

City Council Meeting Notice & Agenda



Tuesday, March 05, 2013
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

1C. **Authorization to Hold an Executive Session**

Pursuant to A.R.S. § 38-431.03.A.5: Discussion and possible action to authorize 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. Proposed Site and Building Development Initiatives

Mayor
Bob Barrett

Acacia
District
Tony Rivero,
Vice Mayor

Ironwood
District
Bill Patena

Mesquite
District
Cathy Carlat

Palo Verde
District
Ron Aames

Pine
District
Carlo Leone

Willow
District
Jon Edwards

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

Executive Session

**Convene immediately following Special City Council Meeting
Executive Room, City Council Chamber**

Under the provisions of A.R.S. § 38-431.02 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session Agenda

3. 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)

Adjournment

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

Regular Meeting

7:00 P.M. Convene

Pledge of Allegiance

Roll Call

Final Call To Submit Speaker Request Forms

Consent Agenda

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Consent

4C. **Minutes**

Discussion and possible action to approve the February 5, 2013 Meeting Minutes.

5C. **Intergovernmental Agreement, Maricopa County, Deer Valley Road Project, El Mirage Road to 109th Avenue**

Discussion and possible action to approve an Intergovernmental Agreement with Maricopa County for the design, utility relocation, construction, construction management, operation and maintenance of the proposed Deer Valley Road project from El Mirage Road to 109th Avenue.

6C. **Contract, DBA Construction Inc., Sidewalk and Brick Paver Replacement, Washington Street between 83rd and 85th Avenue**

Discussion and possible action to: (a) award a construction contract to DBA Construction, Inc. in the amount of \$18,251.60 for the replacement of decorative sidewalk slabs and the removal and reinstallation of decorative brick pavers along Washington Street between 83rd and 85th Avenues; (b) authorize the use of Highway User Fund reserves; and (c) approve a budget transfer in the amount of \$18,252 from the Highway User Fund contingency to the Highway User Fund Street System account.

7C. **Budget Transfer, 15-Passenger Van, Adult Day Program**

Discussion and possible action to approve a budget transfer in the amount of \$31,860.89 from the Proposed Grant Contingency account to the Adult Day Fund - Tracks and Vans account for the purchase of a 15-passenger van for the Adult Day Program in order to double the number of participants that are able to attend off-site trips in the community.

8C. **Maintenance Improvement District No. 1050, Vistancia Parcel G1, 137th Drive and Lone Mountain Road**

Discussion and possible action to approve the Petition of Formation and adopt **RES. 2013-16** intention and ordering the formation of proposed Maintenance Improvement District No. 1050, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road; and adopt **RES. 2013-17** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

9C. **Street Light Improvement District No. 1019, Vistancia Parcel G1, 137th Drive and Lone Mountain Road**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-18** intention and ordering formation of proposed Street Light Improvement District No. 1019, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road; and adopt **RES. 2013-19** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

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

Discussion and possible action to adopt **RES. 2013-26** accepting Deeds and Easements for various Real Property interests acquired by the City.

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

Discussion and possible action to adopt **RES. 2013-27** designating various real properties to be used as City roadway and authorize the establishment of public right-of-way to be opened and maintained by the City as a public street.

12C. **Abandonment of City Interest, Easements for Public Water and Sewer Lines, Silver Canyon Ranch Unit 1, 78th Avenue and Calle Lejos**

Discussion and possible action to adopt **RES. 2013-28** authorizing the abandonment of the City's interest in two Easements for Public Water and Sewer Lines within the Silver Canyon Ranch Unit 1 subdivision located along 78th Avenue north of Calle Lejos and declaring an emergency.

13C. **Final Plat, Blackstone at Vistancia Parcel B6 and B9, Lone Mountain Road and El Mirage Road**

Discussion and possible action to approve the Final Plat of Blackstone at Vistancia Parcel B6 and B9, located at Lone Mountain Road and El Mirage Road, subject to stipulations.

Regular Agenda

Unfinished Business

14R. **Public Art Selection Process and Pioneer Community Park Public Art**

Discussion and possible action to: (a) approve the existing public art process; and (b) approve the recommended artwork for Pioneer Community Park.

New Business

15R. **PUBLIC HEARING - Liquor License, Sprouts Farmers Market #6, located at 8375 West Thunderbird Road**

PUBLIC HEARING: RE: Adding sampling privileges to an existing Wine and Beer Liquor License (Series 10) for Sprouts Farmers Market #6, located at 8375 West Thunderbird Road, Randy D. Nations, Applicant, LL#20002349.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board to add sampling privileges to an existing Wine and Beer Liquor License (Series 10) for Sprouts Farmers Market #6, located at 8375 West Thunderbird Road, Randy D. Nations, Applicant, LL#20002349.

16R. **Confirmation of Deputy City Manager Appointment**

Discussion and possible action to confirm the City Manager appointment of Jeff Tyne as Deputy City Manager, effective March 10, 2013.

17R. **Confirmation of City Clerk Appointment**

Discussion and possible action to confirm the City Manager appointment of Rhonda Geriminsky as City Clerk, effective March 10, 2013.

18R. **Confirmation of Public Information Director Appointment**

Discussion and possible action to confirm the City Manager appointment of Bowen Larsen as Public Information Director, effective March 10, 2013.

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.

Reports from City Manager

19. **Council Calendar**

20. **Reports with Presentation**

A. Fill the Boot with Books Reading Program

21. **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. Bravo Peoria

B. 2013 Multicultural Music Festival

C. Sister Cities - St. Patrick's Day Event

D. Council Subcommittee Update

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 and assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Peoria, Arizona 85345 - Phone: (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.

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>.

Date Prepared: February 12, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Proposed Site and Building Development Initiatives of the Economic Development Services Department

Purpose:

To provide the City Council with definitions and updates on the various Building and Site Development initiatives of the Economic Development Services Department (EDS) as they relate to customer service enhancements in the permitting process. The initiatives discussed are:

- Update on the Building Plan Review Self-Certification Study
- Over-the-Counter Plan Review concepts
- Electronic Plan Review Submittals
- Online Permitting
- SB1598 Compliance

Background/Summary:

On October 19, 2010, the City Council adopted the Economic Development Implementation Strategy (EDIS) which identified the city's economic development strengths, weaknesses, opportunities, and threats, as well as created a roadmap for economic development activity in the city through the establishment of eleven initiatives. In addressing the *Permit and Approval Process Task Force* initiative, Building and Site Development staffs have identified the following ways to improve customer service by facilitating quicker turn-around times for plan review, permitting and inspection.

- **Building Plan Review Self-Certification Study** - A self-certification program allows a registered design professional (architect or engineer) to certify that building plans prepared by them, or under their direct supervision, meet the requirements of all applicable building codes adopted by the jurisdiction. The advantage of such a program is to allow the applicant to eliminate the plan review step in the City's permit approval

process and reduce the time period between application and issuance of a permit. This program will allow the building owner and the designer the option to self-certify if the project is within the defined scope, or to use the traditional plan review process. Several jurisdictions throughout the country have implemented such programs with a very diverse variety of scopes, parameters, and processes. Such programs are voluntary participation by the customer.

To date, the following has occurred as part of the self-certification study process:

- A contract was signed with Zucker Systems to provide consulting services for the self-certification study.
- The consultant has made two separate visits to Peoria for a total of five days.
 - During the first visit he interviewed 12 city staff, the Deputy City Manager Susan Daluddung and the Economic Development Services Director Scott Whyte. The first visit also included sitting down with the internal self-certification working group as well as an introduction to Peoria's Economic Development Advisory Board (EDAB).
 - During the second visit he met with three Council members, Ron Aames, Cathy Carlat and Tony Rivero. This trip to Peoria also included an afternoon at the City of Phoenix interviewing three staff members. The purpose of the interviews was to gather information on how departments operate and explore the steps the City of Phoenix took to implement self-certification within their departments.
 - The second visit also included an interview with two architects that are certified through the City of Phoenix Self-Certification program, and a second meeting with the city's internal self-certification working group and Peoria's Economic Development Advisory Board.
- **Over-the-Counter Plan Review concepts** – Over-the-Counter Plan review involves designating a City staff member to review, analyze and approve certain permit applications, of a more minor nature, at the time of submittal. Currently, walk-in permit requests are handled by Development Technicians who only accept fees and paperwork and rely on the Building/Site Engineering plan reviewers to review the plans. Implementing over-the-counter plan review for smaller projects frees up the plan reviewers to dedicate more time toward the larger, more complex plans and prevents small projects from entering in the queue behind those more complex permit and plan applications. Building and Site Development have identified ways to align the department to begin offering over-the-counter plan review.
 - Building Development proposed in the FY14 budget the addition of a Development Technician I position which would allow the current Development Technician II to concentrate on over-the-counter plan review which is a function of their job duties. This service enhancement has been planned for a number of years and has recently been implemented by a number of valley cities.

- Likewise, the Site Development Division proposed in the FY14 budget, contract assistance for their counter to allow the Engineering Technician II the ability to concentrate more on over-the-counter plan review, which also is a function of their job duties.

The addition of staff capacity will enable the city to offer over-the-counter plan review services for Building and Site Engineering permits.

- **Online Permitting** – Online permitting allows citizens to access building permit information 24 hours a day, seven days a week. With Accela, the city’s current permitting system, citizens have the ability to view the status of their permit, schedule inspections and retrieve inspection results. Ideally, we would want to expand this to include the ability to apply for permits online. This feature is also part of the City’s existing Accela system and thus far has not been implemented.
- **Electronic Plan Review process** – Electronic Plan Review enables plan submittal and staff review/approval to occur electronically, significantly reducing (and potentially eliminating) customer trips to the City of Peoria Development Services Building. Further, Electronic Plan Review enhances collaboration resulting in plans being finalized as effectively and efficiently as possible. Additionally, Electronic Plan Review is a sustainable practice and increases cost savings by reducing printing/paper/delivery costs, cuts staff time to assemble and route plans and submittals can be stored more easily and for a longer period of time than paper submittals. Lastly, with the Accela software upgrade to version 7.2 scheduled for completion by September 2013, the Electronic Plan Review will be an available feature in the existing permitting system used by the city.
 - As Council considers new budget requests as part of the FY14 budget process, there will be further discussions on the following items:
 1. The Building and Site Development divisions of EDS, through a supplemental budget requested one-time funding to fund the start-up costs for computer monitors and Adobe Professional software licenses to be purchased for the Building Development, Site Development, Engineering, Planning & Community Development, Utilities, Information Technology and Fire Departments. Monitors do not have on-going replacement costs nor does the software (unless enhancements are made).
 2. The supplemental request also identifies funding for additional storage requirements needed for long term storage of electronic plan submittals. We do not anticipate any on-going related costs for this equipment. This also would be discussed further in the budget process.

If approved by council for further review, the Online Permitting and Electronic Plan Review programs could begin implementation in a phased approach starting as early as September

2013. The roll out would begin with configuration of the online permitting and electronic plan review for less complex plan types. The configuration for additional plan types is targeted to begin in January 2014.

- **SB 1598 Compliance** – In 2011 the Arizona State Legislature passed Senate Bill 1598, referred to as the Regulatory Bill of Rights. The bill modifies the way municipalities must structure and complete their review process on applications submitted for various activities and permits. Some of the major changes resulting from this bill are the stringent review processes that must occur. The Development Services departments, under the guidance of the City Attorneys’ office are offering a Flexible option.
 - Customers submitting plans under the Flexible option agree to accept the plan review process as historically offered. (See Exhibit A-C for an explanation of the options.)
 - Customer submitting plans under the SB1598 option will fall under the strict process as outlined by the bill. (See Exhibit A-C for an explanation of the options.)
 - To date (since implementation of the bill on January 1, 2013) there has been 100% participation in the City’s flexible option.

Previous Actions:

- January 8, 2013 – Economic Development Services brought forward to the City Council a budget amendment request for the use of General Fund reserves concerning a self-certification consultant. The scope for the self-certification consultant includes the evaluation of the existing Phoenix self-certification program, determining staffing considerations, determining the impact of this program, and looking at other options outlined above as well as how those options would enhance customer service and the permitting process.

Options:

1. To direct staff to continue to implement the self-certification analysis for Building and Site Development and continue to review other initiatives in order to improve customer service and expedite the building and engineering permit issuance.
2. Pursue only self-certification and keep the current permitting processes as currently structured.

Staff Recommendation:

Staff requests City Council to provide direction on the proposed Building and Site Development initiatives in order to improve customer service and expedite the building and engineering permit issuance.

Fiscal Analysis:

- Funding for the Building Plan Review Self-Certification Study was approved by council on January 8, 2013, for a total of \$30,000. Costs to implement a Self-Certification program in the city will not be identified until after the receipt of the consultants' final analysis report.
- The various options described herein will be up for council deliberation and prioritization. The intent is to determine the most appropriate customer service enhancements to position departments to respond to economic development needs. A funding proposal would then be provided during the budget process.

Exhibit(s):

Exhibit A: SB1598 Notice and Summary

Exhibit B: Turnaround Times

Exhibit C: Flexible Option Waiver

Exhibit A: SB 1598 Notice and Summary



City of Peoria

ECONOMIC DEVELOPMENT
SERVICES DEPARTMENT
PLANNING AND COMMUNITY
DEVELOPMENT DEPARTMENT

9875 North 85th Avenue
Peoria, Arizona 85345
MAIL 8401 West Monroe Street

In 2011 the Arizona State Legislature passed Senate Bill 1598, referred to as the Regulatory Bill of Rights. Among other things, the bill modifies the way municipalities must structure and complete their review process on applications submitted for various activities and permits. Some of the major changes resulting from this bill are the stringent reviews processes that must occur. As such, the City of Peoria will be offering a Flexible option. Major points of each option are noted below. The Bill becomes effective as of Jan. 1, 2013.

Senate Bill 1598 Option:

- The reviewing authority must comply with posted time frames.
 - Review time frames are as established on the City of Peoria 1598 Portal.
 - If posted review time frames are not met the reviewing authority must refund any application fees in conjunction with that particular application.
 - The applicant must make a complete submittal the first time.
 - Any modifications to the submittal which do not directly address 1st review comments will result in a new submittal and new submittal fees.
- If the applicant fails to receive approval after the 2nd review the application is deemed denied and a new submittal with new fees will be required.
- The reviewing authority must include in any review comments and or denials explanations for such determinations along with the applicable code references.
- Partial submittals will not be accepted.
- There are only a limited number of opportunities to confer with staff and supply the necessary information and materials.

Flexible Process Option:

Alternatively the City of Peoria does offer a “Flexible Application Process”. In order to proceed with the “Flexible Application Process” the applicant must select this option at the time of their initial submittal. Once the application has been submitted the applicant may not switch between review processes. The “Flexible Application Process” allows for:

- Multiple reviews are permitted
 - No new submittal fees are necessary after denial of the 2nd review.
 - There is no refund if the review time frames are not met.
- Reasonable modifications during the submittal process are permitted.
- Multiple application conferences are available before the submittal and during the process.

Exhibit B - REVIEW TIMES - SB 1598			
Division & Project/ Permit/License/Case Types	Administrative Review Time (Working days - 4 day work week)	Substantive Review Time (Working days - 4 day work week)	Overall Review Timeframe (Working days - 4 day work week)
PLANNING:			
Site Plan, Conditional Use Permit, Preliminary Plats	15	120	135
Other (TUP, Wall Waiver, Hillside Waiver, Group Home and Design Review Waivers)	15	120	135
BUILDING:			
Tenant Improvement, New Commercial Tenant, New Residential Custom, Multifamily, Standard Residential Plans	15	60	75
Commercial Accessory Use, Misc. Commercial	15	60	75
Misc. Residential, Residential Additions, Alterations, patios, C of O only	15	60	75
SITE DEVELOPMENT/ENGINEERING:			
Civil Plans (includes, but not limited to Water, Sewer, Grading, MID, SLID, Street lights, Final Plat, etc...)	15	60	75
Other (Minor Land Divisions, Permits not related to Project, Signs, Landscaping, etc...)	15	60	75

Exhibit B - REVIEW TIMES w/o SB1598			
Division & Project/ Permit/License/Case Types	Administrative Review Time (Working days - 4 day work week)	Substantive Review Time (Working days - 4 day work week)	Overall Review Timeframe (Working days - 4 day work week)
PLANNING:			
Minor General Plan Amendment, Standard Rezoning, Site Plan, Conditional Use Permit, Variance	1 - 3	12 - 16	13 - 19
PCD / PAD Rezoning	1 - 3	20 - 24	21 - 27
Other (TUP, Administrative Interpretation, Wall Waiver, Hillside Waiver, etc.)	1 - 3	8 - 12	9 - 15
BUILDING:			
Tenant Improvement, New Commercial Tenant, New Residential Custom, Multifamily, Standard Residential Plans	1	8 - 14	9 - 15
Commercial Accessory Use, Misc. Commercial	1	6 - 12	7 - 13
Misc. Residential, Residential Additions, Alterations, patios, C of O only	1	4 - 10	5 - 11
SITE DEVELOPMENT/ENGINEERING:			
Civil Plans (includes, but not limited to Water, Sewer, Grading, MID, SLID, Street lights, Final Plat, etc...)	1	12 - 16	13 - 17
Other (Minor Land Divisions, Permits not related to Project, Signs, Landscaping, etc...)	1	12 - 16	13 - 17

Exhibit C: Flexible Option Waiver



City of Peoria

**ECONOMIC DEVELOPMENT
SERVICES DEPARTMENT
PLANNING AND COMMUNITY
DEVELOPMENT DEPARTMENT**

9875 North 85th Avenue
Peoria, Arizona 85345
MAIL 8401 West Monroe Street

COMPANY NAME: _____

PROJECT NAME: _____

PROJECT/PERMIT/CASE #: _____

The Applicant knowingly and voluntarily waives the requirements of A.R.S. § 9-835 with regard to the development at _____
- (property description can be written in or a separate legal description attached).

In signing this Waiver, Applicant voluntarily elects to proceed pursuant to the City's Flexible Application Process in lieu of proceeding in accordance with the timeframes and processes instituted in accordance with A.R.S. § 9-835, and Applicant voluntarily waives compliance with same, including but not limited to: (i) the utilization of an Overall, Administrative and/or Substantive Review Time Frame; (ii) a Notice of Administrative Completeness; (iii) limited extension(s) of time frames; and (iv) any claim for a refund of application fees.

The undersigned represents and warrants that s/he has the legal authority to sign this waiver and bind the Applicant to its terms.

Signature

Applicant Name (print)

Title

Date

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 Aames, 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.

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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

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 5

Date Prepared: February 7, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Andrew Granger, P. E., Engineering Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Intergovernmental Agreement, Maricopa County, Deer Valley Road from El Mirage Road to 109th Avenue

Purpose:

This is a request for City Council to approve an Intergovernmental Agreement (IGA) with Maricopa County for the design, utility relocation, construction, construction management, operation and maintenance of the proposed Deer Valley Road project from El Mirage Road to 109th Avenue.

Background/Summary:

Since 1999, the County has been working to determine an east-west route to cross the Agua Fria River north of Bell Road and South of Happy Valley Road. In the 10 mile stretch from Olive Avenue to Happy Valley Road, Bell Road is the only bridged east-west crossing of the River. The County has worked with Peoria, Surprise, and Flood Control District and evaluated the following options: Pinnacle Peak Road, Williams Road, Deer Valley Road, Rose Garden Lane, and Williams/Deer Valley Combination. The current alignment from Williams/El Mirage to Deer Valley/109th Avenue was the preferred alternative, based on Deer Valley being the only road in the City of Peoria options that is designated an arterial roadway in the General Plan.

The County is currently designing a new crossing of the Agua Fria River that will extend from El Mirage Road and Williams Road to Deer Valley Road and 109th Avenue. This project, Deer Valley, El Mirage to 109th Avenue, will cross the Agua Fria Truck Road Reliever at the Deer Valley alignment. Both Parties agree that an above grade crossing is required to prevent truck traffic from turning onto Deer Valley Road from the truck route and entering residential neighborhoods. The proposed Deer Valley Road and Agua Fria Truck Road Reliever profiles will provide a minimum 16' clear bridge structure allowing the Agua Fria Truck Road Reliever to pass under Deer Valley Road. Construction of the Deer Valley Road project is currently planned for FY 2014.

In order for the County to construct the Deer Valley Road project and to plan for the Deer Valley Road crossing structure of the Agua Fria Truck Road Reliever, an intergovernmental agreement is required to identify and define each agencies responsibilities.

A summary of the terms of the agreement is provided below.

City

- The City shall coordinate with the County in the design of the project.
- The City shall issue no-cost permits to the County in order for the County to complete the project work in the City's right-of-way.
- The City shall coordinate with the County for the closure of the Agua Fria Truck Road Reliever during the construction of the project.
- After completion of the project the City will assume all maintenance, liability and operation for the section of the Project from the western wing-walls of the Agua Fria Truck Road Reliever structure to Deer Valley Road and 109th Avenue.

County

- The County shall construct a pair of structures that will extend from El Mirage Road and Williams Drive to 109th Avenue and Deer Valley Road and will cross the Agua Fria Truck Road Reliever at the Deer Valley alignment.
- The Project will be designed to County standards from El Mirage Road and Williams Road to the western wing-walls of the Agua Fria Truck Road Reliever.
- The Project will be designed to City standards from the western wing-walls of the Agua Fria Truck Road Reliever to 109th Avenue and Deer Valley Road.
- The County shall incur 100% of the construction costs associated with design and construction of the project.
- The County shall coordinate the design of the project with the City.
- The County shall attempt to keep the closure of the Agua Fria Truck Road Reliever to a minimum during the construction of the project. The actual duration of the closure shall be coordinated with the City.

Previous Actions:

- 2005-2006 Maricopa County Beardsley Road Design Concept Report (DCR) looked at the preferred alternative for the Agua Fria Crossing
- 2005 Maricopa County Public Meeting
- 2008 Maricopa County Pubic Meeting
- 2009 Two Maricopa County Public Meetings
- 2009 Maricopa County update to the Beardsley Road DCR refined the alternatives.
- 2010 Maricopa County design begins
- 2012 Two Maricopa County Public Meetings

Council Communication

Options:

A: Approve IGA with Maricopa County. This will allow the City to work with the County on the duration of the closure of the Agua Fria Truck Road Reliever during the Deer Valley Road construction. This will allow the County to begin construction on the roadway crossing to provide adequate traffic circulation across the Agua Fria River per the Design Concept Report.

B: Deny approval of IGA.

Staff's Recommendation:

Staff recommends approval of the IGA with the Maricopa County for the construction permits, design, and construction administration of the Deer Valley Road Project.

Fiscal Analysis:

The City will be required to maintain the new road from 109th Avenue west to the west end of the structure over the Agua Fria Truck Road Reliever after completion of this project. This area falls within an existing annexation of State Land Parcels. The assumed maintenance costs are \$12,500 per year for roadway maintenance and \$90,000 every 10 years will be spent as part of the bridge maintenance program for preventative maintenance of the structure.

Narrative:

Approval of agreement will allow for the County to begin construction of these improvements in January of 2014.

This IGA has been reviewed by the City Attorney's office.

Exhibits:

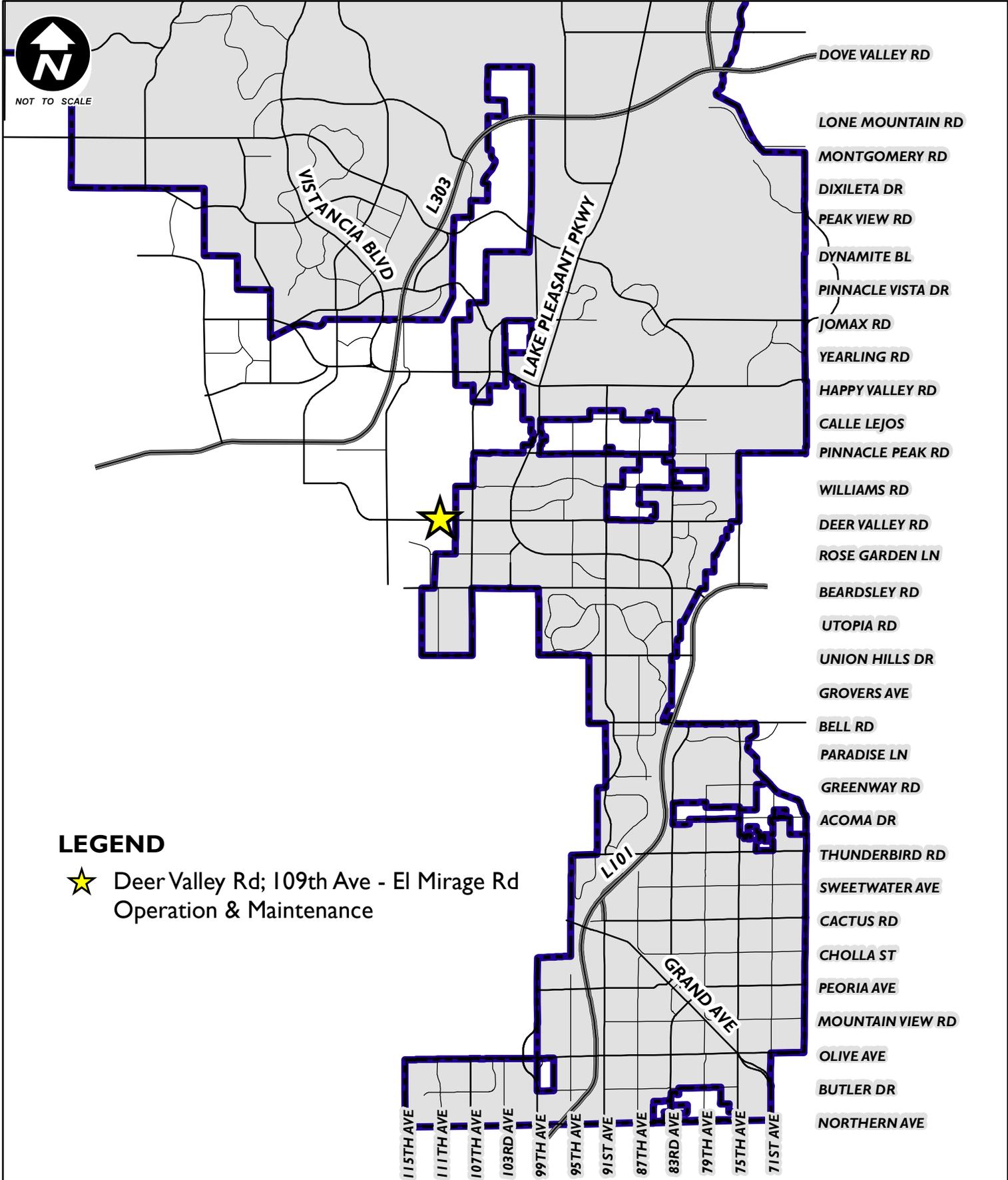
Exhibit 1: Location Map

Exhibit 2: Vicinity Map

Exhibit 3: Intergovernmental Agreement



NOT TO SCALE



LEGEND

- ★ Deer Valley Rd; 109th Ave - El Mirage Rd
Operation & Maintenance

- DOVE VALLEY RD
- LONE MOUNTAIN RD
- MONTGOMERY RD
- DIXILETA DR
- PEAK VIEW RD
- DYNAMITE BL
- PINNACLE VISTA DR
- JOMAX RD
- YEARLING RD
- HAPPY VALLEY RD
- CALLE LEJOS
- PINNACLE PEAK RD
- WILLIAMS RD
- DEER VALLEY RD
- ROSE GARDEN LN
- BEARDSLEY RD
- UTOPIA RD
- UNION HILLS DR
- GROVERS AVE
- BELL RD
- PARADISE LN
- GREENWAY RD
- ACOMA DR
- THUNDERBIRD RD
- SWEETWATER AVE
- CACTUS RD
- CHOLLA ST
- PEORIA AVE
- MOUNTAIN VIEW RD
- OLIVE AVE
- BUTLER DR
- NORTHERN AVE

- 115TH AVE
- 111TH AVE
- 107TH AVE
- 103RD AVE
- 99TH AVE
- 95TH AVE
- 91ST AVE
- 87TH AVE
- 83RD AVE
- 79TH AVE
- 75TH AVE
- 71ST AVE

INTERGOVERNMENTAL AGREEMENT
BETWEEN MARICOPA COUNTY AND THE CITY OF PEORIA
FOR DEER VALLEY ROAD,
FROM WILLIAMS DRIVE AT EL MIRAGE ROAD TO
DEER VALLEY ROAD AT 109TH AVENUE
(TT248)
(C-64-12- _____ -2-01)

This Intergovernmental Agreement (**Agreement**) is between the County of Maricopa, a political subdivision of the State of Arizona, (**County**), and the City of Peoria, a municipal corporation (**City**). The County and City are collectively referred to as the **Parties** or individually as a **Party**.

This Agreement shall become effective as of the date it is approved by the Maricopa County Board of Supervisors.

STATUTORY AUTHORIZATION

1. Arizona Revised Statutes (**A.R.S.**) §11-251 and §§28-6701 *et seq.* authorize the County to layout, maintain, control and manage public roads within the County.
2. A.R.S. §§11-951 *et seq.* authorize public agencies to enter into Intergovernmental Agreements for the provision of services or for joint or cooperative action.
3. A.R.S. §§9-240 and §9-276 *et seq.* authorize the City to layout, establish, regulate, and improve streets within the City, and to enter into this Agreement.

BACKGROUND

4. The County is currently working on a project which includes widening Williams Drive to a 5-lane, urban minor arterial street between El Mirage Road and 117th Avenue, crossing the McMicken Dam Outlet Channel. It also includes extending Williams Drive

at 117th Avenue on the south-easterly new alignment with a 5-lane urban arterial street to connect Deer Valley Road at 109th Avenue, crossing the Agua Fria River with a 711-foot structure, and crossing the Agua Fria Truck Route Reliever with a 50-foot structure (**Project**). Both Parties agree that the above-grade crossing is required to prevent truck traffic from turning onto Deer Valley Road from the truck route and entering residential neighborhoods.

5. Project construction is currently scheduled to begin in Fiscal Year 2015.

PURPOSE OF THE AGREEMENT

6. The purpose of this Agreement is to identify and define the responsibilities of the County and City for the design, right-of-way acquisition, utility relocation, construction, construction management, operation, and maintenance of the proposed Project.

TERMS OF THE AGREEMENT

7. Responsibilities of the County:

- 7.1 The County shall design and build the Project improvements to County standards from the Williams Drive/El Mirage Road intersection to the western wing-walls of the Agua Fria Truck Route Reliever structure.
- 7.2 The County shall design and build the Project improvements to City standards from the western wing-walls of the Agua Fria Truck Reliever structure to the eastern curb-line of 109th Avenue intersection.
- 7.3 The County shall incur 100 percent of the costs associated with the design, right-of-way acquisition, utility relocation, construction and construction management of the Project.
- 7.4 The County shall coordinate the design of the Project with the City.
- 7.5 The County shall provide exhibits for the area to be annexed by the City.
- 7.6 The County shall process the annexation documents in a timely manner.
- 7.7 The County shall attempt to keep the closure of the Agua Fria Truck Route Reliever to a minimum during the construction of the Project. The actual duration of the closure shall be coordinated with the City.

8. Responsibilities of the City:

- 8.1 The City shall coordinate with the County in the design of the Project.
- 8.2 The City shall issue no-cost permits to the County in order for the County to

complete Project work in the City's right-of-way.

- 8.3 The City shall coordinate with the County regarding the closure of the Agua Fria Truck Route Reliever during the construction of the Project.
- 8.4 Upon completion of this Project by the County, the City shall assume all operation, maintenance, and liability for the Project, from the western wing-walls of the Agua Fria Truck Route Reliever structure to the eastern curb-line of 109th Avenue, until the time of annexation (see Exhibit A). Western wing-walls of the Agua Fria Truck Route Reliever structure are located approximately 1,235 feet west of the 109th Avenue centerline.
- 8.5 Within 30 days of completion of the Project by the County, the City shall initiate the annexation process of the Project area on Deer Valley Road from the eastern curb-line of 109th Avenue to 1,235 feet west of the 109th Avenue centerline (see Exhibit A). The eastern curb-line of 109th Avenue is located approximately 19 feet east of the 109th Avenue centerline. The City shall make a good faith effort to annex the Project area within 18 months of the completion of the Project.

GENERAL TERMS AND CONDITIONS

9. By entering into this Agreement, the Parties agree that to the extent permitted by law, each Party will defend, indemnify and save the other Parties harmless, including any of the Parties' departments, agencies, officers, employees, elected officials or agents, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or nonperformance by the indemnifying Party of any of the provisions of this Agreement. By entering into this Agreement, each Party indemnifies the other against all liability (including, but not limited to, vicarious liability), losses and damages of any nature for or on account of any injuries or death of persons or damages to or destruction of property arising out of or in any way connected with the performance or nonperformance of this Agreement, except such injury or damage as shall have been occasioned by the negligence of that other Party. The damages which are the subject of this indemnity shall include but not be limited to the damages incurred by any Party, its departments, agencies, officers, employees, elected officials or agents. In the event of an action, the damages which are the subject of this indemnity shall include costs, expenses of litigation and reasonable attorney's fees.
10. This Agreement shall become effective as of the date it is approved by the Maricopa County Board of Supervisors and may be recorded with the Maricopa County Recorder, and remain in full force and effect until all stipulations previously indicated have been satisfied except that it may be amended upon written Agreement by all Parties. Any Party may terminate this Agreement upon furnishing the other Parties with a written notice at least thirty (30) days prior to the effective termination date.
11. This Agreement shall be subject to the provisions of A.R.S. § 38-511.

12. The Parties warrant that they are in compliance with A.R.S. § 41-4401 and further acknowledge that:
 - 12.1 Any contractor or subcontractor who is contracted by a Party to perform work on the Project shall warrant their compliance with all federal immigration laws and regulations that relate to their employees and their compliance with A.R.S. § 23-214(A), and shall keep a record of the verification for the duration of the employee's employment or at least three years, whichever is longer.
 - 12.2 That any breach of the warranty, shall be deemed a material breach of the contract that is subject to penalties up to and including termination of the contract.
 - 12.3 The Parties retain the legal right to inspect the papers of any contractor or subcontractor employee who works on the Project to ensure that the contractor or subcontractor is complying with the warranty above and that the contractor agrees to make all papers and employment records of said employee available during normal working hours in order to facilitate such an inspection.
 - 12.4 Nothing in this Agreement shall make any contractor or subcontractor an agent or employee of the Parties to this Agreement.
13. The Parties warrant that they do not have scrutinized business operations in Sudan or Iran, as prohibited by A.R.S. §§ 35-391.06 and 35-393.06, and further acknowledge that any contractor or subcontractor who is contracted by a party to perform work on the Project shall warrant that they do not have scrutinized business operations in Sudan or Iran.
14. Each Party to this Agreement warrants that neither it nor any contractor or vendor under contract with the Party to provide goods or services toward the accomplishment of the objectives of this Agreement is suspended or debarred by any federal agency which has provided funding that will be used in the Project described in this Agreement.
15. Each of the following shall constitute a material breach of this Agreement and an event of default ("Default") hereunder: A Party's failure to observe or perform any of the material covenants, conditions or provisions of this Agreement to be observed or performed by that Party ("Defaulting Party"), where such failure shall continue for a period of thirty (30) days after the Defaulting Party receives written notice of such failure from the non-defaulting party provided, however, that such failure shall not be a Default if the Defaulting Party has commenced to cure the Default within such thirty (30) day period and thereafter is diligently pursuing such cure to completion, but the total aggregate cure period shall not exceed ninety (90) days unless the Parties agree in writing that additional time is reasonably necessary under such circumstances to cure

such default. In the event a Defaulting Party fails to perform any of its material obligations under this Agreement and is in Default pursuant to this Section, the non-defaulting party, at its option, may terminate this Agreement. Further, upon the occurrence of any Default and at any time thereafter, the non-defaulting party may, but shall not be required to, exercise any remedies now or hereafter available to it at law or in equity.

16. All notices herein required to be given in writing shall be sent to:

Maricopa County Department of Transportation
Attn: Intergovernmental Liaison
2901 W. Durango Street
Phoenix, AZ 85009

City of Peoria
Attn: City Engineer
9875 N. 85th Avenue
Peoria, AZ 85345

All notices required or permitted by this Agreement or applicable law shall be in writing and may be delivered in person (by hand or courier) or may be sent by regular, certified or registered mail or U.S. Postal Service Express Mail, with postage prepaid, and shall be deemed sufficiently given if served in a manner specified in this paragraph. Either Party may by written notice to the other specify a different address for notice. Any notice sent by registered or certified mail, return receipt requested, shall be deemed given on the date of delivery shown on the receipt card, or if no delivery date is shown, the postmark thereon. If sent by regular mail, the notice shall be deemed given 72 hours after the same is addressed as required herein and mailed with postage prepaid. Notices delivered by United States Express Mail or overnight courier that guarantee next day delivery shall be deemed given 24 hours after delivery of the same to the Postal Service or courier.

17. This Agreement does not imply authority to perform any tasks, or accept any responsibility, not expressly stated in this Agreement.
18. This Agreement does not create a duty or responsibility unless the intention to do so is clearly and unambiguously stated in this Agreement.
19. This Agreement does not grant authority to control the subject roadway, except to the extent necessary to perform the tasks expressly undertaken pursuant to this Agreement.
20. Any funding provided for in this Agreement, other than in the current fiscal year, is contingent upon being budgeted and appropriated by the Maricopa County Board of Supervisors and the Peoria City Council in such fiscal year. This Agreement may be terminated by any Party at the end of any fiscal year due to non-appropriation of funds.

21. This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors and assigns. Neither Party shall assign its interest in this Agreement without the prior written consent of the other Party.
22. This Agreement and all exhibits attached hereto sets forth all of the covenants, promises, agreements, conditions and understandings between the Parties hereto, and there are no covenants, promises, agreements, conditions or understandings, either oral or written, between the Parties other than as set forth herein, and those agreements which are executed contemporaneously herewith. This Agreement shall be construed as a whole and in accordance with its fair meaning and without regard to any presumption or other rule requiring construction against the party drafting this Agreement. This Agreement cannot be modified or changed except by a written instrument executed by all of the Parties hereto. Each party has reviewed this Agreement and has had the opportunity to have it reviewed by legal counsel.
23. The waiver by any Party of any right granted to it under this Agreement is not a waiver of any other right granted under this Agreement, nor may any waiver be deemed to be a waiver of a subsequent right obtained by reason of the continuation of any matter previously waived.
24. Wherever possible, each provision of this Agreement shall be interpreted in such a manner as to be valid under applicable law, but if any provision shall be invalid or prohibited thereunder, such provision shall be ineffective to the extent of such prohibition or invalidation but shall not invalidate the remainder of such provision or the remaining provisions.
25. Except as otherwise provided herein, all covenants, agreements, representations and warranties set forth in this Agreement or in any certificate or instrument executed or delivered pursuant to this Agreement shall survive the expiration or earlier termination of this Agreement for a period of one (1) year.
26. Nothing contained in this Agreement shall create any partnership, joint venture or other agreement between the Parties hereto. Except as expressly provided herein, no term or provision of this Agreement is intended or shall be for the benefit of any person or entity not a party hereto, and no such other person or entity shall have any right or cause of action hereunder.
27. Time is of the essence hereof. Unless otherwise specified herein, the term "day" as used in this Agreement shall mean calendar day. If the date for performance of any obligation hereunder or the last day of any time period provided herein shall fall on a Saturday, Sunday or legal holiday, then said date for performance or time period shall expire at the close of business on the first day thereafter which is not a Saturday, Sunday or legal holiday.

28. Sections and other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.
29. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute the same instrument. Faxed, copied and scanned signatures are acceptable as original signatures.
30. The Parties agree to execute and/or deliver to each other such other instruments and documents as may be reasonably necessary to fulfill the covenants and obligations to be performed by such party pursuant to this Agreement.
31. The Parties hereby agree that the venue for any claim arising out of or in any way related to this Agreement shall be Maricopa County, Arizona.
32. This Agreement shall be governed by the laws of the State of Arizona.
33. Unless otherwise lawfully terminated by the Parties, this Agreement expires upon completion and acceptance of the Project and fulfillment of all terms of the Agreement.

End of Agreement - Signature Page Follows

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement.

MARICOPA COUNTY

CITY OF PEORIA

Recommended by:

Recommended by:



1-9-2013

John B. Hauskins, P.E.
Transportation Director

Date

City Manager

Date

Approved and Accepted by:

Approved and Accepted by:

Max Wilson, Chairman
Board of Supervisors

Date

Mayor

Date

Attest by:

Attest by:

Clerk of the Board

Date

City Clerk

Date

APPROVAL OF DEPUTY COUNTY ATTORNEY AND CITY ATTORNEY

I hereby state that I have reviewed the proposed Intergovernmental Agreement and declare the Agreement to be in proper form and within the powers and authority granted to the Parties by their respective governing bodies under the laws of the State of Arizona.

Deputy County Attorney

Date

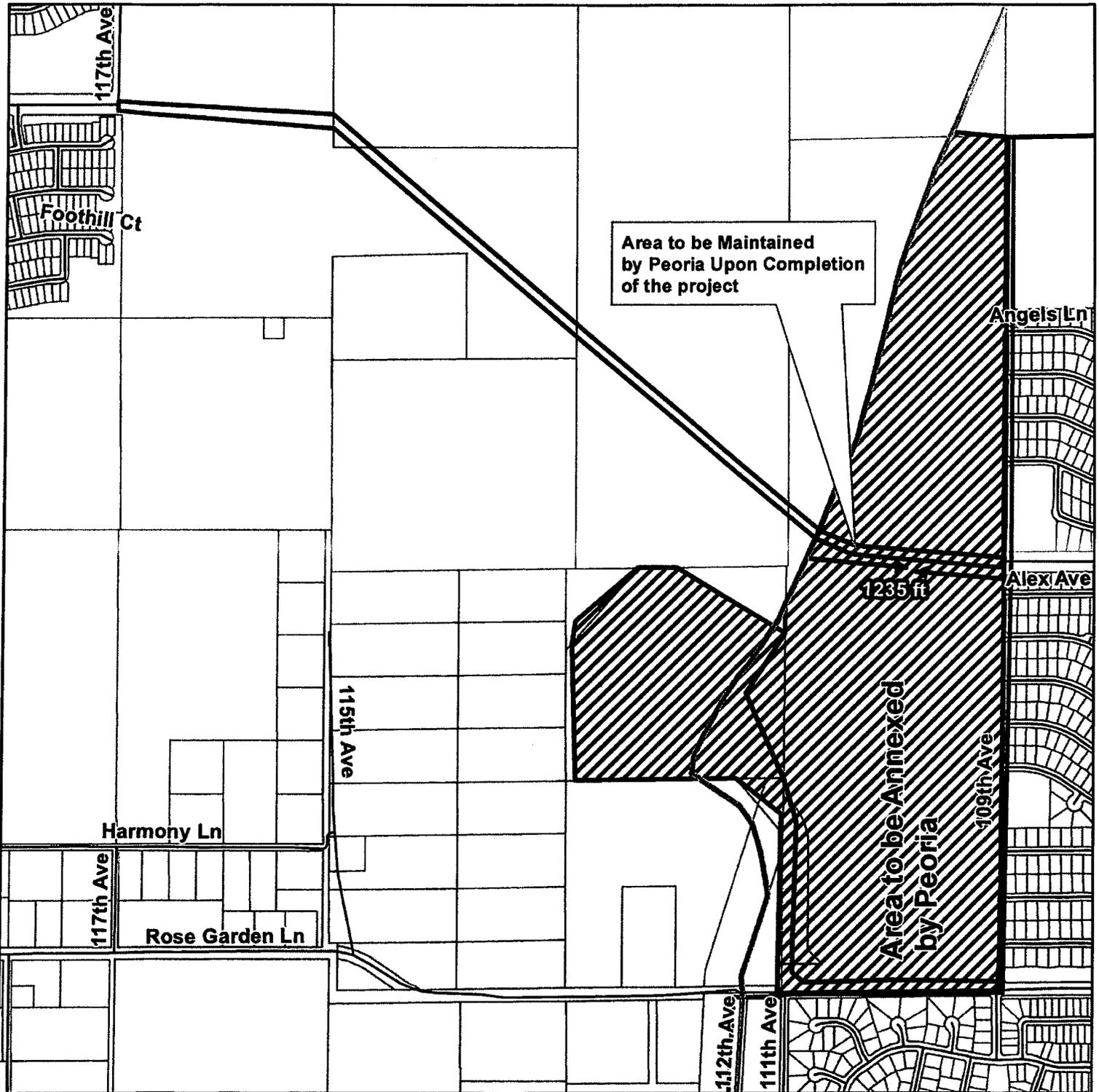
City Attorney

Date



EXHIBIT A

ANNEXATION AND MAINTENANCE OBLIGATIONS



WP cdg1sk02/assignments/people

Fiscal Control District of Maricopa County, GIS Division, December, 2017

- Agua Fria Truck Route Reliever
- Streets
- MCDOT Deer Valley Rd Project: to be maintained by MCDOT
- Area to be maintained by Peoria
- Proposed Annexation
- Peoria Corporate Boundary
- Peoria Parcel Lines

750 375 0 Feet



**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 6

Date Prepared: February 6, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: William Mattingly, P.E., R.L.S. Public Works – Utilities Director

THROUGH: Susan K. Thorpe, Deputy City Manager

SUBJECT: Award a contract to replace Sidewalk and Brick Pavers along Washington Street between 83rd and 85th Avenue.

Purpose:

Discussion and possible action to award a construction contract in the amount of \$18,251.60 to DBA Construction, Inc. for the replacement of decorative sidewalk slabs and the removal and reinstallation of decorative brick pavers along Washington Street between 83rd and 85th Avenue. To pay for this project, staff also requests that City Council authorize the use of Highway User Fund reserves in the same amount.

Background/Summary:

The sidewalk along Washington Street between 83rd and 85th Avenue contains several areas where the sidewalk has shifted and is creating a trip hazard. This work is beyond the scope of the routine maintenance. As such, this request for funding is needed to complete this repair work.

Staff proposes to use a Job Order Contracting (JOC) to complete the repair work.

Previous Actions:

No previous action related to this Item

Options:

- A:** Council could act to award a construction contract in the amount of \$18,251.60 to DBA Construction, Inc. and authorize the use of Highway User Fund reserves in the same amount.
- B:** Council could decline to approve the award of the construction contract and the use of Highway User Fund reserves.

Staff's Recommendation:

Staff recommends approval of the construction contract in the amount of \$18,251.60 to DBA Construction, Inc. for the replacement of decorative sidewalk slabs and the removal and reinstallation decorative brick pavers along Washington Street between 83rd and 85th Avenue. Staff also recommends that City Council authorize the use of Highway User Fund reserves and approve a budget transfer in the amount of \$18,252 from Highway User Fund contingency (7000-7000-570000) to the Highway User Fund Street System account (7000-7030-543001).

Fiscal Analysis:

If the City Council authorizes the use of Highway User Fund reserves and the associated budget transfer, all payments to the contractor will be made from the Highway User Fund Street System account (7000-7030-543001).

Exhibit(s):

Exhibit 1: Vicinity Map

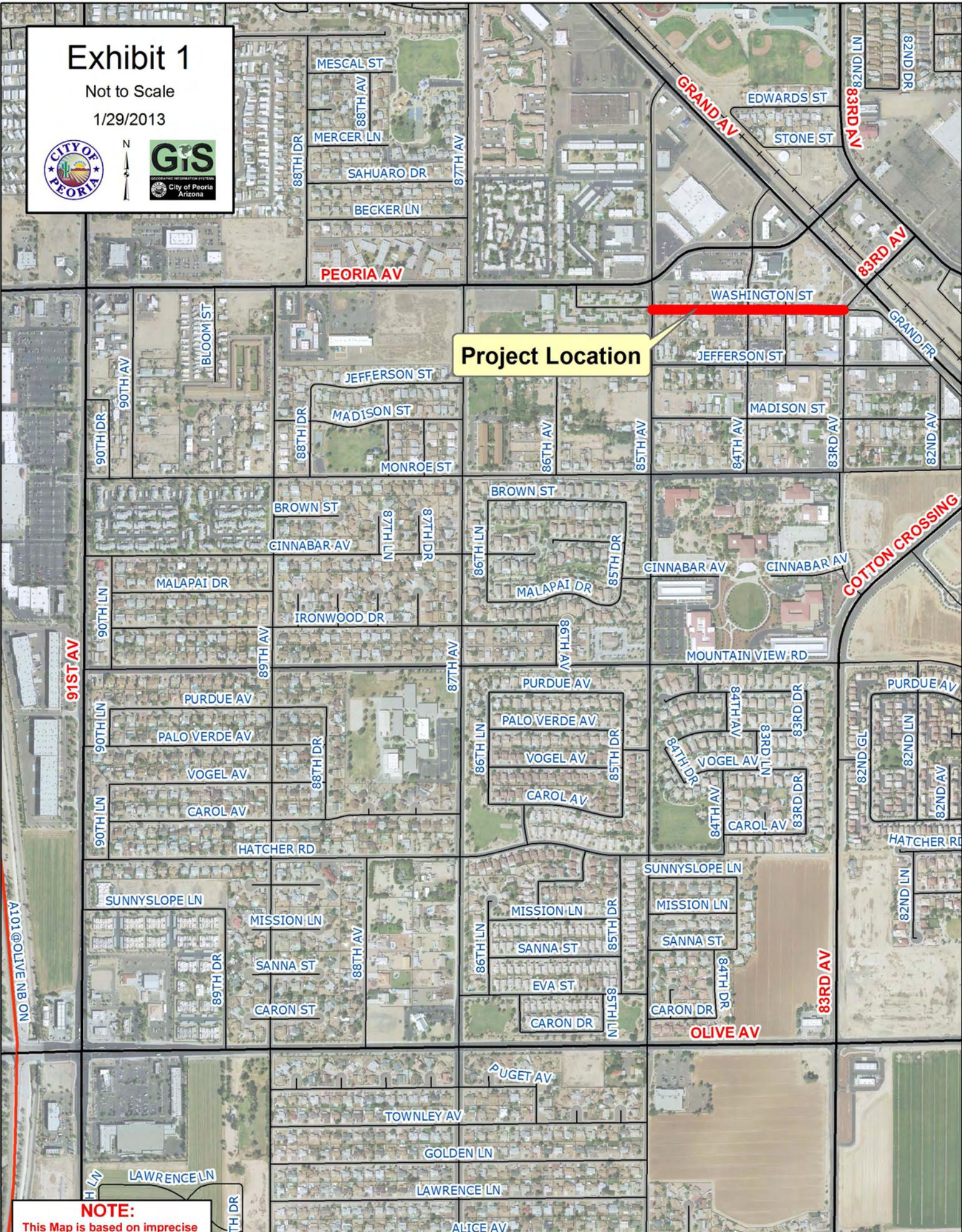
Exhibit 2: Location Map

Contact Name and Number: William Mattingly, Public Works – Utilities Director, 623-773-5151

Exhibit 1

Not to Scale

1/29/2013



Project Location

NOTE:
This Map is based on imprecise source data, subject to change and

Exhibit 2

Not to Scale

1/29/2013



PEORIA AV

GRAND AV

WASHINGTON ST

ALLEY 6

65TH AV

64TH AV

63RD DR

63RD AV

JEFFERSON ST

NOTE:
This Map is based on imprecise source data, subject to change and

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 7

Date Prepared: February 11, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: John R. Sefton Jr., Community Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: 15 Passenger Van for Contracted Programs

Purpose:

This is a request for City Council to approve the purchase of a 15 passenger van for the Adult Day Program, contracted with the Department of Economic Security Division of Developmental Disabilities (DES/DDD). The costs of the vehicle (\$31,860.89) will come from the fund balance in the Adult Day Program Grant fund.

Background/Summary:

The City of Peoria has offered the Adult Day Program since 1987 for customers with disabilities who are age 18 or over. This program operates Monday through Friday from 8:00 am to 2:00 pm at two locations – the Peoria Women’s Club and Peoria Presbyterian Church. The main goal of the Adult Day Program is to enhance social and independent living skills through day treatment and training services including various recreational opportunities, service projects, and interaction with peers in the community.

The program maintains a 1:3, staff to participant ratio during all activities, such as computer time, shopping, cooking, sewing, exercise, art and more. Offsite trips increase community awareness and offer opportunities to practice social skills and reinforce behaviors when interacting with others. Safe, reliable transportation is very important to the Adult Day Program’s success as participants are required to be out in the community 50% of the program time per the contract with DES/DDD.

The Adult Day Program is 100% funded by DES/DDD. Revenue received is used to cover staff and daily costs in addition to purchasing large items (i.e., vehicles, tables, etc.) that are replaced after several years and used by the participants in the program. Excess revenue is placed into a balance fund and then used to purchase large items as needed.

Previous Actions:

The last 15 passenger van for the Adult Day Program was purchased in 2008 as a replacement for another aged vehicle. These vehicles are used for at least 3 hours per day, 5 days a week to transport Adult Day Program participants to various locations in Peoria and Maricopa County. The addition of another vehicle will allow the Adult Day Program to double the number of participants that are able to go on offsite trips into the community.

Options:

The following options are possible for the City Council to recommend:

- A. Approve the purchase of a 2013 Ford E350 15 passenger van for use on daily trips by the Adult Day Program thereby doubling the number of attendees on each trip.
- B. Direct staff to continue to offer a limited number of participants the ability to go on offsite trips by solely using the 15 passenger Chevy van currently used daily by the Adult Day Program.

Staff's Recommendation:

Staff recommends the City Council approve the purchase of a 2013 Ford E350 15 passenger van with raised roof through the state contract at a total cost of \$31,860.89.

Fiscal Analysis:

Request authorization to use the Adult Day Grant fund reserves and approve a budget transfer in the amount of \$31,860.89 from the Proposed Grant contingency account 7990-7990-570000 to the Adult Day fund – Trucks and Vans account 7180-7250-542502.

