total, for the period November 2013 through June 2016.

Upon vote, the motion carried unanimously 6 to 0.

20R. **Public Hearing - Liquor License, Various Locations**

Brent Mattingly, Finance and Budget Director, reported on staff's recommendation to recommend approval to the State Liquor Board for:

- (a) Sampling privileges for the existing Albertson's #991 Liquor Store (Series 09), located at 8240 West Deer Valley Road, Richard J. Navarro, Applicant, LL#10006657; and
- (b) A New Government Liquor License (Series 05) for Peoria Center for the Performing Arts, located at 8355 North Peoria Avenue, Brenda J. Rehnke, Applicant, LL#20009258.

Mr. Mattingly advised that the properties were posted in accordance with Arizona law, all fees were paid, all reviewing Departments recommended approval and no comments were received from the public.

Public Hearing:

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the requests for:

- (a) Sampling privileges for the existing Albertson's #991 Liquor Store (Series 09), located at 8240 West Deer Valley Road, Richard J. Navarro, Applicant, LL#10006657; and
- (b) A New Government Liquor License (Series 05) for Peoria Center for the Performing Arts, located at 8355 North Peoria Avenue, Brenda J. Rehnke, Applicant, LL#20009258.

Having no requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

Council Action:

Motion was made by Councilmember Edwards, seconded by Councilmember Leone, to recommend approval to the State Liquor Board for:

- (a) Sampling privileges for the existing Albertson's #991 Liquor Store (Series 09), located at 8240 West Deer Valley Road , Richard J. Navarro, Applicant, LL#10006657; and
- (b) A New Government Liquor License (Series 05) for Peoria Center for the Performing Arts, located at 8355 North Peoria Avenue, Brenda J. Rehnke, Applicant, LL#20009258.

Upon vote, the motion carried unanimously 6 to 0.

21R. **Public Hearing - Off-Track Wagering License Renewals, Turf Paradise, Various Locations**

Brent Mattingly, Finance and Budget Director, reported that all fees were paid and staff recommends approval to the Arizona Racing Commission for Off-Track Wagering License Renewals for Turf Paradise to telecast at Gallagher's Food & Fun, 6750 West Peoria Avenue and Ramada Inn, 8955 Northwest Grand Avenue.

Public Hearing:

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the requests for Off-Track Wagering License Renewals for Turf Paradise to telecast at Gallagher's Food & Fun, 6750 West Peoria Avenue and Ramada Inn, 8955 Northwest Grand Avenue.

Having no requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

Council Action:

Motion was made by Councilmember Aames, seconded by Councilmember Edwards, to recommend approval to the Arizona Racing Commission for Off-Track Wagering License Renewals for Turf Paradise to telecast at Gallagher's Food & Fun, 6750 West Peoria Avenue and Ramada Inn, 8955 Northwest Grand Avenue.

Upon vote, the motion carried unanimously 6 to 0.

22R. **Public Hearing - Rezoning, Stonebridge Ranch, Jomax Road and Lake Pleasant Parkway**

ORDINANCE NO 2013-22

AN ORDINANCE OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA AMENDING THE STONEBRIDGE RANCH PLANNED AREA DEVELOPMENT STANDARDS AND GUIDELINES REPORT REDUCING THE MINIMUM LOT SIZE FROM 30,000 SQUARE FEET TO A MINIMUM OF 8,400 SQUARE FEET ON APPROXIMATELY 19.7 ACRES OF LAND ZONED PAD; AMENDING THE ZONING MAP AND PROVIDING FOR AN EFFECTIVE DATE.

Chris Jacques, Planning and Community Development Director, provided an overview of the request for a Major Amendment to the Stonebridge Ranch Planned Area Development to reduce the minimum lot sizes from 30,000 square feet to 8,400 square feet to facilitate a gated 53-lot single-family residential community.

Public Hearing:

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the request for a Major Amendment to the Stonebridge Ranch Planned Area Development modifying the minimum lot sizes from 30,000 square feet to 8,400 square feet.

Mike Curley, representing the applicant, reported that neighbors in the west are in support of the case since revisions to the application and conditions of approval had been made based on their input.

Having no further requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

Council Action:

Motion was made by Councilmember Aames, seconded by Councilmember Edwards, to concur with the Planning and Zoning Commission's recommendation to adopt **ORD. 2013-22** amending the Stonebridge Ranch Planned Area Development modifying the minimum lot sizes from 30,000 square feet to 8,400 square feet as proposed under zoning case Z02-28A.1.

Upon vote, the motion carried unanimously 6 to 0.

23R. **Grant, United States Department of Justice, Community Oriented Policing Services Hiring Program**

Roy Minter, Police Chief, provided background on the Community Oriented Policing Services Hiring Program Grant.

