

City Council Meeting Notice & Agenda - RESULTS



Tuesday, January 08, 2013
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Regular Meeting 7:00 P.M. Convene

Pledge of Allegiance
Roll Call

Final Call To Submit Speaker Request Forms
Presentation

1. Christmas for the Troops
2. Presentation to Outgoing Vice Mayor Ron Aames
3. Presentation to Outgoing Councilmembers Joan Evans and Dave Pearson

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 – Old Business

4C. **Disposition of Absence - PASSED**

Discussion and possible action to excuse the absence of Mayor Bob Barrett from the December 4, 2012 Special Meeting and Study Session and Regular Meeting.

Mayor
Bob Barrett

Palo Verde
District
Ron Aames,
Vice Mayor

Acacia
District
Tony Rivero

Ironwood
District
Dave Pearson

Mesquite
District
Cathy Carlat

Pine
District
Carlo Leone

Willow
District
Joan Evans

5C. **Minutes - PASSED**

Discussion and possible action to approve the following:

December 4, 2012 Meeting Minutes
December 18, 2012 Meeting Minutes

6C. **Contract Amendment, City Attorney - PASSED**

Discussion and possible action to approve amendments to the Terms and Conditions of Employment Agreement with the City Attorney.

7C. **Contract Amendment, Presiding Municipal Judge - PASSED**

Discussion and possible action to approve amendments to the contract for the Presiding Municipal Judge.

SWEARING IN BY PRESIDING MUNICIPAL JUDGE GEORGE ANAGNOST AND SEATING OF NEW COUNCIL

Councilmembers:

Ironwood District Bill Patena
Mesquite District Cathy Carlat
Willow District Jon Edwards

RECESS (approximately 15 minutes)

**RECONVENE
ROLL CALL**

Consent – Old Business

8C. **Appointments, Boards and Commissions - PASSED**

Discussion and possible action to approve the recommendations from the Council Subcommittee on Policy and Appointments pertaining to the following appointments, and adopt the Resolutions as presented:

Adopt **RES. 2013-01** appointing George Johnson, as a regular member, to the Citizens Commission on Salaries for Elected City Officials,

Adopt **RES. 2013-02** appointing William Schindler, as a regular member, to the Industrial Development Authority,

Adopt **RES. 2013-03** reappointing Shawn Hutchinson, as a regular member, to the Municipal Development Authority,

Adopt **RES. 2013-04** appointing William Connor, as a regular member, to the Parks and Recreation Board,

Adopt **RES. 2013-05** appointing George Johnson, as a regular member, to the Public Safety Personnel Retirement System – Fire, and

Adopt **RES. 2013-06** appointing George Johnson, as a regular member, to the Public Safety Personnel Retirement System – Police.

9C. **City Council 2013 Meeting Schedule - PASSED**

Discussion and possible action to adopt **RES. 2013-08** approving a City Council meeting schedule for the 2013 calendar year.

10C. **Contracts, Willis of Arizona, Inc., Workers' Compensation Program and General Liability Program - PASSED**

Discussion and possible action to award two contracts to Willis of Arizona, Inc., for the Workers' Compensation Program and for the General Liability Program for calendar year 2013.

11C. **Equipment Replacement, Sports Facilities Division - PASSED**

Discussion and possible action to: (a) approve the purchase and replace eighteen pieces of turf maintenance equipment; and (b) approve a budget amendment in the amount of \$439,259, from the General Fund Contingency account, with \$369,047 to the Sports Complex Equipment Reserve Other Vehicles account and \$70,212 to the Fleet Equipment Reserve Other Vehicles account.

12C. **Budget Adjustment, Finance Department, Forklift Repair Cost - PASSED**

Discussion and possible action to approve a budget adjustment in the amount of \$4,900 from the General Fund Non-Departmental Contingency account to the Inventory Control Division Motor Vehicle Parts/Batteries/Accessories account for the replacement of a large industrial battery in the electric forklift at the Inventory Control Division of the Finance Department.

13C. **Budget Transfer, Self-Certification Review Consultant - PASSED**

Discussion and possible action to authorize a budget transfer in an amount not-to-exceed \$30,000 from the General Fund Reserves Contingency account to the Building Development Other Professional Services account for consulting services associated with assessing a building self-certification program.

14C. **Salt River Project Power Distribution Easement, 75th Avenue and Thunderbird Road - PASSED**

Discussion and possible action to adopt **RES. 2013-07** authorizing the execution of a Power Distribution Easement to Salt River Project for the relocation and maintenance of an underground utility line associated with the construction of the 75th Avenue and Thunderbird Road Intersection Widening Project.

15C. **Final Plat, The Meadows Parcel 4A, Deer Valley Road and 93rd Avenue - PASSED**

Discussion and possible action to approve the Final Plat of The Meadows Parcel 4A, located at Deer Valley Road and 93rd Avenue, subject to stipulations.

16C. **Replat, Vistancia Village A Parcel G2, Lone Mountain Road and Vistancia Boulevard - PASSED**

Discussion and possible action to approve the Replat of Lots 18, 19, 24-26, 28, 29, and Slope Easement across Lots 7-11 and 14-16 of Vistancia Village A Parcel G2, located at Lone Mountain Road and Vistancia Boulevard, subject to stipulations.

Regular Agenda

New Business

17R. **Election of Vice Mayor - PASSED**

Discussion and possible action to establish term length, nominate, and elect a Vice Mayor.

18R. **Election of Mayor Pro Tem - PASSED**

Discussion and possible action to establish term length, nominate, and elect a Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor.

19R. **Council Subcommittee Appointments - PASSED**

Discussion and possible action to adopt **RES. 2013-09, RES. 2013-10, RES. 2013-11,** and **RES. 2013-12** appointing Councilmembers to Council Subcommittees.

20R. **Real Estate Purchase, Fire Maintenance Building - PASSED**

Discussion and possible action to: (a) authorize the acquisition of an industrial building located at 8557 North 78th Avenue to be used for the maintenance of fire vehicles and equipment; and (b) approve a budget adjustment in the amount of \$56,400 from the Fire Support Services Facility Construction account to the Land account.

21R. **Contract, Willdan Engineering, Building Plan Review and Inspection Services - PASSED**

Discussion and possible action to authorize the City Manager to enter into a term contract with Willdan Engineering to provide building plan review and inspection services plus equipment on an as-needed basis for the Economic Development Services Department for an initial term of one year, with an option to extend.

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

22. **Council Calendar**

23. **Reports with Presentation**

A. City of Peoria 2013 Citizen Survey

24. **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. 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.

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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>.