Exhibit(s): Chapman Ford Government Fleet Sales Quote

Contact Name and Number: Brenda Rehnke, 623-773-7131



Government Fleet Sales Manager

Joe Sanchez (480) 212-4765 joesanchez@chapmanchoice.com
Department Fax (480) 212-0426

Date: January 23, 2013

Customer: City of Peoria

Line Item/State Contract #: S3B / ADSPO12-016662

Vehicle Description: 2013 Ford E350 15 Passenger Van with Raised Roof

	Base Bid Price	<u>\$23,485.00</u>
<u>Upgrade Options</u>		
1 Cruise Control		Standard on Contract
2 Power Mirrors		103.00
3 Running Boards		273.00
4 Power Windows/Locks		Standard on Contract
5 Rear Privacy Glass		393.00
6 Front Window Tint		185.00
7 Raised Roof		4,800.00
8 Quality Van Quote# 12313		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
		<u>\$5,754.00</u>
	Bid Price (with options)	<u>\$29,239.00</u>
	Tire Tax	5.00
	Sales Tax (8.95%)	2,616.89
Ford Extended Service Plan		
	Transportation Fee	<u> </u>
	Total Delivered Price	<u>\$31,860.89</u>

Notes:

==> _____

Dealer: F71174

2013 ECONOLINE

Page: 1 of 2

Order No: 8585 Priority: C2 Ord FIN: QD941 Order Type: 5B Price Level: 335

Ord Code: 721A Cust/Flt Name: PEORIA PO Number:

RETAIL DLR INV

RETAIL DLR INV

S3B E350 XL SDE WGN \$35085 \$32367.00 642 .16" STEEL WHEEL

138" WHEELBASE 99L .5.4L EFI V8 ENG

YZ OXFORD WHITE 44Q .ELEC 4-SPD AUTO

C CLOTH BKT SEATS T38 .LT245/75RX16E B

E MEDIUM FLINT X34 .3.73 REG X34

721A PREF EQUIP PKG 204 9100# GVWR NC NC

.XL TRIM 425 50 STATE EMISS NC NC

219 .15P BUCKT SEATS 47X NON SCH BUS USE

.INSTR CLUSTER

60H .HINGED 60/40 DR TOTAL BASE AND OPTIONS 37715 32847.68

614 .16" SPORT COVER TOTAL 37715 32847.68

.LESS AIRBAG SW *THIS IS NOT AN INVOICE*

67R .ROLL STABILITY

574 .A/C, HIGH CAP * MORE ORDER INFO NEXT PAGE *

587 .ELEC AM/FM CLK F8=Next

F1=Help F2=Return to Order F3/F12=Veh Ord Menu

F4=Submit F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC06067

==> _____

Dealer: F71174

2013 ECONOLINE

Page: 2 of 2

Order No: 8585 Priority: C2 Ord FIN: QD941 Order Type: 5B Price Level: 335

Ord Code: 721A Cust/Flt Name: PEORIA PO Number:

	RETAIL	DLR INV	RETAIL	DLR INV
525 CRUISE CONTROL	\$240	\$204.00	*THIS IS NOT AN INVOICE*	
54Q MIRRORS, POWER	120	103.00		
687 RUNNING BOARDS	320	273.00		
903 PWR WINDOWS/LKS	495	422.00		
924 GLASS, PRIVACY	460	393.00		
GASOLINE FFV				
SP DLR ACCT ADJ		(1470.00)		
SP FLT ACCT CR		(460.00)		
FUEL CHARGE		13.68		
B4A NET INV FLT OPT	NC	7.00		
PRICED DORA	NC	NC		
DEST AND DELIV	995	995.00		

TOTAL BASE AND OPTIONS 37715 32847.68

TOTAL 37715 32847.68

F7=Prev

F1=Help F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC06067

Quality Vans & Specialty Vehicles

1865 S. Indian Bend Rd.
Tempe, AZ 85281
United States

QUOTATION

Quote Number: 12313
Quote Date: Jan 23, 2013
Page: 1

Voice: 480-464-7007
Fax: 480-464-5999

Quoted To:

Chapman Ford
7100 E. McDowell Rd
Scottsdale, AZ

(480) 946-3900

Bill To:

Chapman Ford
7100 E. McDowell Rd
Scottsdale, Az

Customer ID	Good Thru	Payment Terms	Sales Rep
Chapman Ford	2/22/13	C.O.D.	Dave Rabuck

Quantity	Item	Description	Unit Price	Amount
1.00		Install 24" top on 15 passenger van	4,800.00	4,800.00

The undersigned hereby accepts quote as detailed above for listed service/repairs.

Subtotal	4,800.00
Sales Tax	
TOTAL	4,800.00

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 8

Date Prepared: January 28, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Maintenance Improvement District No. 1050, Vistancia Parcel G1,
137th Drive and Lone Mountain Road

Purpose:

This is a request for City Council to approve a Petition for Formation, adopt the Resolution of Intention, and Resolution Ordering the Improvements for a proposed Maintenance Improvement District No. 1050, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road, as well as authorize the City Clerk to record the Maintenance Improvement District with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil and landscape/irrigation plans must be approved by the City of Peoria (City) prior to recordation of the Maintenance Improvement District;
2. The final plat for the subdivision must be approved by City Council and recorded with the Maricopa County Recorder's Office prior to recordation of the Maintenance Improvement District; and
3. The developer must provide a fully executed Petition, Waiver and Consent to Formation of a Municipal Improvement District.

Background/Summary:

The purpose of the Maintenance Improvement District is for the operation, maintenance, repair and improvements to landscaping adjacent to designated public roadways and parkways within the proposed district, as well as drainage and retention within each proposed district. Until such time as the Homeowner's Association fails, and the Council directs City staff to assume maintenance responsibility, the additional charge to the residents will show as \$0.00 on their property tax bills.

Pursuant to the provision of A.R.S. 48-574, et. seq., the Mayor and Council are empowered to adopt a Resolution ordering the formation of a Maintenance Improvement District. A Petition

and Resolution of Intention are attached for formation of City of Peoria Maintenance Improvement District No. 1050, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road. In this special situation, in which all of the property owners have presented a petition for formation, the ordinary publication and protest period are not required by law, and the Council may then adopt a Resolution ordering the improvements when necessary once the Resolution of Intention is first adopted. The Resolution Ordering the improvements finalizes the formation of the Maintenance Improvement District process.

Under Arizona State law, commencing in October 2014, the residents will receive an additional charge on their property tax bill for maintenance of the landscape, irrigation and drainage improvements, located adjacent to and within the public rights-of-way and tracts. However, until such time as the Homeowner's Association fails, and the Council directs City staff to assume maintenance responsibility, the additional charge to the residents will be \$0.00. In accordance with State statute, an assessment diagram and map, listing each parcel of property within the district has been prepared.

Previous Actions:

The final plat for Vistancia Parcel G1 was approved by the City on December 4, 2012 and recorded with the County.

Options:

A: The Maintenance Improvement District has been approved through the Economic Development Services Department. An option would be to not accept the proposed Maintenance Improvement District; although it should be noted that not approving the Maintenance Improvement District will prevent any additional charges from being assessed on the property tax bills for those properties located within the District, and any and all fees incurred by the City of Peoria as a result of assuming the maintenance responsibility would be paid using City of Peoria funds.

B: The other option would be to formally approve the Maintenance Improvement District to allow for the taxing district to be recorded and in place in the event the Homeowner's Association fails.

Staff's Recommendation:

Staff recommends the approval and subsequent recordation of the attached Petition for Formation, Resolution of Intention to Create, and Resolution Declaring Intention to Order.

Fiscal Analysis:

There is no direct budgetary impact to the City to approve the Maintenance Improvement District. However, the City would incur the additional charges associated with the maintenance responsibilities should the taxing district not be approved and recorded, and the Homeowner's Association fail.

Narrative:

The acceptance of this Maintenance Improvement District will allow any additional charges associated with the maintenance responsibilities should the Homeowner's Association fail, to be assessed on the property tax bill for the properties located within the District.

Exhibit(s):

Exhibit 1: Petition for Formation

Exhibit 2: Proposed Resolution of Intention to Create

Exhibit 3: Proposed Resolution Declaring Intention to Order

Contact Name and Number:

Traci Varland, Engineering Technician II, x7612

**PETITION, WAIVER AND CONSENT TO FORMATION
OF A MUNICIPAL IMPROVEMENT DISTRICT
BY THE CITY OF PEORIA**

**[1050]
MID#**

**[Vistancia Village A - Parcel G1]
Subdivision Name**

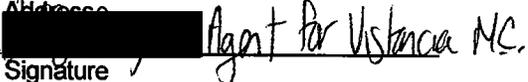
To: Honorable Mayor and Council
City of Peoria, Arizona

Pursuant to Arizona Revised Statutes, Section 48-574, the undersigned property owner respectfully petitions the City Council of the City of Peoria, Arizona (City Council) to order the formation of a Municipal Parkway Improvement District under Arizona Revised Statutes, Title 48, Chapter 4, Article 2. In support of this petition, the undersigned agrees to waive certain rights under the Arizona Improvement District Law and to consent to the formation and completion of the District.

1. Area of District. The proposed district is described by a map and by a legal description on Exhibit "A" that is attached hereto and incorporated herein by reference. The proposed district consists of 39.94 acres and is entirely within the corporate boundaries of the City of Peoria.
2. Ownership. The undersigned (is) (are) the sole owner(s) of the real property within the proposed district.
3. Purpose. The district is proposed to be formed for the purpose of the operation, maintenance, repair and improvements for landscape maintenance adjacent to designated public roadways and parkways within the proposed district and drainage and retention within each proposed district.
4. Public Convenience and Necessity. The necessity for the proposed district is for the operation, maintenance, repair and improvements for landscape maintenance adjacent to designated streets and parkways within the proposed district by the levying of special assessments in the proposed district.
5. Waiver and Consent. The petitioners with full knowledge of their rights being waived hereunder, hereby expressly waive:
 - (a) Any and all irregularities, illegalities or deficiencies which may exist in the acts or proceedings resulting in the adoption of the Resolution of Intention and the Resolution Ordering the Work;
 - (b) Any necessity for publication and posting of the Resolution of Intention and the Notice of Proposed Improvements pursuant to A.R.S. §48-578;
 - (c) All protest rights whatsoever under A.R.S. §48-579(A) and (B), which provide for protests against the work; and
 - (d) All objections to the filing of and adoption by the City of the plans and specifications, the Engineer's estimate and the Assessment Diagram, all of which provide for the completion of the District.

Further, the improvements described above are of more than local or ordinary public benefit.

In Witness whereof the parties have executed this Petition and Waiver Agreement as of the
1st day of November 20 12.

<u>Vistancia South, LLC</u> Print Property Owner Name <u>Jeremy Johnson</u> Print Name <u>6720 N. Scottsdale Rd, Suite 160, Scottsdale, AZ 85253</u> Address [Redacted] Signature 	Date: <u>11/1/2012</u>	Property (Tax Parcel Numbers) <u>503-52-033 Y</u>
<u>Vistancia Maintenance Corporation</u> Print Property Owner Name <u>Vanessa Dreyer</u> Print Name <u>29701 N. Sunrise Point, Peoria, AZ 85383</u> Address [Redacted] <u>Agent for Vistancia MC.</u> Signature 	Date: <u>11/1/2012</u>	Property (Tax Parcel Numbers) <u>510-03-731</u> and <u>510-03-733</u>

Accepted and approved by:

CITY OF PEORIA, ARIZONA, an
ARIZONA MUNICIPAL CORPORATION

ATTEST:

By _____
Mayor

City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2013-16

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. 1050, VISTANCIA PARCEL G1, 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.

WHEREAS, the Mayor and Council of the City of Peoria, Arizona, declare that the Maintenance of the landscaping included within, near and adjacent to a parkway and related facilities in the District to be of more than local or ordinary public benefit, and further that the cost of said maintenance shall be assessed on a certain District; and

WHEREAS, the Mayor and Council of the City of Peoria, Arizona, declare that the maintenance of landscaping included within, near, and adjacent to a parkway and related facilities in the District is incidental to the maintenance and preservation of the parkway and related facilities, has aesthetic value, and maintains and increases the value of property within the District; and

WHEREAS, the City Council declares that the maintenance of landscaping included within and adjacent to a parkway and related facilities preserves and promotes the health, safety, and welfare of those citizens of the City of Peoria living within the District as well as preservation of the streets and parkways which may be adversely impacted by drainage and other water formations; and

WHEREAS, the City of Peoria declares that the maintenance of a landscaped buffer between a parkway and the adjacent developments reduces the visual and other impact of light, air and noise pollution and tends to increase personal and vehicular safety on the parkway and decreases the likelihood vehicular accidents will harm adjacent developments in furtherance of the health, safety and welfare of those citizens of the City living within the District; and

WHEREAS, the City Council declares that maintenance of landscaped drainage and other water control facilities and features within, near or adjacent to a parkway and related facilities tends to preserve the structural integrity of the parkway and mitigates flooding of adjacent areas and the structural integrity of the parkway and mitigates flooding of adjacent areas and the parkway by draining water to and from the parkway in furtherance of the health, safety and welfare of those citizens of the City of Peoria living within the District:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PEORIA AS FOLLOWS:

Section 1. Definitions.

In this Resolution, the following terms shall have the following meanings:

"Assessment Diagrams" shall mean those duplicate diagrams of the property contained in the Assessment District is to be filed with the Clerk and approved by the Mayor and Council.

"Assessment District" shall mean the lots, pieces or parcels of land lying within the boundaries described on Exhibit B attached hereto and as shown on the map on file with the City Engineer.

"City" shall mean the City of Peoria, Arizona.

"City Council" or "Council" shall mean the Mayor and Council of the City.

"Clerk" shall mean the City Clerk.

"Engineer" shall mean City Engineer.

"Lots" shall mean all lots, pieces or parcels of land lying within the Assessment District.

"Parkways" shall mean those streets and rights-of-way which are designated in Exhibit B as "Parkways," and specifically those portions of Pedestrian Facilities, Parks, Retention, Detention and Storm Water Management Facilities included within or adjacent to the Assessment District.

"Plans and Specifications" shall mean the engineer's estimate for the Maintenance Improvement District No. 1050 filed with the Clerk prior to the adoption of this Resolution.

"Superintendent of Streets" shall mean the City Engineer.

Section 2. Declaration of Intention to Order an Improvement.

The public interest or convenience requires, and it is the intention of the Mayor and Council of the City of Peoria, Arizona, to order the following work, hereinafter "Work," to be performed, to wit:

The maintenance of all landscaping, including replacement of landscape materials, in the area generally described as follows:

SEE EXHIBIT "A", LEGAL DESCRIPTION OF CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1050

The Mayor and Council of the City of Peoria, Arizona designate as parkways, those areas set forth on Exhibit "B" Assessment Diagram in accordance with Title 48, Chapter 4, Article 2, Arizona Revised Statutes. The public interest and convenience require, and it is the intention of the City Council to order the Work adjacent to the designated parkways to be performed as stated herein. All items of the Work shall be performed as prescribed by the Plans and Specifications hereby

approved and adopted by the Council and on file in the Office of the City Engineer and no assessment for any lot shall exceed its proportion of the Estimate. The estimate of the cost and expenses of the work or improvements on file in the offices of the Superintendent of Streets and the Clerk of the City are hereby approved and adopted by the Mayor and Council of the City. In addition to the requirements of law, the procedures set forth in the City Code will be followed regarding acceptance of bids and setting tax levies. For purposes of this Resolution and of all resolutions, ordinances and notices pertaining to this Resolution, the improvement as herein described is hereby designated City of Peoria Maintenance Improvement District No. 1050.

Section 3. Determination of Need.

In the opinion of the City Council, the Work is of more than local or ordinary public benefit. The City Council hereby orders that all amounts due or to become due with respect to the Work shall be chargeable upon the respective lots, pieces and parcels of land within the Assessment District.

Section 4. Preparation of Assessment Diagrams.

The City Engineer is hereby authorized and directed to prepare duplicate diagrams (Assessment Diagrams) of the property contained within the Assessment District. The diagrams shall show each separate lot, numbered consecutively, the approximate area in square feet of each lot, and the location of the lot in relation to the work proposed to be done.

Section 5. Exclusion of Certain Property.

Any public street or alley within the boundaries of the Assessment District is hereby omitted from the assessment hereafter to be made. Any lot belonging to the United States, the State, a county, city, school district or any political subdivision or institution of the State or county, which is included within the Assessment District shall be omitted from the assessment hereafter made.

Section 6. Officers Not Liable.

In no event will the City of Peoria or any officer thereof be liable for any portion of the cost of said Improvement District nor for any delinquency of persons or property assessed.

Section 7. Annual Statement.

The City Council shall make annual statements and estimates of the expenses of the District which shall be provided for by the levy and collection of ad valorem taxes upon the assessed value of all real and personal property in the District as provided in A.R.S. § 48-574 and amendments thereto.

Section 8. Statutory Authority.

The Work and all proceedings pertaining thereto shall be performed under the provisions of Title 48, Article 2, specifically Section 48-574, and all amendments thereto and pursuant to Article I, Section 3, (8) of the Peoria City Charter.

Section 9. Delegation of Authority.

The City Engineer is hereby authorized to fill in any blanks and to make any minor corrections necessary to complete the Plans and Specifications and the Contract Documents.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Arizona, this _____ day of _____, 2013.

Bob Barrett, Mayor

ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

Resolution No. 2013-16
MID 1050 – Vistancia Parcel G1
March 5, 2013
Page 6 of 10 Pages

CERTIFICATION OF CITY ENGINEER

I hereby certify that I have read the description set out under the definition "Assessment District" and approve the same. I further certify that I have read the description set out under the definition "Work" and approve the same.

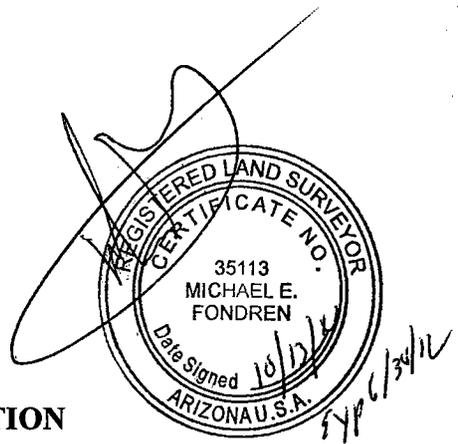
Andrew Granger, Engineering Director

CERTIFICATION OF CITY CLERK

I hereby certify that the above and foregoing Resolution No. 201-16 duly passed by the Mayor and Council of the City of Peoria, Arizona at a regular meeting held on _____, 2013 and that a quorum was present there and that the vote thereon was _____ ayes and _____ nays. _____ were no vote or absent.

City Clerk, City of Peoria

October 13, 2010
Vistancia South, LLC
Vistancia Village A Parcel G1
MID/ SLID Boundary
Page 1 of 1



PROPERTY DESCRIPTION

A parcel of land lying within the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the northwest corner of said Section 22 from which point the north quarter corner thereof bears S 89°38'09" E a distance of 2636.52 feet;

Thence S 00°07'59" W, along the west line of said Northwest Quarter, a distance of 1322.93 feet to the POINT OF BEGINNING;

Thence S 89°40'32" E a distance of 416.41 feet;

Thence 167.16 feet, along the arc of a curve to the right, having a radius of 20000.00 feet, through a central angle of 00°28'44" and a chord bearing S 89°26'10" E;

Thence S 89°11'48" E a distance of 734.24 feet;

Thence S 00°09'13" W a distance of 1315.18 feet to a point on the south line of the Northwest Quarter of Section 22;

Thence N 89°42'55" W a distance of 1317.31 feet to a point on the west line of said Northwest Quarter;

Thence N 00°07'59" E, along said west line, a distance of 1322.93 feet, to the POINT OF BEGINNING.

Said Description contains 39.94 acres of land, more or less, including any easements of record.

The Basis of Bearing for the above description is S 89°38'09" E for the north line of the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, as shown on an Amended Results of Survey recorded in Book 632, Page 24, Maricopa County Records.

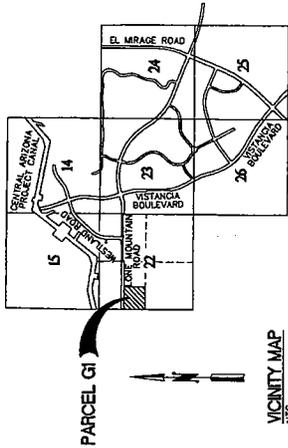
Resolution No. 2013-16

EXHIBIT "B"

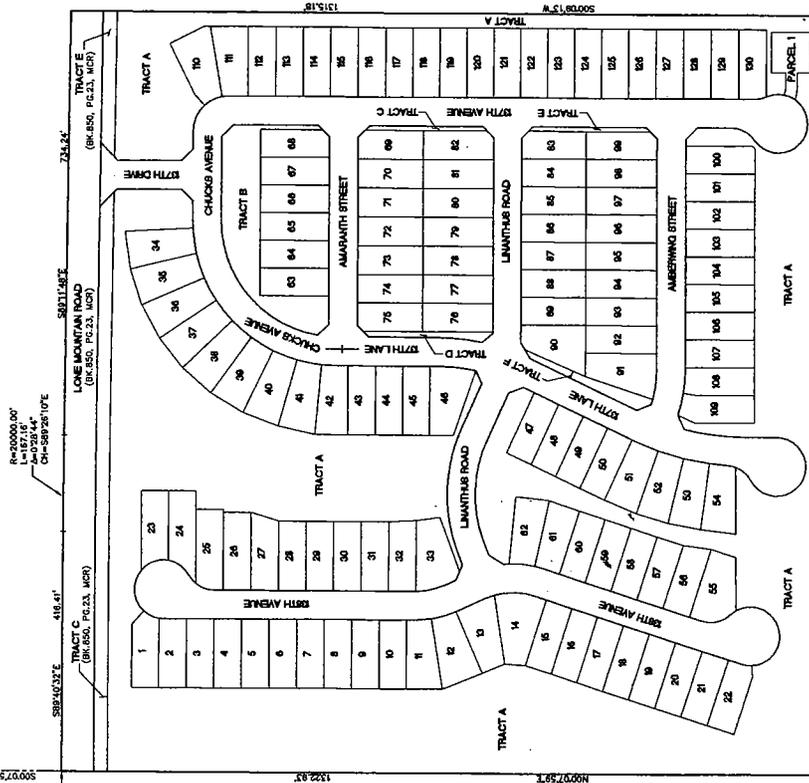
IS ON FILE IN THE

**CITY OF PEORIA
CITY CLERK'S OFFICE
8401 W. Monroe Street
Peoria, AZ 85345**

ASSESSMENT DIAGRAM
 VISTANCIA VILLAGE A - PARCEL G1
 MAINTENANCE IMPROVEMENT DISTRICT NO. 1050
 A PARCEL OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST
 OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, CITY OF PEORIA, ARIZONA
 UNITED STATES OF AMERICA



VICINITY MAP
 NTS



PROPERTY DESCRIPTION
 A PARCEL OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 22,
 TOWNSHIP 5 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER MERIDIAN,
 MARICOPA COUNTY, CITY OF PEORIA, ARIZONA, MORE PARTICULARLY DESCRIBED
 AS FOLLOWS:
 COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 22 FROM WHICH
 DISTANCE 2 89°40'27" E A DISTANCE OF 263.52 FEET;
 THENCE S 00°07'59" W ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, A
 DISTANCE OF 1322.83 FEET TO THE POINT OF BEGINNING;
 THENCE S 89°40'27" E A DISTANCE OF 418.41 FEET;
 THENCE N 89°25'55" W ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A
 RADIUS OF 20060.00 FEET, THROUGH A CENTRAL ANGLE OF 00°28'44" AND A
 CHORD BEARING S 89°28'10" E;
 THENCE S 89°11'48" E A DISTANCE OF 734.24 FEET;
 THENCE S 00°09'13" W A DISTANCE OF 1351.18 FEET TO A POINT ON THE SOUTH
 LINE OF SAID NORTHWEST QUARTER OF SECTION 22;
 THENCE N 89°25'55" W A DISTANCE OF 1317.31 FEET TO A POINT ON THE WEST
 LINE OF SAID NORTHWEST QUARTER;
 THENCE N 00°07'59" E ALONG SAID WEST LINE, A DISTANCE OF 1322.83 FEET
 TO THE POINT OF BEGINNING.
 SAID PARCEL OF LAND CONTAINS 39.94 ACRES OF LAND, MORE OR LESS, INCLUDING
 ALL EASEMENTS OF RECORD.

PROPERTY DESCRIPTION
 A PARCEL OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 22,
 TOWNSHIP 5 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER MERIDIAN,
 MARICOPA COUNTY, CITY OF PEORIA, ARIZONA, MORE PARTICULARLY DESCRIBED
 AS FOLLOWS:
 COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 22 FROM WHICH
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 LINE OF SAID NORTHWEST QUARTER;
 THENCE N 00°07'59" E ALONG SAID WEST LINE, A DISTANCE OF 1322.83 FEET
 TO THE POINT OF BEGINNING.
 SAID PARCEL OF LAND CONTAINS 39.94 ACRES OF LAND, MORE OR LESS, INCLUDING
 ALL EASEMENTS OF RECORD.

CITY OF PEORIA MID #1050 AREA TABLE

DESCRIPTION	USAGE	SQ.FT.	ACRES
TRACT A	LANDSCAPE/ DRAINAGE/ PEDESTRIAN WAY	527,191	12.10
TRACT B	EMERGENCY ACCESS, WATER & SEWER EASEMENT	25,014	0.57
TRACT C	LANDSCAPE/ DRAINAGE/ PEDESTRIAN WAY	1,684	0.04
TRACT D	LANDSCAPE/ DRAINAGE/ PEDESTRIAN WAY	2,400	0.06
TRACT E	LANDSCAPE/ DRAINAGE/ PEDESTRIAN WAY	1,644	0.04
TRACT F	LANDSCAPE/ DRAINAGE/ PEDESTRIAN WAY	3,753	0.09
PARCEL 1	SANITARY SEWER LIFT STATION	5,738	0.13
INTERNAL PUBLIC ROADWAY	PUBLIC RIGHT-OF-WAY	282,253	6.62
LONE MOUNTAIN ROAD	PUBLIC RIGHT-OF-WAY	75,116	1.72
LONE MOUNTAIN ROAD TRACT C	OPENSOURCE, PUE	24,813	0.57
LONE MOUNTAIN ROAD TRACT E	OPENSOURCE, PUE	8,007	0.14
LONE MOUNTAIN ROAD TRACT F	OPENSOURCE, PUE	961,831	22.08
TOTAL AREA			

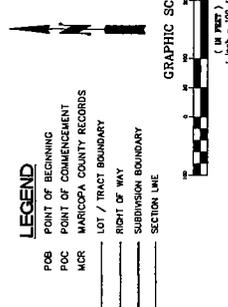
CERTIFICATION

I, THE ENGINEER, HEREBY CERTIFY THAT THIS IS THE MAINTENANCE IMPROVEMENT DISTRICT NO. 1050 FOR VISTANCIA VILLAGE A, PARCEL G1, AS SHOWN ON THE ATTACHED ASSESSMENT DIAGRAM, AND THAT A QUORUM WAS PRESENT.

ASSESSMENT DIAGRAM SUBMITTED THIS _____ DAY OF _____ 2011
 BY: _____ DISTRICT ENGINEER

NOTES

THE MAINTENANCE IMPROVEMENT DISTRICT IS FOR THE PURPOSES OF MAINTENANCE AND OPERATION OF THE LANDSCAPING ADJACENT TO AND ALONG THE PUBLIC ROADWAYS AND PARKWAYS WITHIN THE DISTRICT AND SPECIFIC AUTHORIZATION IS INCLUDED IN THE ARIZONA STATE STATUTES, TITLE 48, CHAPTER 4, ARTICLE 2, SECTION 574, AS AMENDED.



CITY OF PEORIA
 DEVELOPMENT DEPARTMENT
 1001 EAST GILBERT ROAD, SUITE 400
 PEORIA, ARIZONA 85304
 PHONE: (602) 341-1000 FAX: (602) 341-1001
 WWW.CITYOFPEORIA.AZ.GOV

Stanley Consultants Inc.
 1001 EAST GILBERT ROAD, SUITE 400
 PEORIA, ARIZONA 85304
 PHONE: (602) 341-1000 FAX: (602) 341-1001
 WWW.STANLEYCONSULTANTS.COM

CITY OF PEORIA
 DISTRICT NO. 1050
 VISTANCIA PARCEL G1

DATE: 10/11/11
 DRAWN: MSJ
 CHECKED: MSJ
 APPROVED: MSJ

PROJECT: 10477118 DATE: 10/11/11 SHEET: 1 OF 1

Resolution No. 2013-16
MID 1050 – Vistancia Parcel G1
March 5, 2013
Page 9 of 10 Pages

CITY OF PEORIA, ARIZONA

NOTICE

OF THE PASSAGE OF A RESOLUTION ORDERING THE IMPROVEMENT CONSISTING OF AUTHORIZING THE MAINTENANCE OF LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITHIN APPURTENANT STRUCTURES AS SHOWN ON THE PLANS FOR THE IMPROVEMENT DISTRICT KNOWN AS CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1050, VISTANCIA PARCEL G1.

This notice is given pursuant to the provisions of Title 48, Chapter 4, Article 2, Sections 48-571 to 48-619, both inclusive, Arizona Revised Statutes, as amended.

On the 5th day of March 2013 the Mayor and Council of the City of Peoria adopted Resolution No. 2013-17; ordering the improvements of maintaining landscaping included within, near, and adjacent to a parkway and related facilities together within appurtenant structures shown on the plans, within the corporate limits of the City and creating an Improvement District known as the City of Peoria Maintenance Improvement District No. 1050, pursuant to Title 48, Chapter 4, Arizona Revised Statutes; and amendments thereto for the purpose of maintaining landscaping included within, near, and adjacent to a parkway and related facilities together within appurtenant structures, which includes a charge for the maintenance of landscaping and other related items, together with all appurtenant structures as shown on the plans; and directing that this notice been given.

Any owner, or any other person having an interest in any lot, piece or parcel of land situated within the above-described assessment district, who claims that any of the provisions, acts or proceedings relative to the above described improvements are irregular, defective, illegal, erroneous or faulty, may file with the City Clerk, Room 150, 8401 West Monroe Street, Peoria, Arizona 85345, within 15 days from the date of the first publication of this notice, a written notice specifying in what way said acts or proceedings are irregular, defective, illegal, erroneous or faulty.

Further information concerning City of Peoria Maintenance Improvement District No. 1050 may be obtained by contacting Mr. Andrew Granger, Engineering Director, City of Peoria, Arizona, 8401 West Monroe, Peoria, Arizona 85345, (623) 773-7367.

Resolution No. 2013-16
MID 1050 – Vistancia Parcel G1
March 5, 2013
Page 10 of 10 Pages

DATED AND SIGNED this _____ day of _____, 2013.

Andrew Granger
Acting Superintendent of Streets
City of Peoria, Arizona

RESOLUTION NO. 2013-17

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. 1050, VISTANCIA PARCEL G1; 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.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, THAT:

SECTION 1. The public interest or convenience require and it is the intention of the Mayor and Council of the City of Peoria, Arizona to order the maintenance of landscaping within the proposed district and that the cost of maintaining landscaping included within, near, and adjacent to a parkway and related facilities together with appurtenant structures be assessed upon a certain improvement district to be known as Peoria Maintenance Improvement District No. 1050.

The estimate of the cost and expenses for the maintenance of the landscaping on file with the Superintendent of Streets and the City Clerk is approved and adopted by the Mayor and Council of the City.

SECTION 2. The maintenance of the landscaping, therefore, in the opinion of the Mayor and Council of the City, are of more than local or ordinary public benefit, and are of special benefit to the respective lots, pieces and parcels of land within the real property described herein. The Mayor and Council of the City make and order that the cost and expense for the maintenance of the landscaping included within, near, and adjacent to a parkway and related facilities together with appurtenant structures be chargeable upon a district to be known and designated as the City of Peoria Maintenance Improvement

Resolution No. 2013-17
MID 1050 – Vistancia Parcel G1
March 5, 2013
Page 2 of 5 Pages

District No. 1050 and as described and bounded as set forth on Exhibits A and B attached, and declare that the district in the City benefited by the maintenance of landscaping included within, near, and adjacent to a parkway and related facilities together with appurtenant structures to be assessed, to pay the costs and expenses thereof in proportion to the benefits derived therefrom.

The City shall not assess the costs and expenses for the maintenance of landscaping included within, near, and adjacent to a parkway and related facilities together with appurtenant structures, which are for the general public benefit against the respective lots, pieces and parcels of land located within the boundaries of the City of Peoria Maintenance Improvement District No. 1050 and if a portion of the costs and expenses for the maintenance of landscaping is for the general public benefit, the City shall assess the boundaries of the City of Peoria Maintenance Improvement District No. 1050 only that portion of such costs and expenses which benefits the lots, pieces and parcels of land located within the boundaries of the City of Peoria Maintenance Improvement District No. 1050.

SECTION 3. The costs and expense for the maintenance of landscaping shall be made and all proceedings therein taken; that the Superintendent of Streets of the City shall post or cause to be posted notices thereof; that the City Clerk shall certify to the passage of this Resolution of Intention; that the Engineer shall prepare duplicate diagrams of the City of Peoria Maintenance Improvement District No. 1050 described in Section 2 of this Resolution to be assessed to pay the costs and expenses thereof, under and in accordance with the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, as amended.

SECTION 4. The majority of owners of all of the real property within the proposed district have executed a Petition for formation of a Maintenance Improvement District and the City Council has verified the ownership of the property. Publication and posting of the notice of the passage of the Resolution of Intention will be completed as prescribed by the State Statutes.

SECTION 5. Any Resolutions or parts of Resolutions in conflict with the provisions of this Resolution are hereby repealed.

SECTION 6. The immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety and an emergency is declared to exist, and this Resolution will be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Peoria, Arizona as required by law and is exempt from the referendum provisions of the Constitution and laws of the State of Arizona.

Resolution No. 2013-17
MID 1050 – Vistancia Parcel G1
March 5, 2013
Page 3 of 5 Pages

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City
of Peoria, Arizona, this 5th day of March, 2013.

Bob Barrett, Mayor

Date Signed: _____

ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

October 13, 2010
Vistancia South, LLC
Vistancia Village A Parcel G1
MID/ SLID Boundary
Page 1 of 1



PROPERTY DESCRIPTION

A parcel of land lying within the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the northwest corner of said Section 22 from which point the north quarter corner thereof bears S 89°38'09" E a distance of 2636.52 feet;

Thence S 00°07'59" W, along the west line of said Northwest Quarter, a distance of 1322.93 feet to the POINT OF BEGINNING;

Thence S 89°40'32" E a distance of 416.41 feet;

Thence 167.16 feet, along the arc of a curve to the right, having a radius of 20000.00 feet, through a central angle of 00°28'44" and a chord bearing S 89°26'10" E;

Thence S 89°11'48" E a distance of 734.24 feet;

Thence S 00°09'13" W a distance of 1315.18 feet to a point on the south line of the Northwest Quarter of Section 22;

Thence N 89°42'55" W a distance of 1317.31 feet to a point on the west line of said Northwest Quarter;

Thence N 00°07'59" E, along said west line, a distance of 1322.93 feet, to the POINT OF BEGINNING.

Said Description contains 39.94 acres of land, more or less, including any easements of record.

The Basis of Bearing for the above description is S 89°38'09" E for the north line of the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, as shown on an Amended Results of Survey recorded in Book 632, Page 24, Maricopa County Records.

Resolution No. 2013-17

EXHIBIT "B"

IS ON FILE IN THE

**CITY OF PEORIA
CITY CLERK'S OFFICE
8401 W. Monroe Street
Peoria, AZ 85345**

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 9

Date Prepared: January 28, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Street Light Improvement District No. 1019, Vistancia Parcel G1, 137th Drive and Lone Mountain Road

Purpose:

This is a request for City Council to approve the Petition for Formation and adopt the Resolution of Intention and Resolution Ordering the Improvements for the proposed Street Light Improvement District No. 1019, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road, and authorize the City Clerk to record the Street Light Improvement District with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil and street light plans must be approved by the City of Peoria (City) prior to recordation of the Street Light Improvement District.
2. The final plat for the subdivision must be approved by City Council and recorded with the Maricopa County Recorder's Office prior to recordation of the Street Light Improvement District.
3. The developer must provide a fully executed Petition, Waiver and Consent to Formation of a Municipal Improvement District.

Background/Summary:

The purpose of the Streetlight Improvement District is for the purchase of electricity for lighting the streets and public parks within the proposed district.

Pursuant to the provisions of A.R.S. §48-616, et seq., Mayor and Council are empowered to adopt a resolution ordering the formation of a Street Light Improvement District. A Petition, Resolution of Intention and Resolution Ordering the Improvements are attached for formation of City of Peoria Street Light Improvement District No. 1019, Vistancia Parcel G1, located at 137th Drive and Lone Mountain Road. In this special situation, in which all of the property owners have presented a petition for formation, the ordinary publication and protest period

are not required by law, and the Council may then immediately adopt a Resolution Ordering the improvements once the Resolution of Intention is first adopted. The Resolution ordering the improvements finalizes the formation of the Street Light Improvement District process.

Under Arizona State law, commencing in October 2014, the residents will receive, on their property tax bill, an additional charge for operation of the street light system. In accordance with state statute, an assessment diagram and map listing each parcel of property within the district has been prepared.

Previous Actions:

The final plat for Vistancia Parcel G1 was approved by the Council on December 4, 2012.

Options:

A: The Street Light Improvement District has been approved through the Economic Development Services Department. An option would be to not accept the proposed Street Light Improvement District; although it should be noted that not approving the Street Light Improvement District will prevent the purchase of electricity for lighting the streets and public parks within the proposed district from being assessed on the property tax bill.

B: The other option would be to formally approve the Street Light Improvement District to allow for the taxing district to be recorded and fees assessed to the property tax bills.

Staff's Recommendation:

Staff recommends the approval and subsequent recordation of the attached Petition for Formation, Resolution of Intention, and Resolution Ordering the Improvements.

Fiscal Analysis:

There is no direct budgetary impact to the City to approve the Street Light Improvement District. However, the City would incur the cost associated with the purchase of electricity for lighting the streets and public parks within the proposed district should the taxing district not be approved and recorded.

Narrative:

The acceptance of this Street Light Improvement District will allow the purchase of electricity for lighting the streets and public parks within the proposed district to be assessed on the property tax bill for the properties located within the District.

Exhibit(s):

Exhibit 1: Petition for Formation

Exhibit 2: Proposed Resolution of Intention

Exhibit 3: Proposed Resolution Ordering the Improvements

Contact Name and Number:

Traci Varland, Engineering Technician II, x7612

**PETITION, WAIVER AND CONSENT TO FORMATION
OF A MUNICIPAL IMPROVEMENT DISTRICT
BY THE CITY OF PEORIA**

[1019]
SLID#
[Vistancia Village A - Parcel G1]
Subdivision Name

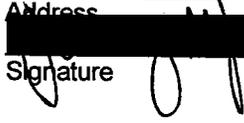
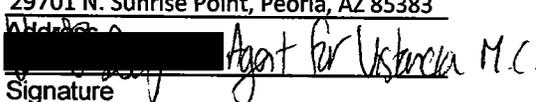
To: Honorable Mayor and Council
City of Peoria, Arizona

Pursuant to Arizona Revised Statutes, Section 48-617, the undersigned property owner respectfully petitions the City Council of the City of Peoria, Arizona (City Council) to order the formation of a Municipal Street Light Improvement District under Arizona Revised Statutes, Title 48, Chapter 4, Article 2. In support of this petition, the undersigned states agrees to waive certain rights under the Arizona Improvement District Law and to consent to the formation and completion of the District.

1. Area of District. The proposed district is described by a map and by a legal description on Exhibit "A", which is attached hereto and incorporated herein by reference. The proposed district consists of 39.94 acres and is entirely within the corporate boundaries of the City of Peoria.
2. Ownership. The undersigned (is) (are) the sole owner(s) of the real property within the proposed district.
3. Purpose. The district is proposed to be formed for the purpose of the purchase of electricity for lighting the streets and public parks within the proposed district.
4. Public Convenience and Necessity. The necessity for the proposed district is the purchase of electricity for lighting the streets and public parks within the proposed district by the levying of special assessments in the proposed district.
5. Waiver and Consent. The petitioners with full knowledge of their rights being waived hereunder, hereby expressly waive:
 - (a) Any and all irregularities, illegalities or deficiencies which may exist in the acts or proceedings resulting in the adoption of the Resolution of Intention and the Resolution Ordering the Work;
 - (b) Any necessity for publication and posting of the Resolution of Intention and the Notice of Proposed Improvements pursuant to A.R.S. §48-578;
 - (c) All protest rights whatsoever under A.R.S. §48-579(A) and (B), which provide for protests against the work;
 - (d) All objections to the filing of and adoption by the City of the plans and specifications, the Engineer's estimate and the Assessment Diagram, all of which provide for the completion of the District.

Further, the improvements described above are of more than local or ordinary public benefit.

In Witness whereof the parties have executed this Petition and Waiver Agreement as of the 1st
day of November 20 12.

<p>Vistancia South, LLC <u>Print Property Owner Name</u> Jeremy Johnson <u>Print Name</u> 6720 N. Scottsdale Rd, Suite 160, Scottsdale, AZ 85253 <u>Address</u> [Redacted] <u>Signature</u> </p>	<p>Date: <u>11/1/2012</u></p>	<p>Property (Tax Parcel Numbers) <u>503-52-033 Y</u></p>
<p>Vistancia Maintenance Corporation <u>Print Property Owner Name</u> Vanessa Dreyer <u>Print Name</u> 29701 N. Sunrise Point, Peoria, AZ 85383 <u>Address</u> [Redacted] Agent for Vistancia M.C. <u>Signature</u> </p>	<p>Date: <u>11/1/2012</u></p>	<p>Property (Tax Parcel Numbers) <u>510-03-731</u> and 510-03-733</p>

Accepted and approved by:

CITY OF PEORIA, ARIZONA, an
ARIZONA MUNICIPAL CORPORATION

ATTEST:

By _____
Mayor

City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2013-18

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. 1019, VISTANCIA PARCEL G1; 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.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, THAT:

SECTION 1. The public interest or convenience require and it is the intention of the Mayor and Council of the City of Peoria, Arizona to order the purchase of electricity for lighting the streets and public parks within the proposed district.

The estimate of the cost and expenses for the purchase of electricity for the operation of the streetlights on file with the Superintendent of Streets and the City Clerk is approved and adopted by the Mayor and Council of the City.

SECTION 2. The streetlights and the electricity, therefore, in the opinion of the Mayor and Council of the City, are of more than local or ordinary public benefit, and are of special benefit to the respective lots, pieces and parcels of land within the real property described herein. The Mayor and Council of the City make and order that the cost and expense for the purchase of electricity be chargeable upon a district to be known and designated as the City of Peoria Streetlight Improvement District No. 1019 and as described and bounded as set forth on Exhibits A and B attached, and declare that the district in the City benefited by the purchase of electricity for streetlights to be assessed, to pay the costs and expenses thereof in proportion to the benefits derived therefrom.

The City shall not assess the costs and expenses for the purchase of electricity for streetlights which are for the general public benefit against the respective lots, pieces and parcels of land located within the boundaries of the City of Peoria Streetlight Improvement District No. 1019 and if a portion of the costs and expenses for the purchase of electricity for streetlights is for the general public benefit, the City shall assess the boundaries of the City of Peoria Streetlight Improvement District No. 1019 only that portion of such costs and expenses which benefits the lots, pieces and parcels of land located within the boundaries of the City of Peoria Streetlight Improvement District No. 1019.

SECTION 3. The costs and expense for the purchase of electricity for streetlights shall be made and all proceedings therein taken; that the Superintendent of Streets of the City shall post or cause to be posted notices thereof; that the City Clerk shall certify to the passage of this Resolution of Intention; that the Engineer shall prepare duplicate diagrams of the City of Peoria Streetlight Improvement District No. 1019 described in Section 2 of this Resolution to be assessed to pay the costs and expenses thereof, under and in accordance with the provisions of Title 48, Chapter 4, Article 2, Arizona Revised Statutes, as amended.

SECTION 4. The majority of owners of all of the real property within the proposed district have executed a Petition for formation of a Streetlight Improvement District and the City Council has verified the ownership of the property. Publication and posting of the notice of the passage of the Resolution of Intention will be completed as prescribed by the State Statutes.

SECTION 5. Any Resolutions or parts of Resolutions in conflict with the provisions of this Resolution are hereby repealed.

SECTION 6. The immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health and safety and an emergency is declared to exist, and this Resolution will be in full force and effect from and after its passage and approval by the Mayor and Council of the City of Peoria, Arizona as required by law and is exempt from the referendum provisions of the Constitution and laws of the State of Arizona.

Resolution No. 2013-18
SLID 1019, Vistancia Parcel G1
March 5, 2013
Page 3 of 5 Pages

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City
of Peoria, Arizona, this 5th day of March, 2013.

Bob Barrett, Mayor

Date Signed : _____

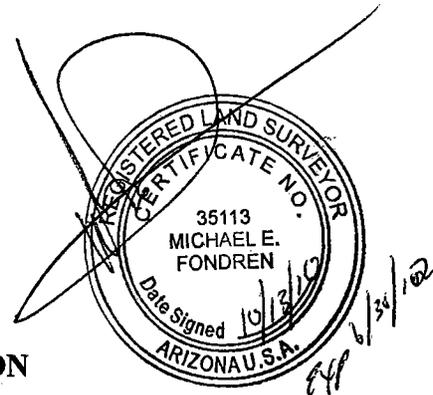
ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

October 13, 2010
Vistancia South, LLC
Vistancia Village A Parcel G1
MID/ SLID Boundary
Page 1 of 1



PROPERTY DESCRIPTION

A parcel of land lying within the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the northwest corner of said Section 22 from which point the north quarter corner thereof bears S 89°38'09" E a distance of 2636.52 feet;

Thence S 00°07'59" W, along the west line of said Northwest Quarter, a distance of 1322.93 feet to the POINT OF BEGINNING;

Thence S 89°40'32" E a distance of 416.41 feet;

Thence 167.16 feet, along the arc of a curve to the right, having a radius of 20000.00 feet, through a central angle of 00°28'44" and a chord bearing S 89°26'10" E;

Thence S 89°11'48" E a distance of 734.24 feet;

Thence S 00°09'13" W a distance of 1315.18 feet to a point on the south line of the Northwest Quarter of Section 22;

Thence N 89°42'55" W a distance of 1317.31 feet to a point on the west line of said Northwest Quarter;

Thence N 00°07'59" E, along said west line, a distance of 1322.93 feet, to the POINT OF BEGINNING.

Said Description contains 39.94 acres of land, more or less, including any easements of record.

The Basis of Bearing for the above description is S 89°38'09" E for the north line of the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, as shown on an Amended Results of Survey recorded in Book 632, Page 24, Maricopa County Records.

Resolution No. 2013-18

EXHIBIT "B"

IS ON FILE IN THE

**CITY OF PEORIA
CITY CLERK'S OFFICE
8401 W. Monroe Street
Peoria, AZ 85345**

RESOLUTION NO. 2013-19

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. 1019, VISTANCIA PARCEL G1, 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.

WHEREAS on the 5th day of March 2013, the Mayor and Council of the City of Peoria, Arizona, passed and adopted Resolution No. 2013-18, 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. 1019; 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; and

WHEREAS, a copy of Resolution No. 2013-18 has been published in the Peoria Times, a newspaper published and generally circulated in the City, as required by law or alternatively a petition has been filed with the City Clerk having been signed by all the owners of the real property; and

WHEREAS, the Superintendent of Streets of the City caused to be posted along the streets of the District, no more than three hundred (300) feet apart, notices of the passage of Resolution No. 2013-18, said notices being headed "Notice of Proposed Improvement", each heading in letters at least one (1) inch in height. Said notices stated the fact of the passage of said Resolution of Intention No. 2013-18 or alternatively a petition has been filed with the City Clerk having been signed by all the owners of the real property; and

WHEREAS, more than fifteen (15) days have elapsed since the date of the last publication of said Resolution of Intention No. 2013-18 and since the completion of the posting of said notices or alternatively a petition has been filed with the City Clerk having been signed by all the owners of the real property; and

WHEREAS, no protests against the proposed improvement and no objections to the extent of the District were filed with the Clerk of the City during the time prescribed by law; and

WHEREAS, the Mayor and Council of the City having acquired jurisdiction to order the improvements as described in Resolution No. 2013-18; and

WHEREAS, the City Engineer acting as District Engineer has prepared and presented to the Mayor and Council of the City duplicate diagrams of the property contained within the District ("the Diagram") and legal description copies of which are attached and incorporated as Exhibits A and B.

NOW THEREFORE IT IS RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, as follows:

Section 1. By virtue of the authority vested in the Mayor and Council of the City by Title 48, Chapter 4, Article 2, Arizona Revised Statutes and all amendments thereto, the Mayor and Council of the City orders the work or improvement done as described in Resolution No. 2013-18 and in accordance with the Plans and Specifications approved and adopted by the Mayor and Council of the City of Peoria, Arizona.

Section 2. The Superintendent of Streets of the City is authorized and directed to prepare and execute the notice of the passage of this Resolution, which is attached as Exhibit B. Such notice shall be posted and published as provided by law.

Section 3. That the Diagram, as prepared and presented to the Mayor and Council of the City is approved by the Mayor and Council of the City.

Section 4. That the Clerk of the City is authorized and directed to certify that the Diagram was approved by the Mayor and Council of the City on the 5th day of March 2013, and after such certification, the Clerk of the City is authorized and directed to deliver the Diagram to the Superintendent of Streets of the City.

Resolution No. 2013-19
SLID 1019 – Vistancia Parcel G1
March 5, 2013
Page 3 of 6 Pages

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City
of Peoria, Arizona on the 5th day of March, 2013.

Bob Barrett, Mayor

Date Signed: _____

ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

October 13, 2010
Vistancia South, LLC
Vistancia Village A Parcel G1
MID/ SLID Boundary
Page 1 of 1



PROPERTY DESCRIPTION

A parcel of land lying within the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

Commencing at the northwest corner of said Section 22 from which point the north quarter corner thereof bears S 89°38'09" E a distance of 2636.52 feet;

Thence S 00°07'59" W, along the west line of said Northwest Quarter, a distance of 1322.93 feet to the POINT OF BEGINNING;

Thence S 89°40'32" E a distance of 416.41 feet;

Thence 167.16 feet, along the arc of a curve to the right, having a radius of 20000.00 feet, through a central angle of 00°28'44" and a chord bearing S 89°26'10" E;

Thence S 89°11'48" E a distance of 734.24 feet;

Thence S 00°09'13" W a distance of 1315.18 feet to a point on the south line of the Northwest Quarter of Section 22;

Thence N 89°42'55" W a distance of 1317.31 feet to a point on the west line of said Northwest Quarter;

Thence N 00°07'59" E, along said west line, a distance of 1322.93 feet, to the POINT OF BEGINNING.

Said Description contains 39.94 acres of land, more or less, including any easements of record.

The Basis of Bearing for the above description is S 89°38'09" E for the north line of the Northwest Quarter of Section 22, Township 5 North, Range 1 West of the Gila and Salt River Meridian, Maricopa County, Arizona, as shown on an Amended Results of Survey recorded in Book 632, Page 24, Maricopa County Records.

Resolution No. 2013-19

EXHIBIT "B"

IS ON FILE IN THE

**CITY OF PEORIA
CITY CLERK'S OFFICE
8401 W. Monroe Street
Peoria, AZ 85345**

Resolution No. 2013-19
SLID 1019, Vistancia Parcel G1
March 5, 2013
Page 6 of 6 Pages

CITY OF PEORIA, ARIZONA

NOTICE

OF THE PASSAGE OF A RESOLUTION ORDERING THE IMPROVEMENT CONSISTING OF AUTHORIZING THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS FOR THE IMPROVEMENT DISTRICT KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1019, VISTANCIA PARCEL G1.

This notice is given pursuant to the provisions of Title 48, Chapter 4, Article 2, Sections 48-571 to 48-619, both inclusive, Arizona Revised Statutes, as amended.

On the 5th day of March 2013, the Mayor and Council of the City of Peoria adopted Resolution No. 2013-19; 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. 1019, 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 directing that this notice been given.

Any owner, or any other person having an interest in any lot, piece or parcel of land situated within the above-described assessment district, who claims that any of the provisions, acts or proceedings relative to the above described improvements are irregular, defective, illegal, erroneous or faulty, may file with the City Clerk, Room 150, 8401 West Monroe Street, Peoria, Arizona 85345, within 15 days from the date of the first publication of this notice, a written notice specifying in what way said acts or proceedings are irregular, defective, illegal, erroneous or faulty.

Further information concerning City of Peoria Streetlight Improvement District No. 1019 may be obtained by contacting Mr. Andrew Granger, Engineering Director, City of Peoria, Arizona, 8401 West Monroe, Peoria, Arizona 85345, (623) 773-7367.

DATED AND SIGNED this _____ day of _____, 2013.

Andrew Granger, P.E.
Superintendent of Streets
City of Peoria, Arizona

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 10

Date Prepared: January 29, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Deeds and Easements, Various Locations

Purpose:

This is a request for City Council to adopt a Resolution accepting Deeds and Easements for various Real Property interests acquired by the City. The deeds and easements have been recorded by the Maricopa County Recorder's Office and this process will formally accept them into the system.

Background/Summary:

The City of Peoria periodically acquires a number of property interests including deeds, roadway dedications and various types of easements. All documents are reviewed for accuracy and recorded. A Resolution to accept these documents has been prepared, which lists each document by recording number and provides information related to each so the property interest to be accepted can be identified.