Bob Sanders, Deputy Police Chief, provided a brief overview of how the grant funding will be utilized.

Discussion ensued regarding community policing and the City's responsibility to fully fund the three police officer positions beginning in Fiscal Year 2017.

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

- (a) Authorize the City Manager to execute the Community Oriented Policing Services Hiring Program Grant application to hire three police officers;
- (b) Approve a budget amendment not to exceed \$285,615 from the General Fund Contingency to various Police Department General Fund accounts;
- (c) Authorize expenditure authority in various Police Asset Forfeiture accounts for one-time funds in the amount of \$12,990; and
- (d) Increase the authorized strength of the department by three police officers.

Upon vote, the motion carried unanimously 6 to 0.

24R. **Job Order Contract, Valley Rain Construction, Peoria Sports Complex Improvements**

Ed Striffler, Engineering Design and Construction Manager, gave a brief presentation on improvements at the Sports Complex.

Information included:

- Project history
- Status of Phase I construction and project successes to date
- Change in approach to Phase 2 stadium improvements and types of improvements
- Project schedule

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

- (a) Approve an individual job order to Valley Rain Construction in an amount not to exceed \$3,000,000 for design and construction services for a portion of the stadium improvements at the Peoria Sports Complex; and
- (b) Authorize the City Manager to execute any applicable agreement documents related thereto.

Upon vote, the motion carried unanimously 6 to 0.

Call To The Public (Non-Agenda Items)

Dr. William Bercu presented a plaque from the Donor Network of Arizona to Mayor Barrett. The City of Peoria was recognized by the organization as the Outstanding City Partner for 2013.

Christian Williams, representing the Casa del Rey Homeowners Association, expressed his appreciation to the City for grants awarded to the Association. Mr. Williams also thanked the City and representatives of the Fire Department for participating at its Fall Festival on October 19, 2013.

Reports from City Manager

25. **Council Calendar**

26. **Reports with Presentation**

- A. 3rd Annual Career and Opportunity Job Fair

Scott Whyte, Economic Development Director, provided an overview of the 3rd Annual Career and Opportunity Job Fair to be held at the Peoria Sports Complex on Thursday, November 7, 2013.

- B. Neighborhood Pride Report

Carin Imig, Neighborhood and Revitalization Administrator, gave a presentation on the Neighborhood Pride Program and the Fiscal Year 2014 planned projects.

27. **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, informed Council that their Agenda packet contains information related to the following items:

- A. Council Subcommittee Update
- B. City of Peoria Labor Taskforce
- C. 6th Annual Veterans Day Run and Veterans Recognition
- D. Proposed 2014 City Council Meeting Calendar

Mr. Swenson announced that the grand opening of Maxwell Technologies will be held at their facility, located at 8644 West Ludlow Drive, beginning at 2:00 p.m. on November 14, 2013.

Reports from City Council:

Council Youth Liaison Prior reported on his attendance at a recent Peoria Unified School District Board Meeting. Mr. Prior extended an invitation to the Council to attend a Fall Festival that will be held at Liberty High School on Saturday, November 16, 2013.

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone encouraged citizens to attend the 5K Turkey Trot and Mashed Potato Mile beginning at 4:00 p.m. at Rio Vista Community Park on Wednesday, November 13, 2013.

Councilmember Edwards commended Councilmember Patena and the Community Services Department staff on the Parkfest event held in the Ironwood District. Councilmember Edwards announced that a meeting of the Glendale Planning Commission will be held at the Glendale City Council Chamber at 5:00 p.m. on November 7, 2013 regarding billboards to be placed at the exit of the Loop 101 and Bell Road. Councilmember Edwards urged residents of the Willow District to contact the City of Glendale to voice their opinion on the matter.

Council Youth Liaison Jelinek reported on the various City of Peoria activities he attended.

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

Councilmember Patena reported on the recent Parkfest event held in the Ironwood District at Calbrisa Park. Councilmember Patena extended his appreciation to the Community Services Department staff and to members of the City Council for their support of the event.

Reports from the Mayor:

Mayor Barrett announced that the height of the billboards being proposed at the exit of the Loop 101 and Bell Road are 85 ft. Mayor Barrett urged residents to voice their opposition of the billboards to the Glendale Planning Commission and the Glendale City Council. Mayor Barrett reported on the success of the Grillfest event held in Vistancia. Mayor Barrett encouraged donations for "Christmas for the Troops" being sponsored by the Peoria Sunset Lions Club. Mayor Barrett announced that Homes for Our Troops will present the keys to a specially adapted home to Army 1SG Mike Leonard at 9:00 a.m. on Saturday, November 9, 2013.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:56 p.m.

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 5th day of November, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of January, 2014.

(Seal)

Rhonda Geriminsky, City Clerk