

City Council Meeting Notice & Agenda – RESULTS



Tuesday, January 22, 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 - PASSED**

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: (a) Discussion and consultation with legal counsel and designated representatives of the public body pertaining to labor negotiations; and (b) Discussion of records exempt by law from public inspection regarding campus security.

Study Session Agenda

Subject(s) for Discussion Only - DISCUSSION ONLY – NO ACTION TAKEN

2. 2013 Labor Negotiations

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)
4. Discussion of records exempt by law from public inspection regarding campus security. (Pursuant to A.R.S. § 38-431.03.A.2)

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

Presentation

5. Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the January 8, 2013 City Council meeting:
 - George Johnson appointed to the Citizens Commission on Salaries for Elected City Officials,
 - George Johnson appointed to the Public Safety Personnel Retirement System - Fire,
 - George Johnson appointed to the Public Safety Personnel Retirement System - Police,
 - William Schindler appointed to the Industrial Development Authority, and
 - William Conner appointed to the Parks and Recreation Board.

6. Bioinspire Update

Consent Agenda

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Consent

7C. **Minutes - PASSED**

Discussion and possible action to approve the January 8, 2013 City Council meeting minutes.

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

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

Adopt **RES. 2013-13** appointing Matthew Johnson, as an alternate member, to the Personnel Board, and

Adopt **RES. 2013-14** appointing Shawn Hutchinson, as a regular member, to the Planning and Zoning Commission.

9C. **License Agreement, Housing Authority of Maricopa County, Parking, Municipal Operations Center - PASSED**

Discussion and possible action to enter into a License Agreement with the Housing Authority of Maricopa County to provide parking for six county-owned vehicles at the Municipal Operations Center.

10C. **Council Policy, Development Services User Fees Cost Recovery Policy - PASSED**

Discussion and possible action to adopt the Development Services User Fees Cost Recovery Policy which establishes a set procedure for reviewing and adjusting fees and identifies cost recovery targets and pricing policy considerations.

Regular Agenda

New Business

11R. **PUBLIC HEARING - Liquor License, Young Brothers Pizza, Located at 8996 West Union Hills Drive Suite 105 - PASSED**

PUBLIC HEARING: RE: A New Restaurant Liquor License (Series 12) for Young Brothers Pizza, located at 8996 West Union Hills Drive Suite 105, Abedin Ollomani, Applicant, LL#20007031.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Young Brothers Pizza, located at 8996 West Union Hills Drive Suite 105, Abedin Ollomani, Applicant, LL#20007031.

12R. **PUBLIC HEARING - General Plan Amendment, Land Use Map, Cholla Hills, State Route 74 and Old Lake Pleasant Road - PASSED**

PUBLIC HEARING: RE: A request to amend the General Plan Land Use Map by re-designating approximately 23 gross acres located northwest of State Route 74 and Old Lake Pleasant Road from Residential Estate 0-2 du/ac to Neighborhood Commercial.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **RES. 2013-15** approving an amendment to the General Plan Land Use Map by re-designating a site encompassing approximately 23 gross acres, located northwest of State Route 74 and Old Lake Pleasant Road from Residential Estate 0-2 du/ac to Neighborhood Commercial (GPA 11-0010).

13R. **PUBLIC HEARING - Rezoning & Major Planned Area Development Amendment, Cholla Hills, State Route 74 and Old Lake Pleasant Road - PASSED**

PUBLIC HEARING: RE: A request to amend the existing Estates at Lakeside Planned Area Development and rezone an additional 244 gross acres located northwest of State Route 74 and Old Lake Pleasant Road increasing the overall project area and renaming it to Cholla Hills Planned Area Development.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2013-02** approving an amendment to the existing Estates at Lakeside Planned Area Development and rezone an additional 244 gross acres located northwest of State Route 74 and Old Lake Pleasant Road increasing the overall project area and renaming it Cholla Hills Planned Area Development. (Z 98-03A.1).

14R. **Ground Lease, Peoria Sports Park, LLC - PASSED**

Discussion and possible action to authorize the City Manager to enter into a Ground Lease with Peoria Sports Park, LLC for development of the mixed-use redevelopment project.

15R. **Electronic Digital Billboard Civic Engagement Results – Council directed staff to bring item on electronic billboards to a future Study Session**

Discussion and possible action to provide direction to staff related to the digital billboard civic engagement process.

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Reports from City Manager

16. **Council Calendar**

17. **Reports with Presentation**

- A. Pioneer Community Park Public Art
- B. School Safety Procedures
- C. Legislative Briefing - Arizona 51st Legislature – 1st Regular Session

18. **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. Parks, Recreation, Open Space and Trails Master Plan Update (PROST)
- B. 2013 PACE Conference
- C. Credentialed Manager Designation - Julie Ayers, Human Resources Director

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>.