Previous Actions:

This is an ongoing process which occurs when we have acquired a number of real property interests.

Options:

- A: Approve the adoption of the Resolution accepting Deeds and Easements into our system.
- B: Deny adoption of the Resolution that formally accepts the Deeds and Easements into our system, resulting in the City not having an official record of what has been transferred to the City through recordation in the Maricopa County Recorder's office.

Staff's Recommendation:

Staff recommends the adoption of a Resolution accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office to ensure completeness of the process.

Fiscal Analysis:

There is no fiscal impact to the City.

Narrative:

This Resolution includes Real Property interests acquired since the adoption of the previous acceptance resolution. The acceptance of the Resolution by City Council would bring the deeds and easements into our system and is the final step in the process.

Exhibit(s):

Exhibit 1: Resolution

Contact Name and Number: Rebecca Zook, Site Development Manager, (623) 773-7589

RESOLUTION NO. 2013-26

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.

WHEREAS, the real estate interests hereinafter referenced have been conveyed to the City of Peoria;

WHEREAS, it is to the advantage of the City of Peoria to accept said real property interests; and

WHEREAS, the City has determined that acquisition of these property interests is in the interest of the public health, safety and welfare.

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Peoria, Maricopa County, Arizona as follows:

SECTION 1. That the following real property interests are hereby accepted by the City of Peoria and referenced by the recording number issued by the Maricopa County Recorder's Office.

Jones Residence
Jones Family Trust
PUBLIC UTILITY EASEMENT
Maricopa County Recording No. 2013-0075908
(Project No. 1203374 / Deed13-001)

█ W. Hatfield Road

Silver Canyon Ranch Unit 1
Shea Homes of Phoenix
STORMWATER/SURFACE CROSS DRAINAGE EASEMENT
Maricopa County Recording No. 2013-0075906
(Project No. R040010C / Deed13-002)

77th Lane / Happy Valley Road

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
PUBLIC UTILITY EASEMENT
Maricopa County Recording No. 2013-0075905
(Project No. R120029 / Deed13-003)

94th Drive / South of Thunderbird

Resolution No. 2013-26
Acceptance of Deeds and Easements
March 5, 2013
Page: 2

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
STORMWATER DRAINAGE EASEMENT
Maricopa County Recording No. 2013-0075907
(Project No. R120029 / Deed13-004)

94th Drive / South of Thunderbird

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
EASEMENT FOR PUBLIC WATERLINE AREA 1
Maricopa County Recording No. 2013-0075904
(Project No. R120029 / Deed13-005)

94th Drive / South of Thunderbird

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
EASEMENT FOR PUBLIC WATERLINE AREA 2
Maricopa County Recording No. 2013-0075896
(Project No. R120029 / Deed13-006)

94th Drive / South of Thunderbird

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
EASEMENT FOR PUBLIC SIDEWALK NORTH
Maricopa County Recording No. 2013-0075894
(Project No. R120029 / Deed13-007)

94th Drive / South of Thunderbird

Silverado Senior Living
Meridian Peoria ALZ RE, L.P.
EASEMENT FOR PUBLIC SIDEWALK SOUTH
Maricopa County Recording No. 2013-0075895
(Project No. R120029 / Deed13-008)

94th Drive / South of Thunderbird

Tierra Del Rio Parcel 23
Corona Tierra Del Rio LLC
EASEMENT FOR PUBLIC SEWER LINE
Maricopa County Recording No. 2013-0088399
(Project No. R120056 / Deed13-009)

N. of Jomax Road / W. of 99th Avenue

SECTION 2. Public Easement and Land Rights

That the Mayor and Council accept the deeds and public easements transferred to the City of Peoria as described herein.

Resolution No. 2013-26
Acceptance of Deeds and Easements
March 5, 2013
Page: 3

SECTION 3. Recording Authorized

That the City Clerk shall record the original of this Resolution with the Maricopa County Recorder's Office.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Arizona, this 5th day of March 2013.

Bob Barrett, Mayor

ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 11

Date Prepared: January 30, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager
FROM: Scott Whyte, Economic Development Services Director
THROUGH: Susan J. Daluddung, Deputy City Manager
SUBJECT: Designate Roadways, Establish Rights-of-Way, Various Locations

Purpose:

This is a request for City Council to adopt a Resolution 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. The deeds and easements have been recorded by the Maricopa County Recorder's Office and this process will formally incorporate them into the system.

Background/Summary:

The City of Peoria has, by separate Resolution, accepted each right-of-way to be designated as a public street. The attached Resolution lists each document that conveyed the property rights to be designated as public rights-of-way. The description found in the attached Resolution lists each document by recording number and provides information related to each. The individual description also identifies the type of roadway and type of improvement for each parcel.

Previous Actions:

This is an ongoing process that occurs after real property has been accepted into our system.

Options:

A: Approve the adoption of the Resolution designating various Real Property 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.

B: City Council denies the formal designation of various Real Property into our system. The result would be that the Public Rights-of-Way would not be maintained by the City as a Public Street.

Staff's Recommendation:

Staff recommends the adoption of a Resolution designating various Real Properties to be used as City roadways and maintained by the City.

Fiscal Analysis:

There is no significant fiscal impact to the City.

Narrative:

The adoption of the Resolution by City Council would bring the Real Property interests into our maintenance system and is the final step in the process.

Exhibit(s):

Exhibit 1: Resolution

Contact Name and Number: Rebecca Zook, Site Development Manager, (623) 773-7589

RESOLUTION NO. 2013-27

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.

WHEREAS, the Mayor and Council of the City find and determine that the public health, safety and welfare require the establishment of public streets to be opened and maintained by the City;

WHEREAS, the Mayor and Council are vested with the authority pursuant to Article 1, Section 3 (6) of the Peoria City Charter and Section 23-18 of the Peoria City Code (1992) to establish the general location and routing of public streets; and

WHEREAS, the Engineering Director of the City having submitted a map indicating the general location of the proposed public streets and recommends the acceptance of the street by the City for inclusion in the City Street system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Peoria as follows:

SECTION 1. Recommendation of Engineering Director to Establish a Public Street.

That the Mayor and Council find and determine that it is in the interest of the public health, safety and welfare of the city to accept the recommendation of the Engineering Director to establish public streets in accordance with the general location set forth herein and accept the street for inclusion in the city street system and designate the streets for inclusion on the street classification map required by this chapter.

SECTION 2. Designation of a Public Street

That the Mayor and Council find and determine that the proposed public streets, as described below shall be designated to be either a major arterial, a minor arterial, a collector street or a local street, to be opened as a public street and maintained by the City.

Resolution No. 2013-27
Authorizing Establishment of Public Streets
March 5, 2013
Page 2

Spirit of Grace Church
Spirit of Grace Church of God
DEDICATION OF PUBLIC ROADWAY
Maricopa County Recording No. 2012-0550158
(Project No. R110026 / DEED12-012)

71st Avenue and Cactus Road

SECTION 3. Amendment of Plans and Maps

That the Mayor and Council find and determine that the Transportation Plan of the City's general plan, the street classification map and the local streets plan shall be amended in the manner required by law to reflect the addition of a public street as set forth herein.

SECTION 4. Signage, Posting and Effective Date

(a) That the Engineering Director or his designee are authorized to post such signage as deemed appropriate to indicate the existence of a public roadway and to provide for the safe and orderly movement of vehicular and pedestrian traffic on the public streets as set forth herein.

(b) That the City Attorney or his designee shall draft and submit the ordinances necessary to establish a speed limit for the public streets as set forth herein.

(c) That this Resolution shall become effective sixty-days after enactment by the City Council.

SECTION 5. Recording Authorized

That the City Clerk shall record the original of this Resolution with the Maricopa County Recorder's Office.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Peoria, Arizona this 5th day of March 2013.

Bob Barrett, Mayor

Resolution No. 2013-27
Authorizing Establishment of Public Streets
March 5, 2013
Page 3

ATTEST:

Rhonda Geriminsky, Interim City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 12

Date Prepared: February 12, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Andy Granger, P.E., Engineering Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Abandonment of City Interest, Easements for Public Water and Sewer Lines, Silver Canyon Ranch Unit 1

Purpose:

This is a request for City Council to authorize the abandonment of City interest in a portion of two Easements for Public Water and Sewer Lines within the Silver Canyon Ranch Unit 1 subdivision located along 78th Avenue north of Calle Lejos.

Background/Summary:

During the final plat process, Silver Canyon 78 LLC requested the abandonment of a portion of two existing water and sewer easements that were dedicated to the City. The City approved the Silver Canyon Ranch Unit 1 final plat with a notation that the abandonment of easements would occur by separate instrument.

During recent development activities it was brought to light that the abandonment referenced in the 2005 recorded final plat did not take place.

Previous Actions:

The City reviewed and approved a request to abandon a portion of two existing Easements for Public Water and Sewer Lines, which in 2005 were determined to no longer be needed by the City.

Options:

A: City Council authorizes the abandonment, removing this title encumbrance from the property.

B: City Council denies the abandonment maintaining the current easement encumbrances on the property.

Staff's Recommendation:

Staff recommends the adoption of a Resolution declaring an emergency to abandon City interest in a portion of two Easements for Public Water and Sewer Lines as recorded in Maricopa County Recorder's Numbers 1997-0474378 and 1997-0474379 and authorize the City Clerk to record the Resolution.

Fiscal Analysis:

There is no fiscal impact to the City associated with this abandonment.

Narrative:

This abandonment will complete an action approved by the City in 2005.

Exhibit(s):

Exhibit 1: Vicinity Map

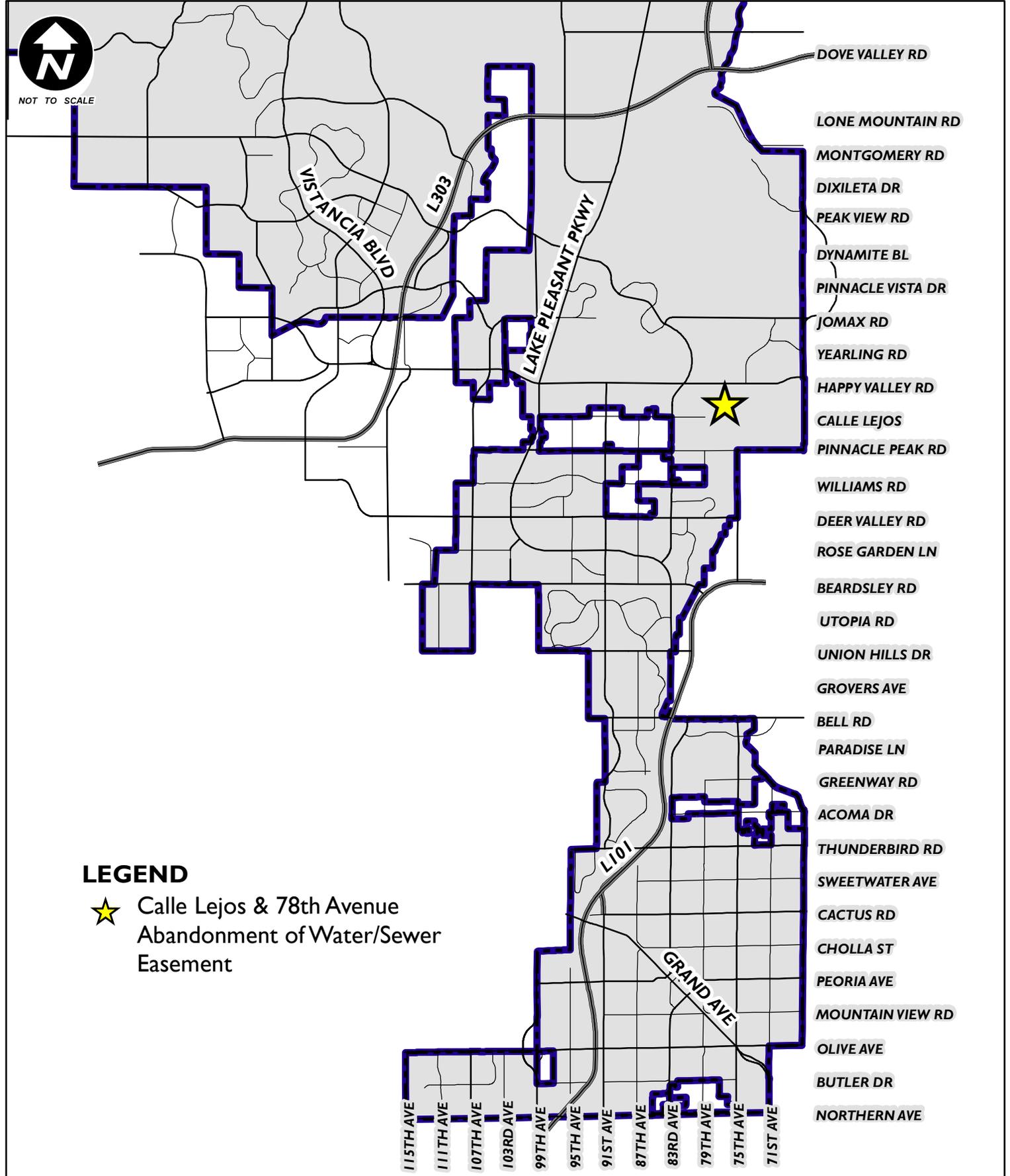
Exhibit 2: Location Map

Exhibit 3: Resolution

Contact Name and Number: Kris Luna, Sr Real Property Administrator, (623) 773-7199



NOT TO SCALE



- DOVE VALLEY RD
- LONE MOUNTAIN RD
- MONTGOMERY RD
- DIXILETA DR
- PEAK VIEW RD
- DYNAMITE BL
- PINNACLE VISTA DR
- JOMAX RD
- YEARLING RD
- HAPPY VALLEY RD
- CALLE LEJOS
- PINNACLE PEAK RD
- WILLIAMS RD
- DEER VALLEY RD
- ROSE GARDEN LN
- BEARDSLEY RD
- UTOPIA RD
- UNION HILLS DR
- GROVERS AVE
- BELL RD
- PARADISE LN
- GREENWAY RD
- ACOMA DR
- THUNDERBIRD RD
- SWEETWATER AVE
- CACTUS RD
- CHOLLA ST
- PEORIA AVE
- MOUNTAIN VIEW RD
- OLIVE AVE
- BUTLER DR
- NORTHERN AVE

LEGEND

- ★ Calle Lejos & 78th Avenue
Abandonment of Water/Sewer
Easement

- 115TH AVE
- 111TH AVE
- 107TH AVE
- 103RD AVE
- 99TH AVE
- 95TH AVE
- 91ST AVE
- 87TH AVE
- 83RD AVE
- 79TH AVE
- 75TH AVE
- 71ST AVE



NOT TO SCALE



LEGEND



Abandonment of 30' Water/Sewer Easement



NOTE:
This Map is based on imprecise source data, subject to change and FOR GENERAL REFERENCE ONLY.

RESOLUTION NO. 2013-28

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA FINDING THAT A PORTION OF CERTAIN EASEMENTS FOR PUBLIC WATER AND SEWER LINES TO BE UNNECESSARY TO CITY PURPOSES AND NO LONGER REQUIRED TO BE RETAINED BY THE CITY AND DIRECTING THAT SUCH UNNECESSARY EASEMENT FOR PUBLIC WATER LINE BE DISPOSED OF IN THE MANNER PROVIDED BY LAW AND DECLARING AN EMERGENCY.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Peoria as follows:

WHEREAS, pursuant to A.R.S. 9-402, the City Council of the City of Peoria is vested with the power to determine and find that certain public easement may no longer be necessary to the City; and

WHEREAS, pursuant to A.R.S. 9-402, the City Council of the City of Peoria is vested with the power to vacate such easement by transferring title to adjacent property owners and others; and

WHEREAS, the Mayor and Council find and determine that a portion of certain Easements for Public Water and Sewer Lines located in the City of Peoria, Maricopa County, Arizona, within the Silver Canyon Ranch Unit 1 subdivision 78th Avenue north of Calle Lejos, and more specifically described in the Legal Description (Exhibit A) attached to this Resolution are no longer needed by the City for water and sewer line purposes.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That Mayor and Council find and determine that a portion of the Easements for Public Water and Sewer Lines as recorded in Maricopa County Recorder Numbers 1997-0474378 and 1997-0474379 and more specifically set forth on Exhibit "A" attached to this Resolution be and is hereby declared abandoned as provided by Chapter 4, Article 1, Title 9 of the Arizona Revised Statutes.

SECTION 2. That the City Engineer is directed to prepare and provide descriptions for the retention of such easements for public utilities, if any, as may be deemed appropriate across the described property.

SECTION 3. That the City Clerk shall record the original of this Resolution with the Maricopa County Recorder's Office.

SECTION 4. The immediate operation of the provisions of this Resolution are necessary for the preservation of the public peace, health and safety of the City of Peoria, an EMERGENCY is hereby declared to exist and this Resolution shall be in full force and effect from and after its passage, adoption and approval by the Mayor and Council of the City of Peoria, and it is hereby exempt from the referendum provision of the Constitution and laws of the State of Arizona.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Arizona this 5th day of March, 2013.

Bob Barrett, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

ATTACHMENT:

1. Exhibit A – Legal Description



EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF SECTION 11, TOWNSHIP 4 NORTH, RANGE 1 EAST, OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A 30.00 FOOT EASEMENT BEING 15 FEET EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 11;

THENCE NORTH 89°57'29" EAST, ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, A DISTANCE OF 783.56 FEET;

THENCE SOUTH 00°08'14" WEST, A DISTANCE OF 200.00 FEET TO THE BEGINNING OF A 450.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS NORTH 89°15'36" EAST;

THENCE SOUTHERLY, ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 16°27'27", A DISTANCE OF 129.26 FEET;

THENCE SOUTH 18°38'25" EAST, NON-TANGENT TO LAST SAID CURVE, A DISTANCE OF 211.98 FEET TO THE BEGINNING OF A 450.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 71 °27'02" WEST;

THENCE SOUTHERLY, ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 53 °51'15", A DISTANCE OF 422.97 FEET;

THENCE SOUTH 38°04'27" WEST, NON-TANGENT TO LAST SAID CURVE, A DISTANCE OF 129.07 FEET TO THE BEGINNING OF A 450.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 48°37'21" EAST;

THENCE SOUTHERLY, ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 85°05'13", A DISTANCE OF 668.27 FEET;

Title: EASEMENT FOR PUBLIC
WATER AND SEWER LINES

Preparing Firm: FLEET-FISHER ENGINEERING INC.
Address: 4250 EAST CAMELBACK RD, SUITE 410K
PHOENIX, ARIZONA 85018
Phone: (601) 264-3335 **Fax:** (601) 264-3335





EXHIBIT A

LEGAL DESCRIPTION

THENCE SOUTH 47°36'34" WEST, NON-TANGENT TO LAST SAID CURVE, A DISTANCE OF 380.08 FEET TO THE SOUTHWESTERLY RIGHT-OF-WAY OF 78TH AVENUE AND THE TRUE POINT OF BEGINNING OF THIS EASEMENT;

THENCE SOUTH 47°36'34" WEST, A DISTANCE OF 152.76 FEET TO THE BEGINNING OF A 450.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 38°32'44" EAST;

THENCE SOUTHWESTERLY, ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 49°32'23", A DISTANCE OF 389.09 FEET;

THENCE SOUTH 00°28'26" WEST, NON-TANGENT TO LAST SAID CURVE, A DISTANCE OF 280.77 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CALLE LEJOS AND THE POINT OF TERMINUS OF THIS EASEMENT;

THENCE SOUTH 00°28'26" WEST, A DISTANCE OF 24.96 FEET;

THENCE SOUTH 89°49'45" WEST, A DISTANCE OF 200.12 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 11.

Page 2 of 2

Title:

EASEMENT FOR PUBLIC
WATER AND SEWER LINES

Preparing Firm: FLEET-FISHER ENGINEERING INC.

Address: 4250 EAST CAMELBACK RD, SUITE 410K
PHOENIX, ARIZONA 85018

Phone: (601) 264-3335 Fax: (601) 264-3335



Jimmy W. Springer
Expires 12/31/2014

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 13

Date Prepared: January 28, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Final Plat, Blackstone at Vistancia Parcel B6 and B9, Lone Mountain Road and El Mirage Road (Project No. R120069)

Purpose:

This is a request for City Council to approve the Final Plat of Blackstone at Vistancia Parcel B6 and B9, located at Lone Mountain Road and El Mirage Road, and authorize the Mayor and City Clerk to sign and record the Final Plats with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil and landscape/irrigation plans must be approved by the City of Peoria (City) prior to recordation of the Final Plats.
2. An approval of design from the City Engineering Department for the necessary improvements in accordance with the City Subdivision Regulations, as determined by the City Engineer, must be obtained prior to recording the Final Plats.
3. The developer must provide a financial assurance in the amount agreed upon by the City Engineer and an Agreement to Install for construction of the infrastructure improvements in accordance with the City Subdivision Regulations, prior to recordation of the Final Plats.
4. In the event that the Final Plats are not recorded within 60 days of Council approval, the Final Plats will become void. The developer may request re-approval from the City, with the understanding that the City has the option of imposing additional requirements or stipulations.

Background/Summary:

The purpose of the Final Plat is to plat a 52 lot subdivision for residential use. This development is within the City's water\sewer service area. This parcel is within Blackstone at Vistancia and all internal roadways are private.

Previous Actions:

The Preliminary plat was reviewed by the City and approved on January 1, 2012. No changes were made to the proposed Final Plat.

Options:

A: The Final Plats have been approved through the Economic Development Services Department. An option would be to not accept the proposed Final Plat; although it should be noted that not approving the Final Plats will prevent the Developer from developing this land as currently proposed.

B: The other option would be to formally approve the Final Plat and allow the parcels to be developed as proposed.

Staff's Recommendation:

Staff recommends the approval and subsequent recordation of the attached Final Plat.

Fiscal Analysis:

There is no direct budgetary impact to the City to approve the Final Plat.

Narrative:

The acceptance of the Final Plat by City Council will allow the developer to move forward in developing this property as part of the overall Vistancia Master Planned Community.

Exhibit(s):

Exhibit 1: Final Plats

Exhibit 2: Vicinity Map

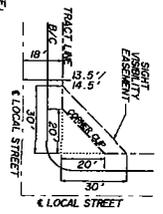
Contact Name and Number:

Jesse Gonzales: 623-773-7548

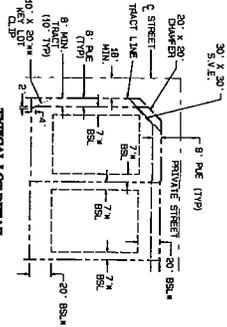
**FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"
PHOENIX, ARIZONA
BEING A PORTION OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 1 WEST
OF TIER 61A AND SALT RIVER MERIDIAN
MARICOPA COUNTY, ARIZONA**

NOTES

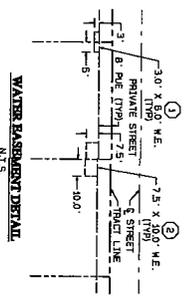
1. THE SUBDIVISION IS SUBJECT TO MAINTENANCE IMPROVEMENT DISTRICT (MID) # 1. THE STREET LIGHT IMPROVEMENT DISTRICT IS ON # 1.
2. NO CONSTRUCTION OF ANY KIND SHALL BE CONSTRUCTED OR PLACED WITHIN THE PLAT AREA UNLESS THE CITY OF PHOENIX HAS REVIEWED AND APPROVED THE CONSTRUCTION. THE CITY OF PHOENIX SHALL NOT BE REQUIRED TO PERFORM ANY MAINTENANCE CONSTRUCTION OR RECONSTRUCTION.
3. ALL NEW AND EXISTING UTILITY ELECTRICAL FACILITIES LESS THAN 60 KVA, CABLE UNDERGROUND AS PART OF THE STREET IMPROVEMENT DISTRICT, SHALL BE THE RESPONSIBILITY OF THE BUILDING ASSOCIATION.
4. MAINTENANCE OF SURFACE AND UNDERGROUND FACILITIES WITHIN THE PLAT AREA SHALL BE THE RESPONSIBILITY OF THE BUILDING ASSOCIATION.
5. MAINTENANCE AND REPAIR SHALL BE THE RESPONSIBILITY OF THE BUILDING ASSOCIATION.
6. MAINTENANCE OF SURFACE AND UNDERGROUND FACILITIES WITHIN THE PLAT AREA SHALL BE THE RESPONSIBILITY OF THE BUILDING ASSOCIATION.
7. ALL LOT CORNERS SHALL BE MONUMENTED WITH 1/2" REBAR AND CAPPED OR TYPICAL SURVEYING MONUMENTS.
8. SINKS, PUMPS, WELLS, UTILITY BORES, CONCRETE SPILL BARRIERS OR OTHER PLANTS, BUT EXCLUDING TRENCHES, SHALL BE INSTALLED WITHIN THE PLAT AREA. TRENCHES SHALL BE INSTALLED WITHIN THE PLAT AREA. TRENCHES SHALL BE INSTALLED WITHIN THE PLAT AREA. TRENCHES SHALL BE INSTALLED WITHIN THE PLAT AREA.
9. THIS SUBDIVISION IS LOCATED WITHIN THE CITY OF PHOENIX WATER SERVICE AREA AND HAS BEEN DESIGNATED AS HAVING A 300-YEAR ASSURED WATER SUPPLY.
10. THIS SUBDIVISION IS LOCATED WITHIN THE VICINITY OF A MILITARY AIRPORT. ADDITIONAL STREET LIGHTING WILL BE AT THE EXPENSE OF THE ASSUING PROPERTY OWNER.
11. THIS SUBDIVISION IS LOCATED WITHIN THE VICINITY OF A MILITARY AIRPORT. ADDITIONAL STREET LIGHTING WILL BE AT THE EXPENSE OF THE ASSUING PROPERTY OWNER.
12. THIS SUBDIVISION IS LOCATED WITHIN THE VICINITY OF A MILITARY AIRPORT. ADDITIONAL STREET LIGHTING WILL BE AT THE EXPENSE OF THE ASSUING PROPERTY OWNER.
13. THIS SUBDIVISION IS LOCATED WITHIN THE VICINITY OF A MILITARY AIRPORT. ADDITIONAL STREET LIGHTING WILL BE AT THE EXPENSE OF THE ASSUING PROPERTY OWNER.
14. THIS SUBDIVISION IS LOCATED WITHIN THE VICINITY OF A MILITARY AIRPORT. ADDITIONAL STREET LIGHTING WILL BE AT THE EXPENSE OF THE ASSUING PROPERTY OWNER.
15. THE LATERAL ZONING FOR THE SUBJECT PROPERTY IS USTANCA SOUTH PD VZ-10. THE ASSOCIATED BULK REQUIREMENTS HEIGHT, SETBACKS, ETC.) FOR THIS ZONING ARE AS FOLLOWS:
16. THE ASSOCIATED BULK REQUIREMENTS HEIGHT, SETBACKS, ETC.) FOR THIS ZONING ARE AS FOLLOWS:
17. THE ASSOCIATED BULK REQUIREMENTS HEIGHT, SETBACKS, ETC.) FOR THIS ZONING ARE AS FOLLOWS:



TYPICAL S.V.E. DETAIL FOR LOCAL STREETS
N.T.S.



TYPICAL LOT DETAIL
N.T.S.



WATER BASINMENT DETAIL
N.T.S.

LOT AREA TABLE

LOT NO.	Area (SQ. FT.)	LOT NO.	Area (SQ. FT.)
1	14,545	27	11,200
2	12,917	28	11,200
3	12,900	29	11,200
4	13,713	30	13,803
5	13,911	31	12,818
6	13,473	32	14,742
7	13,863	33	15,093
8	13,669	34	13,796
9	13,526	35	15,925
10	14,426	36	16,420
11	14,426	37	12,450
12	14,426	38	12,500
13	14,426	39	13,851
14	13,448	40	12,871
15	13,817	41	12,856
16	13,919	42	13,757
17	13,200	43	13,882
18	12,600	44	14,270
19	12,600	45	12,800
20	13,385	46	11,981
21	13,185	47	11,936
22	12,900	48	12,881
23	11,200	49	13,809
24	11,335	50	13,802
25	12,310	51	12,091
26	11,817	52	13,385

TRACT AREA TABLE

TRACT NO.	LAND USE	Area (SQ. FT.)
A	COMMON AREA / PRIVATE ROADWAY / WATER BASINMENT / STREET LIGHTING	12,944
B	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	21,421
C	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	3,434
D	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	1,950
E	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	6,718
F	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	35,260
G	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	25,069
H	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	7,247
I	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	1,284
J	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	1,289
K	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	13,901
L	GOLF COURSE / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	41,483
M	TEMPORARY EASEMENT ACCESS EASEMENT / COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	1,463
N	COMMON AREA / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	1,465
AA	RESERVED FOR FUTURE DEVELOPMENT	158,279
BB	GOLF COURSE / OPEN SPACE / LANDSCAPE / DRAINAGE EASEMENT	35,428
CC	RESERVED FOR FUTURE DEVELOPMENT	153,013
DD	RESERVED FOR FUTURE DEVELOPMENT	31,927
EE	RESERVED FOR FUTURE DEVELOPMENT	40,490
FF	RESERVED FOR FUTURE DEVELOPMENT	42,580

AREA SUMMARY

TRACT AREA = 3,274,494 SQ. FT.
LOT AREA = 350,429 SQ. FT.
TOTAL AREA = 3,624,923 SQ. FT.

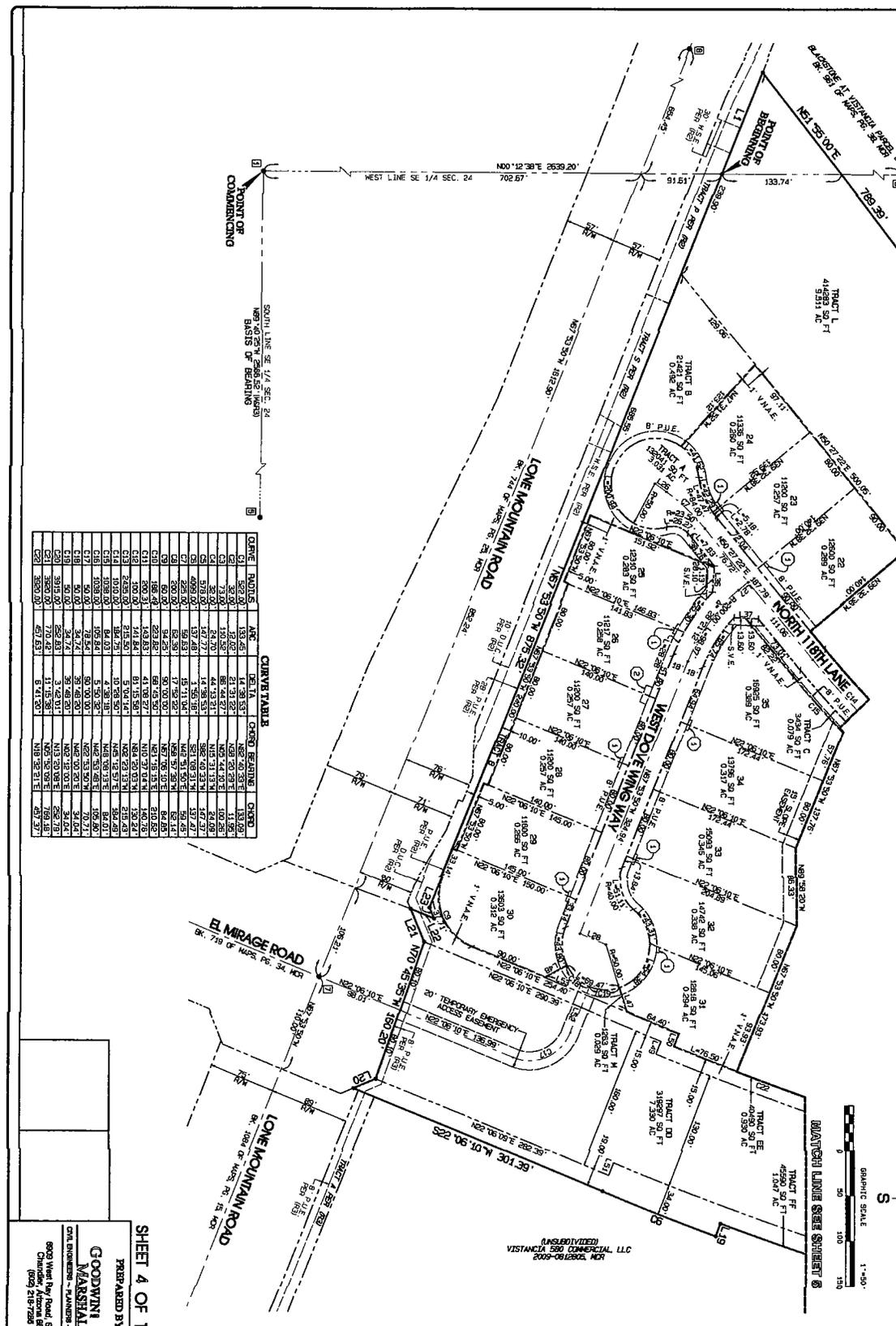
SHEET 3 OF 10

PREPARED BY: **GOODWIN MARSHALL**
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NO. R120069
COUNTY RECORDER

**FINAL PLAT OF
"BLACKSTONE AT VISTANCA PARCEL B6 & B9"**
 PROIMA, ARIZONA
 BEING A PORTION OF SECTION 14, RANGE 1 WEST
 OF THE 6TH AND 7TH TOWNSHIP
 MARICOPA COUNTY, ARIZONA



CURVE TABLE

CHORD POINTS	ARC	DELTA	CHORD BEARING	CHORD
C1	50.00	15.00	N89.20 S 50.00 E	13.00
C2	50.00	15.00	S15.00 W 50.00 E	13.00
C3	73.00	15.00	S8.44 S 73.00 E	16.44
C4	32.00	24.70	N44.33 S 32.00 E	24.06
C5	40.00	17.46	S51.08 W 40.00 E	14.71
C6	20.00	50.83	N15.11 S 20.00 E	20.47
C7	20.00	50.83	S15.11 W 20.00 E	20.47
C8	20.00	50.83	N50.83 S 20.00 E	20.47
C9	20.00	50.83	S50.83 W 20.00 E	20.47
C10	10.00	143.83	N14.83 S 10.00 E	10.78
C11	10.00	143.83	S14.83 W 10.00 E	10.78
C12	10.00	143.83	N43.83 S 10.00 E	10.78
C13	10.00	143.83	S43.83 W 10.00 E	10.78
C14	10.00	143.83	N83.83 S 10.00 E	10.78
C15	10.00	143.83	S83.83 W 10.00 E	10.78
C16	10.00	143.83	N13.83 S 10.00 E	10.78
C17	10.00	143.83	S13.83 W 10.00 E	10.78
C18	10.00	143.83	N53.83 S 10.00 E	10.78
C19	10.00	143.83	S53.83 W 10.00 E	10.78
C20	10.00	143.83	N93.83 S 10.00 E	10.78
C21	10.00	143.83	S93.83 W 10.00 E	10.78
C22	10.00	143.83	N13.83 S 10.00 E	10.78
C23	10.00	143.83	S13.83 W 10.00 E	10.78
C24	10.00	143.83	N53.83 S 10.00 E	10.78
C25	10.00	143.83	S53.83 W 10.00 E	10.78
C26	10.00	143.83	N93.83 S 10.00 E	10.78
C27	10.00	143.83	S93.83 W 10.00 E	10.78
C28	10.00	143.83	N13.83 S 10.00 E	10.78
C29	10.00	143.83	S13.83 W 10.00 E	10.78
C30	10.00	143.83	N53.83 S 10.00 E	10.78
C31	10.00	143.83	S53.83 W 10.00 E	10.78
C32	10.00	143.83	N93.83 S 10.00 E	10.78
C33	10.00	143.83	S93.83 W 10.00 E	10.78
C34	10.00	143.83	N13.83 S 10.00 E	10.78
C35	10.00	143.83	S13.83 W 10.00 E	10.78
C36	10.00	143.83	N53.83 S 10.00 E	10.78
C37	10.00	143.83	S53.83 W 10.00 E	10.78
C38	10.00	143.83	N93.83 S 10.00 E	10.78
C39	10.00	143.83	S93.83 W 10.00 E	10.78
C40	10.00	143.83	N13.83 S 10.00 E	10.78
C41	10.00	143.83	S13.83 W 10.00 E	10.78
C42	10.00	143.83	N53.83 S 10.00 E	10.78
C43	10.00	143.83	S53.83 W 10.00 E	10.78
C44	10.00	143.83	N93.83 S 10.00 E	10.78
C45	10.00	143.83	S93.83 W 10.00 E	10.78
C46	10.00	143.83	N13.83 S 10.00 E	10.78
C47	10.00	143.83	S13.83 W 10.00 E	10.78
C48	10.00	143.83	N53.83 S 10.00 E	10.78
C49	10.00	143.83	S53.83 W 10.00 E	10.78
C50	10.00	143.83	N93.83 S 10.00 E	10.78
C51	10.00	143.83	S93.83 W 10.00 E	10.78
C52	10.00	143.83	N13.83 S 10.00 E	10.78
C53	10.00	143.83	S13.83 W 10.00 E	10.78
C54	10.00	143.83	N53.83 S 10.00 E	10.78
C55	10.00	143.83	S53.83 W 10.00 E	10.78
C56	10.00	143.83	N93.83 S 10.00 E	10.78
C57	10.00	143.83	S93.83 W 10.00 E	10.78
C58	10.00	143.83	N13.83 S 10.00 E	10.78
C59	10.00	143.83	S13.83 W 10.00 E	10.78
C60	10.00	143.83	N53.83 S 10.00 E	10.78
C61	10.00	143.83	S53.83 W 10.00 E	10.78
C62	10.00	143.83	N93.83 S 10.00 E	10.78
C63	10.00	143.83	S93.83 W 10.00 E	10.78
C64	10.00	143.83	N13.83 S 10.00 E	10.78
C65	10.00	143.83	S13.83 W 10.00 E	10.78
C66	10.00	143.83	N53.83 S 10.00 E	10.78
C67	10.00	143.83	S53.83 W 10.00 E	10.78
C68	10.00	143.83	N93.83 S 10.00 E	10.78
C69	10.00	143.83	S93.83 W 10.00 E	10.78
C70	10.00	143.83	N13.83 S 10.00 E	10.78
C71	10.00	143.83	S13.83 W 10.00 E	10.78
C72	10.00	143.83	N53.83 S 10.00 E	10.78
C73	10.00	143.83	S53.83 W 10.00 E	10.78
C74	10.00	143.83	N93.83 S 10.00 E	10.78
C75	10.00	143.83	S93.83 W 10.00 E	10.78
C76	10.00	143.83	N13.83 S 10.00 E	10.78
C77	10.00	143.83	S13.83 W 10.00 E	10.78
C78	10.00	143.83	N53.83 S 10.00 E	10.78
C79	10.00	143.83	S53.83 W 10.00 E	10.78
C80	10.00	143.83	N93.83 S 10.00 E	10.78
C81	10.00	143.83	S93.83 W 10.00 E	10.78
C82	10.00	143.83	N13.83 S 10.00 E	10.78
C83	10.00	143.83	S13.83 W 10.00 E	10.78
C84	10.00	143.83	N53.83 S 10.00 E	10.78
C85	10.00	143.83	S53.83 W 10.00 E	10.78
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C87	10.00	143.83	S93.83 W 10.00 E	10.78
C88	10.00	143.83	N13.83 S 10.00 E	10.78
C89	10.00	143.83	S13.83 W 10.00 E	10.78
C90	10.00	143.83	N53.83 S 10.00 E	10.78
C91	10.00	143.83	S53.83 W 10.00 E	10.78
C92	10.00	143.83	N93.83 S 10.00 E	10.78
C93	10.00	143.83	S93.83 W 10.00 E	10.78
C94	10.00	143.83	N13.83 S 10.00 E	10.78
C95	10.00	143.83	S13.83 W 10.00 E	10.78
C96	10.00	143.83	N53.83 S 10.00 E	10.78
C97	10.00	143.83	S53.83 W 10.00 E	10.78
C98	10.00	143.83	N93.83 S 10.00 E	10.78
C99	10.00	143.83	S93.83 W 10.00 E	10.78
C100	10.00	143.83	N13.83 S 10.00 E	10.78



LINE TABLE

LINE	BEARING	DISTANCE
1	N67.51 S 13.50 E	13.00
2	S15.00 W 50.00 E	13.00
3	S8.44 S 73.00 E	16.44
4	N44.33 S 32.00 E	24.06
5	S51.08 W 40.00 E	14.71
6	N15.11 S 20.00 E	20.47
7	S15.11 W 20.00 E	20.47
8	N50.83 S 20.00 E	20.47
9	S50.83 W 20.00 E	20.47
10	N14.83 S 10.00 E	10.78
11	S14.83 W 10.00 E	10.78
12	N43.83 S 10.00 E	10.78
13	S43.83 W 10.00 E	10.78
14	N83.83 S 10.00 E	10.78
15	S83.83 W 10.00 E	10.78
16	N13.83 S 10.00 E	10.78
17	S13.83 W 10.00 E	10.78
18	N53.83 S 10.00 E	10.78
19	S53.83 W 10.00 E	10.78
20	N93.83 S 10.00 E	10.78
21	S93.83 W 10.00 E	10.78
22	N13.83 S 10.00 E	10.78
23	S13.83 W 10.00 E	10.78
24	N53.83 S 10.00 E	10.78
25	S53.83 W 10.00 E	10.78
26	N93.83 S 10.00 E	10.78
27	S93.83 W 10.00 E	10.78
28	N13.83 S 10.00 E	10.78
29	S13.83 W 10.00 E	10.78
30	N53.83 S 10.00 E	10.78
31	S53.83 W 10.00 E	10.78
32	N93.83 S 10.00 E	10.78
33	S93.83 W 10.00 E	10.78
34	N13.83 S 10.00 E	10.78
35	S13.83 W 10.00 E	10.78
36	N53.83 S 10.00 E	10.78
37	S53.83 W 10.00 E	10.78
38	N93.83 S 10.00 E	10.78
39	S93.83 W 10.00 E	10.78
40	N13.83 S 10.00 E	10.78
41	S13.83 W 10.00 E	10.78
42	N53.83 S 10.00 E	10.78
43	S53.83 W 10.00 E	10.78
44	N93.83 S 10.00 E	10.78
45	S93.83 W 10.00 E	10.78
46	N13.83 S 10.00 E	10.78
47	S13.83 W 10.00 E	10.78
48	N53.83 S 10.00 E	10.78
49	S53.83 W 10.00 E	10.78
50	N93.83 S 10.00 E	10.78
51	S93.83 W 10.00 E	10.78
52	N13.83 S 10.00 E	10.78
53	S13.83 W 10.00 E	10.78
54	N53.83 S 10.00 E	10.78
55	S53.83 W 10.00 E	10.78
56	N93.83 S 10.00 E	10.78
57	S93.83 W 10.00 E	10.78
58	N13.83 S 10.00 E	10.78
59	S13.83 W 10.00 E	10.78
60	N53.83 S 10.00 E	10.78
61	S53.83 W 10.00 E	10.78
62	N93.83 S 10.00 E	10.78
63	S93.83 W 10.00 E	10.78
64	N13.83 S 10.00 E	10.78
65	S13.83 W 10.00 E	10.78
66	N53.83 S 10.00 E	10.78
67	S53.83 W 10.00 E	10.78
68	N93.83 S 10.00 E	10.78
69	S93.83 W 10.00 E	10.78
70	N13.83 S 10.00 E	10.78
71	S13.83 W 10.00 E	10.78
72	N53.83 S 10.00 E	10.78
73	S53.83 W 10.00 E	10.78
74	N93.83 S 10.00 E	10.78
75	S93.83 W 10.00 E	10.78
76	N13.83 S 10.00 E	10.78
77	S13.83 W 10.00 E	10.78
78	N53.83 S 10.00 E	10.78
79	S53.83 W 10.00 E	10.78
80	N93.83 S 10.00 E	10.78
81	S93.83 W 10.00 E	10.78
82	N13.83 S 10.00 E	10.78
83	S13.83 W 10.00 E	10.78
84	N53.83 S 10.00 E	10.78
85	S53.83 W 10.00 E	10.78
86	N93.83 S 10.00 E	10.78
87	S93.83 W 10.00 E	10.78
88	N13.83 S 10.00 E	10.78
89	S13.83 W 10.00 E	10.78
90	N53.83 S 10.00 E	10.78
91	S53.83 W 10.00 E	10.78
92	N93.83 S 10.00 E	10.78
93	S93.83 W 10.00 E	10.78
94	N13.83 S 10.00 E	10.78
95	S13.83 W 10.00 E	10.78
96	N53.83 S 10.00 E	10.78
97	S53.83 W 10.00 E	10.78
98	N93.83 S 10.00 E	10.78
99	S93.83 W 10.00 E	10.78
100	N13.83 S 10.00 E	10.78

SHEET 4 OF 10

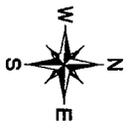
PREPARED BY:
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 (602) 218-7722

SURVEYED BY:
KSAM
 KSM Surveying & Mapping

NO. R. 120660
 COUNTY RECORDER

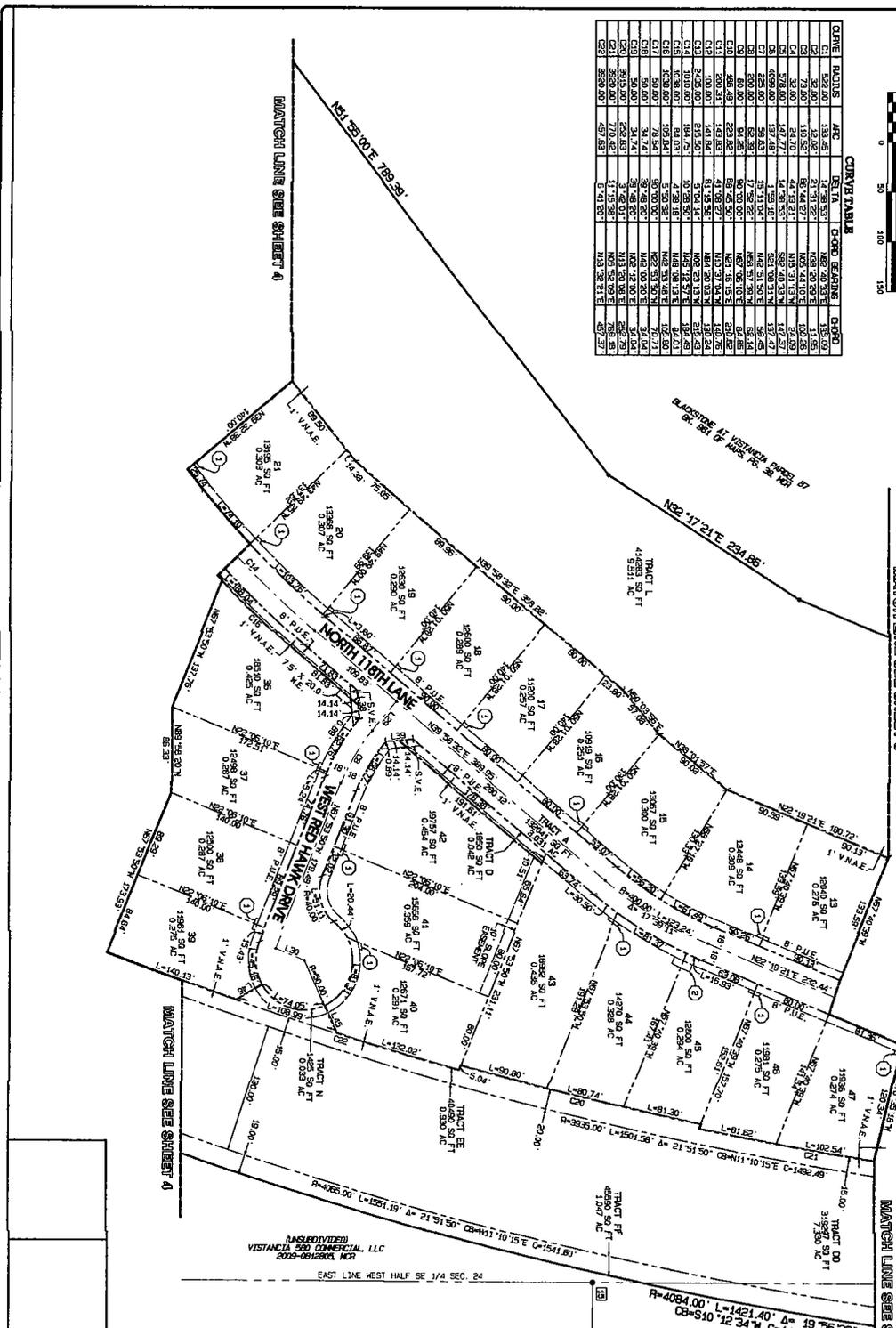
2411 W. Northern, Suite 102
 Phoenix, Arizona 85027
 Phone: 488-8818

FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"
 BEING A PORTION OF SECTION 24, TOWNSHIP 1 NORTH RANGE 1 WEST
 OF THE GILA AND SALT RIVER MERIDIAN
 MARICOPA COUNTY, ARIZONA



CURVE TABLE

CHORD RADII	ARC	DELTA	CHORD BEARING	CHORD
C1	50.00	133.05	N89°40'33"E	133.05
C2	50.00	133.05	N89°40'33"E	133.05
C3	50.00	133.05	N89°40'33"E	133.05
C4	50.00	133.05	N89°40'33"E	133.05
C5	50.00	133.05	N89°40'33"E	133.05
C6	50.00	133.05	N89°40'33"E	133.05
C7	50.00	133.05	N89°40'33"E	133.05
C8	50.00	133.05	N89°40'33"E	133.05
C9	50.00	133.05	N89°40'33"E	133.05
C10	50.00	133.05	N89°40'33"E	133.05
C11	50.00	133.05	N89°40'33"E	133.05
C12	50.00	133.05	N89°40'33"E	133.05
C13	50.00	133.05	N89°40'33"E	133.05
C14	50.00	133.05	N89°40'33"E	133.05
C15	50.00	133.05	N89°40'33"E	133.05
C16	50.00	133.05	N89°40'33"E	133.05
C17	50.00	133.05	N89°40'33"E	133.05
C18	50.00	133.05	N89°40'33"E	133.05
C19	50.00	133.05	N89°40'33"E	133.05
C20	50.00	133.05	N89°40'33"E	133.05
C21	50.00	133.05	N89°40'33"E	133.05
C22	50.00	133.05	N89°40'33"E	133.05



LOT 4
 SECTION 24

LOT 3
 SECTION 24

LINE TABLE

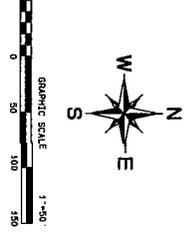
LINE	BEARING	DISTANCE
1	N00°00'00"E	12.00
2	N00°00'00"E	12.00
3	N00°00'00"E	12.00
4	N00°00'00"E	12.00
5	N00°00'00"E	12.00
6	N00°00'00"E	12.00
7	N00°00'00"E	12.00
8	N00°00'00"E	12.00
9	N00°00'00"E	12.00
10	N00°00'00"E	12.00
11	N00°00'00"E	12.00
12	N00°00'00"E	12.00
13	N00°00'00"E	12.00
14	N00°00'00"E	12.00
15	N00°00'00"E	12.00
16	N00°00'00"E	12.00
17	N00°00'00"E	12.00
18	N00°00'00"E	12.00
19	N00°00'00"E	12.00
20	N00°00'00"E	12.00
21	N00°00'00"E	12.00
22	N00°00'00"E	12.00
23	N00°00'00"E	12.00
24	N00°00'00"E	12.00
25	N00°00'00"E	12.00
26	N00°00'00"E	12.00
27	N00°00'00"E	12.00
28	N00°00'00"E	12.00
29	N00°00'00"E	12.00
30	N00°00'00"E	12.00
31	N00°00'00"E	12.00
32	N00°00'00"E	12.00
33	N00°00'00"E	12.00
34	N00°00'00"E	12.00
35	N00°00'00"E	12.00
36	N00°00'00"E	12.00
37	N00°00'00"E	12.00
38	N00°00'00"E	12.00
39	N00°00'00"E	12.00
40	N00°00'00"E	12.00
41	N00°00'00"E	12.00
42	N00°00'00"E	12.00
43	N00°00'00"E	12.00
44	N00°00'00"E	12.00
45	N00°00'00"E	12.00
46	N00°00'00"E	12.00
47	N00°00'00"E	12.00
48	N00°00'00"E	12.00
49	N00°00'00"E	12.00
50	N00°00'00"E	12.00

NO. R12009
 COUNTY RECORDER

PREPARED BY:
GOODWIN MARSHALL
 CIVIL ENGINEERS - PLANNERS - SURVEYORS
 8000 West 1st Street, Suite 15
 Chandler, Arizona 85226
 (480) 218-7282

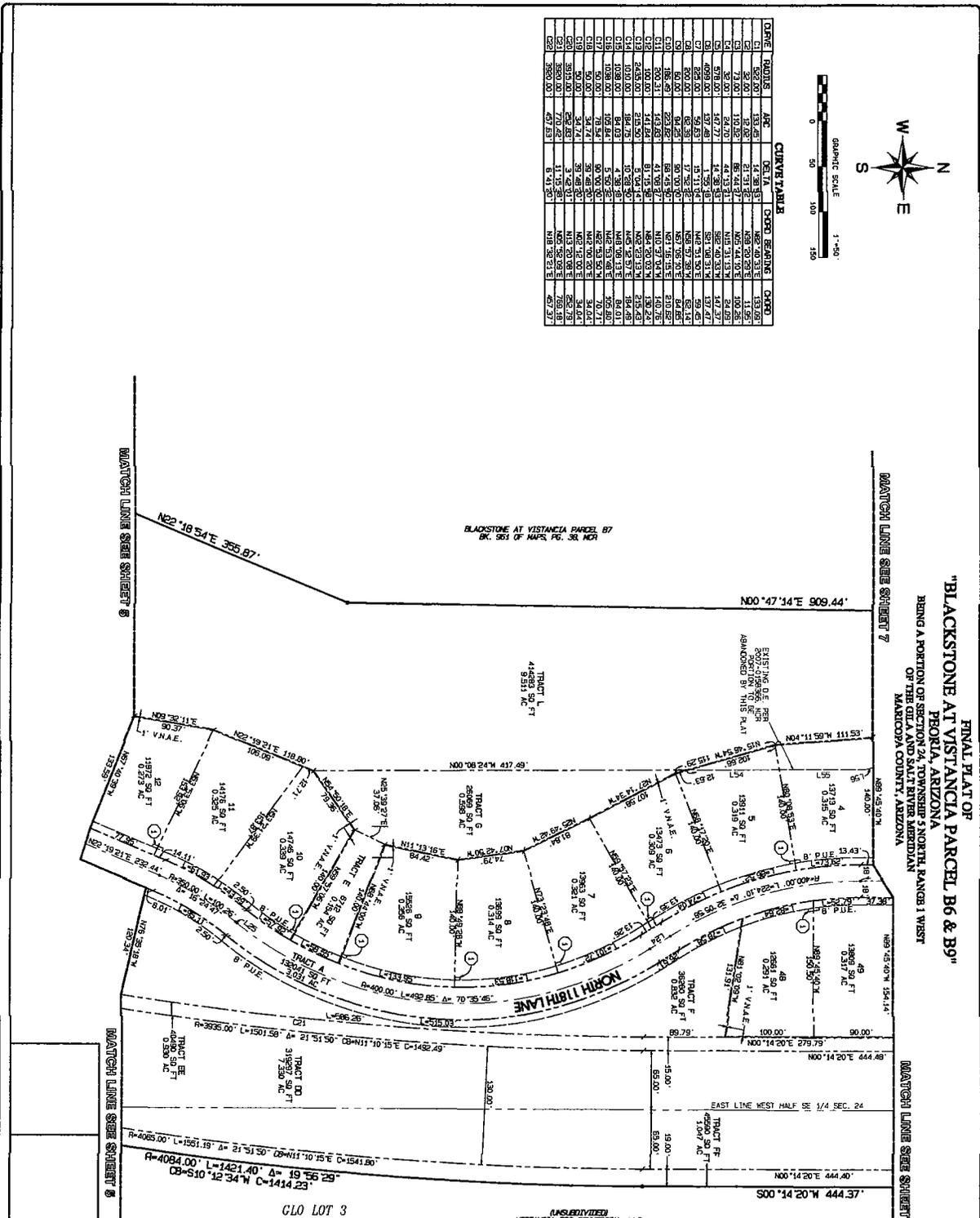
SURVEYED BY:
KSAM
 PROFESSIONAL SURVEYORS & MAPPING
 2411 W. Northern, Suite 15
 Phoenix, Arizona 85021
 (602) 248-9818

SHEET 5 OF 10



CURVE TABLE

CHORD BEARINGS	DELTA	CHORD
C1	182.45	14.38
C2	182.45	14.38
C3	182.45	14.38
C4	182.45	14.38
C5	182.45	14.38
C6	182.45	14.38
C7	182.45	14.38
C8	182.45	14.38
C9	182.45	14.38
C10	182.45	14.38
C11	182.45	14.38
C12	182.45	14.38
C13	182.45	14.38
C14	182.45	14.38
C15	182.45	14.38
C16	182.45	14.38
C17	182.45	14.38
C18	182.45	14.38
C19	182.45	14.38
C20	182.45	14.38
C21	182.45	14.38
C22	182.45	14.38
C23	182.45	14.38
C24	182.45	14.38
C25	182.45	14.38
C26	182.45	14.38
C27	182.45	14.38
C28	182.45	14.38
C29	182.45	14.38
C30	182.45	14.38
C31	182.45	14.38
C32	182.45	14.38
C33	182.45	14.38
C34	182.45	14.38
C35	182.45	14.38
C36	182.45	14.38
C37	182.45	14.38
C38	182.45	14.38
C39	182.45	14.38
C40	182.45	14.38
C41	182.45	14.38
C42	182.45	14.38
C43	182.45	14.38
C44	182.45	14.38
C45	182.45	14.38
C46	182.45	14.38
C47	182.45	14.38
C48	182.45	14.38
C49	182.45	14.38
C50	182.45	14.38
C51	182.45	14.38
C52	182.45	14.38
C53	182.45	14.38
C54	182.45	14.38
C55	182.45	14.38
C56	182.45	14.38
C57	182.45	14.38
C58	182.45	14.38
C59	182.45	14.38
C60	182.45	14.38
C61	182.45	14.38
C62	182.45	14.38
C63	182.45	14.38
C64	182.45	14.38
C65	182.45	14.38
C66	182.45	14.38
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C68	182.45	14.38
C69	182.45	14.38
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C72	182.45	14.38
C73	182.45	14.38
C74	182.45	14.38
C75	182.45	14.38
C76	182.45	14.38
C77	182.45	14.38
C78	182.45	14.38
C79	182.45	14.38
C80	182.45	14.38
C81	182.45	14.38
C82	182.45	14.38
C83	182.45	14.38
C84	182.45	14.38
C85	182.45	14.38
C86	182.45	14.38
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C91	182.45	14.38
C92	182.45	14.38
C93	182.45	14.38
C94	182.45	14.38
C95	182.45	14.38
C96	182.45	14.38
C97	182.45	14.38
C98	182.45	14.38
C99	182.45	14.38
C100	182.45	14.38



FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"
 BEING A PORTION OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 WEST
 OF THE GILA AND SALT RIVER MERIDIAN
 MARICOPA COUNTY, ARIZONA

LINE TABLE

LINE	BEARING	DISTANCE
L1	N00°47'14"	909.44
L2	N00°47'14"	909.44
L3	N00°47'14"	909.44
L4	N00°47'14"	909.44
L5	N00°47'14"	909.44
L6	N00°47'14"	909.44
L7	N00°47'14"	909.44
L8	N00°47'14"	909.44
L9	N00°47'14"	909.44
L10	N00°47'14"	909.44
L11	N00°47'14"	909.44
L12	N00°47'14"	909.44
L13	N00°47'14"	909.44
L14	N00°47'14"	909.44
L15	N00°47'14"	909.44
L16	N00°47'14"	909.44
L17	N00°47'14"	909.44
L18	N00°47'14"	909.44
L19	N00°47'14"	909.44
L20	N00°47'14"	909.44
L21	N00°47'14"	909.44
L22	N00°47'14"	909.44
L23	N00°47'14"	909.44
L24	N00°47'14"	909.44
L25	N00°47'14"	909.44
L26	N00°47'14"	909.44
L27	N00°47'14"	909.44
L28	N00°47'14"	909.44
L29	N00°47'14"	909.44
L30	N00°47'14"	909.44
L31	N00°47'14"	909.44
L32	N00°47'14"	909.44
L33	N00°47'14"	909.44
L34	N00°47'14"	909.44
L35	N00°47'14"	909.44
L36	N00°47'14"	909.44
L37	N00°47'14"	909.44
L38	N00°47'14"	909.44
L39	N00°47'14"	909.44
L40	N00°47'14"	909.44
L41	N00°47'14"	909.44
L42	N00°47'14"	909.44
L43	N00°47'14"	909.44
L44	N00°47'14"	909.44
L45	N00°47'14"	909.44
L46	N00°47'14"	909.44
L47	N00°47'14"	909.44
L48	N00°47'14"	909.44
L49	N00°47'14"	909.44
L50	N00°47'14"	909.44
L51	N00°47'14"	909.44
L52	N00°47'14"	909.44
L53	N00°47'14"	909.44
L54	N00°47'14"	909.44
L55	N00°47'14"	909.44
L56	N00°47'14"	909.44
L57	N00°47'14"	909.44
L58	N00°47'14"	909.44
L59	N00°47'14"	909.44
L60	N00°47'14"	909.44
L61	N00°47'14"	909.44
L62	N00°47'14"	909.44
L63	N00°47'14"	909.44
L64	N00°47'14"	909.44
L65	N00°47'14"	909.44
L66	N00°47'14"	909.44
L67	N00°47'14"	909.44
L68	N00°47'14"	909.44
L69	N00°47'14"	909.44
L70	N00°47'14"	909.44
L71	N00°47'14"	909.44
L72	N00°47'14"	909.44
L73	N00°47'14"	909.44
L74	N00°47'14"	909.44
L75	N00°47'14"	909.44
L76	N00°47'14"	909.44
L77	N00°47'14"	909.44
L78	N00°47'14"	909.44
L79	N00°47'14"	909.44
L80	N00°47'14"	909.44
L81	N00°47'14"	909.44
L82	N00°47'14"	909.44
L83	N00°47'14"	909.44
L84	N00°47'14"	909.44
L85	N00°47'14"	909.44
L86	N00°47'14"	909.44
L87	N00°47'14"	909.44
L88	N00°47'14"	909.44
L89	N00°47'14"	909.44
L90	N00°47'14"	909.44
L91	N00°47'14"	909.44
L92	N00°47'14"	909.44
L93	N00°47'14"	909.44
L94	N00°47'14"	909.44
L95	N00°47'14"	909.44
L96	N00°47'14"	909.44
L97	N00°47'14"	909.44
L98	N00°47'14"	909.44
L99	N00°47'14"	909.44
L100	N00°47'14"	909.44

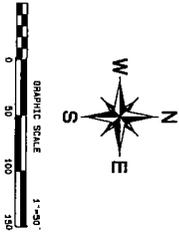
NO. R120069
 COUNTY RECORDER

PREPARED BY:
**GOODWIN
 MANSHALL**
 CIVIL ENGINEERS - PLANNERS - SURVEYORS
 6900 West Fry Road, Suite 16
 Chandler, Arizona 85226
 (602) 219-7288

SURVEYED BY:
ASAM
 ARIZONA SURVEYING ASSOCIATION
 2411 W. Indian School
 Phoenix, Arizona 85021
 (602) 246-9818

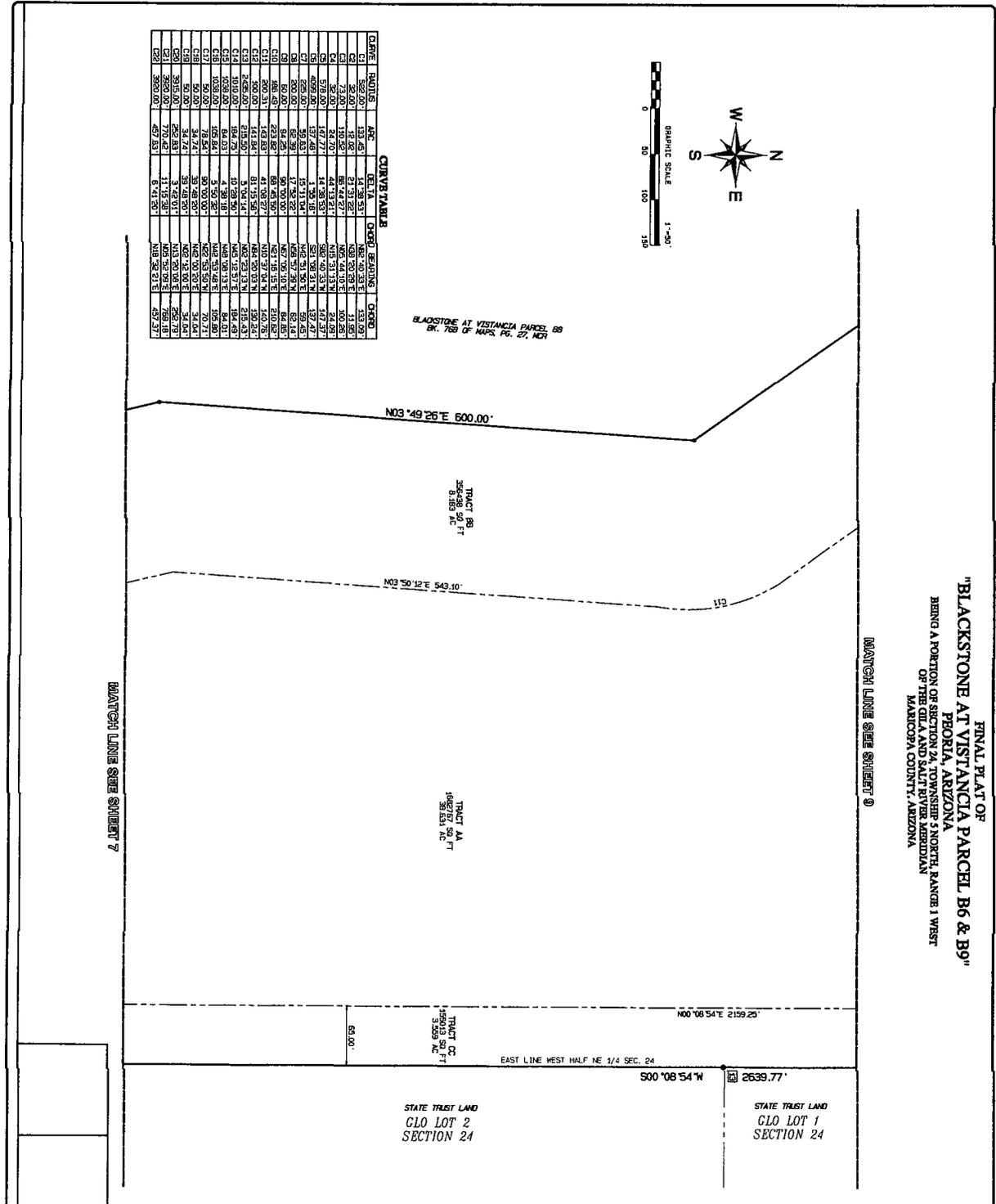
SHEET 6 OF 10

**FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"**
BEING A PORTION OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 WEST
OF MARICOPA COUNTY, ARIZONA



CURVE TABLE

CURVE	RADIUS	ARC	DELTA	CHORD	BEARING	CHORD
C1	250.00	12.42	21.31	106.20	215.25	11.25
C2	250.00	12.42	21.31	106.20	215.25	11.25
C3	250.00	12.42	21.31	106.20	215.25	11.25
C4	250.00	12.42	21.31	106.20	215.25	11.25
C5	250.00	12.42	21.31	106.20	215.25	11.25
C6	250.00	12.42	21.31	106.20	215.25	11.25
C7	250.00	12.42	21.31	106.20	215.25	11.25
C8	250.00	12.42	21.31	106.20	215.25	11.25
C9	250.00	12.42	21.31	106.20	215.25	11.25
C10	250.00	12.42	21.31	106.20	215.25	11.25
C11	250.00	12.42	21.31	106.20	215.25	11.25
C12	250.00	12.42	21.31	106.20	215.25	11.25
C13	250.00	12.42	21.31	106.20	215.25	11.25
C14	250.00	12.42	21.31	106.20	215.25	11.25
C15	250.00	12.42	21.31	106.20	215.25	11.25
C16	250.00	12.42	21.31	106.20	215.25	11.25
C17	250.00	12.42	21.31	106.20	215.25	11.25
C18	250.00	12.42	21.31	106.20	215.25	11.25
C19	250.00	12.42	21.31	106.20	215.25	11.25
C20	250.00	12.42	21.31	106.20	215.25	11.25
C21	250.00	12.42	21.31	106.20	215.25	11.25
C22	250.00	12.42	21.31	106.20	215.25	11.25
C23	250.00	12.42	21.31	106.20	215.25	11.25
C24	250.00	12.42	21.31	106.20	215.25	11.25
C25	250.00	12.42	21.31	106.20	215.25	11.25
C26	250.00	12.42	21.31	106.20	215.25	11.25
C27	250.00	12.42	21.31	106.20	215.25	11.25
C28	250.00	12.42	21.31	106.20	215.25	11.25
C29	250.00	12.42	21.31	106.20	215.25	11.25
C30	250.00	12.42	21.31	106.20	215.25	11.25
C31	250.00	12.42	21.31	106.20	215.25	11.25
C32	250.00	12.42	21.31	106.20	215.25	11.25
C33	250.00	12.42	21.31	106.20	215.25	11.25
C34	250.00	12.42	21.31	106.20	215.25	11.25
C35	250.00	12.42	21.31	106.20	215.25	11.25
C36	250.00	12.42	21.31	106.20	215.25	11.25
C37	250.00	12.42	21.31	106.20	215.25	11.25
C38	250.00	12.42	21.31	106.20	215.25	11.25
C39	250.00	12.42	21.31	106.20	215.25	11.25
C40	250.00	12.42	21.31	106.20	215.25	11.25
C41	250.00	12.42	21.31	106.20	215.25	11.25
C42	250.00	12.42	21.31	106.20	215.25	11.25
C43	250.00	12.42	21.31	106.20	215.25	11.25
C44	250.00	12.42	21.31	106.20	215.25	11.25
C45	250.00	12.42	21.31	106.20	215.25	11.25
C46	250.00	12.42	21.31	106.20	215.25	11.25
C47	250.00	12.42	21.31	106.20	215.25	11.25
C48	250.00	12.42	21.31	106.20	215.25	11.25
C49	250.00	12.42	21.31	106.20	215.25	11.25
C50	250.00	12.42	21.31	106.20	215.25	11.25
C51	250.00	12.42	21.31	106.20	215.25	11.25
C52	250.00	12.42	21.31	106.20	215.25	11.25
C53	250.00	12.42	21.31	106.20	215.25	11.25
C54	250.00	12.42	21.31	106.20	215.25	00.85
C55	250.00	12.42	21.31	106.20	215.25	00.85
C56	250.00	12.42	21.31	106.20	215.25	00.85
C57	250.00	12.42	21.31	106.20	215.25	00.85
C58	250.00	12.42	21.31	106.20	215.25	00.85
C59	250.00	12.42	21.31	106.20	215.25	00.85
C60	250.00	12.42	21.31	106.20	215.25	00.85
C61	250.00	12.42	21.31	106.20	215.25	00.85
C62	250.00	12.42	21.31	106.20	215.25	00.85
C63	250.00	12.42	21.31	106.20	215.25	00.85
C64	250.00	12.42	21.31	106.20	215.25	00.85
C65	250.00	12.42	21.31	106.20	215.25	00.85
C66	250.00	12.42	21.31	106.20	215.25	00.85
C67	250.00	12.42	21.31	106.20	215.25	00.85
C68	250.00	12.42	21.31	106.20	215.25	00.85
C69	250.00	12.42	21.31	106.20	215.25	00.85
C70	250.00	12.42	21.31	106.20	215.25	00.85
C71	250.00	12.42	21.31	106.20	215.25	00.85
C72	250.00	12.42	21.31	106.20	215.25	00.85
C73	250.00	12.42	21.31	106.20	215.25	00.85
C74	250.00	12.42	21.31	106.20	215.25	00.85
C75	250.00	12.42	21.31	106.20	215.25	00.85
C76	250.00	12.42	21.31	106.20	215.25	00.85
C77	250.00	12.42	21.31	106.20	215.25	00.85
C78	250.00	12.42	21.31	106.20	215.25	00.85
C79	250.00	12.42	21.31	106.20	215.25	00.85
C80	250.00	12.42	21.31	106.20	215.25	00.85
C81	250.00	12.42	21.31	106.20	215.25	00.85
C82	250.00	12.42	21.31	106.20	215.25	00.85
C83	250.00	12.42	21.31	106.20	215.25	00.85
C84	250.00	12.42	21.31	106.20	215.25	00.85
C85	250.00	12.42	21.31	106.20	215.25	00.85
C86	250.00	12.42	21.31	106.20	215.25	00.85
C87	250.00	12.42	21.31	106.20	215.25	00.85
C88	250.00	12.42	21.31	106.20	215.25	00.85
C89	250.00	12.42	21.31	106.20	215.25	00.85
C90	250.00	12.42	21.31	106.20	215.25	00.85
C91	250.00	12.42	21.31	106.20	215.25	00.85
C92	250.00	12.42	21.31	106.20	215.25	00.85
C93	250.00	12.42	21.31	106.20	215.25	00.85
C94	250.00	12.42	21.31	106.20	215.25	00.85
C95	250.00	12.42	21.31	106.20	215.25	00.85
C96	250.00	12.42	21.31	106.20	215.25	00.85
C97	250.00	12.42	21.31	106.20	215.25	00.85
C98	250.00	12.42	21.31	106.20	215.25	00.85
C99	250.00	12.42	21.31	106.20	215.25	00.85
C100	250.00	12.42	21.31	106.20	215.25	00.85



SHEET 8 OF 10

PREPARED BY:
GOODWIN MARSHALL & ASSOCIATES
CIVIL ENGINEERS - PLANNERS - ARCHITECTS
8800 WIND RIVER ROAD, SUITE 15
PHOENIX, ARIZONA 85021
(602) 438-2288

SURVEYED BY:
ASAM
REGISTERED SURVEYOR & ENGINEER
2411 W. Northern, Suite 11
Phoenix, Arizona 85021
(602) 438-8818

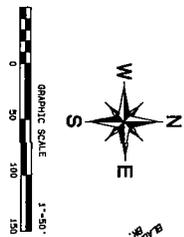
NO. R120069
COUNTY RECORDER

LINE TABLE

LINE	BEARING	DISTANCE
L1	N87°53'52"W	220.25
L2	S89°00'00"E	63.91
L3	S89°22'50"E	43.90
L4	S89°22'50"E	43.90
L5	S89°22'50"E	43.90
L6	S89°22'50"E	43.90
L7	S89°22'50"E	43.90
L8	S89°22'50"E	43.90
L9	S89°22'50"E	43.90
L10	S89°22'50"E	43.90
L11	S89°22'50"E	43.90
L12	S89°22'50"E	43.90
L13	S89°22'50"E	43.90
L14	S89°22'50"E	43.90
L15	S89°22'50"E	43.90
L16	S89°22'50"E	43.90
L17	S89°22'50"E	43.90
L18	S89°22'50"E	43.90
L19	S89°22'50"E	43.90
L20	S89°22'50"E	43.90
L21	S89°22'50"E	43.90
L22	S89°22'50"E	43.90
L23	S89°22'50"E	43.90
L24	S89°22'50"E	43.90
L25	S89°22'50"E	43.90
L26	S89°22'50"E	43.90
L27	S89°22'50"E	43.90
L28	S89°22'50"E	43.90
L29	S89°22'50"E	43.90
L30	S89°22'50"E	43.90
L31	S89°22'50"E	43.90
L32	S89°22'50"E	43.90
L33	S89°22'50"E	43.90
L34	S89°22'50"E	43.90
L35	S89°22'50"E	43.90
L36	S89°22'50"E	43.90
L37	S89°22'50"E	43.90
L38	S89°22'50"E	43.90
L39	S89°22'50"E	43.90
L40	S89°22'50"E	43.90
L41	S89°22'50"E	43.90
L42	S89°22'50"E	43.90
L43	S89°22'50"E	43.90
L44	S89°22'50"E	43.90
L45	S89°22'50"E	43.90
L46	S89°22'50"E	43.90
L47	S89°22'50"E	43.90
L48	S89°22'50"E	43.90
L49	S89°22'50"E	43.90
L50	S89°22'50"E	43.90
L51	S89°22'50"E	43.90
L52	S89°22'50"E	43.90
L53	S89°22'50"E	43.90
L54	S89°22'50"E	43.90
L55	S89°22'50"E	43.90
L56	S89°22'50"E	43.90
L57	S89°22'50"E	43.90
L58	S89°22'50"E	43.90
L59	S89°22'50"E	43.90
L60	S89°22'50"E	43.90
L61	S89°22'50"E	43.90
L62	S89°22'50"E	43.90
L63	S89°22'50"E	43.90
L64	S89°22'50"E	43.90
L65	S89°22'50"E	43.90
L66	S89°22'50"E	43.90
L67	S89°22'50"E	43.90
L68	S89°22'50"E	43.90
L69	S89°22'50"E	43.90
L70	S89°22'50"E	43.90
L71	S89°22'50"E	43.90
L72	S89°22'50"E	43.90
L73	S89°22'50"E	43.90
L74	S89°22'50"E	43.90
L75	S89°22'50"E	43.90
L76	S89°22'50"E	43.90
L77	S89°22'50"E	43.90
L78	S89°22'50"E	43.90
L79	S89°22'50"E	43.90
L80	S89°22'50"E	43.90
L81	S89°22'50"E	43.90
L82	S89°22'50"E	43.90
L83	S89°22'50"E	43.90
L84	S89°22'50"E	43.90
L85	S89°22'50"E	43.90
L86	S89°22'50"E	43.90
L87	S89°22'50"E	43.90
L88	S89°22'50"E	43.90
L89	S89°22'50"E	43.90
L90	S89°22'50"E	43.90
L91	S89°22'50"E	43.90
L92	S89°22'50"E	43.90
L93	S89°22'50"E	43.90
L94	S89°22'50"E	43.90
L95	S89°22'50"E	43.90
L96	S89°22'50"E	43.90
L97	S89°22'50"E	43.90
L98	S89°22'50"E	43.90
L99	S89°22'50"E	43.90
L100	S89°22'50"E	43.90

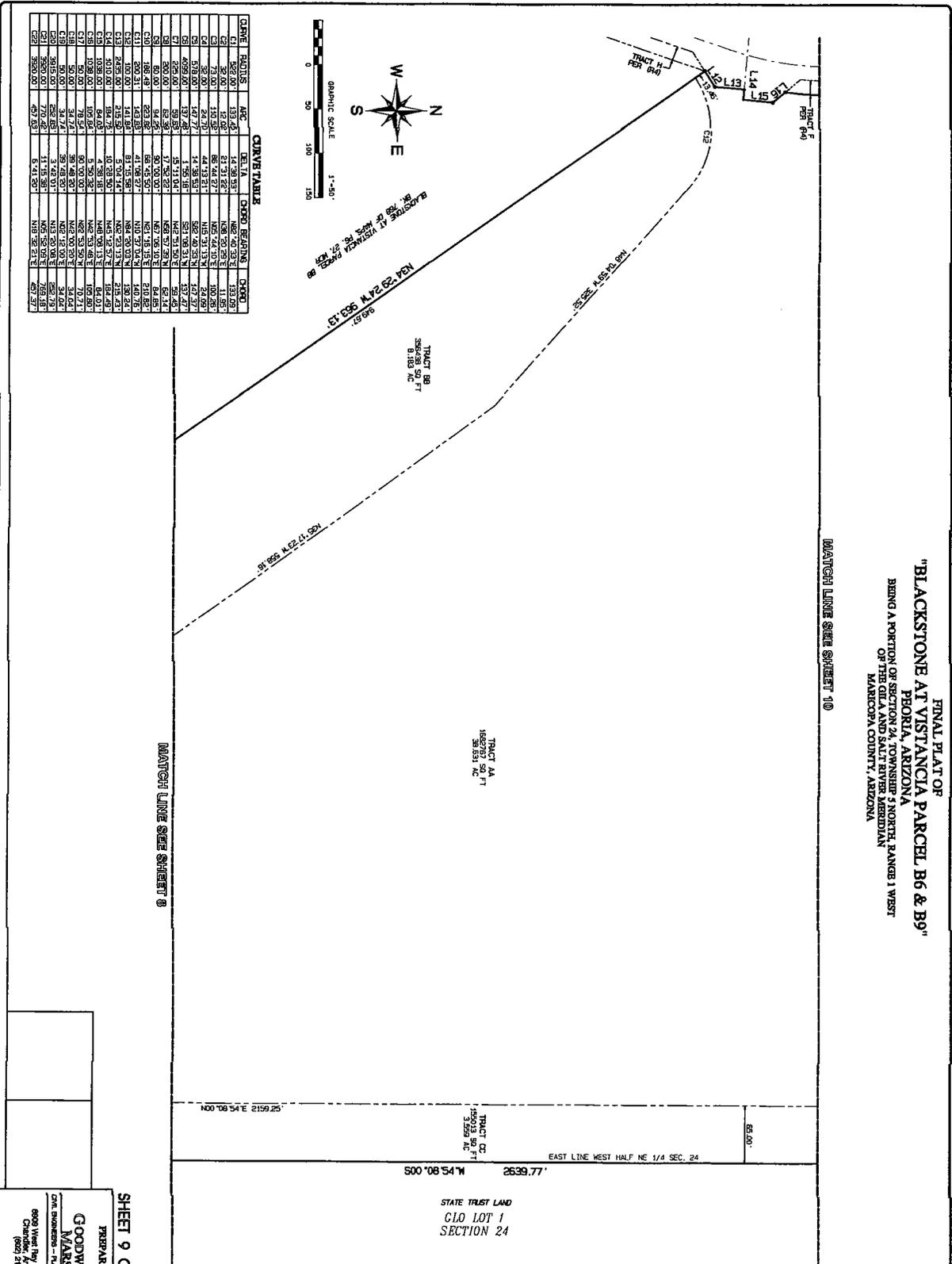
FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"
 BEING A PORTION OF SECTION 10, T1N 21S, R10E
 OF THE OLD AND SALT RIVER 2 NORTH RANGE 1 WEST
 MARICOPA COUNTY, ARIZONA

MATCH LINE SEE SHEET 10



CHORD POINTS	ASC	DELTA	CHORD BEARING	CHORD
C1	582.001	133.42	N88.40.53"E	133.05
C2	73.00	131.25	N85.44.07"E	131.25
C3	32.001	221.75	N15.31.13"W	221.69
C4	519.001	147.75	S82.48.53"W	147.37
C5	202.00	50.85	S52.31.30"W	50.47
C6	200.001	52.36	S7.52.27"E	52.44
C7	80.00	94.25	N67.08.10"E	94.85
C8	20.49	221.35	N61.37.12"E	221.95
C9	20.49	41.85	N41.02.57"E	41.85
C10	100.001	141.85	N84.30.03"W	139.24
C11	24.95	218.52	S70.13.13"W	218.43
C12	24.95	100.94	S5.50.32"E	100.80
C13	90.001	78.54	N62.53.50"E	79.71
C14	80.00	34.74	N62.42.03"E	34.62
C15	50.001	252.02	N13.20.00"E	252.73
C16	50.001	779.42	S14.15.38"E	779.18
C17	50.001	67.02	S12.38.21"E	67.37

MATCH LINE SEE SHEET 9



STATE TRUST LAND
 C10 LOT 1
 SECTION 24

LINE	BEARING	DISTANCE
L1	N88.40.53"E	133.05
L2	N85.44.07"E	131.25
L3	N15.31.13"W	221.69
L4	S82.48.53"W	147.37
L5	S52.31.30"W	50.47
L6	S7.52.27"E	52.44
L7	N67.08.10"E	94.85
L8	N61.37.12"E	221.95
L9	N41.02.57"E	41.85
L10	N84.30.03"W	139.24
L11	S70.13.13"W	218.43
L12	S5.50.32"E	100.80
L13	N62.53.50"E	79.71
L14	N62.42.03"E	34.62
L15	N13.20.00"E	252.73
L16	S14.15.38"E	779.18
L17	S12.38.21"E	67.37
L18	N62.53.50"E	79.71
L19	N62.42.03"E	34.62
L20	N13.20.00"E	252.73
L21	S14.15.38"E	779.18
L22	S12.38.21"E	67.37
L23	N62.53.50"E	79.71
L24	N62.42.03"E	34.62
L25	N13.20.00"E	252.73
L26	S14.15.38"E	779.18
L27	S12.38.21"E	67.37
L28	N62.53.50"E	79.71
L29	N62.42.03"E	34.62
L30	N13.20.00"E	252.73
L31	S14.15.38"E	779.18
L32	S12.38.21"E	67.37
L33	N62.53.50"E	79.71
L34	N62.42.03"E	34.62
L35	N13.20.00"E	252.73
L36	S14.15.38"E	779.18
L37	S12.38.21"E	67.37
L38	N62.53.50"E	79.71
L39	N62.42.03"E	34.62
L40	N13.20.00"E	252.73
L41	S14.15.38"E	779.18
L42	S12.38.21"E	67.37
L43	N62.53.50"E	79.71
L44	N62.42.03"E	34.62
L45	N13.20.00"E	252.73
L46	S14.15.38"E	779.18
L47	S12.38.21"E	67.37
L48	N62.53.50"E	79.71
L49	N62.42.03"E	34.62
L50	N13.20.00"E	252.73
L51	S14.15.38"E	779.18
L52	S12.38.21"E	67.37
L53	N62.53.50"E	79.71
L54	N62.42.03"E	34.62
L55	N13.20.00"E	252.73
L56	S14.15.38"E	779.18
L57	S12.38.21"E	67.37
L58	N62.53.50"E	79.71
L59	N62.42.03"E	34.62
L60	N13.20.00"E	252.73
L61	S14.15.38"E	779.18
L62	S12.38.21"E	67.37
L63	N62.53.50"E	79.71
L64	N62.42.03"E	34.62
L65	N13.20.00"E	252.73
L66	S14.15.38"E	779.18
L67	S12.38.21"E	67.37
L68	N62.53.50"E	79.71
L69	N62.42.03"E	34.62
L70	N13.20.00"E	252.73
L71	S14.15.38"E	779.18
L72	S12.38.21"E	67.37
L73	N62.53.50"E	79.71
L74	N62.42.03"E	34.62
L75	N13.20.00"E	252.73
L76	S14.15.38"E	779.18
L77	S12.38.21"E	67.37
L78	N62.53.50"E	79.71
L79	N62.42.03"E	34.62
L80	N13.20.00"E	252.73
L81	S14.15.38"E	779.18
L82	S12.38.21"E	67.37
L83	N62.53.50"E	79.71
L84	N62.42.03"E	34.62
L85	N13.20.00"E	252.73
L86	S14.15.38"E	779.18
L87	S12.38.21"E	67.37
L88	N62.53.50"E	79.71
L89	N62.42.03"E	34.62
L90	N13.20.00"E	252.73
L91	S14.15.38"E	779.18
L92	S12.38.21"E	67.37
L93	N62.53.50"E	79.71
L94	N62.42.03"E	34.62
L95	N13.20.00"E	252.73
L96	S14.15.38"E	779.18
L97	S12.38.21"E	67.37
L98	N62.53.50"E	79.71
L99	N62.42.03"E	34.62
L100	N13.20.00"E	252.73

NO. R120069
 COUNTY RECORDER

SHEET 9 OF 10

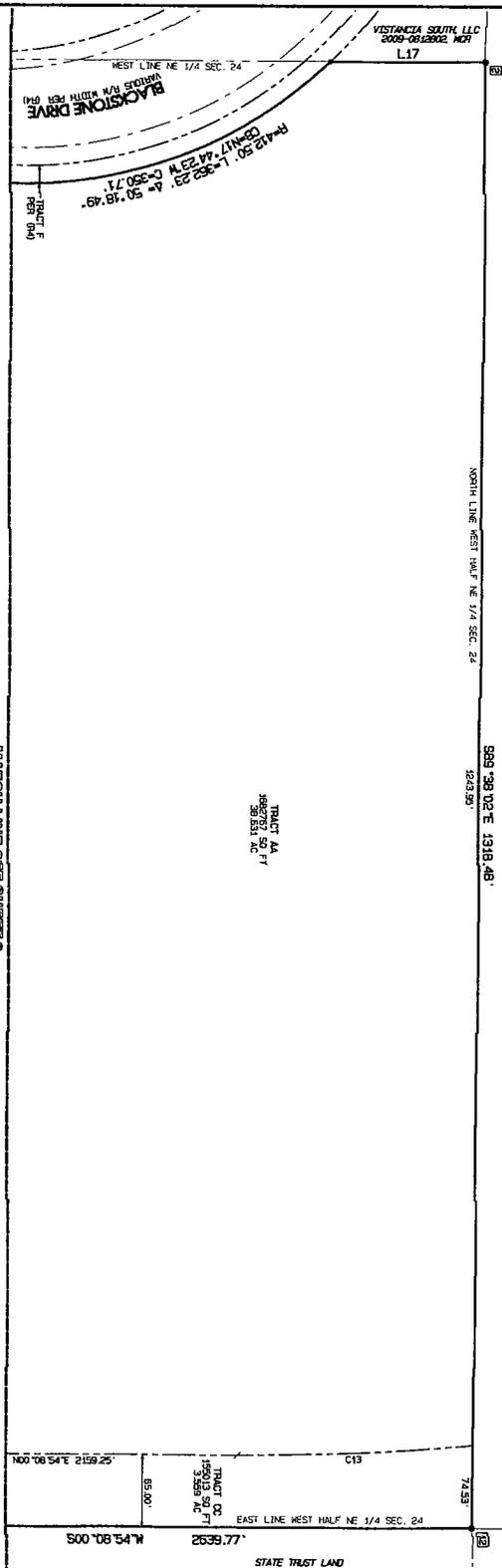
PREPARED BY:
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 (602) 218-7298

SUPERVISED BY:
ASW
 AZIEN SURVEYING & MAPPING

2411 W. Northern, Suite 111
 Phoenix, AZ 85015
 Phone: (602) 248-8819

**FINAL PLAT OF
"BLACKSTONE AT VISTANCIA PARCEL B6 & B9"**
BEING A PORTION OF SECTION 24, TOWNSHIP 1 NORTH, RANGE 1 WEST
OF THE GILA AND SALT RIVER MERIDIAN
MARICOPA COUNTY, ARIZONA

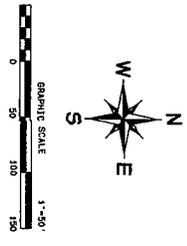
STATE TRUST LAND
589° 38' 02" E 1318.48'
1243.90'



MATCH LINE SEE SHEET 9

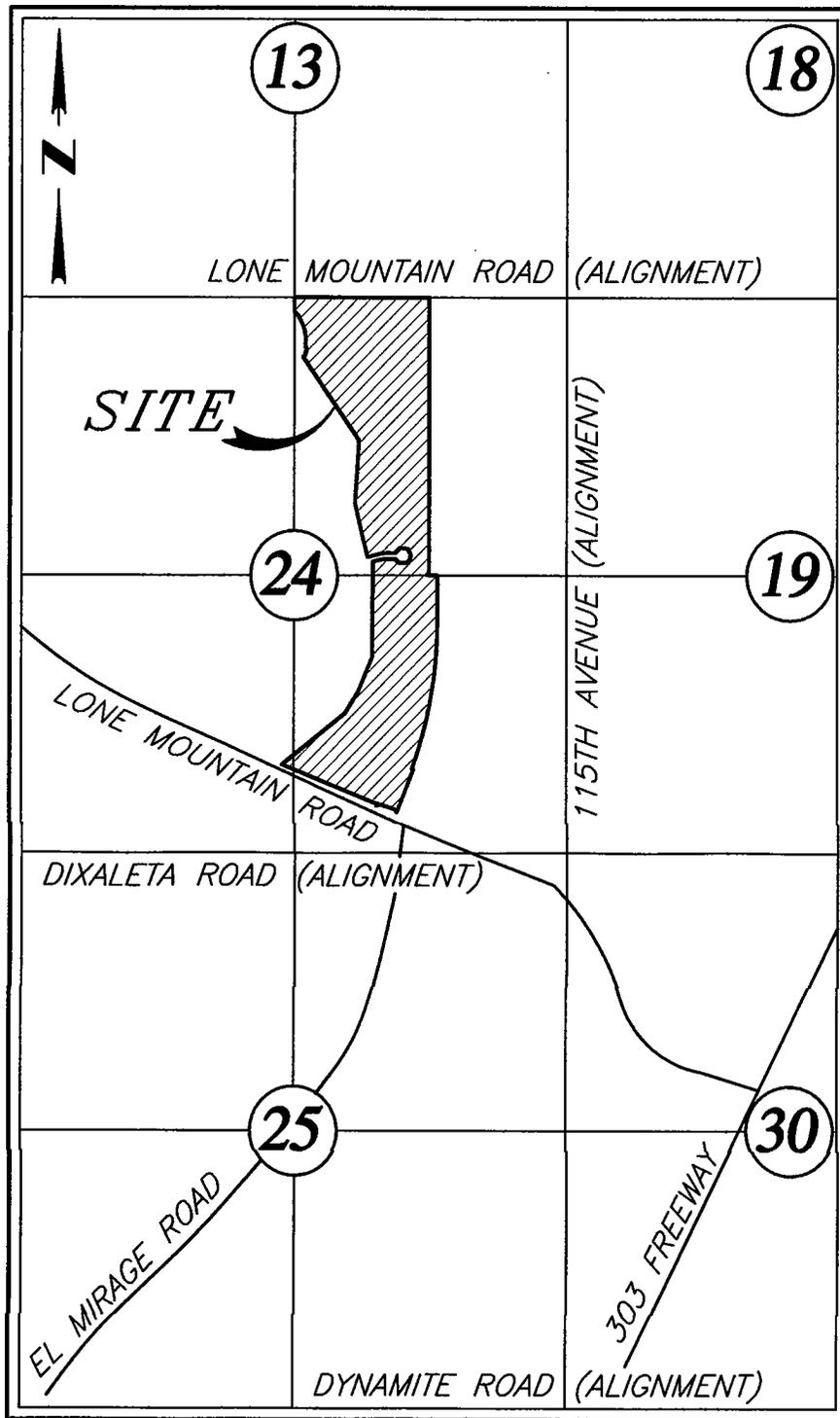
CURVETABLE

CHORD POINTS	ARC	DELTA	CHORD BEARING	CHORD
C1	592.00'	133.46°	N62°40'31"E	213.09'
C2	38.00'	12.02°	N89°20'28"E	11.95'
C3	42.00'	10.70°	N89°20'28"E	13.90'
C4	42.00'	10.70°	N15°31'13"E	13.90'
C5	579.00'	147.77°	S82°40'33"W	147.37'
C6	4099.00'	157.48°	S1°06'31"W	157.47'
C7	500.00'	29.50°	N89°20'28"E	82.44'
C8	500.00'	29.50°	N67°05'07"E	84.95'
C9	188.48'	42.82°	N81°45'52"E	210.62'
C10	500.00'	44.84°	N84°20'13"W	130.62'
C11	500.00'	44.84°	N61°15'58"E	130.62'
C12	2429.00'	215.50°	N62°23'57"W	245.43'
C13	1010.00'	182.75°	S2°28'50"E	182.75'
C14	1010.00'	182.75°	N42°18'57"E	182.49'
C15	1038.00'	166.84°	S5°50'38"E	182.49'
C16	1038.00'	166.84°	N42°18'57"E	182.49'
C17	50.00'	78.54°	N62°50'50"W	78.54'
C18	50.00'	34.74°	N42°18'57"E	34.74'
C19	50.00'	34.74°	N42°18'57"E	34.74'
C20	3915.00'	286.83°	N13°20'00"E	286.83'
C21	3900.00'	770.42°	N45°50'07"E	769.18'
C22	3900.00'	497.83°	N18°28'21"E	497.57'



LINE TABLE

LINE	BEARING	DISTANCE
L1	N70°51'50"W	250.28'
L2	N89°00'00"E	53.91'
L3	S82°50'31"E	43.90'
L4	S89°20'28"E	78.12'
L5	S89°20'28"E	87.82'
L6	S82°40'33"W	147.37'
L7	S1°06'31"W	157.47'
L8	N89°20'28"E	82.44'
L9	N67°05'07"E	84.95'
L10	N81°45'52"E	210.62'
L11	N84°20'13"W	130.62'
L12	N61°15'58"E	130.62'
L13	N62°23'57"W	245.43'
L14	S2°28'50"E	182.75'
L15	N42°18'57"E	182.49'
L16	S5°50'38"E	182.49'
L17	N42°18'57"E	182.49'
L18	N62°50'50"W	78.54'
L19	N42°18'57"E	34.74'
L20	N42°18'57"E	34.74'
L21	N13°20'00"E	286.83'
L22	N45°50'07"E	769.18'
L23	N18°28'21"E	497.57'
L24	S2°28'50"E	182.75'
L25	N42°18'57"E	182.49'
L26	S5°50'38"E	182.49'
L27	N42°18'57"E	182.49'
L28	N62°50'50"W	78.54'
L29	N42°18'57"E	34.74'
L30	N42°18'57"E	34.74'
L31	N13°20'00"E	286.83'
L32	N45°50'07"E	769.18'
L33	N18°28'21"E	497.57'
L34	S2°28'50"E	182.75'
L35	N42°18'57"E	182.49'
L36	S5°50'38"E	182.49'
L37	N42°18'57"E	182.49'
L38	N62°50'50"W	78.54'
L39	N42°18'57"E	34.74'
L40	N42°18'57"E	34.74'
L41	N13°20'00"E	286.83'
L42	N45°50'07"E	769.18'
L43	N18°28'21"E	497.57'
L44	S2°28'50"E	182.75'
L45	N42°18'57"E	182.49'
L46	S5°50'38"E	182.49'
L47	N42°18'57"E	182.49'
L48	N62°50'50"W	78.54'
L49	N42°18'57"E	34.74'
L50	N42°18'57"E	34.74'
L51	N13°20'00"E	286.83'
L52	N45°50'07"E	769.18'
L53	N18°28'21"E	497.57'
L54	S2°28'50"E	182.75'
L55	N42°18'57"E	182.49'
L56	S5°50'38"E	182.49'
L57	N42°18'57"E	182.49'
L58	N62°50'50"W	78.54'
L59	N42°18'57"E	34.74'
L60	N42°18'57"E	34.74'
L61	N13°20'00"E	286.83'
L62	N45°50'07"E	769.18'
L63	N18°28'21"E	497.57'
L64	S2°28'50"E	182.75'
L65	N42°18'57"E	182.49'
L66	S5°50'38"E	182.49'
L67	N42°18'57"E	182.49'
L68	N62°50'50"W	78.54'
L69	N42°18'57"E	34.74'
L70	N42°18'57"E	34.74'
L71	N13°20'00"E	286.83'
L72	N45°50'07"E	769.18'
L73	N18°28'21"E	497.57'
L74	S2°28'50"E	182.75'
L75	N42°18'57"E	182.49'
L76	S5°50'38"E	182.49'
L77	N42°18'57"E	182.49'
L78	N62°50'50"W	78.54'
L79	N42°18'57"E	34.74'
L80	N42°18'57"E	34.74'
L81	N13°20'00"E	286.83'
L82	N45°50'07"E	769.18'
L83	N18°28'21"E	497.57'
L84	S2°28'50"E	182.75'
L85	N42°18'57"E	182.49'
L86	S5°50'38"E	182.49'
L87	N42°18'57"E	182.49'
L88	N62°50'50"W	78.54'
L89	N42°18'57"E	34.74'
L90	N42°18'57"E	34.74'
L91	N13°20'00"E	286.83'
L92	N45°50'07"E	769.18'
L93	N18°28'21"E	497.57'
L94	S2°28'50"E	182.75'
L95	N42°18'57"E	182.49'
L96	S5°50'38"E	182.49'
L97	N42°18'57"E	182.49'
L98	N62°50'50"W	78.54'
L99	N42°18'57"E	34.74'
L100	N42°18'57"E	34.74'
L101	N13°20'00"E	286.83'
L102	N45°50'07"E	769.18'
L103	N18°28'21"E	497.57'
L104	S2°28'50"E	182.75'
L105	N42°18'57"E	182.49'
L106	S5°50'38"E	182.49'
L107	N42°18'57"E	182.49'
L108	N62°50'50"W	78.54'
L109	N42°18'57"E	34.74'
L110	N42°18'57"E	34.74'
L111	N13°20'00"E	286.83'
L112	N45°50'07"E	769.18'
L113	N18°28'21"E	497.57'
L114	S2°28'50"E	182.75'
L115	N42°18'57"E	182.49'
L116	S5°50'38"E	182.49'
L117	N42°18'57"E	182.49'
L118	N62°50'50"W	78.54'
L119	N42°18'57"E	34.74'
L120	N42°18'57"E	34.74'
L121	N13°20'00"E	286.83'
L122	N45°50'07"E	769.18'
L123	N18°28'21"E	497.57'
L124	S2°28'50"E	182.75'
L125	N42°18'57"E	182.49'
L126	S5°50'38"E	182.49'
L127	N42°18'57"E	182.49'
L128	N62°50'50"W	78.54'
L129	N42°18'57"E	34.74'
L130	N42°18'57"E	34.74'
L131	N13°20'00"E	286.83'
L132	N45°50'07"E	769.18'
L133	N18°28'21"E	497.57'
L134	S2°28'50"E	182.75'
L135	N42°18'57"E	182.49'
L136	S5°50'38"E	182.49'
L137	N42°18'57"E	182.49'
L138	N62°50'50"W	78.54'
L139	N42°18'57"E	34.74'
L140	N42°18'57"E	34.74'
L141	N13°20'00"E	286.83'
L142	N45°50'07"E	769.18'
L143	N18°28'21"E	497.57'
L144	S2°28'50"E	182.75'
L145	N42°18'57"E	182.49'
L146	S5°50'38"E	182.49'
L147	N42°18'57"E	182.49'
L148	N62°50'50"W	78.54'
L149	N42°18'57"E	34.74'
L150	N42°18'57"E	34.74'
L151	N13°20'00"E	286.83'
L152	N45°50'07"E	769.18'
L153	N18°28'21"E	497.57'
L154	S2°28'50"E	182.75'
L155	N42°18'57"E	182.49'
L156	S5°50'38"E	182.49'
L157	N42°18'57"E	182.49'
L158	N62°50'50"W	78.54'
L159	N42°18'57"E	34.74'
L160	N42°18'57"E	34.74'
L161	N13°20'00"E	286.83'
L162	N45°50'07"E	769.18'
L163	N18°28'21"E	497.57'
L164	S2°28'50"E	182.75'
L165	N42°18'57"E	182.49'
L166	S5°50'38"E	182.49'
L167	N42°18'57"E	182.49'
L168	N62°50'50"W	78.54'
L169	N42°18'57"E	34.74'
L170	N42°18'57"E	34.74'
L171	N13°20'00"E	286.83'
L172	N45°50'07"E	769.18'
L173	N18°28'21"E	497.57'
L174	S2°28'50"E	182.75'
L175	N42°18'57"E	182.49'
L176	S5°50'38"E	182.49'
L177	N42°18'57"E	182.49'
L178	N62°50'50"W	78.54'
L179	N42°18'57"E	34.74'
L180	N42°18'57"E	34.74'
L181	N13°20'00"E	286.83'
L182	N45°50'07"E	769.18'
L183	N18°28'21"E	497.57'
L184	S2°28'50"E	182.75'
L185	N42°18'57"E	182.49'
L186	S5°50'38"E	182.49'
L187	N42°18'57"E	182.49'
L188	N62°50'50"W	78.54'
L189	N42°18'57"E	34.74'
L190	N42°18'57"E	34.74'
L191	N13°20'00"E	286.83'
L192	N45°50'07"E	769.18'
L193	N18°28'21"E	497.57'
L194	S2°28'50"E	182.75'
L195	N42°18'57"E	182.49'
L196	S5°50'38"E	182.49'
L197	N42°18'57"E	182.49'
L198	N62°50'50"W	78.54'
L199	N42°18'57"E	34.74'
L200	N42°18'57"E	34.74'
L201	N13°20'00"E	286.83'
L202	N45°50'07"E	769.18'
L203	N18°28'21"E	497.57'
L204	S2°28'50"E	182.75'
L205	N42°18'57"E	182.49'
L206	S5°50'38"E	182.49'
L207	N42°18'57"E	182.49'
L208	N62°50'50"W	78.54'
L209	N42°18'57"E	34.74'
L210	N42°18'57"E	34.74'
L211	N13°20'00"E	286.83'
L212	N45°50'07"E	769.18'
L213	N18°28'21"E	497.57'
L214	S2°28'50"E	182.75'
L215	N42°18'57"E	182.49'
L216	S5°50'38"E	182.49'
L217	N42°18'57"E	182.49'
L218	N62°50'50"W	78.54'
L219	N42°18'57"E	34.74'
L220	N42°18'57"E	34.74'
L221	N13°20'00"E	286.83'
L222	N45°50'07"E	769.18'
L223	N18°28'21"E	497.57'
L224	S2°28'50"E	182.75'
L225	N42°18'57"E	182.49'
L226	S5°50'38"E	182.49'
L227	N42°18'57"E	182.49'
L228	N62°50'50"W	78.54'
L229	N42°18'57"E	34.74'
L230	N42°18'57"E	34.74'
L231	N13°20'00"E	286.83'
L232	N45°50'07"E	769.18'
L233	N18°28'21"E	497.57'
L234	S2°28'50"E	182.75'
L235	N42°18'57"E	182.49'
L236	S5°50'38"E	182.49'
L237	N42°18'57"E	182.49'
L238	N62°50'50"W	78.54'
L239	N42°18'57"E	34.74'
L240	N42°18'57"E	34.74'
L241	N13°20'00"E	286.83'
L242	N45°50'07"E	769.18'
L243	N18°28'21"E	497.57'
L244	S2°28'50"E	182.75'
L245	N42°18'57"E	182.49'
L246	S5°50'38"E	182.49'
L247	N42°18'57"E	182.49'
L248	N62°50'50"W	78.54'
L249	N42°18'57"E	34.74'
L250	N42°18'57"E	34.74'
L251	N13°20'00"E	286.83'
L252	N45°50'07"E	769.18'
L253	N18°28'21"E	497.57'
L254	S2°28'50"E	182.75'
L255	N42°18'57"E	182.49'
L256	S5°50'38"E	182.49'
L257	N42°18'57"E	182.49'
L258	N62°50'50"W	78.54'
L259	N42°18'57"E	34.74'
L260	N42°18'57"E	34.74'
L261	N13°20'00"E	286.83'
L262	N45°50'07"E	769.18'
L263	N18°28'21"E	497.57'
L264	S2°28'50"E	182.75'
L265	N42°18'57"E	182.49'
L266	S5°50'38"E	182.49'
L267	N42°18'57"E	182.49'
L268	N62°50'50"W	78.54'
L269	N42°18'57"E	34.74'
L270	N42°18'57"E	34.74'
L271	N13°20'00"E	286.83'
L272	N45°50'07"E	769.18'
L273	N18°28'21"E	497.57'
L274	S2°28'50"E	182.75'
L275	N42°18'57"E	182.49'
L276	S5°50'38"E	182.49'
L277	N42°18'57"E	182.49'
L278	N62°50'50"W	78.54'
L279	N42°18'57"E	34.74'
L280	N42°18'57"E	34.74'
L281	N13°20'00"E	286.83'
L282	N45°50'07"E	769.18'
L283		



VICINITY MAP

N.T.S.

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 14

Date Prepared: February 20, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager

FROM: John R. Sefton Jr., Community Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Public Art Selection Process and Pioneer Community Park Public Art

Purpose:

To inform City Council of the process used to select public art, and determine whether this process should continue to be used, or modified for future art projects. City Council is also requested to review and approve the public art design and artist for Pioneer Community Park.

Background/Summary:

A process to select public art has evolved over time, and since the early 2000's, this process has been used consistently to purchase public art pieces. In 2009, the Arts Master Plan formalized the public art selection process by identifying the specific steps and procedures to select public art. These steps used include:

- Create a Call to Artists
- Organize a review panel
- The panel reviews all submittals and narrows to top 3 – 5 artists
- The top 3 – 5 artists submit and present project specific proposals
- The review panel recommends the preference to the Arts Commission
- The Arts Commission recommends the preference to City Council
- City Council has final approval

The review panel is required to use specific rating criteria when they assess the artists' submittals. These include:

- artistic merit and quality of artwork
- likelihood to produce the project and meet budget and timelines
- sensitivity to the site and surroundings
- attention to durability and maintenance
- consideration of Peoria's history and "user friendliness"

Staff has also researched processes used by other agencies to select public art. Peoria's Public Art process was modeled and reviewed by the Americans of the Arts and the Phoenix Office of Arts and Culture. Our review of the process is consistent with their guidelines for reviewing and selecting public art. Other local cities, including Tempe, Mesa, Goodyear, and Glendale, and other states (Colorado, New Mexico, California, North Carolina, and Illinois) also use this process for their Public Art projects.

Pioneer Community Park Public Art

Staff submitted a Call to Artists in June 2012 seeking artist qualifications and artistic concepts for the Pioneer Community Park. Response to this call for artists was tremendous and world-wide. We received 74 applications from artists throughout the United States, and four submittals from foreign countries (Poland, Japan, Canada, and Germany).

A review panel comprised of three Art Commission members, two staff and one resident with arts backgrounds reviewed all the applications and narrowed the field to the top four artists. The top four artists were from Tempe, Arizona, Raleigh, North Carolina, and two from Colorado. The four artists were required to create their concept, present their idea to the review panel, and link their public art idea to Pioneer Community Park. All four artists did an outstanding job with their creativity and presentation.

The recommendation by the committee to the Arts Commission was artist Thomas Sayre from Raleigh, North Carolina. His design is the form of two sculptural wheel elements. As, stated in his proposal, "this proposal comes from the name of the park, the spirit of the land on which the park sits, and from the history of the Town and region of Peoria." Additionally he noted: "In some ways one can see the history of the area as a series of wheels rolling across the land" as pioneers did years ago. Furthermore, the committee valued the size of the artwork in relationship to the scale of the park to be more visible by park users and those who are driving by the park.

This recommendation was presented to the Arts Commission at their monthly meeting on Tuesday, December 11, 2012. The Peoria Arts Commission unanimously approved the design and is now seeking City Council support.

Previous Actions:

City Council has supported the Arts Commission on several public art pieces, including the most recent projects at Centennial Plaza, 84th Avenue Streetscape, Osuna Park, and the sculpture at Sunrise Mountain Branch Library in 2010, the mosaic at Rio Vista Recreation Center in 2009, the mural on the Old Town buildings in 2007, and numerous bronze sculptures located in the Old Town area. Additional action items include:

May 5, 2009 – City Council approved the Peoria Arts and Culture Master Plan

January 22, 2013 – City Managers Report with Presentation by John Sefton – Pioneer Park Public Art

February 12, 2013 – The Arts Commission reviewed and recommended continuance of the public art process.

Options For the Public Art Process:

- A: City Council could approve the public art process as it is currently being managed.
- B. City Council could alter the public art process.

Options For Approving the Public Art Piece at Pioneer Community Park:

- A: The Council can accept the recommendations from the Arts Commission.
- B: The Council can reject the public art recommendation.
- C: The Council can request staff to conduct another call to artists and seek other ideas for Pioneer Community Park.

Staff's Recommendation:

Staff recommends the City Council to continue to utilize the existing public art process, and approve the recommended artwork for Pioneer Community Park.

Fiscal Analysis:

The funds are available in the Percent for the Arts, Account No. 1111-0120-541003 for this expense.

Exhibit(s): Thomas Sayre Presentation
Thomas Sayre Proposal

Contact Name and Number: Kirk Haines, 623-773-7120

City of Peoria, AZ
PIONEER COMMUNITY PARK

Nov 27, 2012

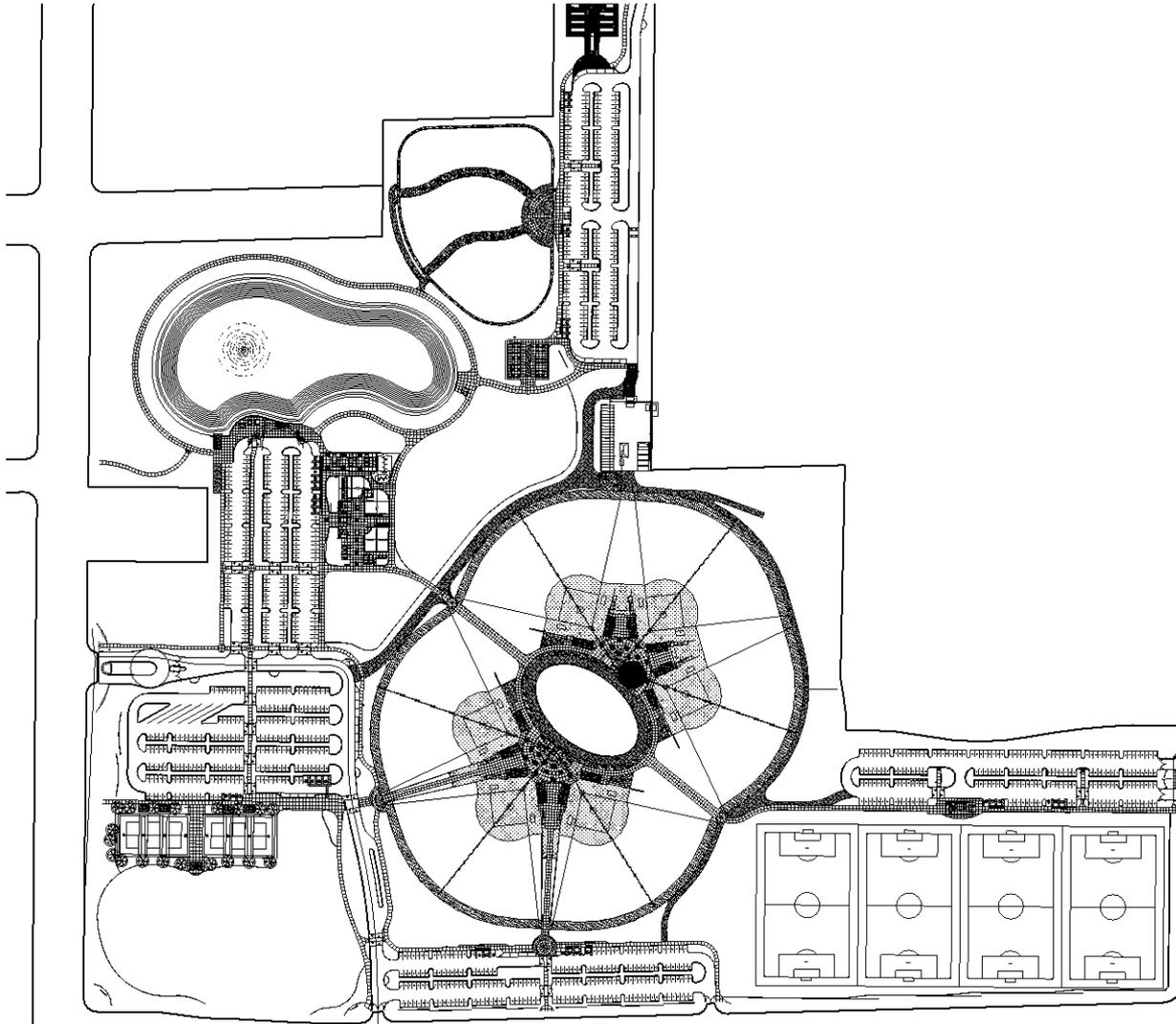
Thomas Sayre

CLEARSCAPES









SITE PLAN



CLEARSCAPES

City of PEORIA, AZ
PIONEER COMMUNITY PARK









NdeM 2249 at Mexico, DF, Mexico, 14 Oct 1928, by Otto C. Perry

Western History Dept, Denver Public Library











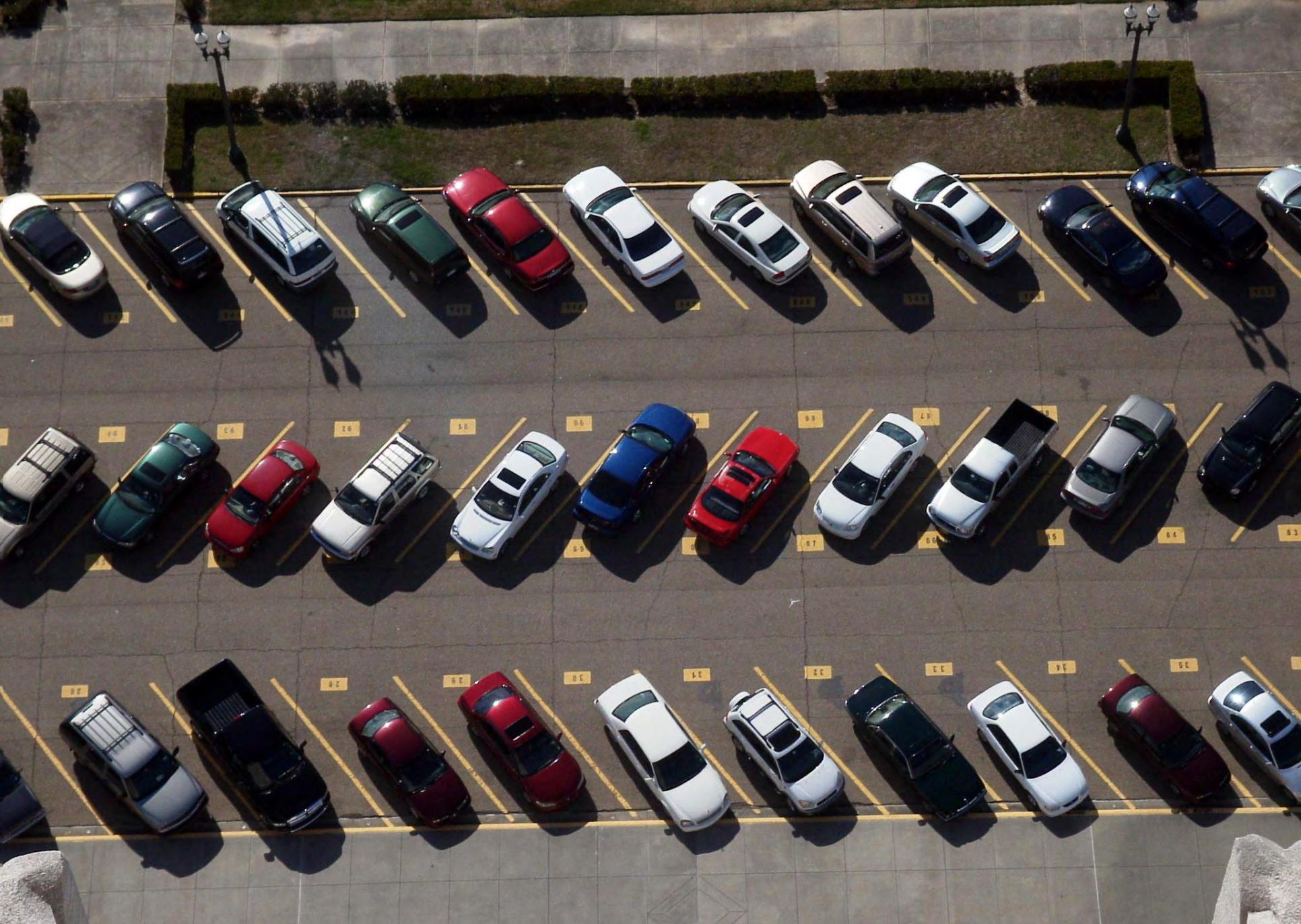
PLAYGROUND
BLACKTOP
SURFACE

RUDY PROJECT

ROLLERBLADE

ROCKY MOUNTAIN

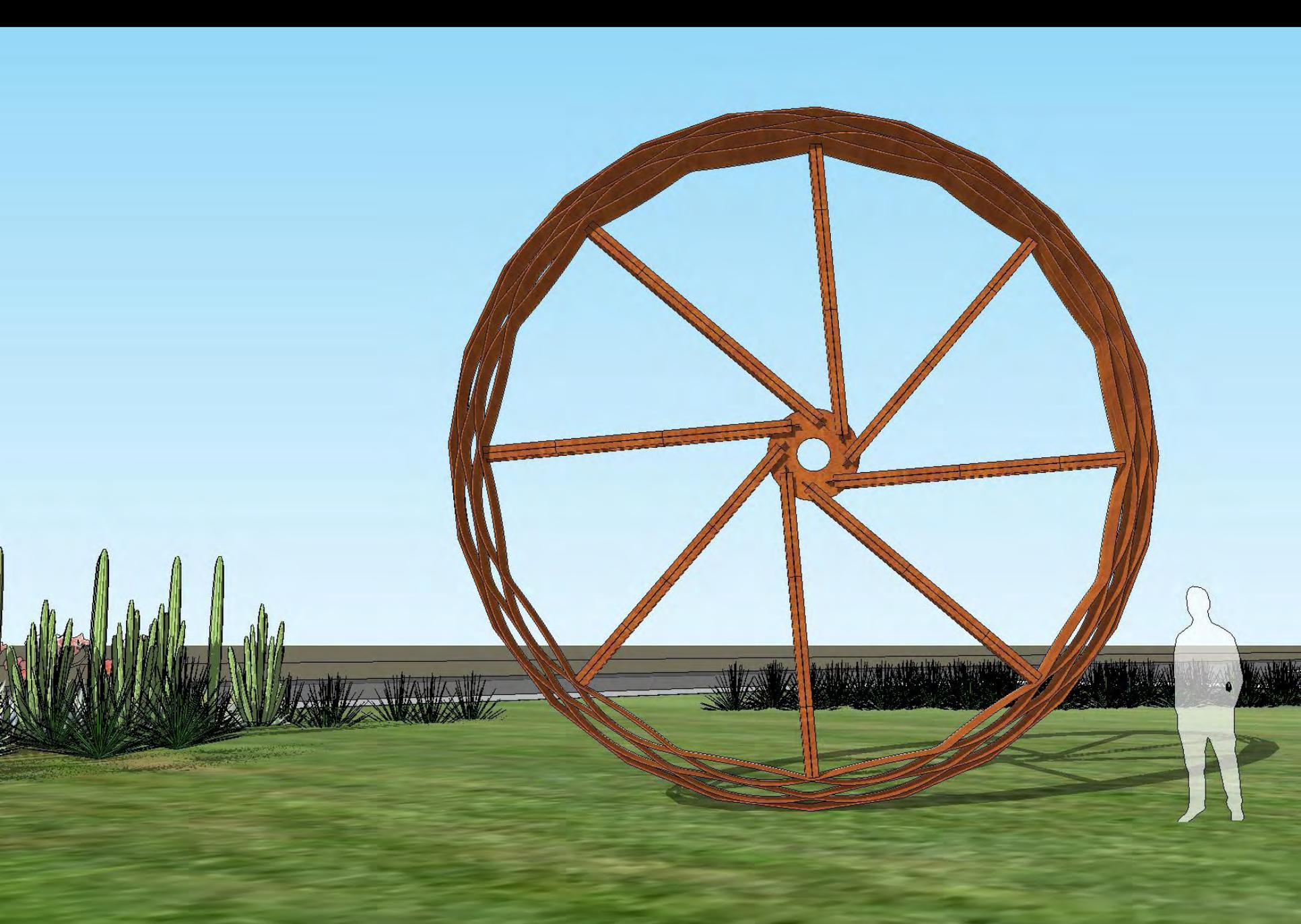




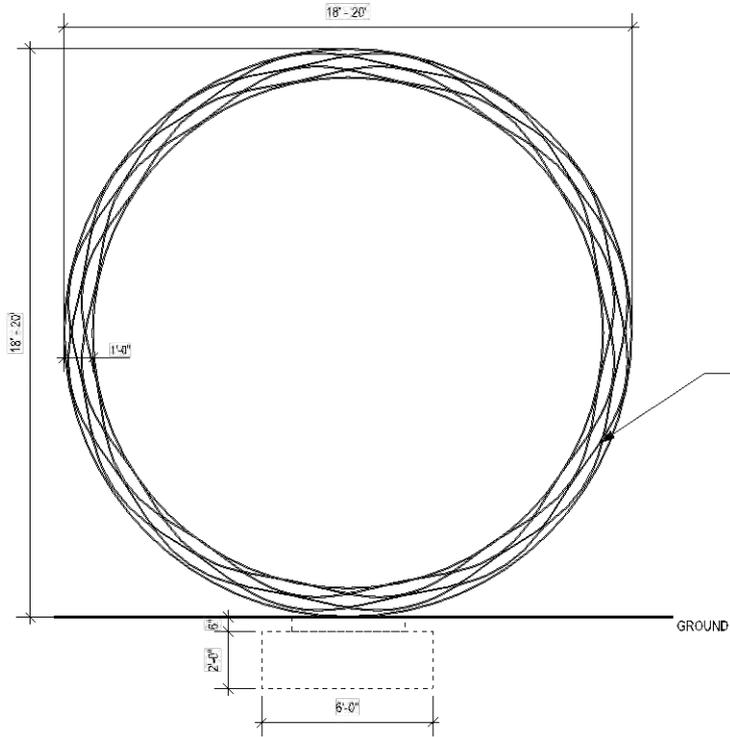


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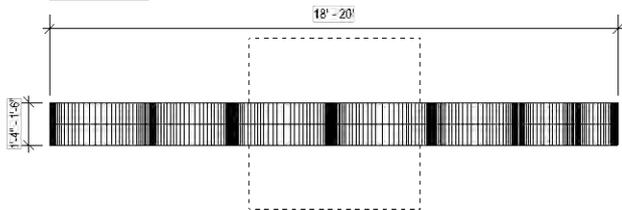
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SMOKING



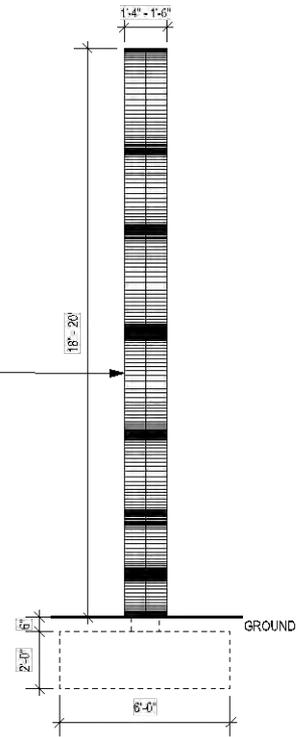




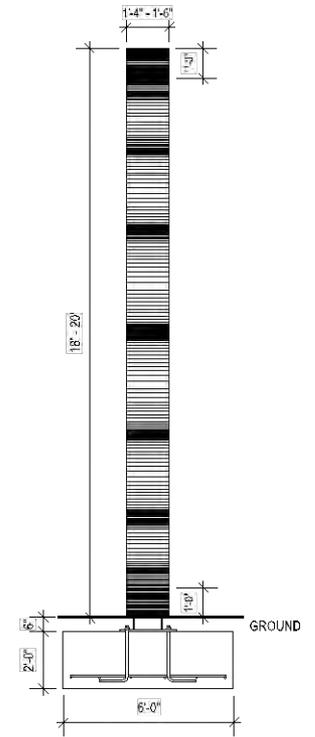
FRONT VIEW



PLAN

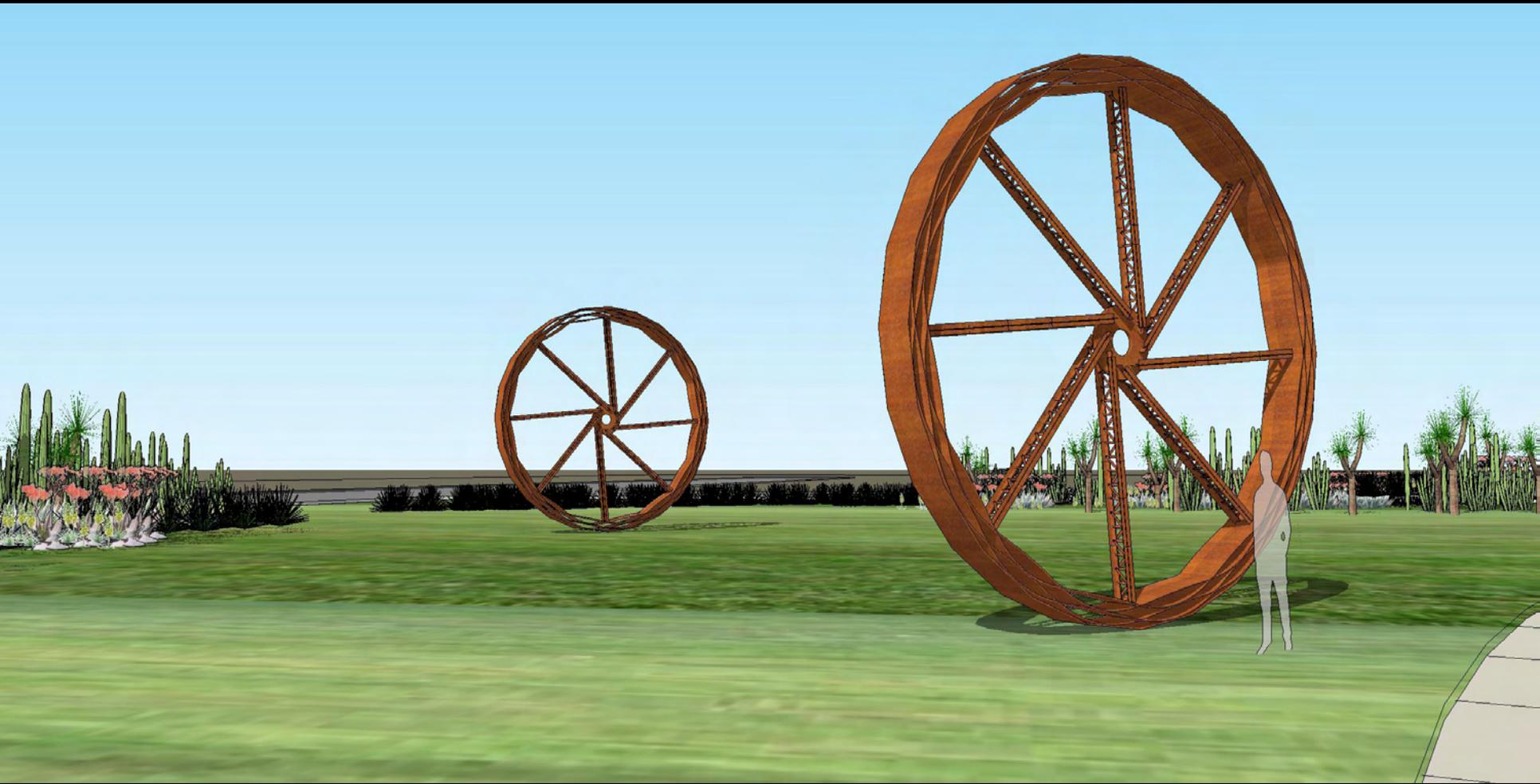


SIDE VIEW

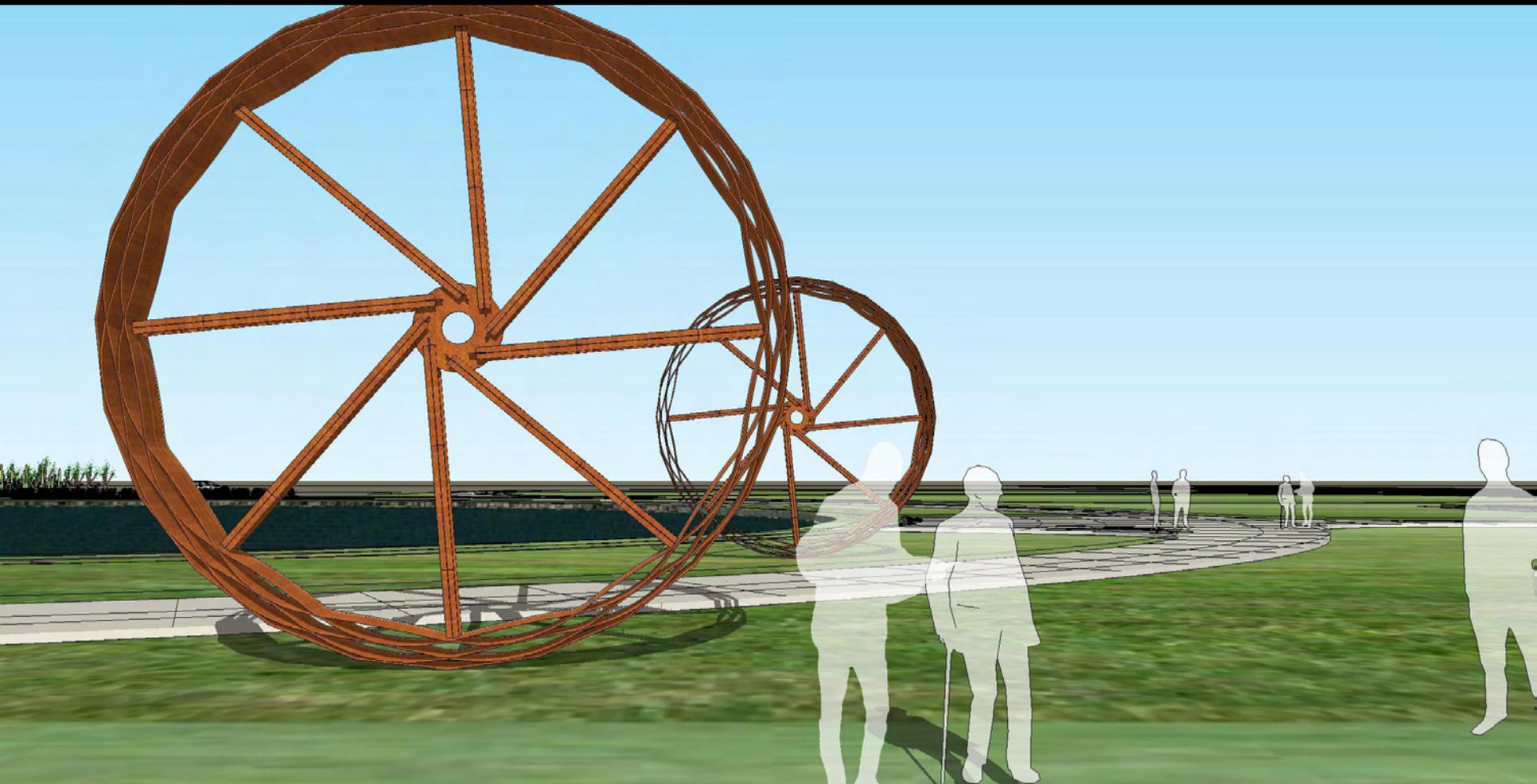


SECTION

City of PEORIA, AZ
 PIONEER COMMUNITY PARK









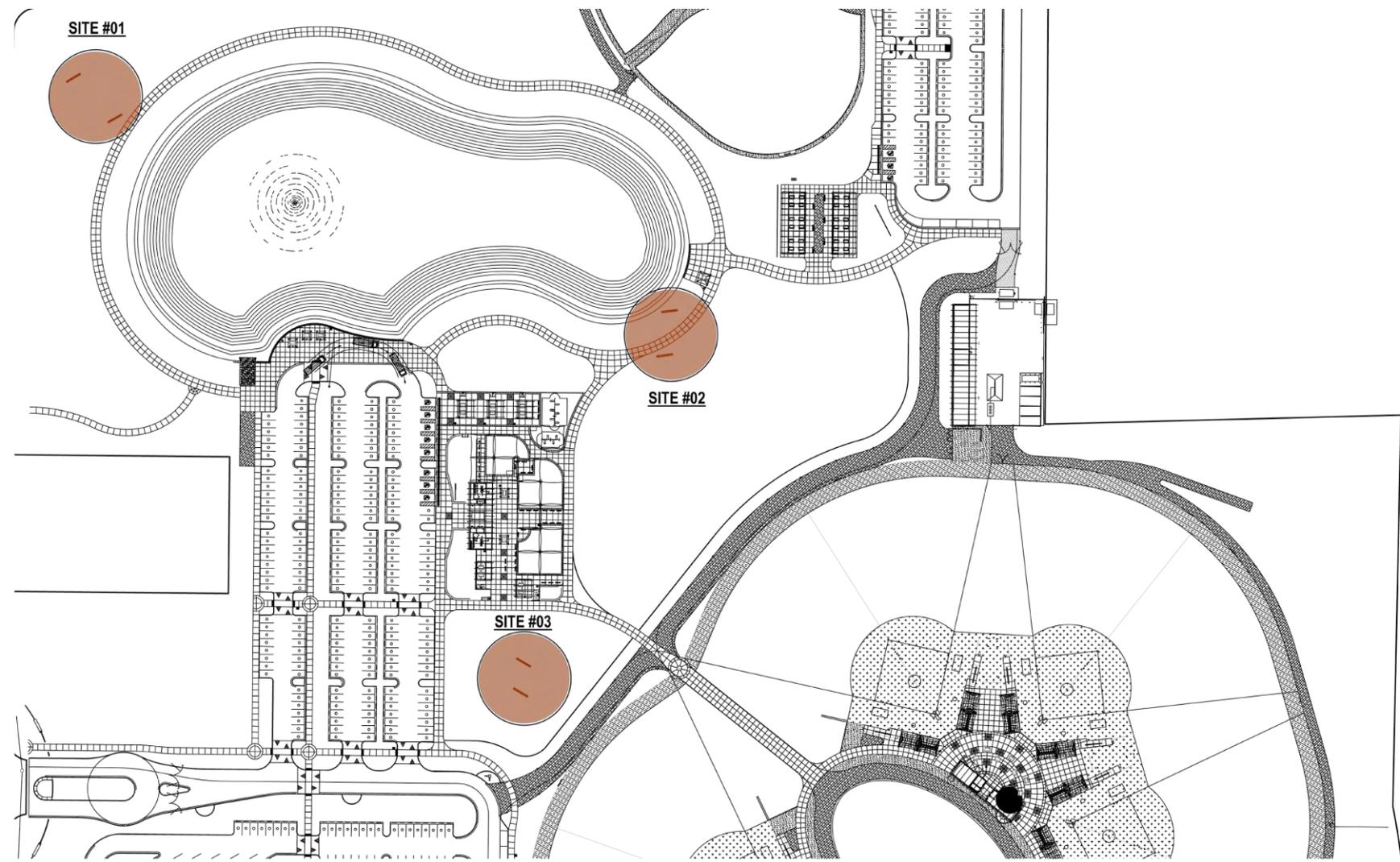


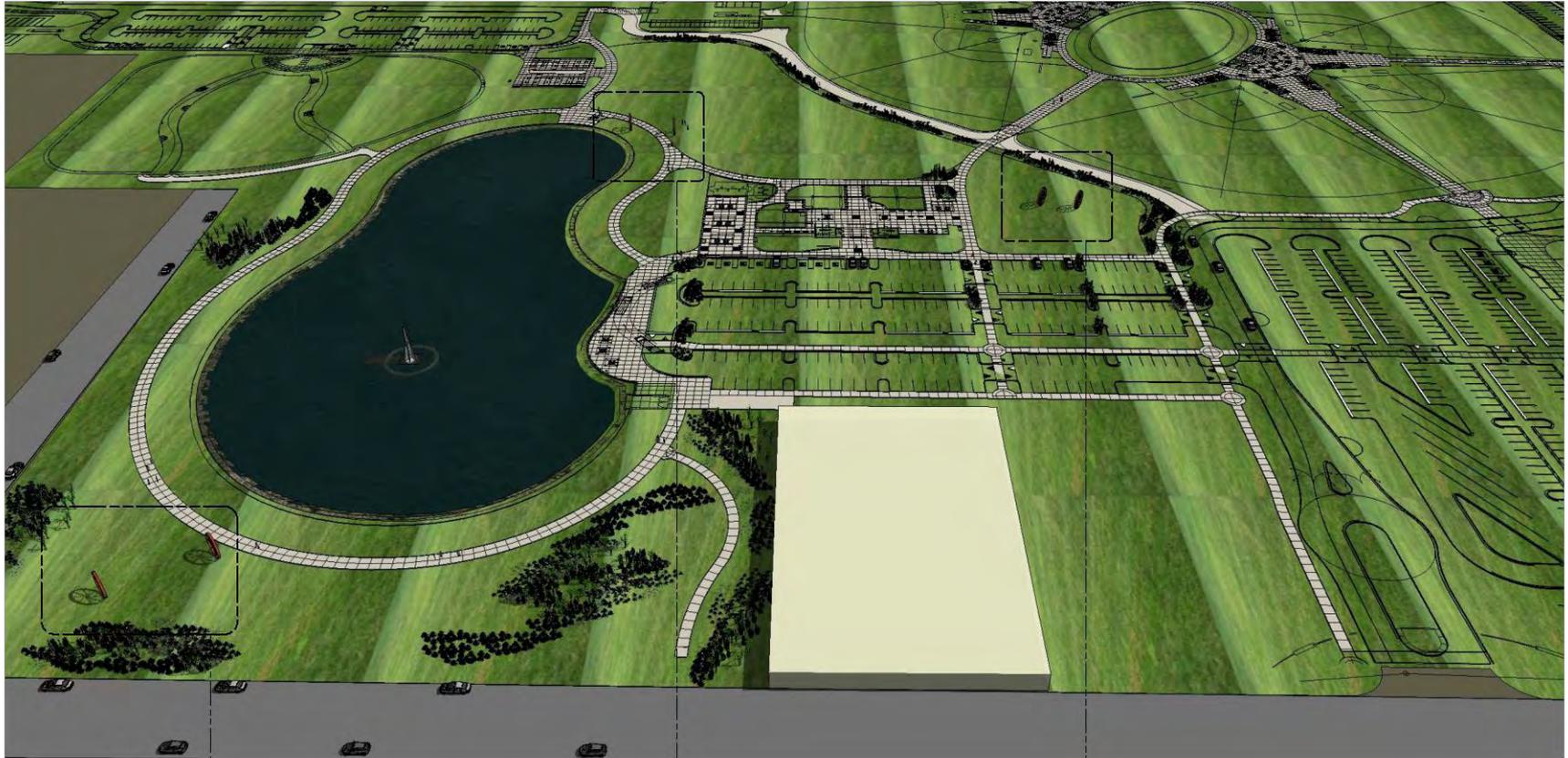
SITE #01

SITE #02

SITE #03

SITE PLAN





SITE #01

SITE #02

SITE #03

City of PEORIA, AZ
PIONEER COMMUNITY PARK

VIEW_02

VIEW_03

83RD. AVE.

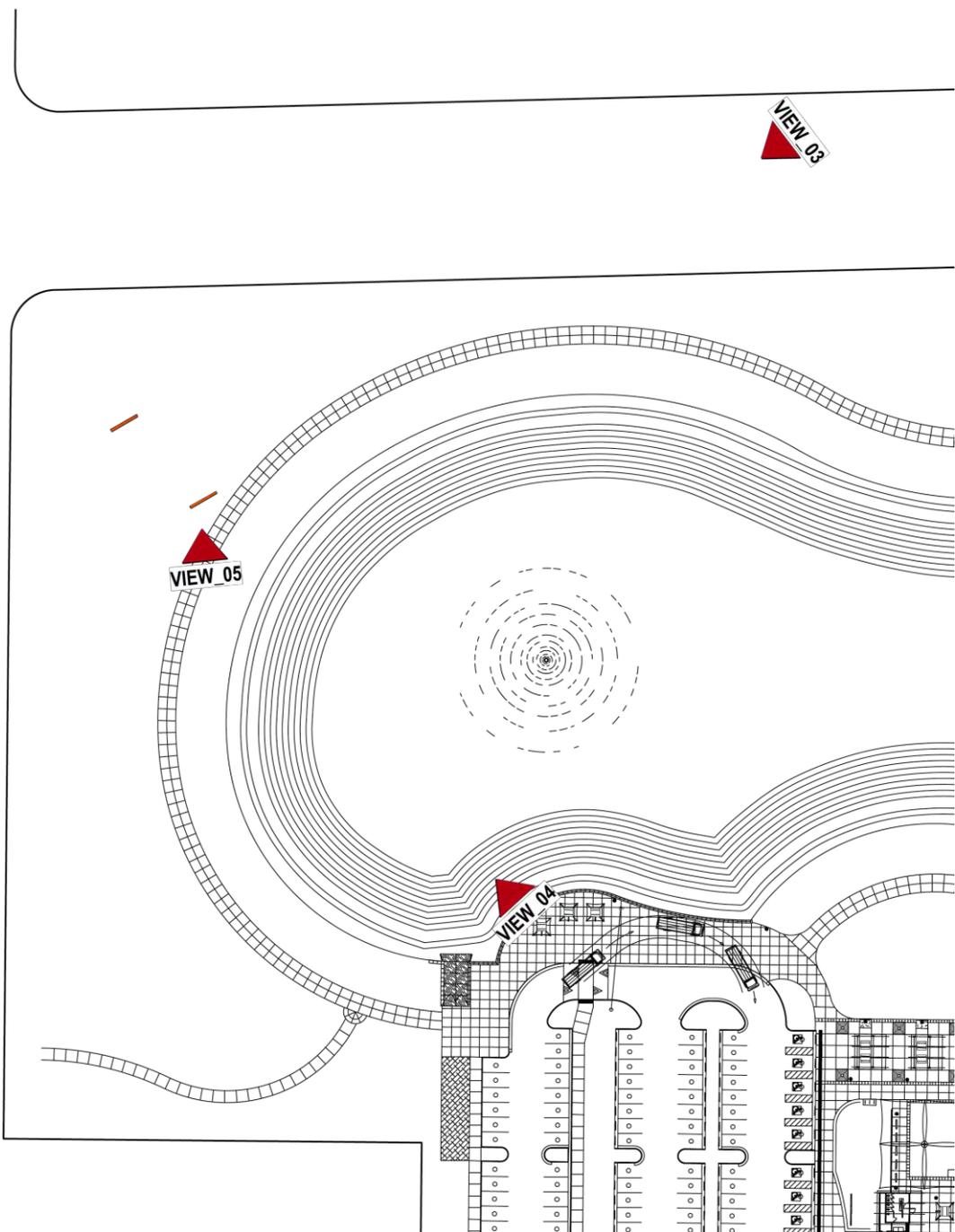
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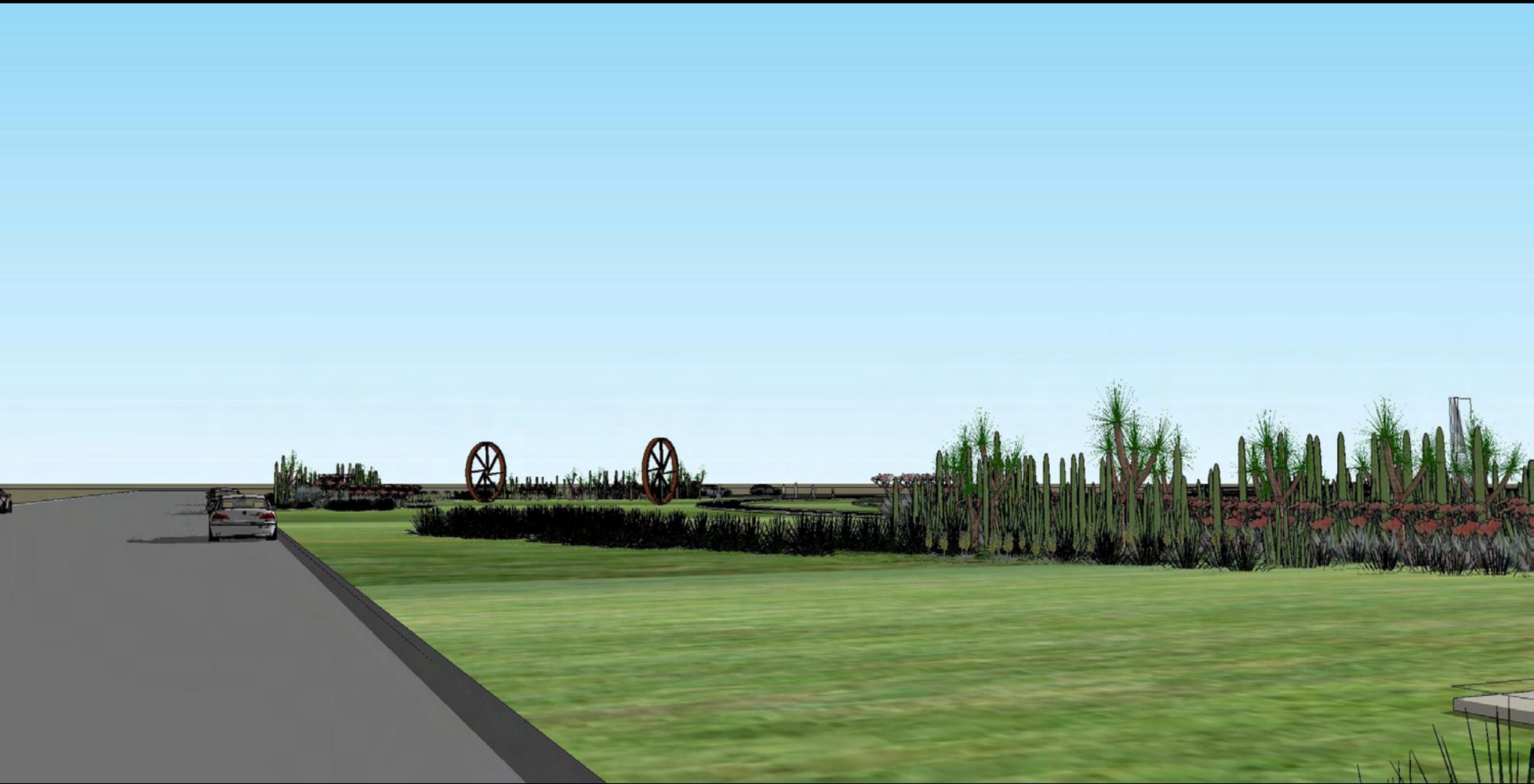
VIEW_04

VIEW_01

ALICE. AVE.

D. AVE.





VIEW 02

VIEW 03

83RD. AVE.

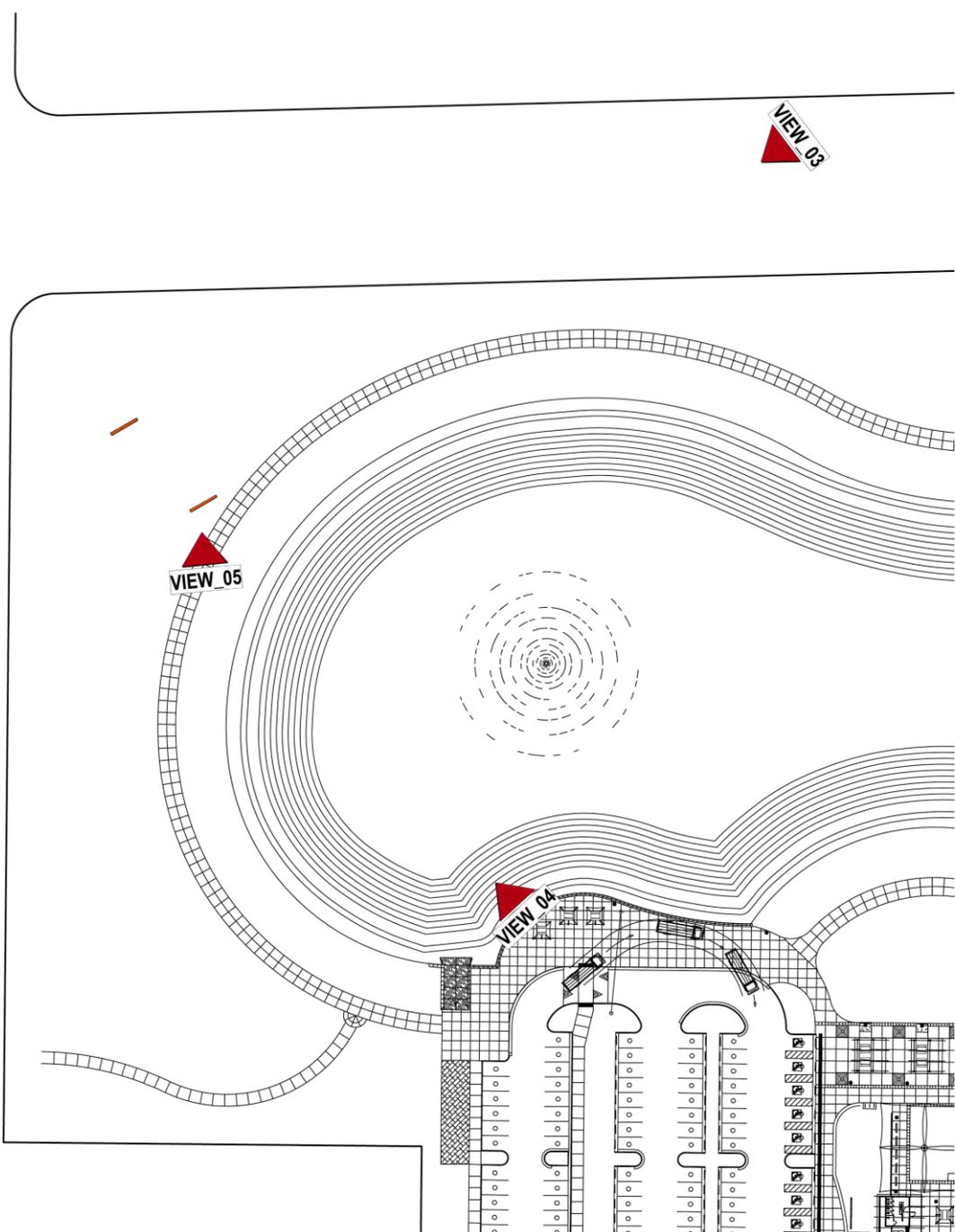
VIEW 05

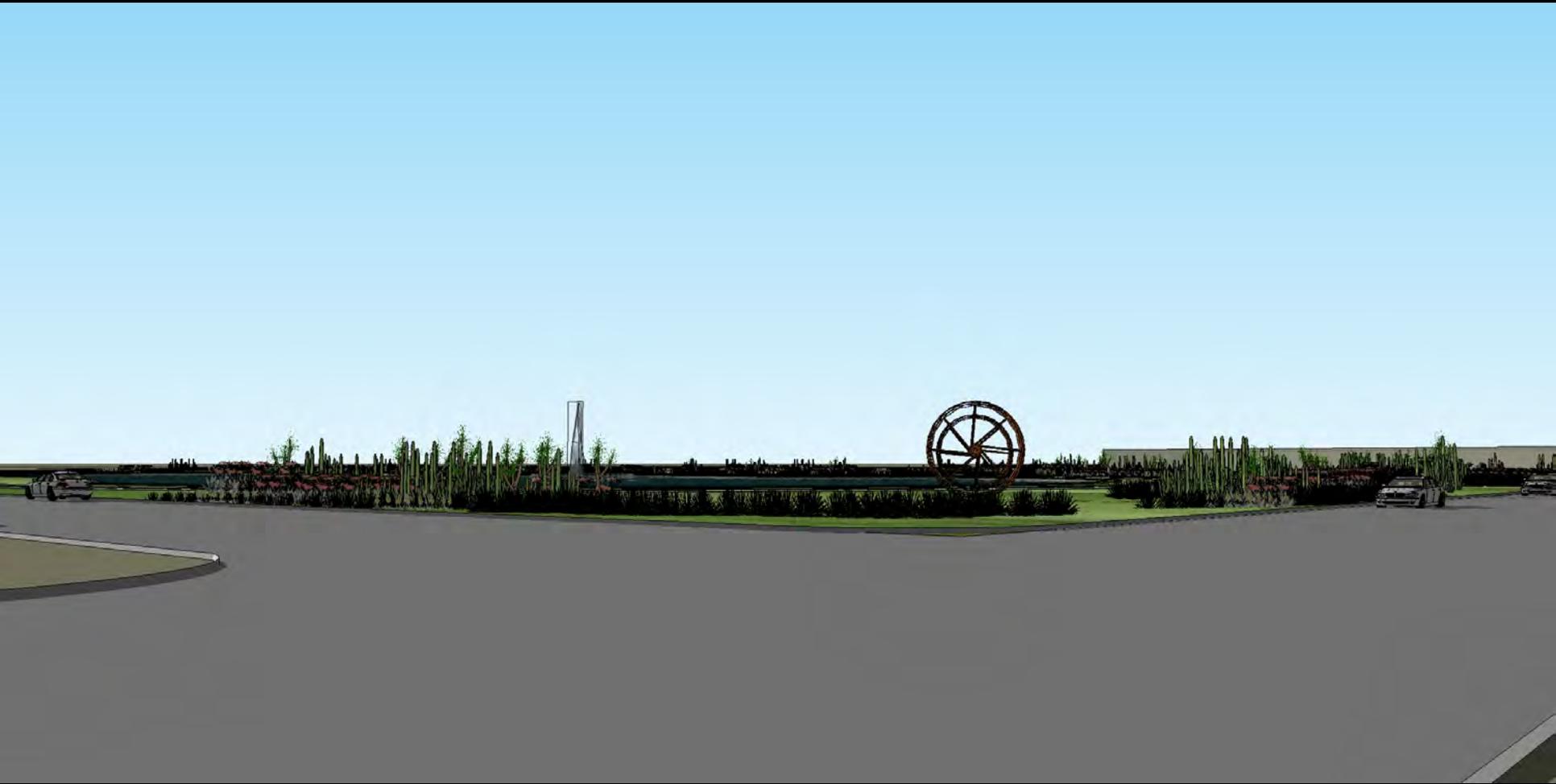
VIEW 01

VIEW 04

ALICE. AVE.

. AVE.





VIEW_02

VIEW_03

83RD. AVE.

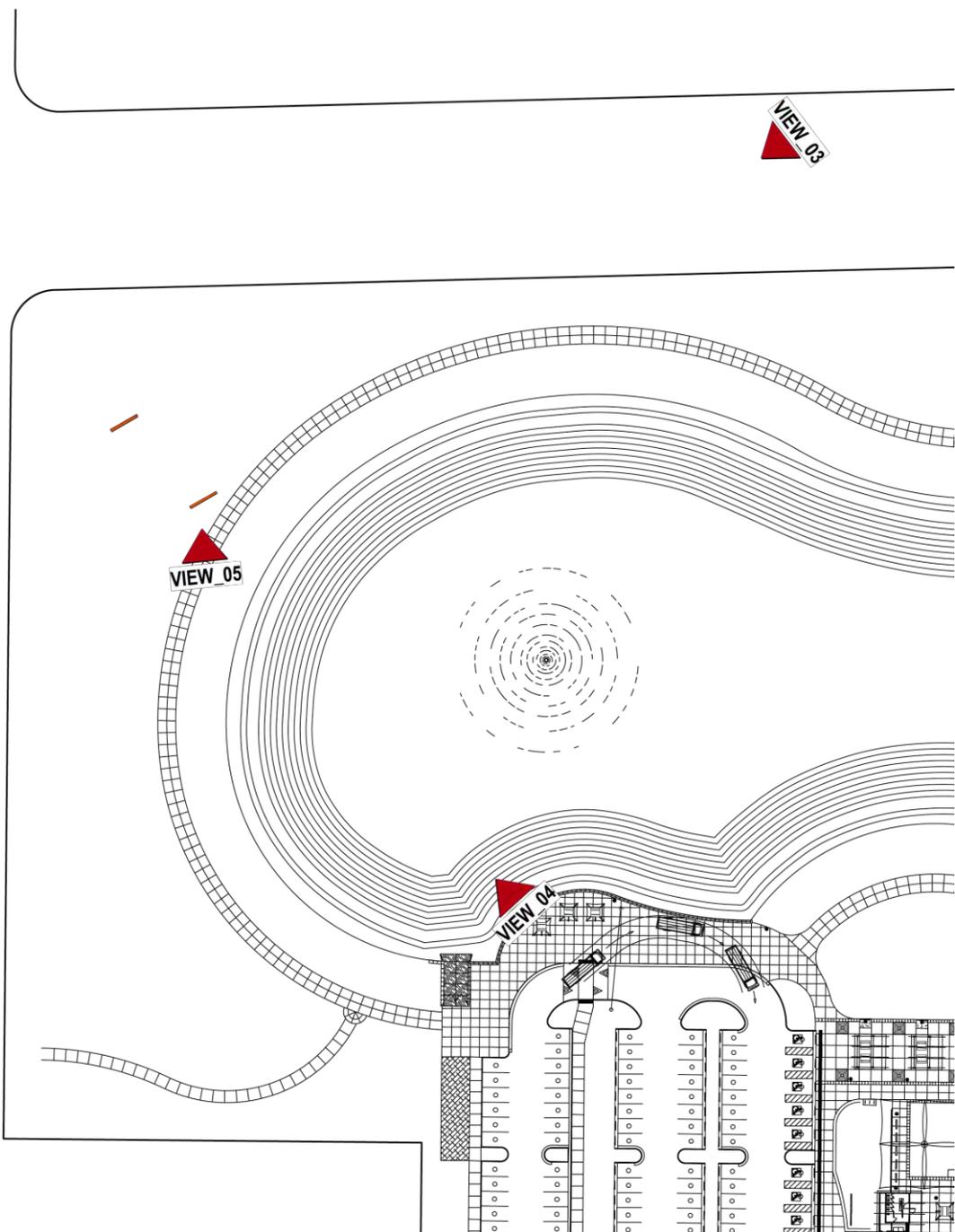
VIEW_05

VIEW_04

VIEW_01

ALICE. AVE.

D. AVE.





VIEW_02

VIEW_03

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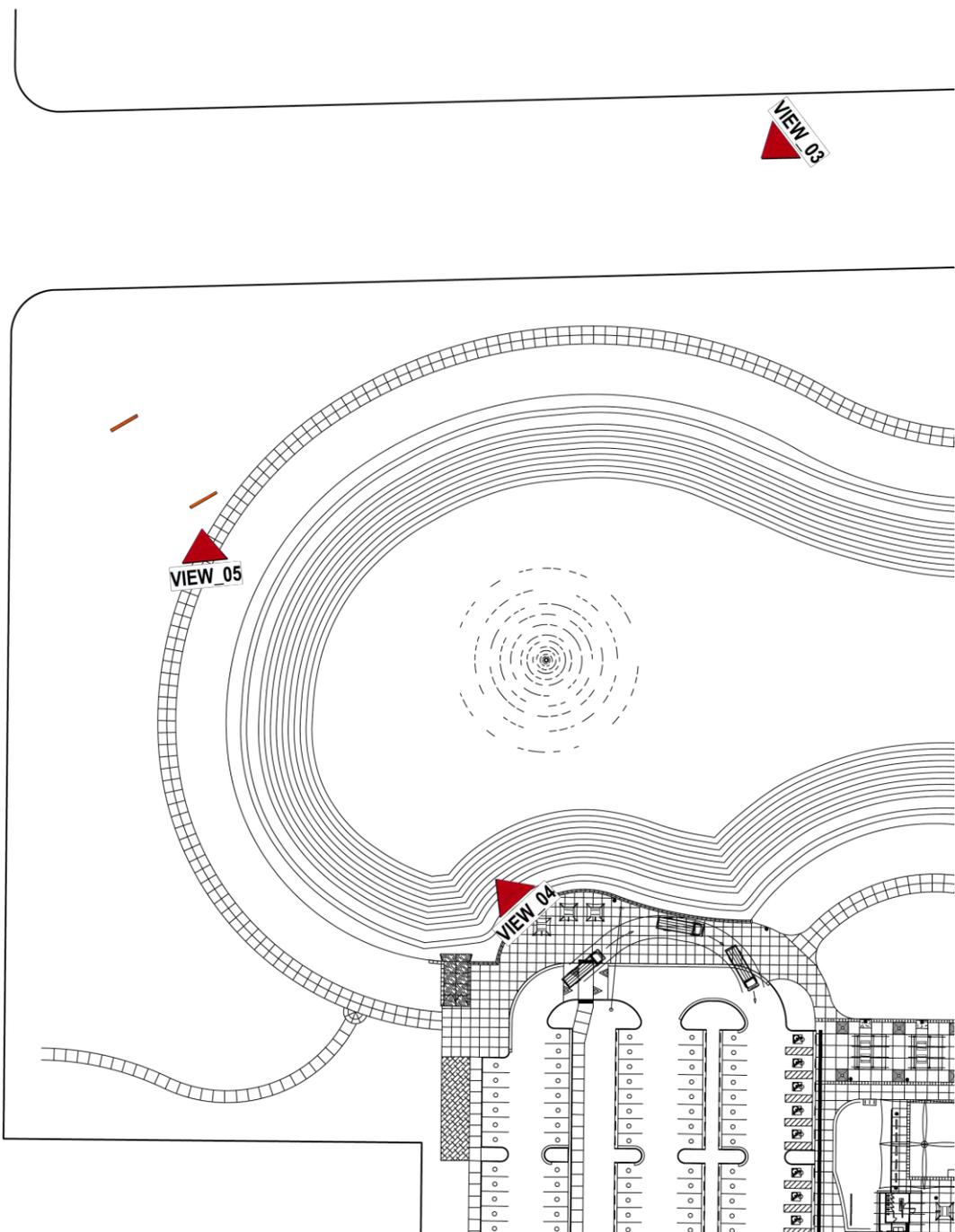
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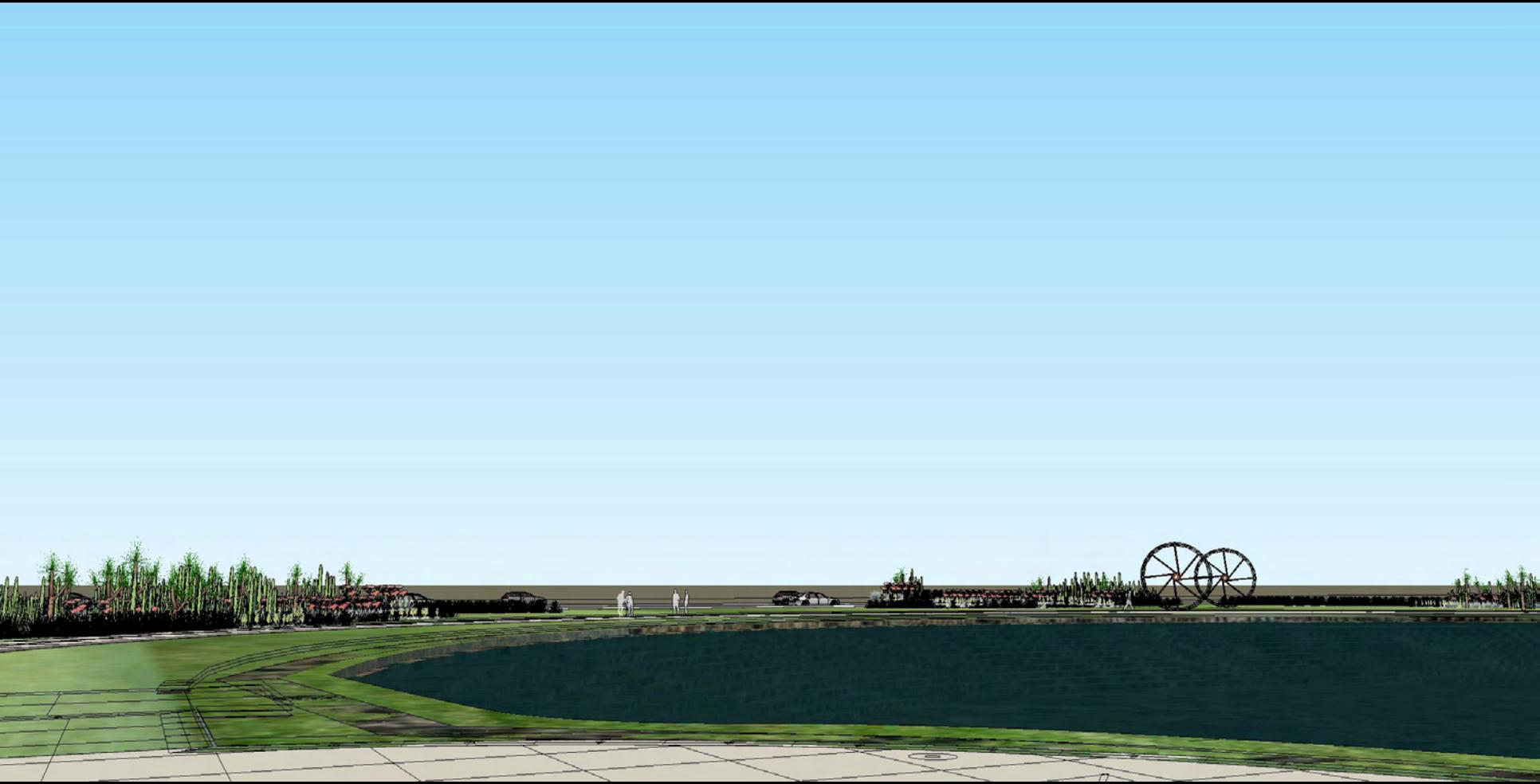
VIEW_04

VIEW_01

ALICE. AVE.

D. AVE.





VIEW_02

VIEW_03

83RD. AVE.

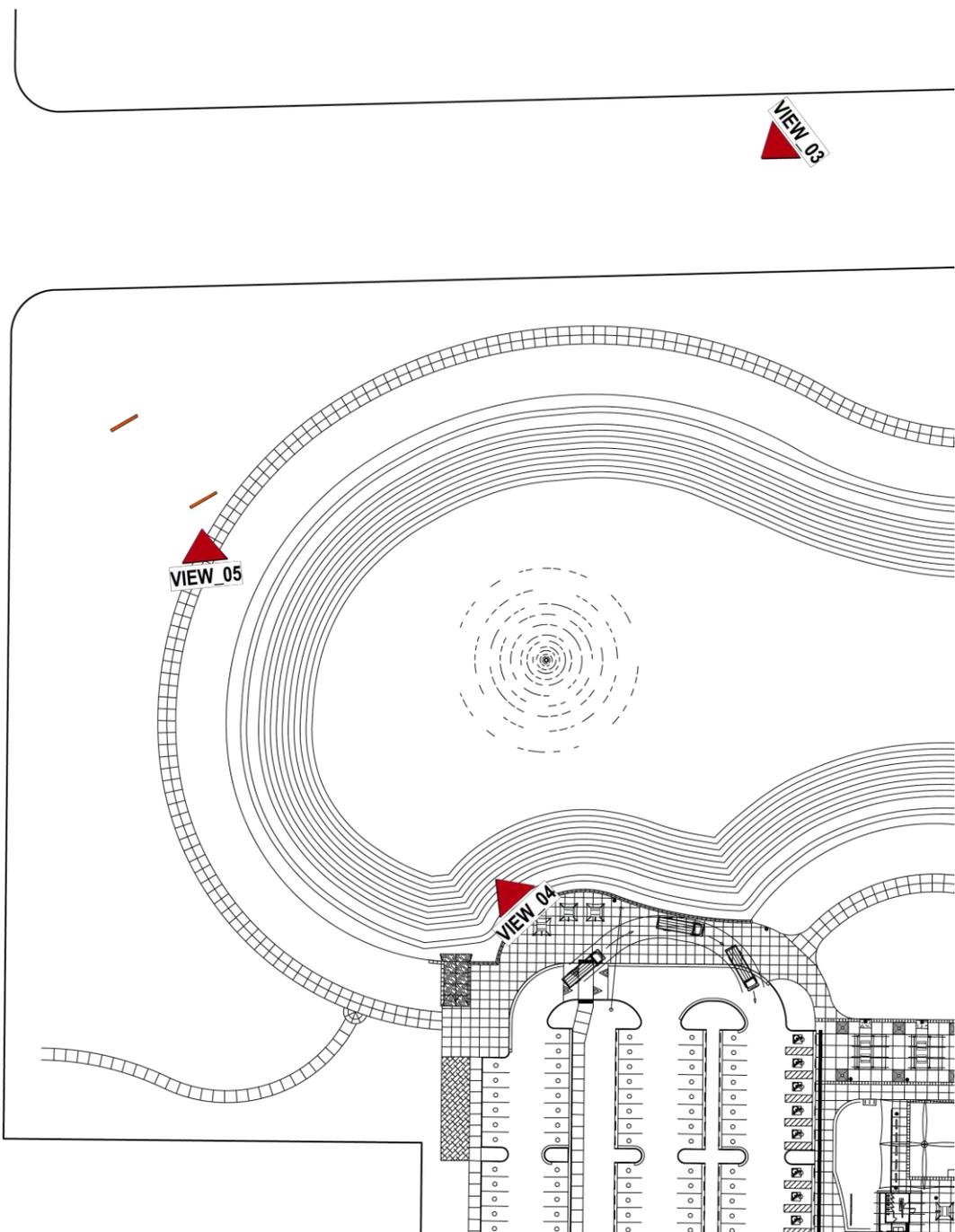
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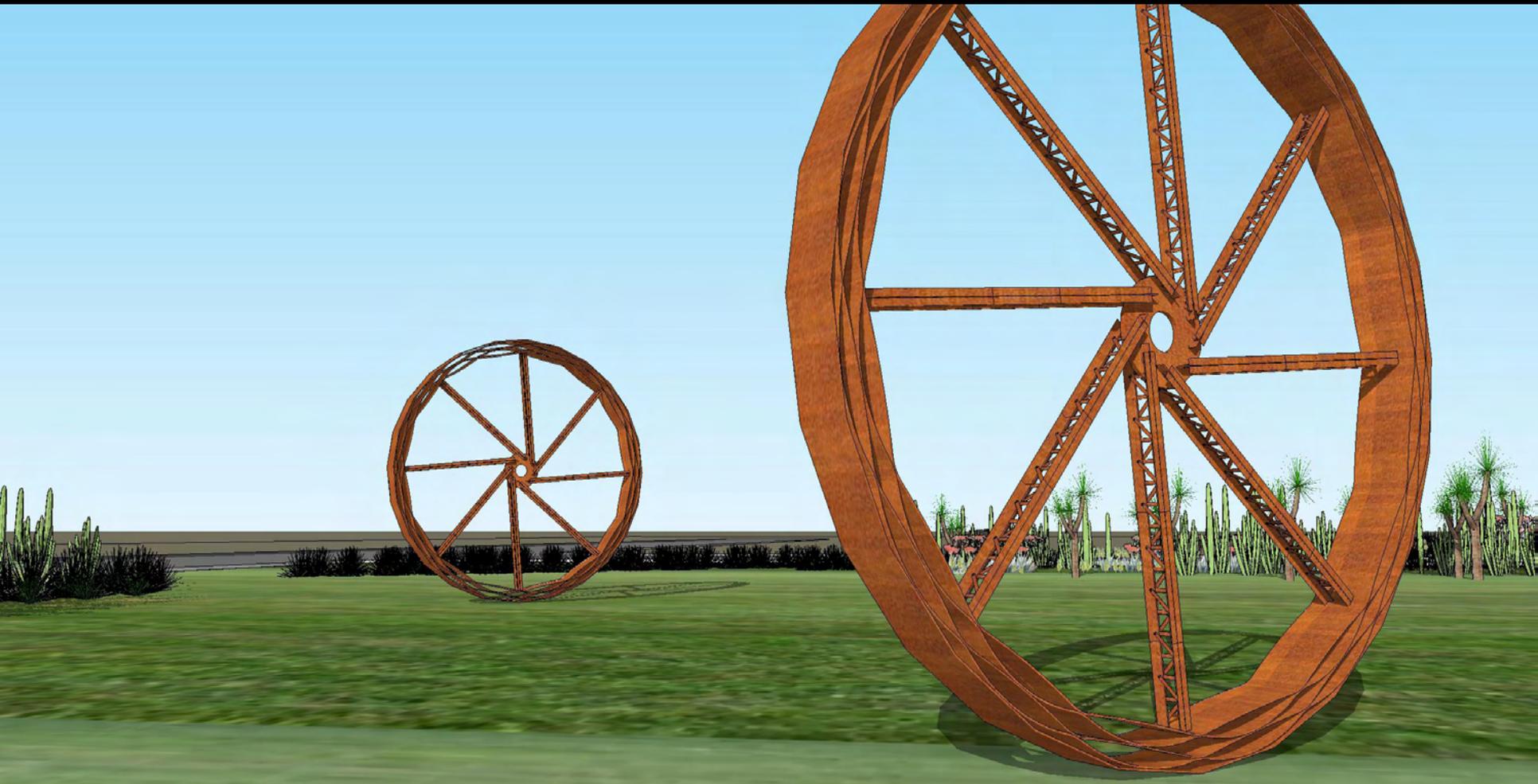
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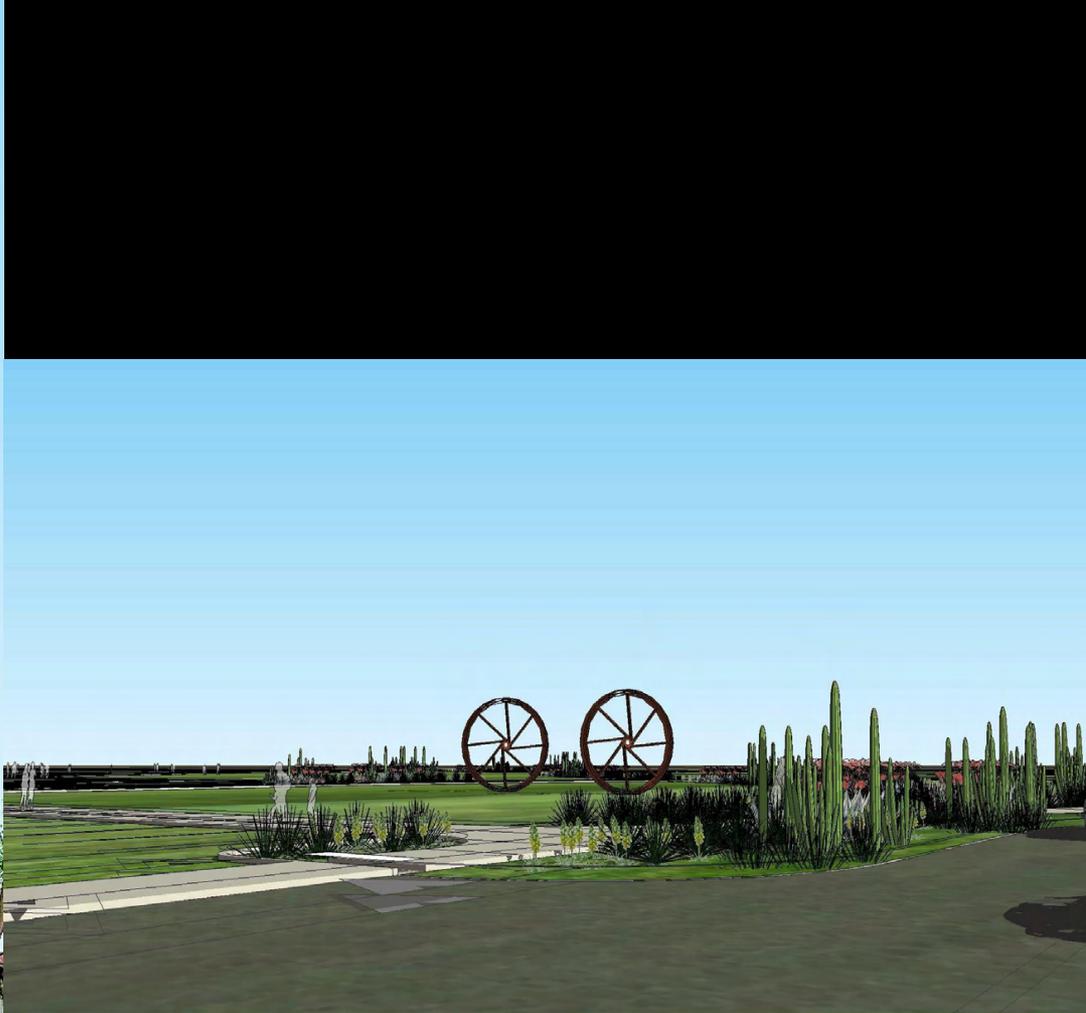
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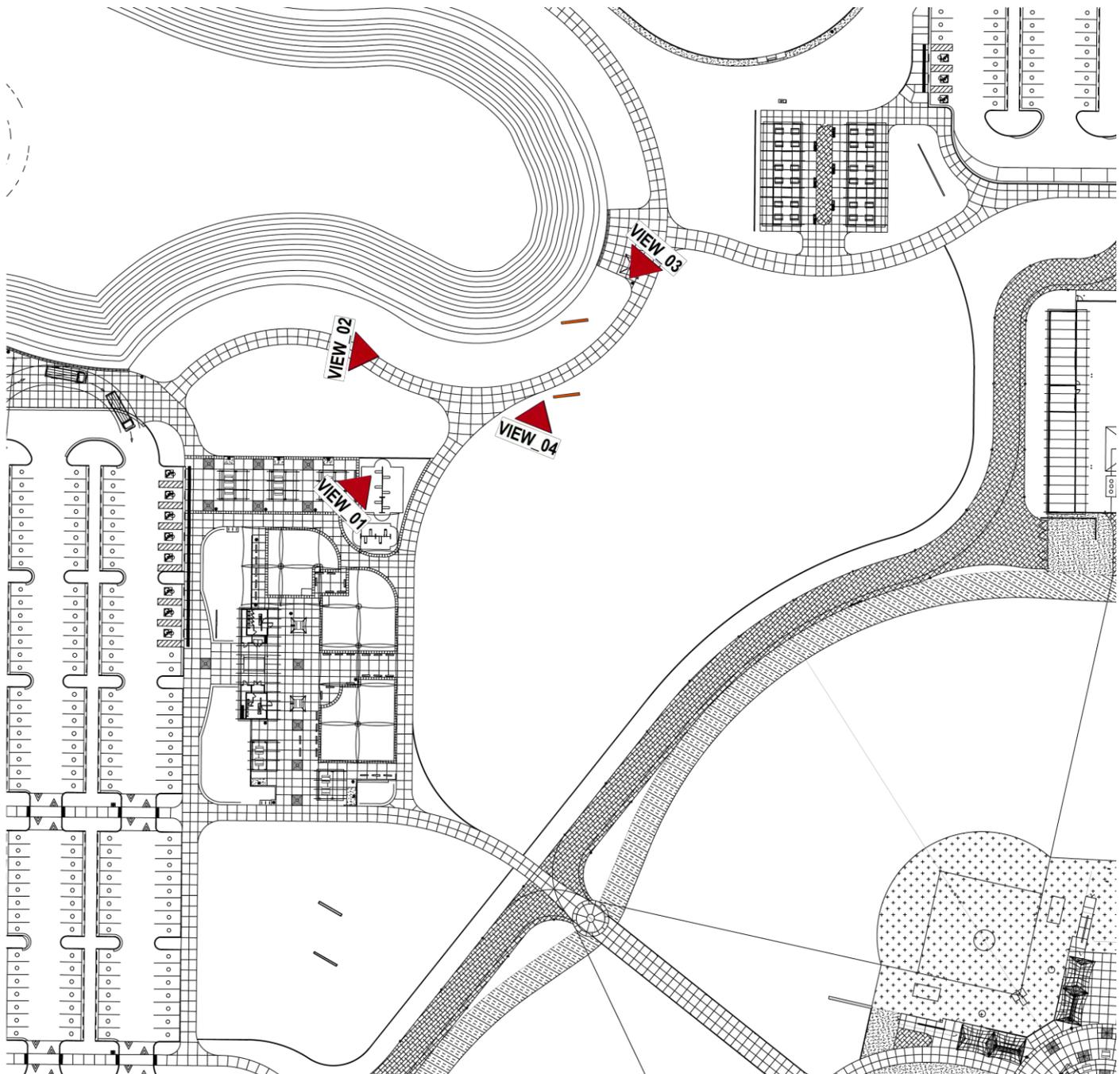
ALICE. AVE.

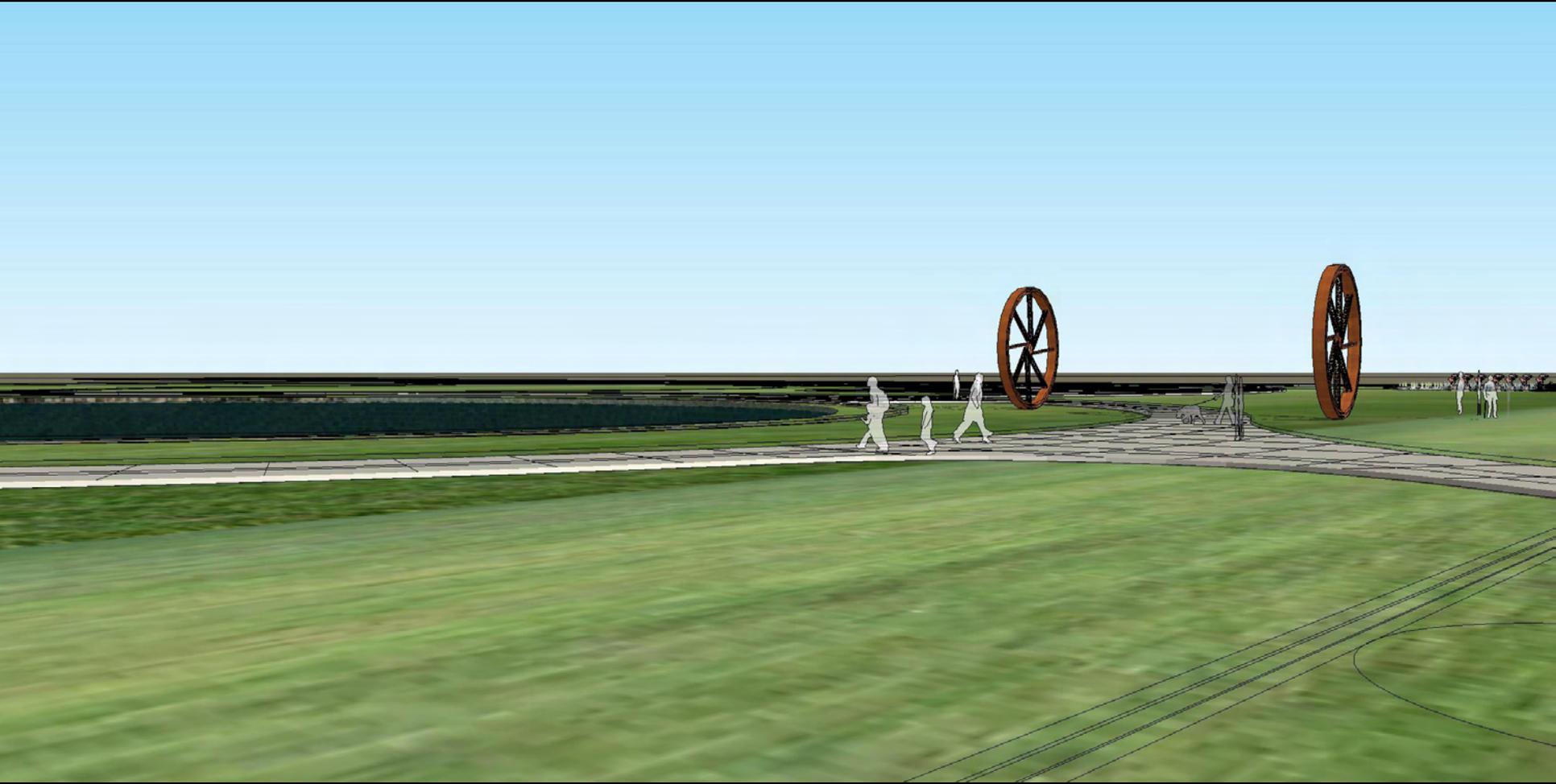
D. AVE.

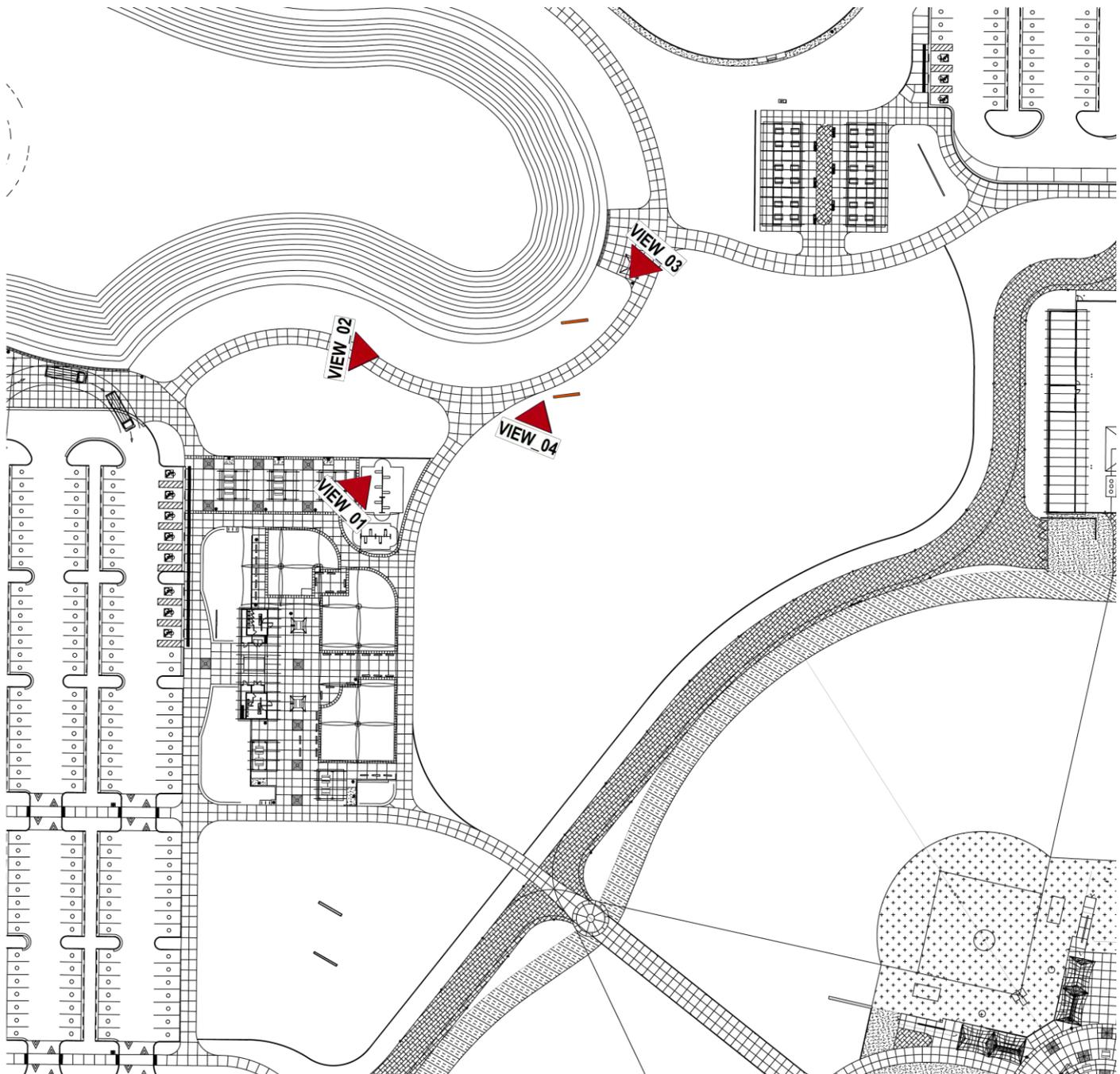


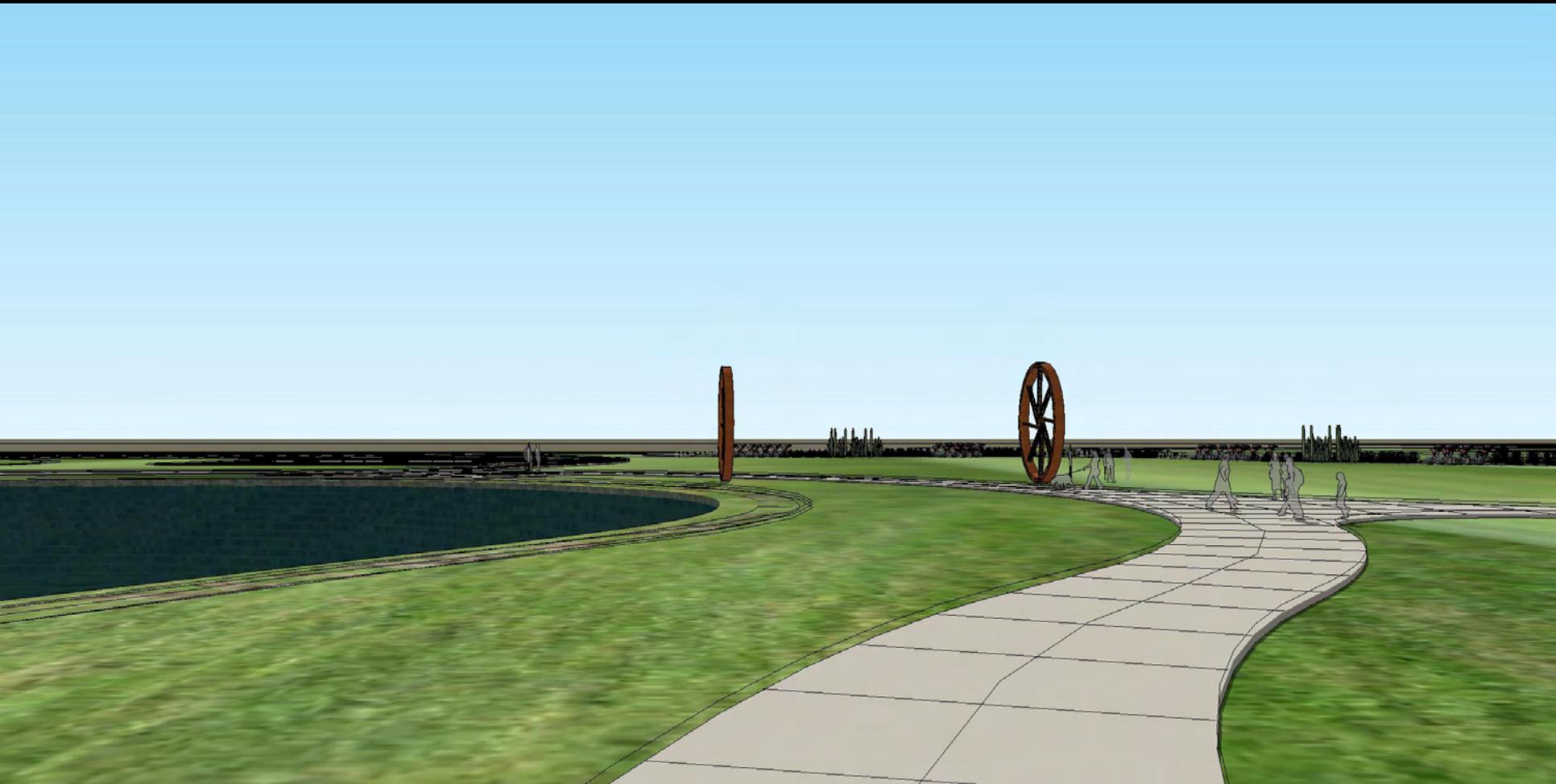


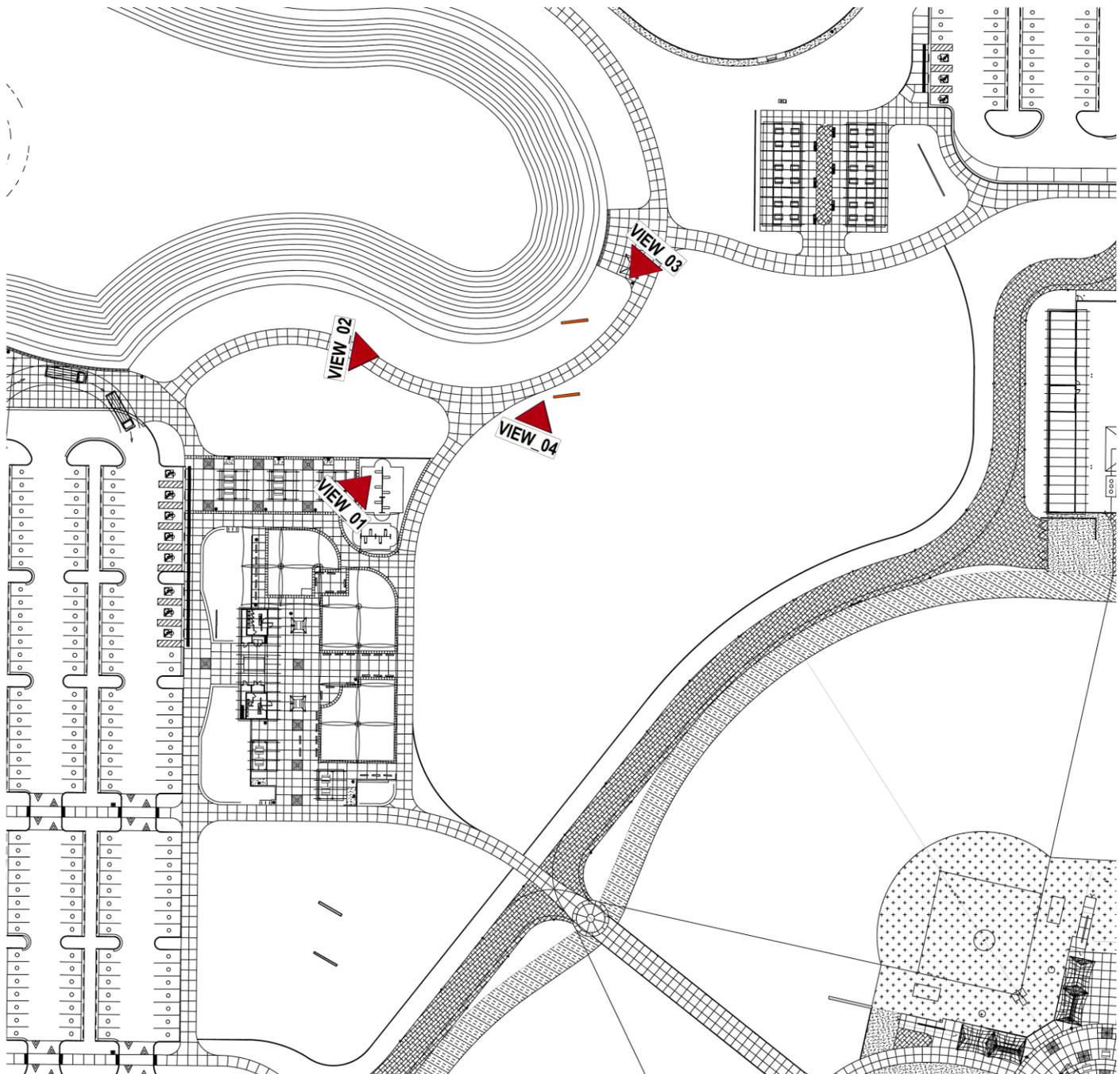


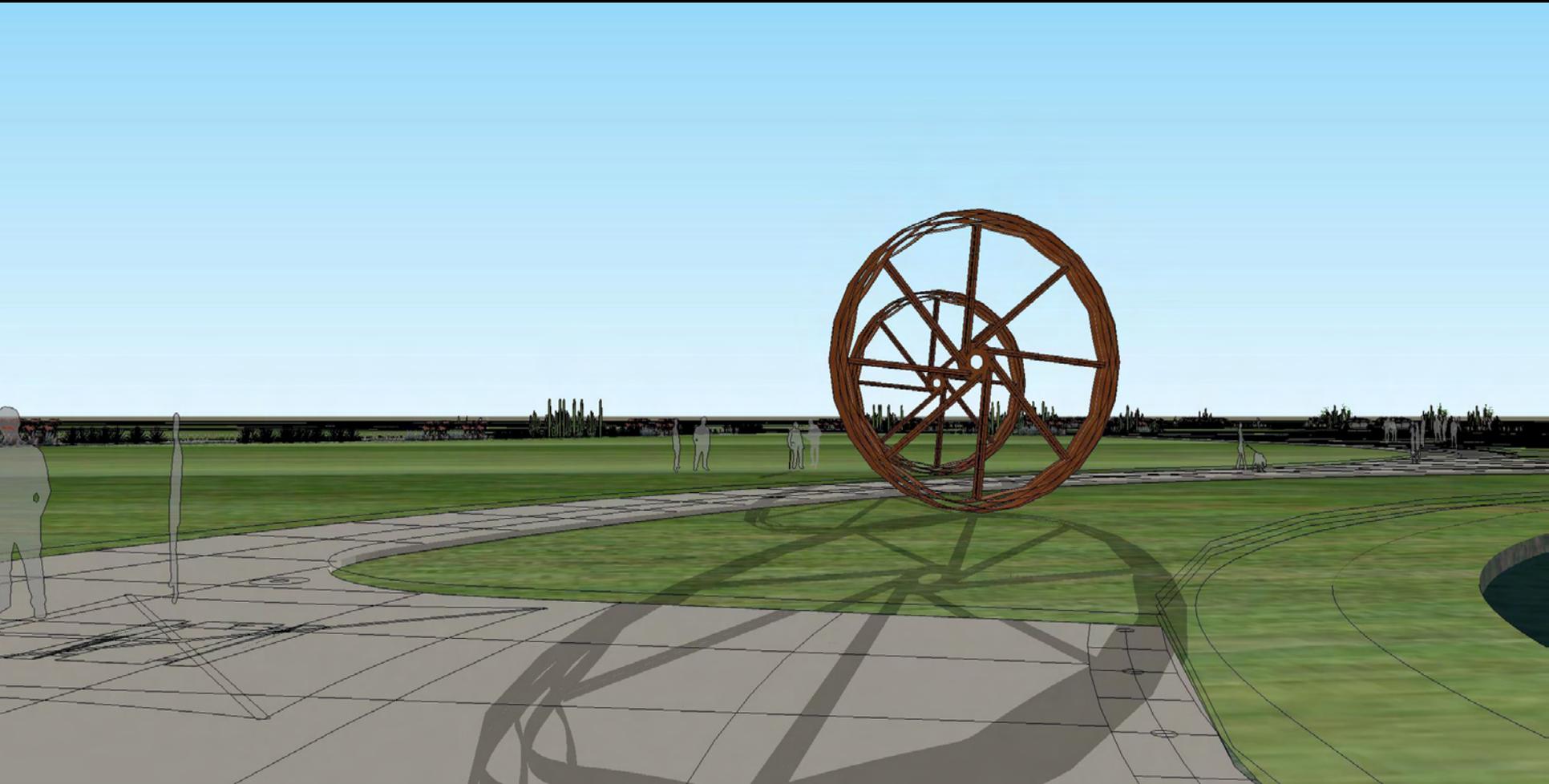


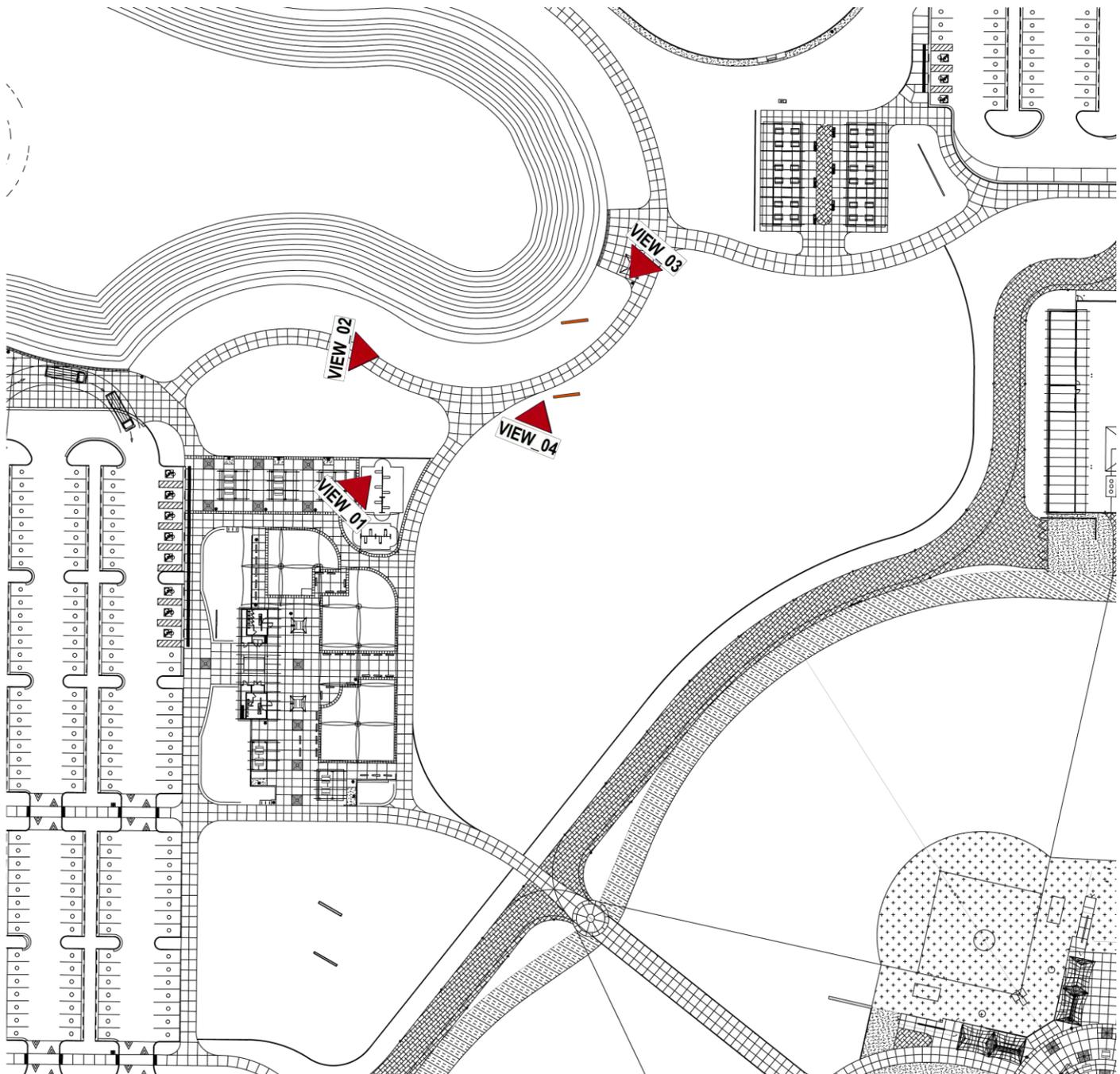


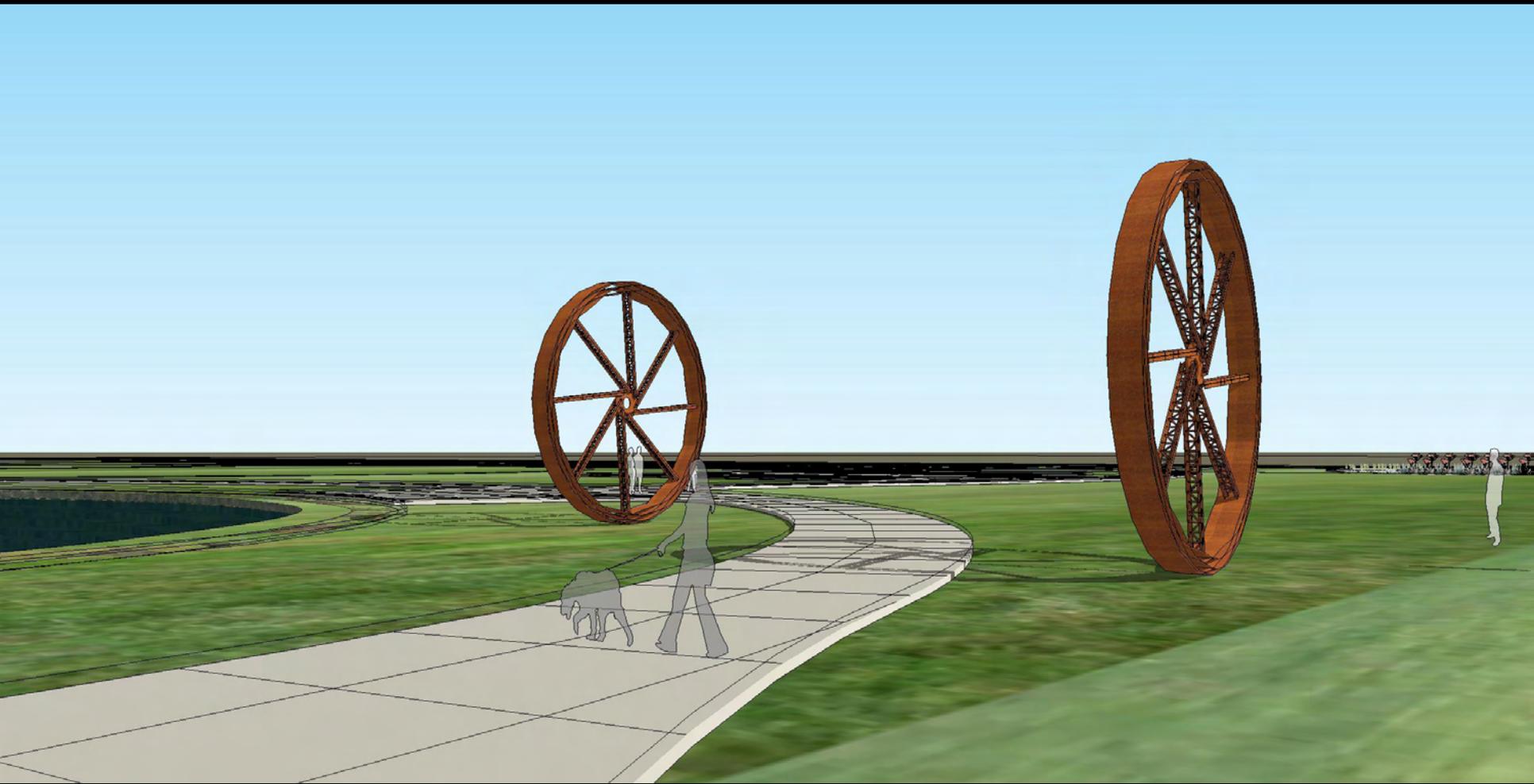




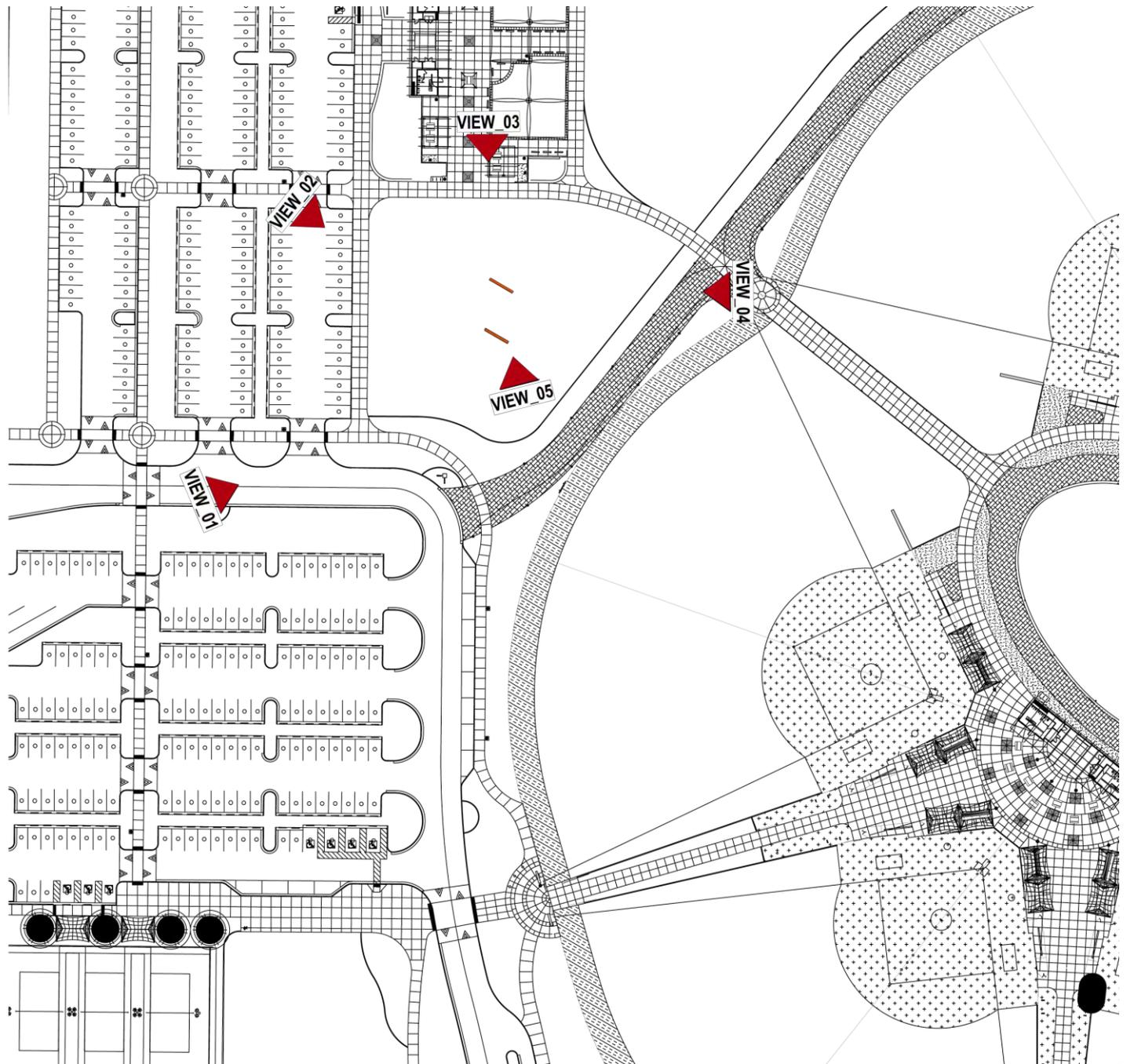






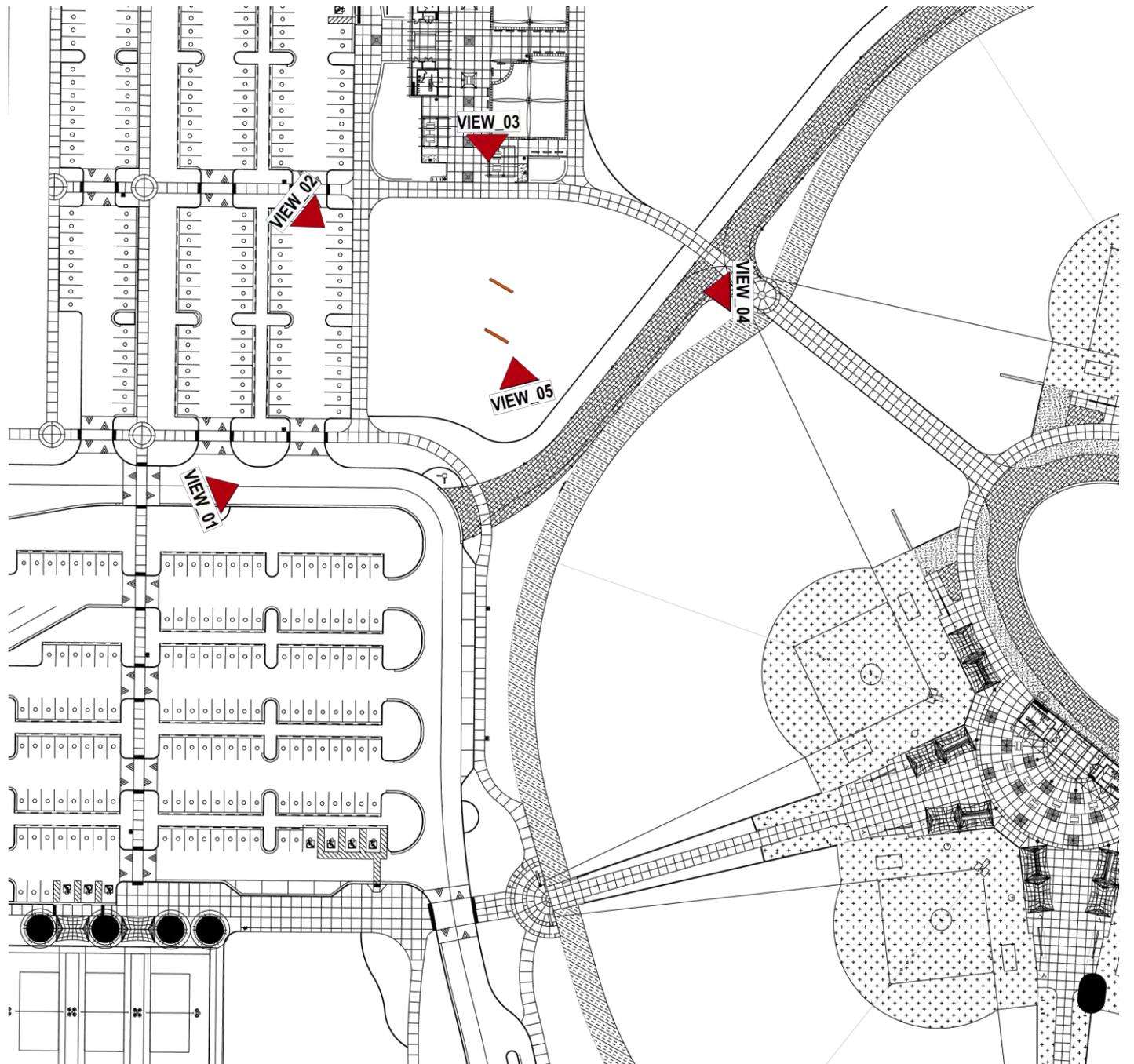


MAIN ENTRANCE



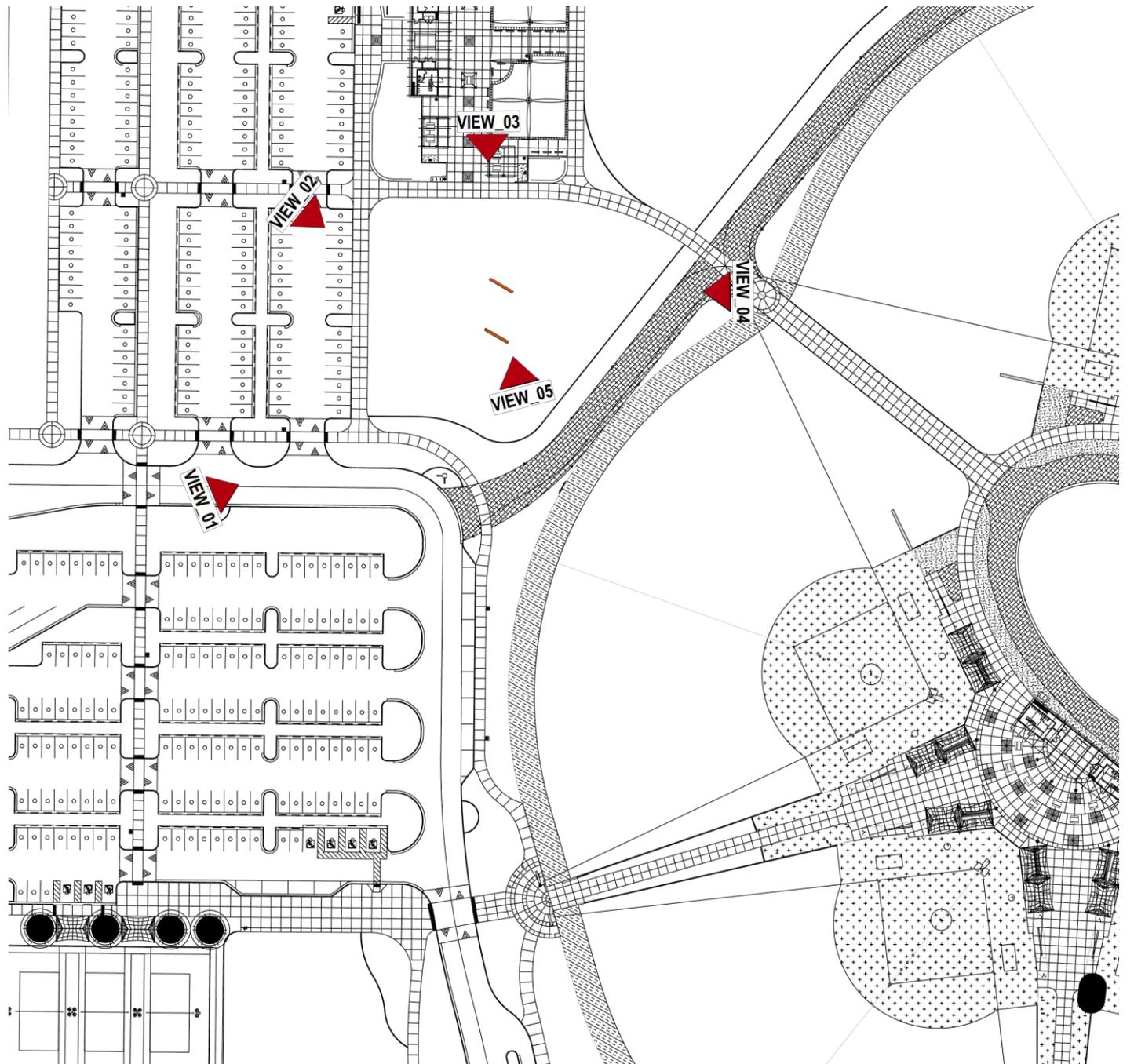


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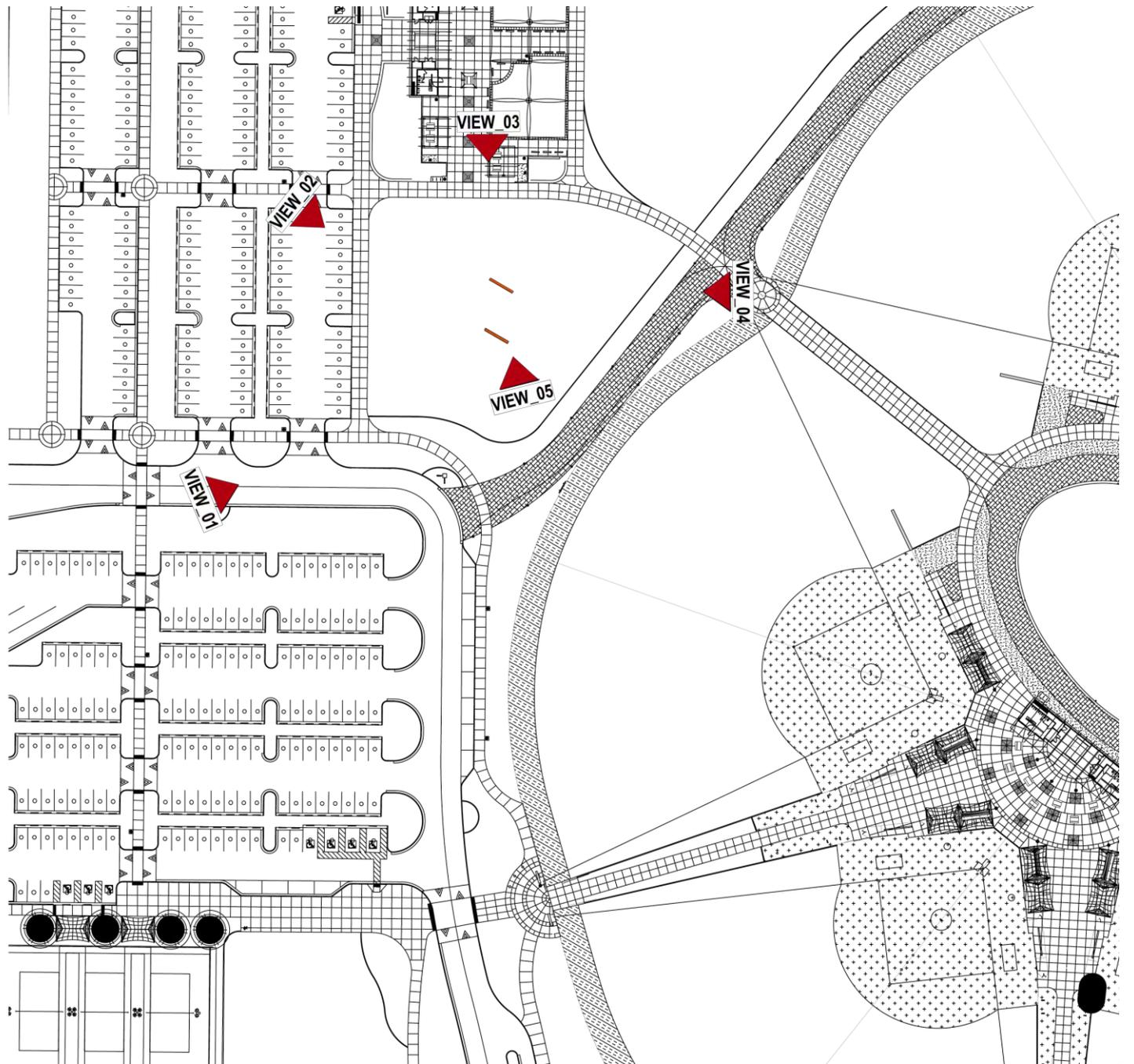


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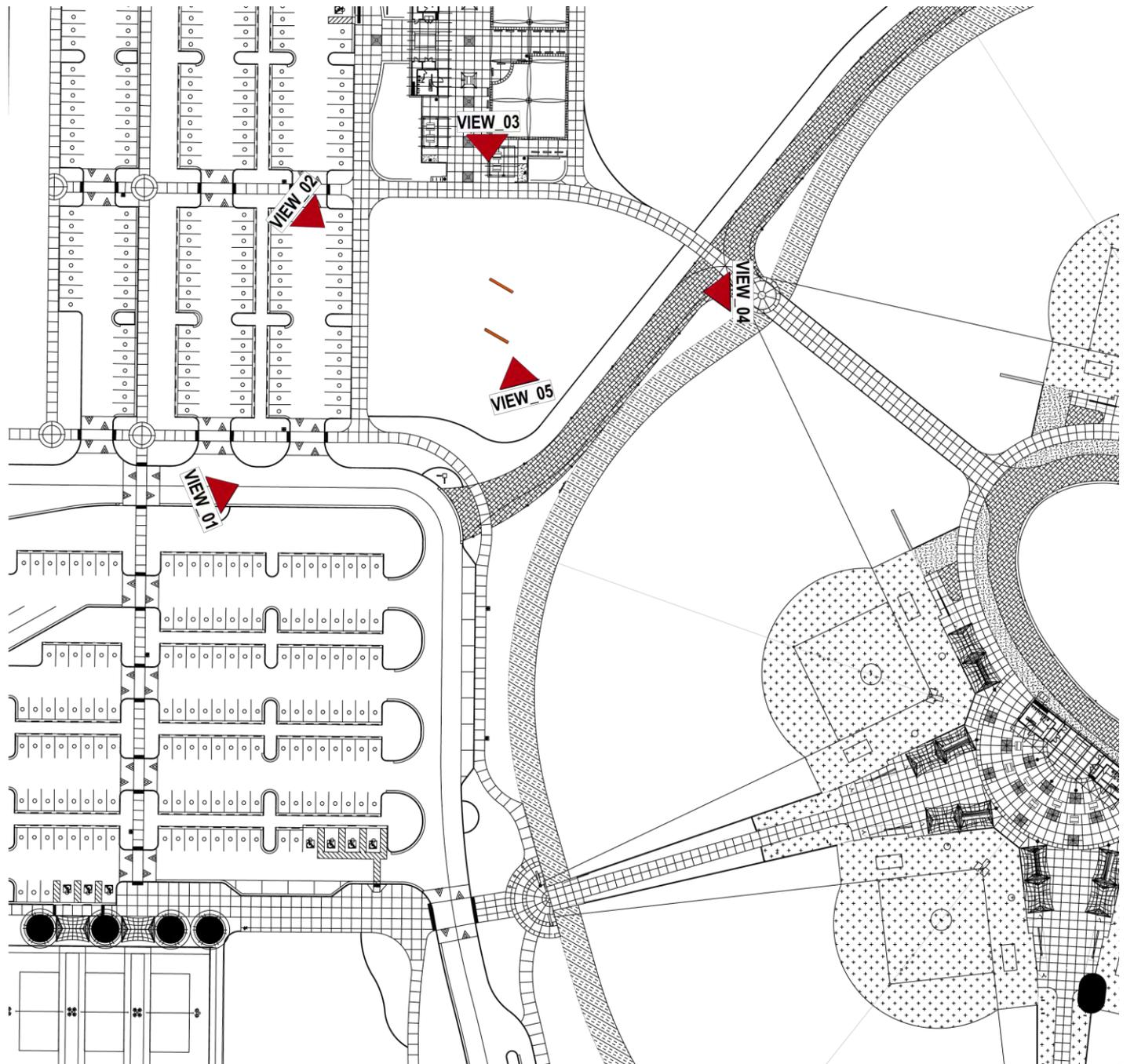


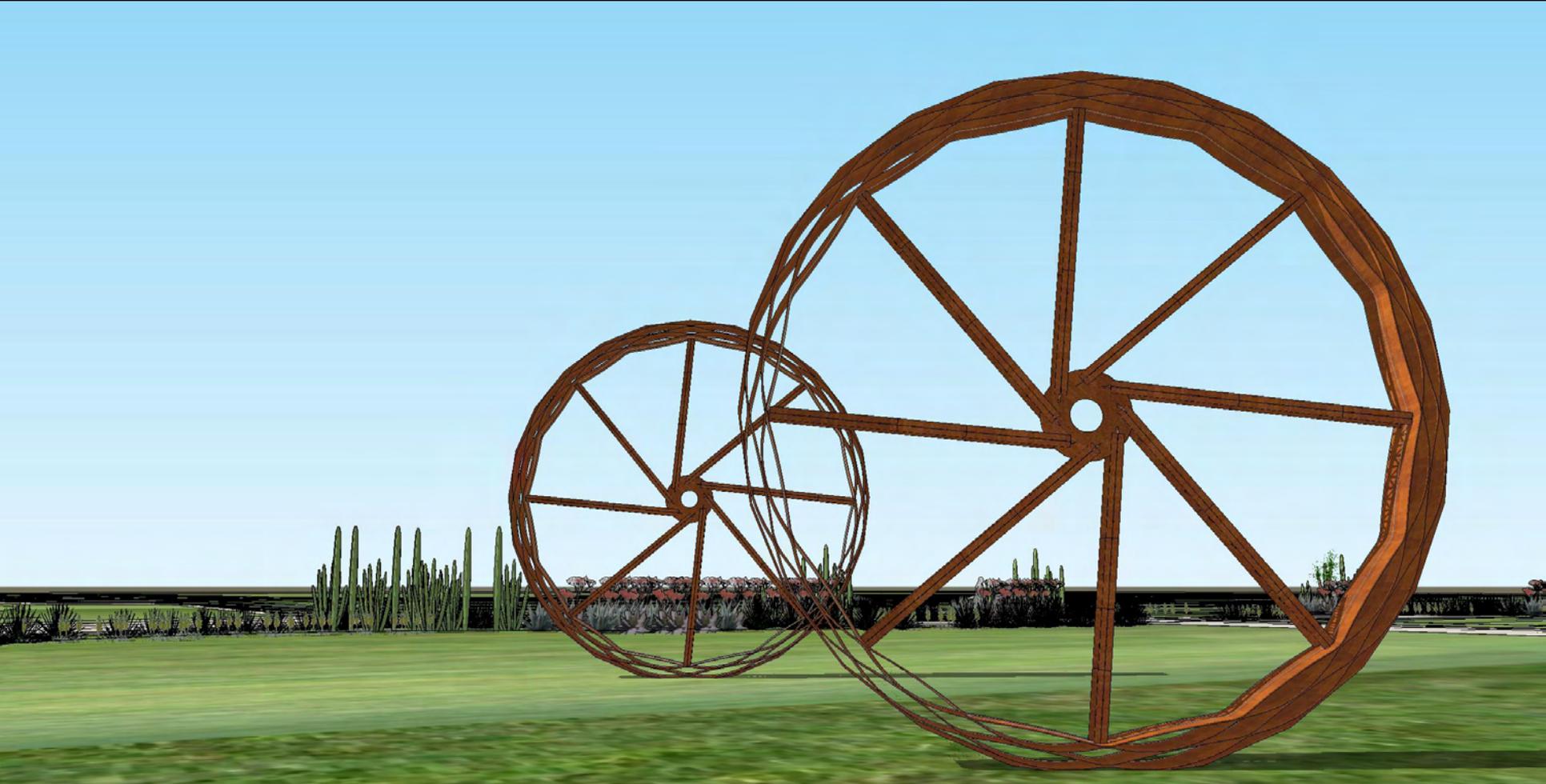
MAIN ENTRANCE





MAIN ENTRANCE









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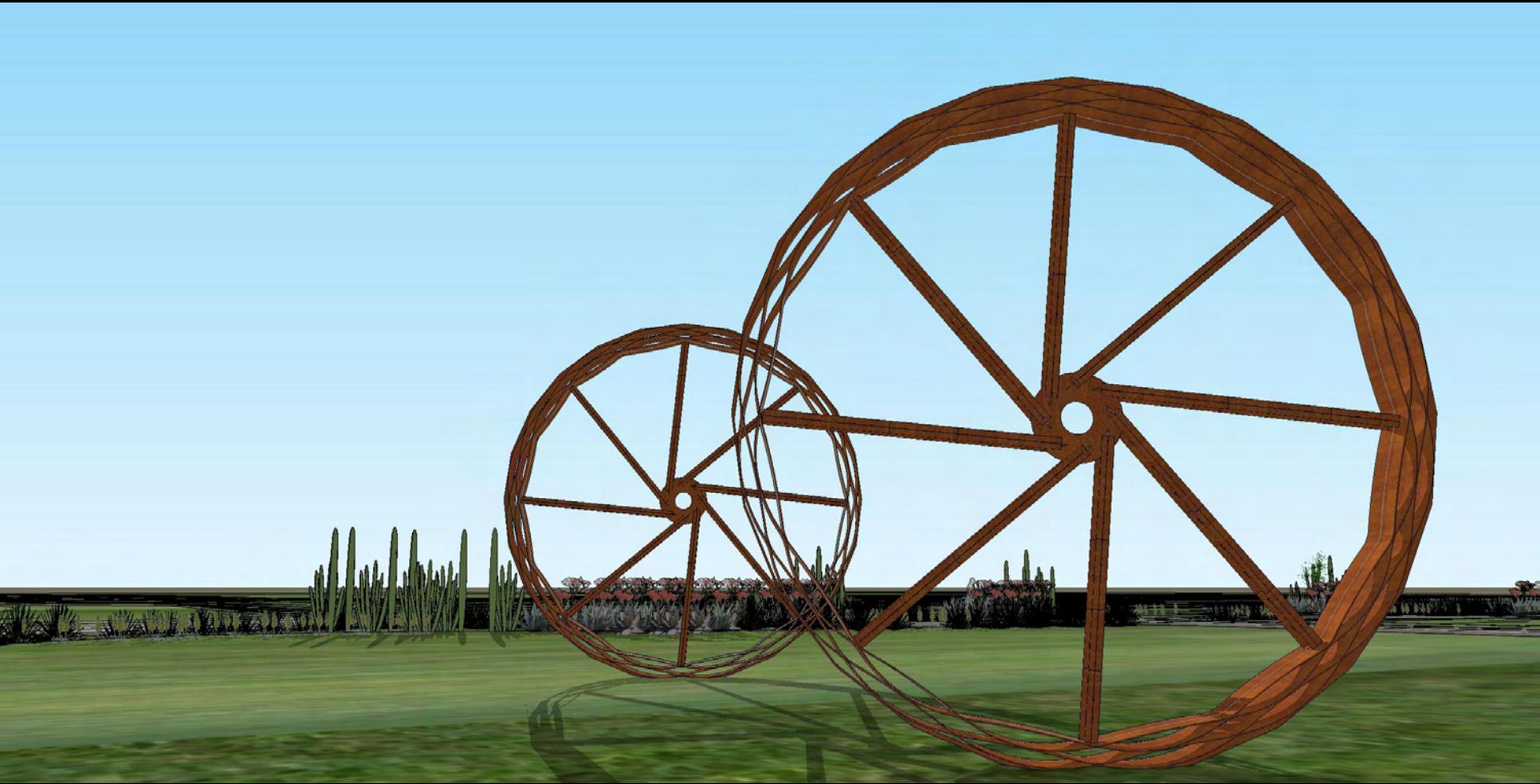
450AJ
Straight











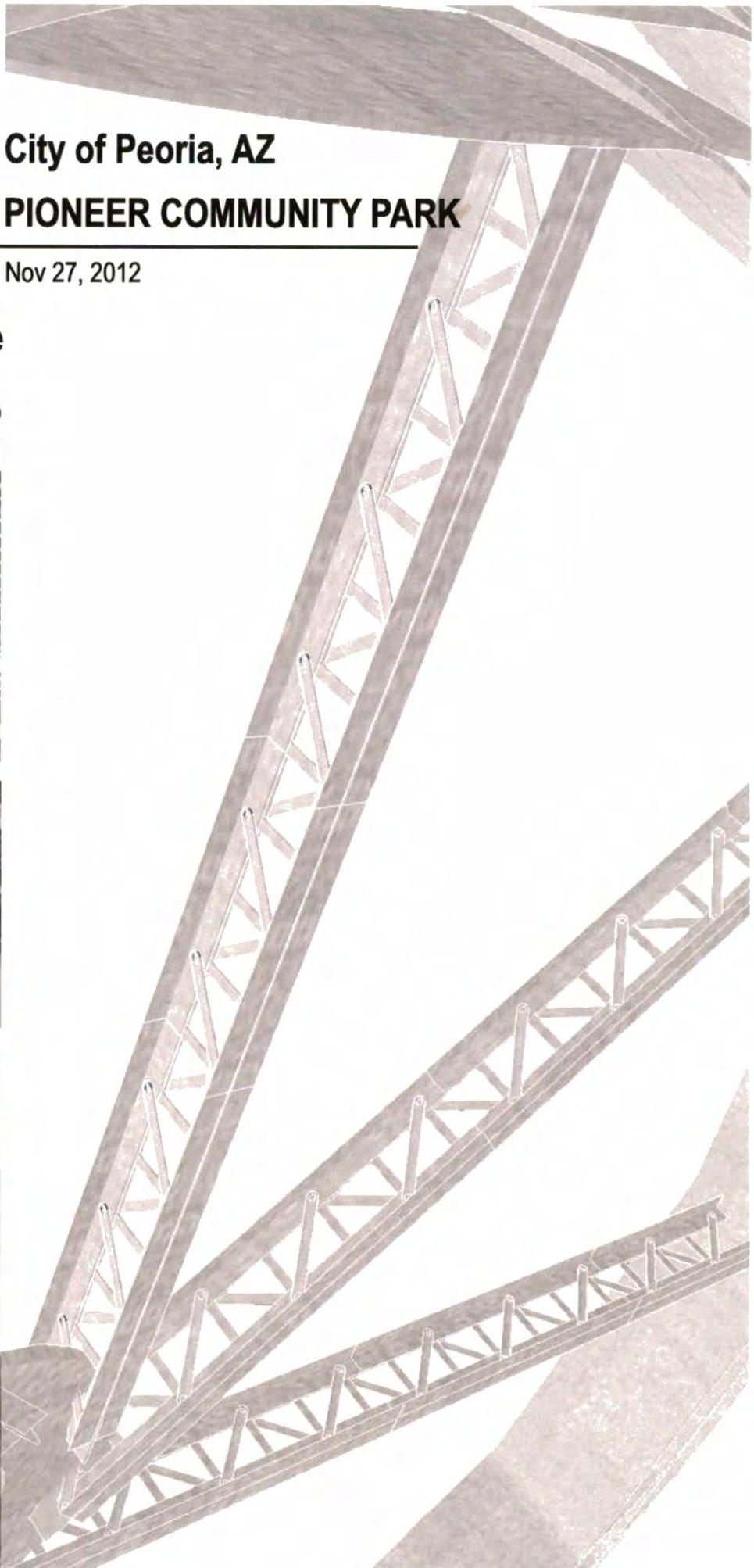
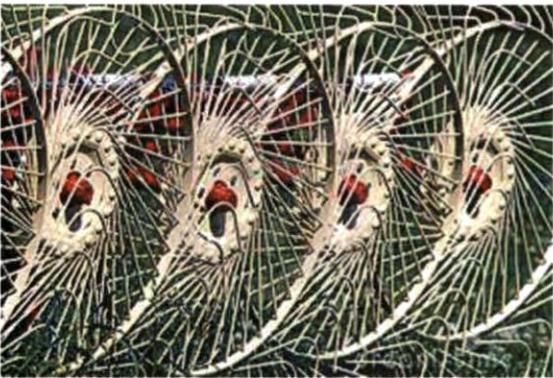
City of Peoria, AZ

PIONEER COMMUNITY PARK

Nov 27, 2012

Thomas H. Sayre

CLEARSCAPES
ARCHITECTURE + ART



Pioneer Park Art Proposal
Peoria, Arizona
November 27, 2012

NARRATIVE

The Site

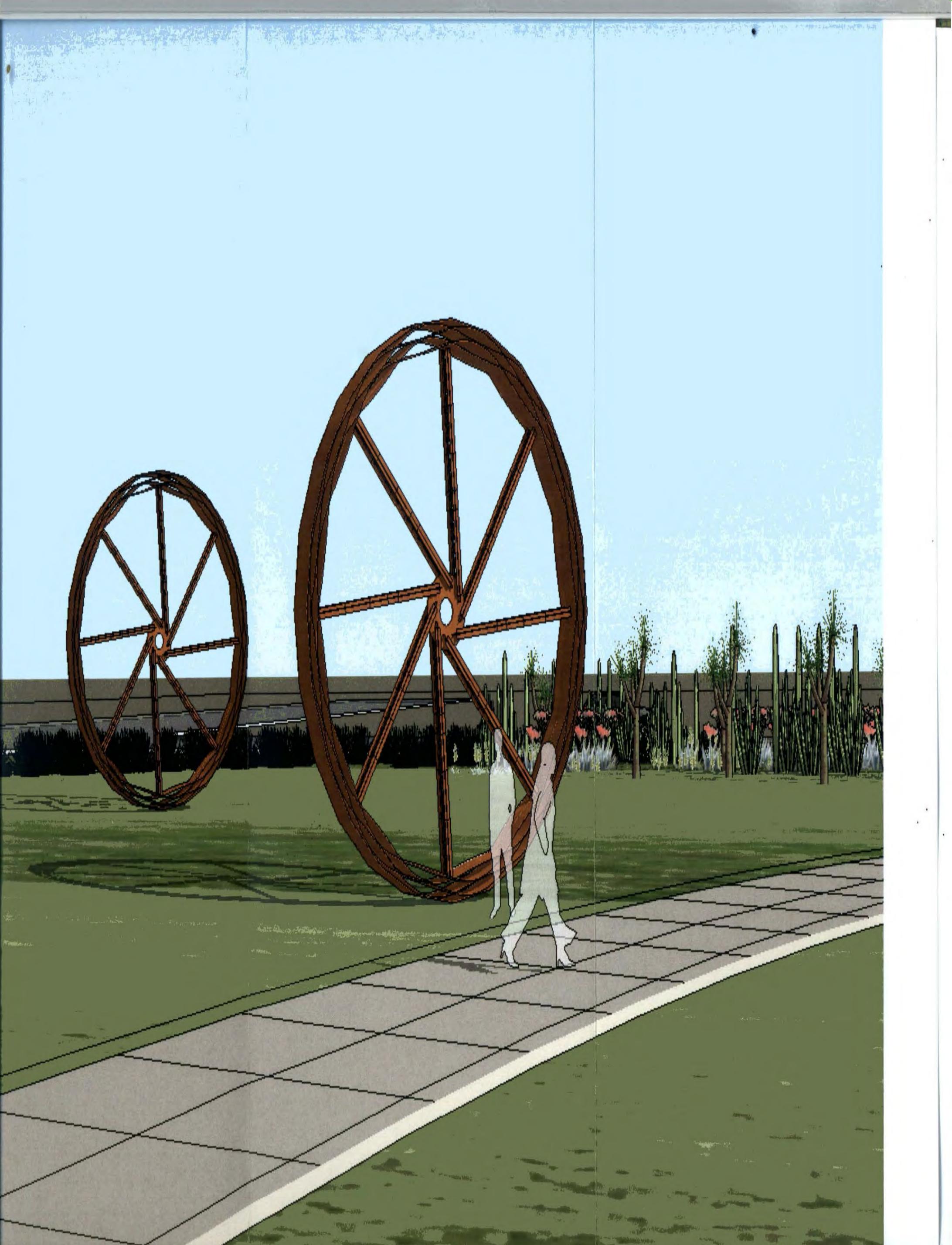
The goal of the art proposed for Pioneer Community Park is to create a sculptural presence in the landscape which is large enough to be seen from multiple perspectives and complex enough to be interesting and dynamic as one moves around and through large portions of the park. The audience is both automobiles driving along 83rd Avenue and, to some extent, Olive Avenue; but also walkers, joggers, and visitors who are using the pathways of the park. We think it is important and possible to have a presence from outside the park as well as from a fairly large portion of the interior of the park.

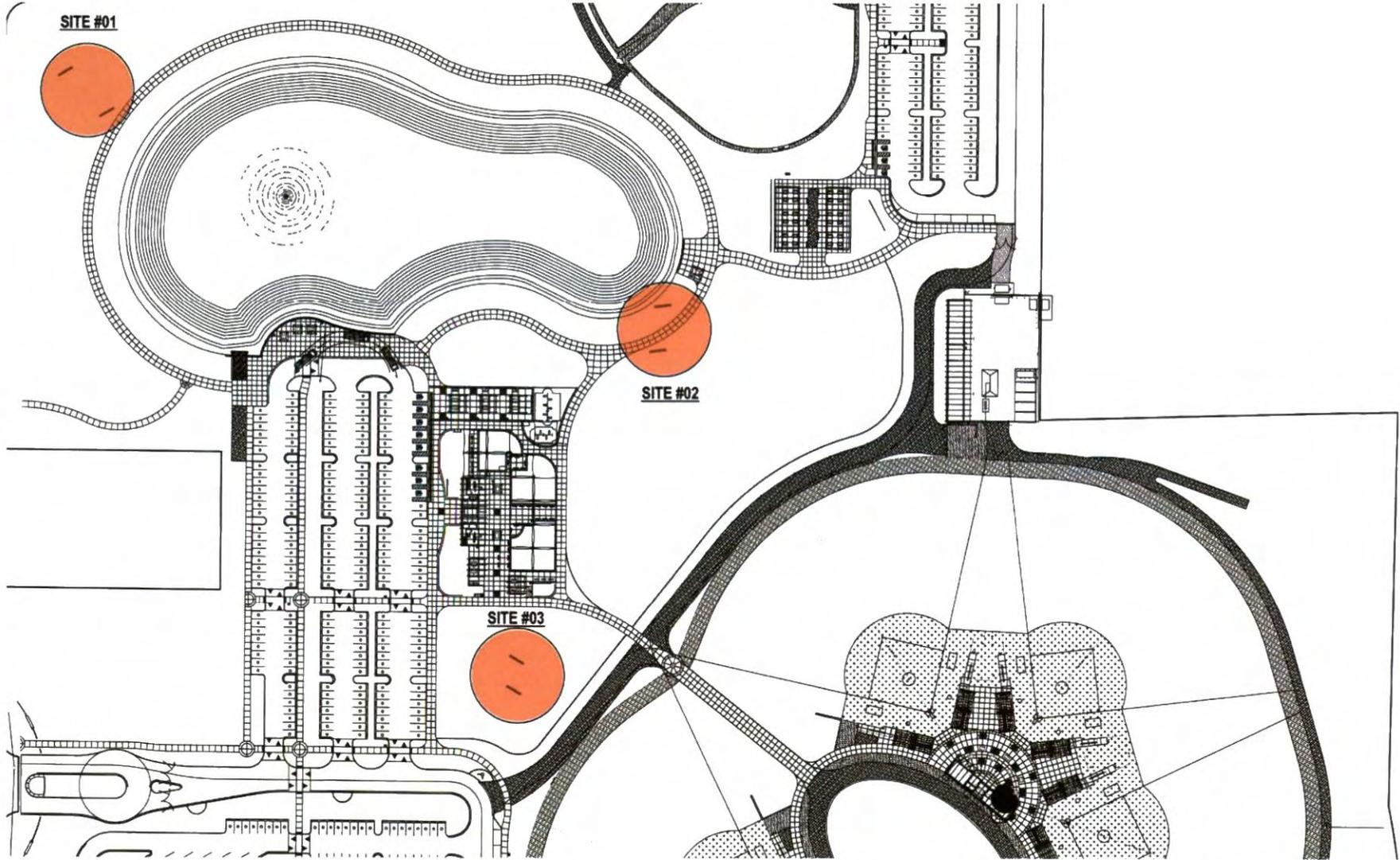
In the spirit of collaboration, we are showing three prospective sites for the sculpture, each of which has advantages and disadvantages, pluses and minuses. In our view, the ultimate placement of the sculpture must be decided as a collaborative decision between the Artist and a client group from the park and community. It is our intent to work with this client group to select the best site for the sculpture from one of the three we are suggesting or possibly another site proposed by the client group. The proposed art works functions well in any number of sites and still can accomplish the goal of being dynamic from multiple perspectives.

The Theme

The form of the two sculptural wheel elements which make up this proposal comes from the name of the park, the spirit of the land on which the park sits, and from the history of the Town and region of Peoria. In some ways one can see the history of the area as a series of wheels rolling across the land. First there were horse and mule-drawn wagons, then the wheels of the railroad, which made way for the eventual farming of the land which employed yet more variety of wheels. In some ways, the wheels represent the mediation between humans and the land. Our technology, as symbolized by the wheel, has allowed us to survive, make habitable, and even flourish in a harsh climate and landscape. With Pioneer Park comes more wheels: the wheels of recreation: of bicycles, of strollers, of playground equipment, of Frisbees, and wagons carrying picnics, and of course, the wheels of the automobile which bring people to and from the park. Made of self-protecting, weathering steel (often referred to as "Corten" steel) the two wheels will create a very dynamic relationship depending upon where one is viewing them from. At times, the piece will appear as two distinctive forms, rolling across the landscape. From other perspectives, they will collapse into each other and form a complex single element. As one moves, this relationship changes dramatically. At 18 to 20-feet in height, each wheel is visible from significant distances. The two wheels will be made of light structural steel trusses which, at times, will appear lacy and delicate against the sky, and from other perspectives, large and massive. The rich red-brown color of weathered steel will appear massive and dark against the sky, but also delicate in the shadows that will play between the light in the voids created in the undulating steel plate which make up the rim of the wheels.

It is our hope that this piece will settle in to the desert landscape just as the Robertson family did many decades ago and become a landmark pointing to the park in celebration of the past use of the land as well as its exciting new life through the establishment of the community park.

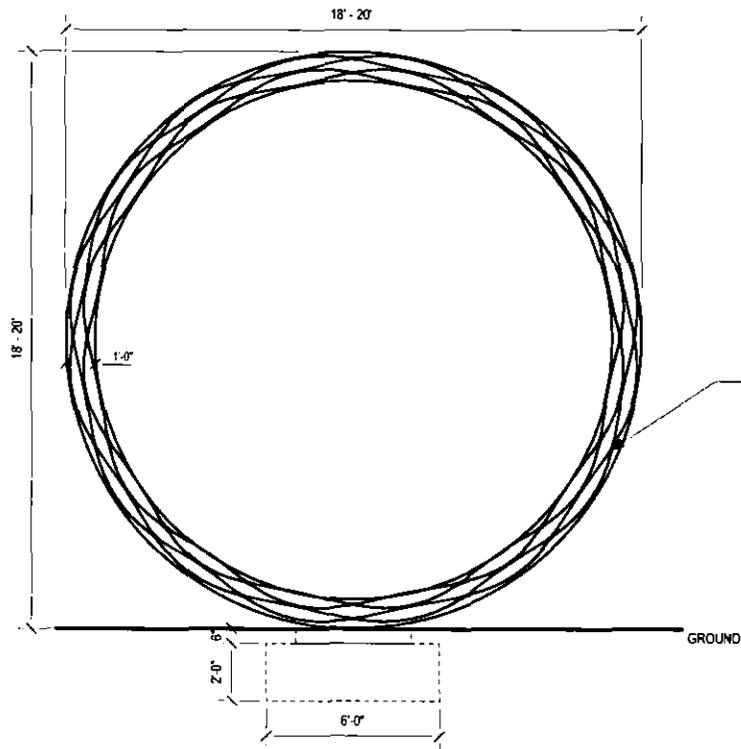




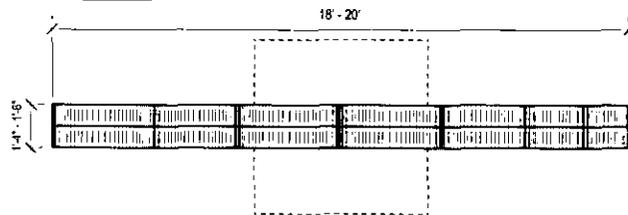
SITE PLAN



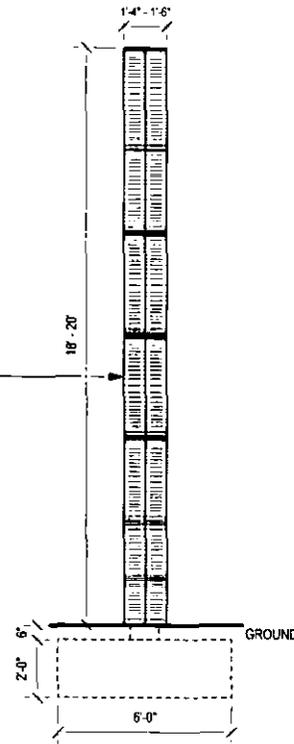
City of PEORIA, AZ
PIONEER COMMUNITY PARK



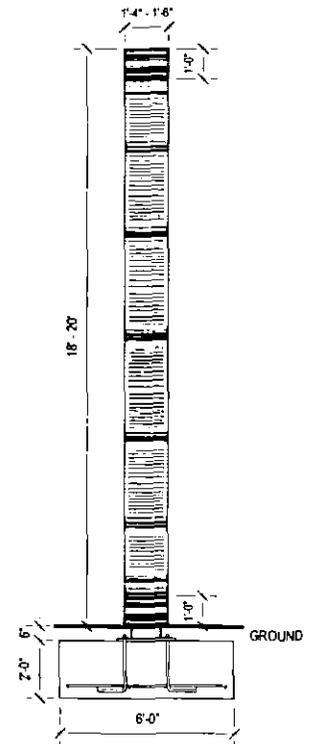
FRONT VIEW



PLAN



SIDE VIEW



SECTION

City of PEORIA, AZ
 PIONEER COMMUNITY PARK

*Pioneer Park Art Proposal
Peoria, Arizona
November 27, 2012*

BUDGET

<u>Professional Fees</u>	\$ 9,250.00
<ul style="list-style-type: none">• Structural engineering for steel, footings, anchor bolts, connections, lift points• Shop drawings for steel, mounting plates, weld connections, lift assembly.	
<u>Materials and Supplies</u>	\$ 22,000.00
A-588 high strength (weathering steel), welding supplies, mounting plates, anchor bolts, miscellaneous hardware, and template materials.	
<u>Fabrication – Labor and Subcontractors</u>	\$ 23,500.00
Prototype bending technique, creation of full-scale template for bending, bending and forming circular steel forms and truss spokes, welding and assembly of wheels and mounting plates.	
<u>Light</u>	\$ 3,200.00
Four outdoor, wet location high intensity in-ground lights (allowance)*	
<u>Transportation</u>	\$ 6,000.00
Loading and trucking from Raleigh, North Carolina to Peoria, Arizona	
<u>Footings (2)</u>	\$ 5,500.00
Excavation, concrete, and steel	
<u>Installation</u>	\$ 8,500.00
Off-loading, crane, erection, labor and per diem	
<u>Travel: Raleigh to Peoria (Two Trips)</u>	\$ 2,200.00
<ul style="list-style-type: none">• Design evolution, interface with client group, and pre-construction interface with park contractor• Installation and post-installation	
<u>Administrative Costs</u>	\$ 850.00
All insurance, overnight deliveries, rent, and telephone	
<u>Artist Fee</u>	\$ 14,000.00
<u>Contingency (5%)</u>	\$ 5,000.00
Total	\$ 100,000.00

- * Budget is for lights only. Power, installation, and hook up by Owner.
- * Budget assumes 12-hour/day access to park, staging area, and electrical power, water, and toilet facilities for use during installation.

*Pioneer Park Art Proposal
Peoria, Arizona
November 27, 2012*

TIMELINE

- Contract Awarded
 - Evolve, refine, and finalize design with client input, interface with regulatory agencies and local contractor for footings. 10 Weeks
 - Fabrication of undulating steel forms and assembly into wheels and fabrication of mounting plate mechanism. 12 Weeks
 - Installation on site 1 Week
- Total 23 Weeks

*Pioneer Park Art Proposal
Peoria, Arizona
November 27, 2012*

MAINTENANCE

The entire structure of Pioneer Park Art Proposal will be fabricated from A-588 high strength "weathering steel". Sometimes referred to by the brand name of "Corten steel", A-588 steel has over 30% higher tensile strength than common mild steel. It has the additional property for forming on its own outer surface an iron oxide surface (rust) which matures to a self-protecting permanent coating. Eventually, a stable, rich, red-brown patina will form between the steel and moisture in the air which seals and protects the structural steel beneath. The footings will be standard 4,000-psi reinforced concrete with engineered hot-dipped galvanized steel anchor bolts. The entire aboveground structure of the sculptures as well as their reinforced footings will be engineered to meet all prevailing State of Arizona and local building codes including sustained storm wind.

Since the sculptures will be placed on absorbent turf or natural desert soil, what little rust is initially carried away by rainwater, it will be harmlessly and invisibly absorbed into the ground. Once the sculptures are installed and the fill grade is brought over the footings, there will be NO maintenance whatsoever required of this project.

PERSONNEL

The execution of this proposed artwork for Pioneer Park will be performed by Clearscapes under the direct supervision of **Thomas Sayre**. Clearscapes is a multi-disciplinary design firm specializing in art and architecture. We maintain a fully equipped design studio with multiple CADD programs, modeling software, and the normal tools available to architects. Additionally, we maintain a 5,000 square foot fabrication shop in which we intend to prototype, and fabricate all the steel components and final assembly of the project. **Christian Karkow** of Clearscapes will be the lead fabricator and installer on the project. Christian has worked at Clearscapes for over seven years and has completed over a dozen projects of comparable or larger scale.

Finally, we will use structural engineer, **Chuck Lysaght**, Raleigh, North Carolina, who is licensed in the State of Arizona. Mr. Lysaght has collaborated with Clearscapes on over two dozen projects across the country including several steel sculptures, the most recently three large spinning cantilevered steel trusses installed in downtown Chattanooga, Tennessee.

Thomas H. Sayre

311-200 W. Martin Street

Raleigh, North Carolina 27601

Telephone: (919) 821-2775

Web Site: www.clearscapes.com, www.thomassayre.com

Facsimile: (919) 821-0804

E-mail: thsayre@clearscapes.com

Employment:

In 1980 Thomas Sayre co-founded with Steve Schuster, Clearscapes, a multidisciplinary design firm. Functioning as a sculptor, Mr. Sayre has been involved in the design and construction of numerous projects ranging from children's museums, historic renovations, art museums, performing arts centers, and both public and private art commissions.

Education:

Attended St. Albans School, Washington, D. C., 1965–1969, Studied welding, metal fabrication and design with Thomas D. Soles, Sculptor.

Received Morehead Scholarship at UNC-Chapel Hill, 1969–1973, Studied sculpture with Robert Howard.

Received a double B.A. in English and Fine Arts, 1973, Phi Beta Kappa, Summa Cum Laude.

One year of Master of Fine Arts Program at Cranbrook Academy of Art, Bloomfield Hills, Michigan, 1975–1976.

Selected Awards:

North Carolina Award, 2012 Fine Arts Recipient

Distinguished Alumnus Award, University of North Carolina at Chapel Hill, 2011

Sir Walter Raleigh Award Appearance Award, Shimmer Wall, 2009

2008 Year in Review, Americans for the Arts, Public Art Network, Furrow Public Art, Charlotte Area Transit System

Sam Ragan Award for Fine Arts, St. Andrews Presbyterian College, 2008

Mayor's Urban Design Awards, 2007 Royal Architectural Institute of Canada (RAIC), Steward

Job of the Year, National Terrazzo & Mosaic Association 2006 Honor Awards, Mangrove Islands

Design Guild Award, College of Design, North Carolina State University, 2002

Raleigh Medal of the Arts Recipient, 2000

National Endowment for the Arts Grant, 1995 ISAF

National AIA Religious Art and Architecture Design Award, 1995 for Lenten Crosses: Burned, Shot, Sawn

North Carolina Artist Fellowships, 1993, 1986

Michigan Society of Fellows, 1974–76

Selected Commissions and Public Projects:

Main Terrain, Main Terrain Park, Chattanooga, TN, 2011-2012

Untitled, Ralph L. Carr Colorado Judicial Center, Denver, CO, 2011-2012

Untitled, Tri-Met Portland-Milwaukie Light Rail Project, 2011-2012

Citizen, Public Square, Nashville, Tennessee, 2010

Chorus, Stapleton Westerly Creek, Denver, Colorado, 2010

Disk, Office of State Finance, Oklahoma City, Oklahoma, 2010

Tanque Verde, Tanque Verde Road Project, Tucson, Arizona, 2010

Curveball, Nationals Baseball Stadium, Washington, D. C., 2010

Map, San José Police Substation, San José, California, 2010

Corpus Callosum, Anschutz Medical Campus, Aurora, Colorado, 2009

Shimmer Wall, Raleigh Convention Center, Raleigh, North Carolina, 2007

Axes, Living Learning Center, University of Oregon, Eugene, Oregon, 2007

Steward, Calgary Water Centre, Alberta, 2007

Tapping Time, Valley Metro Rail Station, Phoenix, Arizona, Implementation 2007

D'Arbonne, Lake D'Arbonne State Park, Farmerville, Louisiana, 2006

Furrow, Charlotte Area Transit System (CATS), Charlotte, North Carolina, 2007

Autoweave, Tampa International Airport, Tampa, Florida, 2005

Jar, Hapgood Residence, Leverett, Massachusetts, 2005

Trajectory, City of Charlotte Arena, Charlotte, North Carolina, 2005

Jury Garden, Criminal Justice Center, Pinellas County, Florida, 2005

Mangrove Islands, Fort Lauderdale/Hollywood, Florida International Airport, 2005

Phuket Cheddi, Phuket, Thailand, 2004

Almost Freezing, Eastern Oregon University, LaGrande, Oregon, 2004

Wapato, Regional Arts & Culture Council, Portland, Oregon, 2004

Nest, Stanton, Virginia, 2003
Black Rock, Black Rock Cultural Arts Center, Germantown, Maryland, 2002
Grandiflora, Wendover Heights Commission, Charlotte, North Carolina, 2000
Terra Firma, Lobby Floor, South Carolina Aquarium, Charleston, South Carolina, 1999-2000
Gyre, North Carolina Museum of Art, Raleigh, North Carolina, 1999 (now accessioned to permanent collection)
Wings Torn Off, Visual set by Thomas Sayre in collaboration with choreographer Shiu-Chin Yu. Taipei Theatre, New York City, New York, 1996.
Tables, Fordham University, New York City, New York, 1996
Green Flash, Hartsfield International Airport, International Concourse, Atlanta, Georgia, 1996
Canoe Lights, Mt. Pleasant, Michigan, 1996
Nepenthe, San Francisco, California, 1993
Skylights, Istanbul, Turkey, 1993
Untitled, Kowloon, Hong Kong 1990
Sacramento Cairn, Sacramento, California 1989
Warrior, Perth, Australia

Art Plans:

South Washington Street Revitalization (One City Block), Rocky Mount, North Carolina
The Body Shop North American Headquarters (100,000 SF), Wake Forest, North Carolina
Exploris Children's Museum (85,000 SF), Raleigh, North Carolina
Pine State Creamery Multi-Use Historic Revitalization (One City Block), Raleigh, North Carolina

One-Person Shows:

"Thomas H. Sayre: New Work", Gregg Museum of Art & Design, January-May, 2009
"Thomas H. Sayre: Smoke Paintings", Glance Gallery, April-May, 2004
"Thomas H. Sayre: New Works", Fayetteville Museum of Art, August-November, 2002
"Thomas Sayre: Gun Shot Paintings", Hodges Taylor Gallery, Charlotte, NC, 2000
"Thomas Sayre", Carillon Building, Charlotte, NC, 1996
Somershill Gallery, Chapel Hill, NC, 1992, 1995
University of North Carolina – Visiting Artist, 1991
Fayetteville Museum, Fayetteville, NC, Winter, 1988
St. Johns Museum, Wilmington, NC, 1988
Raleigh Contemporary Gallery, Raleigh, NC, 1987, 1990
SECCA, Winston-Salem, NC
North Carolina Museum of Art, Raleigh, NC
Waterworks Visual Arts Center, Salisbury, NC
Alpena Museum, Alpena, Michigan
Rackham Gallery, Ann Arbor, Michigan

Group Shows:

NEA Regional Award Recipients, NEA Panel, Atlanta
South Florida Art Center, Miami, Florida, 1996
South Carolina State Museum, 1994
Mint Museum, 1993
John Portman Invitational, Atlanta, Georgia, 1992
North Carolina Triennial, 1986, 1990, North Carolina Museum of Art, Raleigh, NC
ArtQuest '87 (Merit Award Winner), Boston, MA; Los Angeles, CA, 1987
NC Arts Fellowship Award Exhibition, SECCA, Winston-Salem, NC 1985
Northern Telecom Invitational, 1983, 1984, 1987
Cranbrook Academy of Art, Bloomfield Hills, Michigan
Pheiffer College, SC

Collections:

Kobe Precision
Penta Hotels
New World Hotel
Nations Bank
First Union Bank
Northern Telecom
USAA

Reviews & Professional Papers:

Artsee, The Work of Art, by Neil Hinson; Glowing Results, by Karen Johnson, Jan/Feb 2012

Public Art Review, Parks and Recreation, Stadium Arts "Meet Our Four Favorite Artworks at U.S. Sports Stadiums", Fall/Winter 2011.

Sculpture, Commissions "Citizen", by Elizabeth Lynch, May 2011.

"New Orb Sculpture Coming to Nationals Park", Washington Post, by Dan Steinberg, August 3, 2010.

Westdeutsche Allgemeine: "Grenzüberschreitender Verfall", September 3, 2009, Critical Review of Exhibition in Hattingen, Germany.

"Public Art '08 Review", Art in America International Review, Annual Guide, August 2009.

"A Watershed Moment for Public Art in Calgary", Public Art Review, Spring/Summer 2009, by Cliff Garten.

"Shimmer Wall", U.S. Recent Projects, Public Art Review, Spring/Summer 2009, by Holly Jacques.

"Art Inside Out", The New York Times Travel Section, by J. J. Goode, June 14, 2009, photo by Jenny Warburg, The New York Times.

Cairn 43, The New St. Andrews Review, 2008

"A Review of the Thomas Sayre Exhibition at Artspace in Raleigh, North Carolina – *Out of the Ground: New Earthcastings by Thomas Sayre*, Carolina Arts, June 2007, by Andrea Gomez.

"A Work in Progress", Triangle Lifestyle Magazine, November/December, 2001, pg. 28-32, by Sheree Thaxton.

"Thomas Sayre: The Serendipity of Earth Casting", Sculpture, September, 2001, pg. 14-15, by Raphaela Platow.

"Drive-by Sculpture Teaches A Lesson in Perception", The Charlotte Observer, September 2000 by Alan Michael Parker.

"Portrait of the Artist: Thomas Sayre", North Carolina Museum of Art Preview, Huston Pascal, August, 2000.

"Bold Art Enhances Development", Creative Loafing, June 24, 2000, pg. 38-39, by Amy Swisher.

Liberal Daily News, Taiwan, July 17, 1998.

"Children's Museum About the World", Korean Architects, (May, 1995), pg. 40–45 (color photos: wind reeds, marble wall, rocks and stream).

"Concrete Foundations", Architecture (July, 1994) pg. 50–57 (color photos: "Brothers" and "Cousins", pg. 57, "Untitled", 1994, pg. 52)

"Spirited Revisions" Historic Preservation (May/June 1992) p. 12 by Andrea Oppenheimer Dean. Feature article with color photo.

"Objects: Bat House to Beach Art", Architecture (October, 1989) p. 71 (color photo: "Fork, Knife, and Spoon").

"Sculpture Source Success", Sculpture (July/August, 1989) p. 18 (color photo: "Sacramento Cairn").

Halperen, Max "Thomas Sayre, A Review" New Art Examiner, Chicago, Ill., Winter 1988.

"Designs for the Handicapped". The Wall Street Journal (March 23, 1988) p. 29.

"AIA Component Awards" Architecture, (The Tenth Annual Review of New American Architecture) (May, 1987) p. 63. (color photo: Beer Wholesalers Assoc. Headquarters).

Litt, Steven "Thomas Sayre" Art Papers, Atlanta, GA (March/April 1985) p. 28.

Christian Karkow

311-200 W. Martin Street
Raleigh, North Carolina 27601
Telephones: (919) 821-2775
Facsimile: (919) 821-0804

Web Site: www.clearscapes.com, www.thomassayre.com
E-mail: ckarkow@clearscapes.com

Employment:

In February, 2005, Christian Karkow joined Clearscapes, a multidisciplinary design firm. Mr. Karkow has been instrumental in the design, construction, and installation of numerous large-scale projects ranging from both public and private art commissions.

Design-Builder Consultant, Ant Farm Studios, Raleigh, NC
October 2003 through February 2005

Prior to his employment with Clearscapes, Mr. Karkow served as a Design-Builder, Consultant providing design, building, and related consulting services to clients ranging from homeowners, artists and architects. His work spans from steel design, fabrication and erection, architectural hardware design and fabrication, carpentry, masonry (all advanced techniques), three-dimensional prototyping and finishing for industrial designers and artists, and spatial planning consulting.

Education:

North Carolina State University, Raleigh, NC, August 1998 - May, 2003
Masters in Architecture

Appalachian State University, Boone, NC, January 1994 - May 1996
Bachelors of Science in Geology

University of North Carolina at Charlotte, Charlotte, NC, August 1991 - December 1993
Studies in Civil Engineering and Geology

Awards:

Architectural Design Detail Merit Award, Residential Architect, May, 2006
National AIA Award, Frank Harmon's Low Country House, 2009
AIA Triangle Detail Award, in collaboration with Frank Harmon, FAIA, 2005

Selected Commissions and Public Projects:

Main Terrain, Main Terrain Park, Chattanooga, TN, 2011-2012
Untitled, Ralph L. Carr Colorado Judicial Center, Denver, CO, 2011-2012
Untitled, Tri-Met Portland-Milwaukie Light Rail Project, 2011-2012
Cornerstones, Clayton Law Enforcement Center, Clayton, North Carolina, 2011
Power Flower, Marbles Kids Museum, Raleigh, North Carolina, 2010
Citizen, Public Square, Nashville, Tennessee, 2010
Chorus, Stapleton Westerly Creek, Denver, Colorado, 2010
Disk, Office of State Finance, Oklahoma City, Oklahoma, 2010
Tanque Verde, Tanque Verde Road Project, Tucson, Arizona, 2010
Curveball, Nationals Baseball Stadium, Washington, D. C., 2010
Map, San José Police Substation, San José, California, 2010
Corpus Callosum, Anschutz Medical Campus, Aurora, Colorado, 2009
Shimmer Wall, Raleigh Convention Center, Raleigh, North Carolina, 2007
Axes, Living Learning Center, University of Oregon, Eugene, Oregon, 2007
Steward, Calgary Water Centre, Alberta, 2007
Furrow, Charlotte Area Transit System (CATS), Charlotte, North Carolina, 2007
Trio, Moore Square Magnet Museum Middle School, 2005
Autoweave, Tampa International Airport, Tampa, Florida, 2005
Jar, Hapgood Residence, Leverett, Massachusetts, 2005
Trajectory, City of Charlotte Arena, Charlotte, North Carolina, 2005
Jury Garden, Criminal Justice Center, Pinellas County, Florida, 2005
Mangrove Islands, Fort Lauderdale/Hollywood, Florida International Airport, 2005

One-Person Shows:

Solo Show, Visual Art Exchange, October, 2012
Solo Show, Elon University Art Department, October 2010
Solo Show, Ex Machina I., A Retrospective, John Hope Franklin Center, Duke University, 2007

CHUCK LYSAGHT

President, Lysaght & Associates, PA, Raleigh, NC

Chuck has extensive experience in structural engineering for governmental, educational, commercial, industrial and residential projects. His over 30 years of experience includes structural designs of steel, reinforced concrete, masonry, laminated wood, light gauge steel, heavy timber and repair of laminated wood and heavy timber projects.

Education

Master's degree from North Carolina State University in Civil Engineering in 1976.

Bachelor's degree from University of Texas in Architectural Engineering in 1972.

Work Experience

1983 - Present

President of Lysaght & Associates, P.A., a consulting structural engineering firm consisting of four engineers, two draftsmen and one office manager. The firm consults for local architects, does structural detailing for Unit Structures, Inc. on laminated wood projects and Lyndon Steel Company on structural steel projects.

1973 - 1982

Structural Engineering Manager of Building Systems for Unit Structures, Inc. (formerly Koppers Company). The Engineering Department was responsible for the design and preparation of construction drawings and shop drawings for laminated wood structures.

Professional Affiliations

American Concrete Institute

American Institute of Steel Construction

American Institute of Timber Construction

American Society of Civil Engineers

Better Business Bureau

International Code Council

Southern Building Code Congress International, Inc.

Structural Engineering Institute

The Engineered Wood Association

Tilt-Up Concrete Association

Professional Engineering Registrations

Alabama, Arkansas, Arizona, Colorado, Delaware, Georgia, Indiana, Iowa, Kansas, Louisiana, Maryland, Michigan, Mississippi, Missouri, New Hampshire, New Jersey, New Mexico, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, South Carolina, Tennessee, Texas, Virginia, West Virginia and Wisconsin.

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 15

Date Prepared: February 14, 2013

Council Meeting Date: March 05, 2013

TO: Carl Swenson, City Manager

FROM: Brent Mattingly, Finance Director

THROUGH: Susan K. Thorpe, Deputy City Manager

SUBJECT: Public hearing: Proposed Recommendations by the City to the Arizona State Liquor Board for sampling privileges to added to a wine and beer Liquor License.

Purpose:

Pursuant to Arizona Law the City must recommend to the State Liquor Board for approval, applications to sell alcoholic beverages in the City. The Standard for the recommendation is whether the best interest of the community will be served by the issuance of these licenses and whether the public convenience is served.

Background/Summary:

Randy D. Nations, Agent for Sprouts Farmers Market #6, has applied for sampling privileges to be added to their existing Wine and Beer Liquor License (Series 10) located at 8375 W. Thunderbird Road.

The State Legislature approved revisions to the Arizona Revised Statutes regarding liquor licenses, which became effective July 29, 2010. One of the revisions provides that a licensee holding a Series 10, Wine and Beer, license may apply for sampling privileges, which would allow the licensee to provide samples of wine and beer to its patrons.

The public hearing notice was posted for at least 20 days, and no comments were received during the posting period. The license application was reviewed according to State law and all Departments gave approvals.

Previous Actions:

September 2012, the Mayor and Council recommended approval to Arizona State Liquor Board for Sprouts Farmers Market #6 for a New Wine and Beer Liquor License (Series 10) located at 8375 W. Thunderbird Road.

Options:

A: Recommend approval to the Arizona State Liquor Board for sampling privileges to be added to Sprouts Farmers Market #6 existing Wine and Beer Liquor License (Series 10), located at 8375 W. Thunderbird Road, Randy D. Nations, Applicant, LL#20002349.

B: Recommend denial to the Arizona State Liquor Board for sampling privileges to be added to Sprouts Farmers Market #6 existing Wine and Beer Liquor License (Series 10), located at 8375 W. Thunderbird Road, Randy D. Nations, Applicant, LL#20002349.

Staff's Recommendation:

That the Mayor and Council recommend approval to the Arizona State Liquor Board for sampling privileges to be added to Sprouts Farmers Market #6 existing Wine and Beer Liquor License (Series 10), located at 8375 W. Thunderbird Road, Randy D. Nations, Applicant, LL#20002349.

Fiscal Analysis:

The item has no financial implications.

Narrative:

The appropriate fees have been paid and the applicant has been advised that a representative needs to be present at the meeting to answer any questions that the Council or public may have.

Exhibit 1: New Liquor License Application.

State of Arizona
Department of Liquor Licenses and Control

800 W. Washington 5th Floor
Phoenix, Arizona 85007
(602) 542-5141

Sampling Privileges Form

- Liquor Store (series 9)
 Beer and Wine Store (series 10)

Applicant's Name: Randy D. Nations (check one) Owner Agent

Mailing Address: PO Box 2502 Chandler AZ Maricopa 85244
Street Address or P.O. Box City State County Zip Code

Business Phone Number: (623) 334-1111 Email: randynations@azlic.com

Business Name: Sprouts Farmers Market #6 Current License #: 10076305

Physical Location of Business:
8375 W. Thunderbird Rd. Peoria AZ Maricopa 85213
Street Address City State County Zip Code

I, Randy D. Nations, understand that, upon approval, sampling privileges for the liquor license identified above will require compliance with the following:

Initial Here

1. the premises shall contain at least five thousand square feet to be eligible for sampling privileges for Beer and Wine Store (series 10) applicants only (A.R.S. §4-206.01(J)).
2. Any open product shall be kept locked by the licensee when the sampling area is not staffed.
3. The licensee is otherwise subject to all other provisions of this title. The licensee is liable for any violation of this title committed in connection with the sampling.
4. The licensed retailer shall make sales of sampled products from the licensed retail premises.
5. The licensee shall not charge any customer for the sampling of any products.
6. The sampling shall be conducted under the supervision of an employee of a sponsoring distiller, vintner, brewer, wholesaler or retail licensee.
7. Accurate records of sampling products dispensed shall be retained by the licensee.
8. Sampling shall be limited to three ounces of beer or cooler-type products, one ounce of wine and one ounce of distilled spirits per person, per brand, per day.
9. The sampling shall be conducted only on the licensed premises.
10. Upon approval of this form, a license for a liquor store with sampling privileges (series 9S) or a beer and wine store with sampling privileges (series 10S) will be issued and mailed to the licensee's address of record. The license must be displayed in a conspicuous public area of the licensed premises that is readily accessible for inspection by any peace officer, distributor, wholesaler or member of the public. (A.R.S. §4-261.01)

12 DEC 8 11:41 AM '05



11. Liquor store license sampling privileges are not transferable.

12. I have read, understand, and assume responsibility for compliance with A.R.S. §4-206.01.

A.R.S. §4-206.01. Bar, beer and wine bar or liquor store licenses; number permitted; fee; sampling privileges

1. Any open product shall be kept locked by the licensee when the sampling area is not staffed.
2. The licensee is otherwise subject to all other provisions of this title. The licensee is liable for any violation of this title committed in connection with the sampling.
3. The licensed retailer shall make sales of sampled products from the licensed retail premises.
4. The licensee shall not charge any customer for the sampling of any products.
5. The sampling shall be conducted under the supervision of an employee of a sponsoring distiller, vintner, brewer, wholesaler or retail licensee.
6. Accurate records of sampling products dispensed shall be retained by the licensee.
7. Sampling shall be limited to three ounces of beer or cooler-type products, one ounce of wine and one ounce of distilled spirits per person, per brand, per day.
8. The sampling shall be conducted only on the licensed premises.

Randy D. Nations

I, Randy D. Nations, attest that I am the OWNER/AGENT filing this form, that I have read, and assume responsibility for compliance with, A.R.S. §4-206.01 at the licensed establishment named on page 1, and verify all statements I have made on this document to be true, correct and complete. I understand that I am responsible for the \$100 issuance fee and the annual \$ 60 renewal fee for these sampling privileges. Sampling privilege renewal fees are due at the same time as the renewal for the "current license #" identified on page 1 of this application.

Agent

Signature

Title

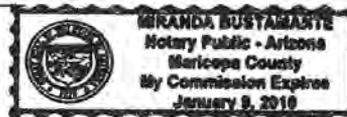
12/3/12
Date

Notarized Signature

The forgoing instrument was acknowledged before me this 3rd of December 2012
day month year

Notary Public: Miranda BTH
Signature

My commission expires: 1 day, 9 month, 16 year



REC'D Lic. RM 5 55

For DLLC Use Only

S License #: _____ Date of issuance: ____/____/____

Issuance fee applicable? Yes No \$100 issuance fee collected

Initials: _____

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 16

Date Prepared: February 24, 2013

Council Meeting Date: March 5, 2013

TO: Mayor and City Council

FROM: Carl Swenson, City Manager

PREPARED BY: Julie Ayers, Human Resources Director

SUBJECT: Confirmation of Deputy City Manager Appointment

Purpose:

Discussion and possible action to confirm the City Manager appointment of Jeff Tyne as Deputy City Manager, effective March 10, 2013.

Background:

In the last month, Deputy City Manager Susan Thorpe informed the organization of her departure for a new job opportunity. As a result of her vacancy, the City held an internal recruitment process to fill the job opening. After a review, the City Manager selected Management and Budget Director Jeff Tyne for the Deputy City Manager position.

Jeff Tyne has been with the city since 1997, managing all of our budget and performance management efforts. In many respects, Jeff was the architect of the City's successful budgetary approach to manage through the recent economic downturn. He has a firm grasp of city operations, and is well respected within the organization and throughout the state.

Jeff recently served as Interim Community Services Director, managing the City's Parks, Recreation, Sports Complex, Library and arts services. He also served as the City's team leader that successfully negotiated the new 20-year extensions with the Seattle Mariners and San Diego Padres.

Jeff has a Bachelor of Arts degree in Political Science and a Master's in Public Administration, both from Arizona State University. His starting salary will be \$155,020.

As a course of practice, when vacancies occur, City staff takes the opportunity to evaluate if the organizational structure can be improved to better deliver core services. In this instance, City staff is recommending that the existing Management and Budget Department merge with the Finance Department. Further, the former Budget Director position will be reclassified to an administrative support position to provide improved service delivery and customer service for

the Mayor and Council Office and the City Manager's Office. While subsequent organizational moves are anticipated, these steps will result in overall personnel savings to the City.

Options:

A: Confirm the City Manager appointment of Jeff Tyne as Deputy City Manager, effective March 10, 2013.

B: Do not confirm Jeff Tyne as Deputy City Manager.

Staff's Recommendation:

Confirm the City Manager appointment of Jeff Tyne as Deputy City Manager, effective March 10, 2013.

Fiscal Analysis:

Reclassification of the Management and Budget Director position to an administrative support position results in significant cost savings to the city. However, a portion of those savings will be used to facilitate the personnel/organizational needs of the newly combined Budget/Finance Department. These are expected to have minimal fiscal impacts and result in overall personnel savings for the city.

Contact Name and Number: Julie Ayers (623-773-7580)

Jeffrey Michael Tyne

Peoria, AZ 85383

P R O F I L E

TWENTY-TWO YEARS EXPERIENCE IN GOVERNMENTAL MANAGEMENT, BUDGET AND FINANCE.

P R O F E S S I O N A L E X P E R I E N C E

Management and Budget Director

City of Peoria, Arizona

Peoria, Arizona

November 1997-April 2011, Current

- ♦ Manage and direct the development of the \$473 million city budget. Responsible for the development of the capital improvement program, long-range financial forecasting, utility rate setting, and strategic operating plans.
- ♦ Present and consult on relevant financial and operational issues to City Management team and City Council. Serve on executive budget team.

Interim Community Services Director (15 months)

City of Peoria, Arizona

Peoria, Arizona

April 2011-July 2012

- Oversee all Parks, Recreation, Library, Stadium, Special Events, and Arts functions of the City.
- Manage responsibility for a \$25 million annual budget, and oversee a staff of 145 employees.

Budget Manager

City of Chandler, Arizona

Chandler, Arizona

July 1996-June 1997

- ♦ Coordinated the development of the City's \$323 million annual budget. Oversaw the City's annual capital improvement program. Supervised employees and direct the activities of the Budget Management Division.

Senior Management Assistant

City of Glendale, Arizona

Glendale, Arizona

January 1993-June 1996

- ♦ Under the Budget Director, managed the City's annual operating budget process for Fiscal Years 1996 and 1997. Supervised City's annual capital improvement budget for Fiscal Years 1994 and 1995. Developed the City's long-term financial forecast.

Staff Analyst

Management Services Institute (MSI) Inc.

Anaheim, California

July 1990 - January 1993

- ♦ Performed cost center and tax revenue analysis. Prepared capital financing and long-term analysis for local governments. Calculated development impact fees in accordance with prescribed legislation and case law.

Jeffrey Michael Tyne

Peoria, AZ 85383

E D U C A T I O N

Arizona State University, School of Public Affairs
Masters Degree, Public Administration May 1990
SPECIALIZATION IN URBAN MANAGEMENT AND PLANNING.
Passed MPA Comprehensives with honor.

Arizona State University, College of Liberal Arts
Bachelor of Arts Degree, Political Science May 1987

P R O F E S S I O N A L M E M B E R S H I P S

Government Finance Officers Association-Chair: National Committee on Economic Development and Capital Planning.

Past President-Government Finance Officers Association of Arizona (State Chapter of GFOA)

Arizona State Retirement System-Board of Trustees. Appointed by Governor in May 2012.

State of Arizona-Nominating Committee for the Commission on Appellate Court Appointments. Appointed by Governor January, 2012.

Associate Member-Arizona City Management Association - Not Current

Affiliate Member-International City/County Management Association - Not Current

Member- Alliance Innovation Group (through City of Peoria) - Not Current

A C C O M P L I S H M E N T S

- ◇ Chief Negotiator - Team Lease Discussions-With Seattle Mariners and San Diego Padres
- ◇ Chief Management Negotiator-City of Peoria AFSCME Labor Relations Team (largest employee bargaining unit).
- ◇ GFOA National Training Instructor-Capital Planning and Infrastructure Financing.
- ◇ Chairperson-City of Peoria Skunkworks (Ad-Hoc, Multi-Disciplinary team which addressed several high profile community issues).
- ◇ Budget Reviewer-14 years-National GFOA Distinguished Budget Presentation Awards program.
- ◇ Member-Maricopa County Trial Court Commission Appointment Committee-District 4.
- ◇ Member-City of Chandler EDGE small business loan program committee.
- ◇ City of Peoria-Ethics Task Force, Neighborhood Livability Team, Technology Review Team, Bond Rating Presentation Teams, Vehicle Solutions Group.

Jeffrey Michael Tyne

Peoria, AZ 85383

A C T I V I T I E S / A W A R D S

- ◇ 2012 Award-ICMA Center for Performance Management, Certificate of Excellence (highest award-one of 27 nationally-given to the City of Peoria).
- ◇ Participant-ICMA Emerging Leaders Program.
- ◇ MPA Guest Instructor – Arizona State University School of Public Affairs.
- ◇ 1995 GFOA National Award for Excellence in Budgeting and Financial Planning (to the City of Glendale).
- ◇ Recipient of the 1995 Team Award for Superior Service - American Society for Public Administration-Arizona Chapter. Co-Writer for PA Times Article.
- ◇ Co-writer - "Government Finance Review", The City of Glendale's Budget Liaison Program, December 1995.
- ◇ Staff Intern-State of Arizona Joint Legislative Budget Committee. May 1989 to June 1990
- ◇ U.S. Congressional Intern, 1st Congressional District-Arizona, 1986-87

P R E S E N T A T I O N S

- ◇ Coordinator-ICMA National Conference Field Demonstration. "Arizona Cities and Professional Sports, A Winning Combination." October, 2012.
- ◇ Presenter – "The Case for Consolidating Operating and Capital Budget Processes", Government Finance Officers Association Annual Conference, June 2012.
- ◇ Presenter – "Budgeting for Outcomes-Identifying Top Priority Programs", League of Arizona Cities & Towns, Annual Conference, August 2011.
- ◇ Presenter-"Capital Planning After the Stimulus", Government Finance Officers Association Annual Conference, June 2011.
- ◇ GFOA Training Instructor-National Training (2-day), "Capital Planning and Infrastructure Financing".
- ◇ Presenter – "Budget and Finance-What You Need to Know as a Councilmember", League of Arizona Cities & Towns, Annual Conference, August 2008 and 2009.
- ◇ Presenter-"The Arizona Revenue Paradigm-Is it Time to Change?", Arizona City Management Association, July 2009.
- ◇ Presenter-"The Changing Role of a Finance Officer", Government Finance Officers Association Conference, July 2009.

Jeffrey Michael Tyne

Peoria, AZ 85383

P R E S E N T A T I O N S - C O N T I N U E D

- ◇ Presenter-"Resiliency-A New Way to Think About Disaster Management", Government Finance Officers Association Conference, June 2008.
- ◇ Presenter-"Responding to Fiscal Challenges", Arizona City Management Association, February 2008.
- ◇ Presenter- "When Generations Collide-Local Government Response to Generational Differences" ICMA Annual Conference, October 2007.
- ◇ Presenter-"Meeting the Infrastructure Challenge with Sound Capital Planning and Budgeting", GFOA Conference, May 2006.
- ◇ Session Leader/Facilitator-"Effective Writing Practices", GFOA Conference - San Antonio, June, 2005.
- ◇ Moderator-Government Finance Officers Association of Arizona, "How to Improve on Your Budget Process" August 2004.
- ◇ Presenter-"Judgmental Forecasting Methods", Arizona Regional Forecasting Forum October 2003.
- ◇ Presenter-"Applying Impact Fees in Arizona", Westside Finance Officers Association May 2003.
- ◇ GFOA National Training Instructor-"Designing Performance Measurement Systems", January 2003.
- ◇ Conference Speaker - League of Arizona Cities & Towns, 2002 Annual Conference, "Understanding the Municipal Budgeting Process".
- ◇ Conference Speaker-Arizona Finance Officers Association (Now GFOAz)-2002 Annual Conference, "Budgeting in a Recession".
- ◇ Lecturer-Leadership West-"Impact of Growth on Metropolitan Phoenix Communities" January 2003.

References Available Upon Request

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 17

Date Prepared: February 24, 2013

Council Meeting Date: March 5, 2013

TO: Mayor and City Council

FROM: Carl Swenson, City Manager

PREPARED BY: Julie Ayers, Human Resources Director

SUBJECT: Confirmation of City Clerk Appointment

Purpose:

Discussion and possible action to confirm the City Manager appointment of Rhonda Geriminsky as City Clerk, effective March 10, 2013.

Background:

Over the past eight months, Rhonda Geriminsky has successfully led the City Clerk's office in an interim capacity. She has been with the City Clerk's office since January of 2008, and since that time she has been called upon to serve as Interim City Clerk on two separate occasions.

Rhonda is a Certified Municipal Clerk and a Certified Election Official in Arizona. She holds a Bachelor of Arts degree in Public Administration from Ottawa University, and she is a U.S. Army veteran, having been honorably discharged in 1993. Her starting salary will be \$104,206.

Options:

A: Confirm the City Manager appointment of Rhonda Geriminsky as City Clerk, effective March 10, 2013.

B: Do not confirm Rhonda Geriminsky as City Clerk.

Staff's Recommendation:

Confirm the City Manager appointment of Rhonda Geriminsky as City Clerk, effective March 10, 2013.

Contact Name and Number: Julie Ayers (623-773-7580)

RHONDA GERIMINSKY

Peoria, AZ 85383

rhonda.geriminsky@peoriaaz.gov

CAREER

OBJECTIVE

To secure a position where my existing skills in the areas of leadership, administration, and communication can be utilized by a progressive and innovative municipality.

EDUCATION

Bachelor of Arts Degree in Public Administration, 2011
Ottawa University, Phoenix, AZ

Degree in Court Reporting, 1997
Metropolitan College of Court Reporting, Phoenix, AZ

CERTIFICATIONS Certified Municipal Clerk through IIMC (2012)
Certified Election Official (Secretary of State)

PROFESSIONAL EXPERIENCE

Interim City Clerk/Chief Deputy City Clerk

7/2012 – Present; 2/2008 – 6/2012

City of Peoria, AZ

- Directs, manages, supervises, and coordinates the activities and operations of the Peoria City Clerk's office.
- Coordinates and prepares City Council agendas with supporting material; posts and monitors Public Notices in accordance with Open Meetings Laws.
- Serves as Official Secretary to Council, Board Secretary to a Facility's District, and Staff Liaison to a Subcommittee by attending meetings, workshops, and study sessions, and keeping proceedings as required.
- Coordinates the recruitment, application, and appointment processes for the City's boards and commissions.
- Conducts all City elections in accordance with state and local laws.
- Develops and evaluates departmental goals and objectives; creates necessary programs, processes, policies and procedures for assigned responsibilities.
- Develops and administers department budget; forecasts needs for staffing, equipment, materials, and supplies; monitors and approves expenditures; implements adjustments.

Programs Manager

8/2002 – 1/2008

AZ Supreme Court

Phoenix, AZ

- Administered staff liaison functions, including primary policy advisor, to certification boards; maintained compliance with rules, mandates, goals and objectives.
- Prepared, directed the preparation of, and presented written and oral reports to applicable boards, committees and subcommittees; provided recommended actions.
- Monitored proposed changes to statute and court rules, advising on proposed changes; drafted and negotiated proposed amendments to statutes and court rules.
- Provided direct supervision and leadership to the Programs Specialist and seven support team members.

**SUMMARY OF
QUALIFICATIONS**

- Executive Level Management/Relationships
- Strategic Planning, including Mission, Vision, and Goal-setting
- Team Building and Employee Relations
- Interpersonal Skills, including Communication and Conflict Resolution
- Task-management, Prioritization, and Coordination
- Ability to react quickly and make sound decisions
- Open Meeting Law and Records Management
- Election Management

**CITY OF PEORIA
ACTIVITIES**

- Served on Ethics Committee
- Served on Recreation Fees Committee
- Member, Revenue Action Team
- Developed "Wingman Project" to further staff development and cross-training in Clerk's Department
- Provided training on records management, agenda manager, open meeting law
- Served on panel to select redistricting vendor
- Chairperson, AMCA Constitution Committee (2009 - 2010)
- Member, Constitution Committee (2009 - present)

**COMPUTER
APPLICATIONS**

Microsoft Word, PowerPoint, Excel, Adobe Acrobat, Website Updates, Laserfiche Agenda Manager, OnBase Record's Management System, Dropbox, iAnnotate

MEMBERSHIPS

International Institute of Municipal Clerks (IIMC)
Arizona Municipal Clerk's Association
ARMA International
Women Leading Government

**MILITARY
SERVICE**

U.S. Army: Honorable Discharge 1993

REFERENCES

Available Upon Request

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 18

Date Prepared: February 24, 2013

Council Meeting Date: March 5, 2013

TO: Mayor and City Council

FROM: Carl Swenson, City Manager

PREPARED BY: Julie Ayers, Human Resources Director

SUBJECT: Confirmation of Public Information Director Appointment

Purpose:

Discussion and possible action to confirm the City Manager appointment of Bowen Larsen as Public Information Director, effective March 10, 2013.

Background:

Bo Larsen joined the city in 2011, bringing with him extensive communications and marketing experience in both the public and private sectors. He has a Bachelor of Arts degree in Journalism from the University of Montana.

Since his hire, Bo has taken on a number of increased responsibilities in the Communications Department, creating a full service public information function for the city and improving our internal and external communications. Additionally, Bo has successfully developed and continues to maintain graphic standards for the city, as well as dramatically expanded the city's social media presence. His starting salary will be \$103,438.

Options:

A: Confirm the City Manager appointment of Bowen Larsen as Public Information Director, effective March 10, 2013.

B: Do not confirm Bowen Larsen as Public Information Director.

Staff's Recommendation:

Confirm the City Manager appointment of Bowen Larsen as Public Information Director, effective March 10, 2013.

Contact Name and Number: Julie Ayers (623-773-7580)

Bo Larsen

[REDACTED], Phoenix, Arizona 85023
[REDACTED]
[REDACTED] [REDACTED]

PUBLIC RELATIONS, MARKETING COMMUNICATIONS AND ADVERTISING LEADER

<ul style="list-style-type: none">Recognized Public Relations and Media Relations Leader	<ul style="list-style-type: none">Strategic Community, Business and Government Relations	<ul style="list-style-type: none">Creative and Effective Internal and External Communications
<ul style="list-style-type: none">Crisis-Communications Management	<ul style="list-style-type: none">Recognized Process-Improvement Leader	<ul style="list-style-type: none">Advertising and Marketing Strategist
<ul style="list-style-type: none">Creative Problem-Solver	<ul style="list-style-type: none">Award-winning Special Event Producer	<ul style="list-style-type: none">Senior-Level Communications Strategist

PROFESSIONAL EXPERIENCE

Director, Marketing and Business Development – Payson Regional Medical Center

(January 2010 – Present) Payson, Arizona

- Lead external and internal communication strategies for community hospital
- Develop advertising for service lines and employed physicians
- Community and Business strategic development

Health Care Communication Solutions

(July 2009 – Present) Phoenix, Arizona, www.Yourhccs.com

Provide health care marketing and communication consultation for public radio stations and advertising agencies seeking a stronger presence among health care provider organizations.

Director, Business and Community Relations - North Idaho Health Network

(October 2008 – July 2009) Coeur d'Alene, Idaho

NIHN is a community health management organization created by physicians and hospitals in the five counties of north Idaho. (I left this company due to the inability to sell our home in Phoenix, Arizona)

- Developed marketing for IT, EHR and EPM services offered by SyMed IT Solutions, a subsidiary of NIHN
- Created media relations program
- Established community and business relations, resulting in (+5%) new employer membership
- Produced new websites for North Idaho Health Network, Healthy Directions, Rights Steps and SyMed IT Solutions www.NIHN.net, www.MyRightSteps.com, www.HealthyDirections.com, www.SyMedSolutions.com
- Developed new graphic standards, company logos, business and community newsletters

Director of Public Relations - Banner Thunderbird Medical Center

(February 2001 – October 2008) Glendale, Arizona and **Assistant Director of Marketing and Communications -**

Banner Health (February 2001 – August, 2005)

Leader of public relations and marketing efforts which established the 409-bed hospital as the preferred health care provider in the West Valley of metro Phoenix.

- Created internal marketing and creative programs which led to 95% patient satisfaction (Press Ganey) 2005
- Implemented successful physician communications program using Internet and electronic newsletters
- Created and produced recruitment marketing campaign to hire core staff saving the hospital more than \$5.5 million – “No Better Place to Work”
- Increased media coverage 150%

Bowen W. Larsen

- Developed communication campaign for EMR and CPOE implementations, first large hospital to go “electronic” in Banner Health system
- Designed and managed award-winning children’s safety fair increasing hospital pediatric program awareness by 80%, attracting 8,000 community members/yr (2002-2008)
- Provided governmental and business relationships and communications, *achieved zoning variance for 156’ patient tower*
- Led campaign charge to achieve “Top Hospital” in 2004 Ranking Arizona
- Administrator on-call responsibilities for hospital
- Designed, managed and produced external marketing campaigns for hospital
- Developed and managed physician golf tournaments, employee awards banquets and other special events

Hired by Banner Health to lead advertising efforts and establish brand through advertising in seven states.

- Grew advertising budget from \$250,000 to \$2,500,000+
- Developed strategy and tactics for advertising campaigns
- Led recruitment teams to adopt system brand approach to advertising
- Copywriter for print and radio advertising
- Researched and hired advertising agency – Teri O’Brien Advertising, Denver, CO

Manager of Advertising & Web Services - John C. Lincoln Health Network

(March 1998 –February 2001) Phoenix, Arizona

Designed, produced and managed external communication programs, the network’s first website, and developed marketing and advertising strategies for the organization.

- Designer and Webmaster for John C. Lincoln Health Network (www.JCL.com)__Nationally recognized Internet site (July, 2000 *Health Trends & Strategy*)
- Designed and launched Mendy's Place marketing (after-hours pediatric urgent care)
- Editor of quarterly health magazine with 50,000+ targeted distribution, *Well Worth It*
- Creator of community health and safety programs: *Stop On Red* (red-light running awareness program), *Mother's Health History* (on-line and consumer requested health information form), *MedKit* (health information kit used by paramedics in an emergency)
- Provided ongoing public relations and media support for two hospitals, Level-1 Trauma Center, extended care hospital and community services

U-Haul International, Director of Video Services

(April 1996 - November 1997) Phoenix, Arizona

Manager of department producing training videos and CDs for 30,000 employees located in 14,000 stores.

Health Radio, Ltd. & TelAbility, Inc. Founder and President

(July 1990 - March 1996) Phoenix, Arizona

Produced educational health programming.

- “Living With Diabetes” 30-minute weekly television program aired on CNBC and Lifetime Television Network
- "Health Radio" three-hours of live talk radio programs featuring nationally recognized medical experts. 100 markets on Talk America Radio Network, sold advertising to national pharmaceutical companies and their agencies.

Video Production Specialist Samaritan Health System

(April 1988 - July 1990) Phoenix, Arizona

Writer and producer of educational videos for staff and patients for Arizona’s largest health care provider. The organization became Banner Health in 1999.

Bowen W. Larsen

Production Director Kragie-Newell Advertising

(June 1986 - March 1988) Des Moines, Iowa

Managed all television and radio commercial advertising production for one of Des Moines' largest advertising agencies.

Sports Producer Cable News Network (CNN)

(August 1983 - June 1986) Atlanta, Georgia

Produced sports-news programming for national television news network.

EDUCATION

B.A., Journalism, Radio-Television

University of Montana, Missoula, Montana (1983)

SUPPLEMENTAL EDUCATION

FEMA, Emergency Management Institute, Healthcare Leadership Course (2005)

COMMUNITY INVOLVEMENT

RIM Country Chamber of Commerce Ambassador (2010-)

Kiwanis of Zane Grey Country (2010 -)

Glendale Chamber of Commerce, Board of Directors (2001-2007)

Peoria Chamber of Commerce, Board of Directors (2003-2008)

Peoria Citizen Corps Council (2005-2008)

City of Glendale – Board member City Safe, Mayor's community safety awareness program (2003-2008)

Ronald McDonald House of Phoenix, Board of Directors (1988-1994); Vice President (1992);

Camp Fire Boys and Girls Club, Board of Directors, Phoenix, AZ (1994)

Phoenix Chamber of Commerce, Phoenix, AZ (1995 - 1996)

International Wildlife Film Festival, Lecturer, Missoula, MT (1994)

AWARDS AND RECOGNITIONS

2007 Telly Award – “We Are Banner Thunderbird” - national bronze award for staff recruitment

2007 WestMarc's “Best of the West” Award – Service to Communities, Health Care, “Banner Thunderbird Children's Safety Fair”

2006-2007 Who's Who, Empire

1987 Silver Microphone Award – “Anderson Erickson Dairy”



City Council Calendar

Color Key:
City Council

< February		March 2013					April >
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
					1  City Council Workshop	2	
3	4	5  Regular City Council Meeting  Special Meeting & Study Session	6	7	8	9	
10	11	12	13	14	15	16	
17 Get your Leprechaun On!	18	19  Regular City Council Meeting  Special Meeting & Study Session	20  Council Subcommittee on Policy and Appointments Meeting	21	22	23	
24	25  City Council Subcommittee on Community Culture & Public Safety	26	27	28	29	30	
31							



City Council Calendar

Color Key:
City Council

< March	April 2013					May >
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9  Regular City Council Meeting  Special Meeting & Study Session	10	11	12	13
14	15	16  Council Subcommittee on Policy and Appointments Meeting	17	18	19	20
21	22  City Council Subcommittee on Community Culture & Public Safety	23  Regular City Council Meeting  Special Meeting & Study Session	24	25	26	27
28	29	30				

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: RCM 20A

Date Prepared: February 27, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager
FROM: Bobby Ruiz, Fire Chief
SUBJECT: Fire Department Fill the Boot with Books Presentation

Purpose:

Fire Chief Bobby Ruiz will present the Fill the Boot with Books Reading Program presentation to Mayor and Council.

Background/Summary:

The power point presentation will provide background/summary.

Previous Actions:

None

Options: *(include as many as reasonable)*

A: NA

B: NA

Staff's Recommendation:

NA

Fiscal Analysis:

NA

Narrative:

NA

Exhibit(s):

Exhibit 1: NA

Exhibit 2: NA

Contact Name and Number: Christy Williams, Executive Assistant x7916

**CITY OF PEORIA, ARIZONA
CITY MANAGER REPORT**

Agenda Item: RCM 21A

Date Prepared: February 11, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager
FROM: John R. Sefton, Jr., Community Services Director
THROUGH: Susan J. Daluddung, Deputy City Manager
SUBJECT: Bravo Peoria – Saturday, March 9

Community Services is pleased to announce **Bravo Peoria**, a family-focused event to be held on Saturday, March 9 at the Sunrise Mountain Library. This annual event is sponsored by the Friends of the Peoria Public Library and is the largest book sale in the City of Peoria. The book sale begins at 9:00 a.m. All are invited to stop by to find some good reads!

Children's activities include craft-making and performances during the day. Each child will receive a free gift bag with prizes. Special performances begin at 10:00 a.m. and include:

10:00 a.m. *Reptile Adventures with Rich*
11:00 a.m. *Jolly Roger*
12:00 p.m. *A Great Little Balloon Company*
1:00 p.m. *Pirate Jimbo*

Our unique craft activities will encourage the “inner-artist” in all of us. Create your own bravo beading necklace, learn how professionals at Balloonatix make balloon animals, or design an original stamping creation. If you prefer, local artists will provide fun tattoos, face painting and henna art.

Teen gaming activities will be offered in the morning and “*learn to use your eReader*” sessions will be provided in the afternoon.

This event has something for everyone. So join us for a day of fun and learning.

Exhibit(s): Event Flier

Contact Name and Number: Mary Roberts, 773-7557

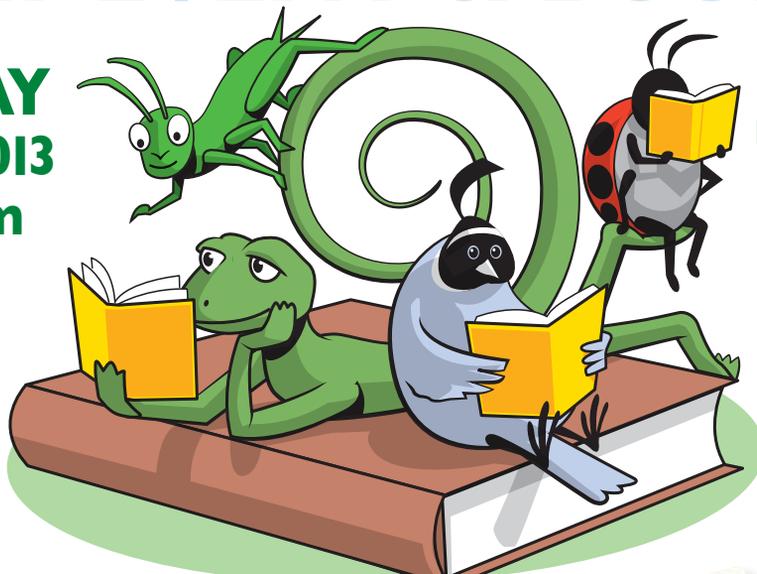
Friends of the Peoria Public Library present

BRAVO PEORIA!

ANNUAL FAMILY EVENT & BOOK SALE

SATURDAY
March 9, 2013
9 am - 2 pm

Giveaways,
Jailhouse Photos,
& North Peoria's
BIGGEST
Book Sale!



**AT THE SUNRISE
MOUNTAIN LIBRARY**
21109 N. 98TH AVE,
PEORIA, AZ

Henna Art
Face Painting / Tattoos
Balloonatix
Juggler / Magic Show
Reptile Adventures
and MORE!

Test Drive an eREADER!



Try Sony eReaders
free of charge.
Talk to a
Circulation or
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member today.



Use your library
card to check out a
Culture Pass **valid**
for two free
admissions to
participating Valley arts
and cultural institutions.

For more information go to:

http://phoenix.showup.com/page/culture_pass

**CITY OF PEORIA, ARIZONA
CITY MANAGER REPORT**

Agenda Item: RCM 21B

Date Prepared: February 23, 2013

Council Meeting Date: March 5, 2013

TO: Mayor and City Council
FROM: Carl Swenson, City Manager
SUBJECT: 2013 Multicultural Music Festival

Summary:

The Northwest Black History Committee is holding their Multicultural Music Festival and Black History Celebration on March 16, 2013 at Centennial Plaza. The theme of the event is "A Trip Down Memory Lane" that will include entertainment from the 60's such as national recording artist Brenton Wood and others. The festival will consist of a car show, vendors, and information/educational stations. There will be something for everyone.

The event is scheduled from 11:00 a.m. to 8:00 p.m. with a minimal cost of \$5 entrance fee.

**CITY OF PEORIA, ARIZONA
CITY MANAGER REPORT**

Agenda Item: RCM 21C

Date Prepared: February 23, 2013

Council Meeting Date: March 5, 2013

TO: Carl Swenson, City Manager
FROM: Claudia Luján, Assistant to the City Manager
SUBJECT: Sister Cities - St. Patrick's Day Event

Summary:

The Peoria Sister Cities Board is throwing a St. Patrick's Day Party in collaboration with Theater Works on Sunday, March 17, 2013. The celebration will take place outside the Peoria Center for the Performing Arts. Entertainment will include Irish Dancers, Pipers & Drummer, music by The Knockabouts, and showings of Tim O'Toole & The Wee Folk puppet show. There will be face painting, inflatables, kids' crafts sponsored by the Diversity Committee, as well as food and green beverages.

This is a free family event and will run from 12:00 noon to 5:00 p.m.

GET YOUR LEPRECHAUN ON!

ST. PATRICK'S DAY EVENT • MARCH 17th • 12pm-5pm
Peoria Center for the Performing Arts
8355 West Peoria Avenue

FOR MORE INFORMATION, CALL 623.773.7137
OR VISIT WWW.PEORIAAZ.GOV/SPECIALEVENTS

FREE!

Schedule O' Events

- 12:00pm - Irish Dancers
- 12:30pm - Pipers & Drummers
- 1:00pm - The Knockabouts
- 1:45pm - St. Patrick Costume contest
- 2:00pm - Tim O'Toole & The Wee Folk (inside Theater Works)
- 2:00pm - The Knockabouts return
- 2:45pm - Pet Parade
- 3:00pm - The Knockabouts return
- 3:30pm - Tim O'Toole & The Wee Folk (inside Theater Works)
- 4:00pm - The Knockabouts return

Food & beer garden, face painter, inflatables,
keepsake photos, Irish art exhibit
(schedule subject to change)



City of Peoria

SPONSORED BY

City of Peoria
Sister Cities Board

CITY OF PEORIA



DIVERSITY
COMMITTEE

Theater Works
Your Northwest Valley Theater

**CITY OF PEORIA, ARIZONA
CITY MANAGER REPORT**

Agenda Item: RCM 21D

Date Prepared: 19 February 2013

Council Meeting Date: 5 March 2013

TO: Carl Swenson, City Manager

FROM: Tamara Shreeve, Council Office and Grant Program Manager

THROUGH: John Schell, Director, Governmental Affairs and Council Office

SUBJECT: Council Subcommittee Update

Summary:

The purpose of this report is to update the Mayor and Council on the Council Subcommittee activities. The attached spreadsheet lists the Council Subcommittees and the agenda item topics that have been assigned to each Council Subcommittee. If the item has been reviewed at a subcommittee meeting, the outcome of that discussion is also listed.

Exhibit 1: Council Subcommittee assigned agenda items

Contact Name and Number: Tamara Shreeve, x 5173

**City of Peoria
Council Subcommittees**

**Community Culture
and Public Safety
Subcommittee**

Submitter	Subject	Sub- committee agenda date	Action	Study Session
Jeff Tyne / Susan D	Trail System Lighting	1/30/2012	Forward item to study session. Completed	7/3/2012
Jeff Tyne / Susan D	Field Rental Policy	1/30/2012	Forward item to study session. Completed	7/3/2012
Jeff Tyne / Susan D	Recreation Fees Policy	11/14/2011	Forward item to study session. Completed	3/20/2012
Jeff Tyne / Susan D	Veterans Discount Program	2/27/2012	Discussed item. Taken directly to Regular Council meeting. Completed	Regular Council Meeting 5/15/12
Jeff Tyne / Susan D	Establish "Peoria Friends of the Arts"	2/27/2012	Forward item to study session. Completed	12/4/2012
Jeff Tyne / Susan D	Youth Master Plan	4/9/2012	Forward item to study session. Completed	9/4/2012
Jeff Tyne / Susan D	Veterans Memorial Board Sponsorship	1/30/2012	Discussed item. Taken directly to Regular Council meeting. Completed	Regular Council Meeting 5/15/12
Claudia Lujan	Structure of the Sister Cities Board	6/25/2012	Item was discussed. Forward item to Council Study Session (6/25/12). Completed	
Roy Minter	False Alarm Ordinance	11/7/2011	Forward to study session (11/7/2011). Completed	4/17/2012
Dave Pearson	Recreational Vehicle Ordinance	1/11/2012	Forward to study session with full recommendation (1/11/12). Completed	6/5/2012
Tony Rivero	Recreational Vehicles City Code Section 14-110	1/11/2012	Forward to study session with full recommendation (1/11/12). Completed	6/5/2012

**City of Peoria
Council Subcommittees**

Carlo Leone	Traffic calming agenda item	4/11/2012	Forward to study session. Completed	Regular Council Meeting 6/19/12
Carlo Leone	Traffic management agenda item	4/11/2012	Item discussed. Infomational only.	NA
Roy Minter	Park Ranger Staffing Study	12/14/2011	Informational item.	NA
Carlo Leone	Feral Cat Control	9/10/2012	Discussion only. Complete.	NA
Carlo Leone	Residential Parking	11/15/2012	Item discussed. Forward to Council Study Session.	
Carlo Leone	Dirt Ordinance	11/15/2012	Discussion only. Complete.	NA
Jamal Rahimi/Andy Grainger	Neighborhood Traffic Management Program (NTMP) Policy Change	4/11/2012	Item discussed. Infomational only. Completed	NA
Tamara Shreeve/Susan Thorpe	Community/Outside Agency Funding & Assistance Policy	6/25/2012	Item was discussed. Forward item to Council Study Session (6/25/12). Completed	11/13/2012
Ron Aames	Roadside Memorials	11/15/2012	Discussion only. Complete.	NA
Carlo Leone	Feeding Nuisance Animals	9/10/2012	Item was discussed. Staff will bring draft ordinance back to Subcommittee. (9/10/12)	
Ron Aames	Permissible Number of Animals per Residence	9/10/2012	Discussion only. Complete.	NA

**City of Peoria
Council Subcommittees**

**General Government
Subcommittee**

Submitter	Subject	Sub- committee agenda date	Action	Study Session
Brent Mattingly	Utility bill format	11/14/2011	Forward the item for full Council Study Session discussion of solid waste service options and rates. Completed	2/7/2012
Tony Rivero	Residential Development Impact Fees	11/14/2011	Consensus of the subcommittee members was to wait for the full Impact Fee Study to address policy issues identified by Council.	7/3/2012 10/23/2012
Dave Pearson	Itemizing Utility Bill	12/19/2011	Forward the item for full Council Study Session discussion of solid waste service options and rates. Completed	2/7/2012
Steve Kemp	Adoption of Resolution supporting designating certain areas of the City with Peoria addresses and zip codes	2/13/2012	Will be placed as a regular agenda item.	Regular Agenda 7/3/12
Katie Gregory	Development Service User Fees	2/13/2012	Forward to Council Study Session. Completed.	7/3/2012

**City of Peoria
Council Subcommittees**

Policy and Appointments Subcommittee				
Submitter	Subject	Sub-committee agenda date	Action	Study Session
Dave Pearson	Volunteer Appreciation	11/7/2011 1/10/2012	No further Action. Completed (11/7/11). Revisited item on 1/10/12. No further action. Completed	NA
Dave Pearson	B&C Appointment Process	11/7/2011 12/13/2011 1/10/2012	Bring back to Subcommittee for further discussion (11/7/11). Administrative action - Use the new application form. Interviews and Resumes will be at the discretion of the SC. (12/13/11). Completed. Revisited item on 1/10/12. Completed	NA
Wanda Nelson	Board and Commission Appointments & Reappointments	Ongoing	Appointments and reappointments reviewed and recommended by subcommittee. Ongoing topic.	NA
Dave Pearson	Charter Amendments	12/13/2011 1/10/12 1/24/2012	Bring back to Subcommittee for further discussion (12/13/11). Discussed seven proposed charter amendments. Forward 6 of those to Study Session. One proposed amendment was withdrawn (1/10/12). Reviewed remainder charter amendments. Forward charter amendments to study session. (1/24/2012) Completed	2/21/2012

**City of Peoria
Council Subcommittees**

Dave Pearson	Council Ethics Committee	11/7/2011 12/13/2011 1/10/2012	Bring back to Subcommittee for further discussion (11/7/11). Bring back to Subcommittee. Include a process flow chart (12/13/11). Forward to study session with consensus recommendation (1/10/12). Completed	2/7/2012
Dave Pearson	CP1-5 Appointments to Boards and Commission	11/7/2011 12/13/11	Bring back to Subcommittee for further discussion (11/7/11). Consensus recommendation to forward to study session (12/13/11). Completed	5/15/2012
Dave Pearson	CP 1-2 review. Edit Council Meeting Procedures to reflect Subcommittee Structure	12/13/2011	Bring back to subcommittee for further discussion (12/13/11).	
Dave Pearson	Council Role in review and approval of director appointments	12/13/2011	Consensus to move forward to regular council agenda/through a City Manager's report. Completed	Regular Council Meeting 1/3/2012

**City of Peoria
Council Subcommittees**

Susan Thorpe	Council Code of Ethics	2/14/2012 3/15/2012 4/10/12 5/8/12 9/11/12	Discussed item - continue discussion at the next meeting (2/14/2012). Discussed Item - continue discussion at the next meeting (3/15/2012). Discussed item - will continue discussion at the next meeting (4/10/12). Discussed item-continue discussion at the next meeting (5/8/12). Consensus to forward draft policy to Study Session (9/11/2012). Completed.	
Dave Pearson	Code of Ethics for Elected Officials and Citizen Advisory Committees	2/14/2012 3/15/2012 4/10/12 5/8/12 9/11/12	Discussed item - continue discussion at the next meeting (2/14/2012). Discussed Item - continue discussion at the next meeting (3/15/2012). Discussed item - will continue discussion at the next meeting (4/10/12). Discussed item-continue discussion at the next meeting (5/8/12). Consensus to forward draft policy to Study Session (9/11/2012). Completed.	

**City of Peoria
Council Subcommittees**

Sustainable Development and Public Services Subcommittee				
Submitter	Subject	Sub-committee agenda date	Action	Study Session
Chris Jacques	Political Signs Zoning Ordinance	11/2/2011	Forward item to Council Study Session. Completed	11/15/2011
Chris Jacques/ Susan D.	Open Space Preservation Program and Decision Support Model	2/1/2012	Start community outreach activities and forward item to Council Study Session. Completed	8/21/2012
Chris/Scott and Susan D.	Digital Billboards - Civic Engagement	11/7/2011	Forward Item to Study Session. Completed	11/15/2011
Dave Pearson	Council Not-For-Profit and Housing Subcommittee	11/8/2011 6/6/12	Bring back to subcommittee for further discussion upon completion of research and alternative identification (11/8/11). Item was discussed. Forward item to study session (6/6/12). Completed	
Cathy Carlat	Not for Profit Committee	11/8/2011 6/6/12	Bring back to subcommittee for further discussion upon completion of research and alternative identification (11/8/11). Item was discussed. Forward Item to study session (6/6/12). Completed	
Scott Whyte/ Chris Jacques/ Susan D.	Old Town Entertainment District Designation	12/7/2011 1/4/2012	Bring back to subcommittee for further discussion (12/7/11). Forward to Regular Council Meeting (1/14/2012). Completed	Regular Council Meeting 1/17/2012
Bill Mattingly	Dial-a-Ride rates	11/17/2011	Forward item to Council Study Session. Completed	4/17/2012

**City of Peoria
Council Subcommittees**

Ron Aames	Transit Jurisdictional Equity Position	11/17/2011	Informational item. Forward information, through a City Manager's report, to the Council on a Regular Council Agenda. Completed	Regular Council mtg. 1/3/2012
Susan Thorpe	Solid Waste Services	12/1/2011	Forward Item to Council Study Session. Completed	2/7/2012
Bill Mattingly/ Susan Thorpe	Commercial Solid Waste Services	12/15/2011	Forward Item to Council Study Session. Completed	2/7/2012
Dave Pearson	Change in City Ordinance regarding multi-family solid waste service	1/5/2012	Item was discussed, then withdrawn by Councilman Pearson. Completed	NA
Scott Whyte	Old Town Indicators	6/6/2012	Item was discussed. Forward item to Study Session (6/6/2012). Completed.	8/21/2012
Chris Jacques	Senate Bill 1598-Aggregate Mining	6/6/2012	Item was discussed. Forward item to Study Session (6/6/2012). Completed.	8/21/2012
Carlo Leone	Street Maintenance	11/7/2012	Item was discussed. No further action needed.	NA