

City Council Meeting Notice & Agenda – RESULTS



Tuesday, February 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 - 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 discussion and consultation with legal counsel and designated representatives of the public body pertaining to labor negotiations.

(The Executive Session will be held directly following the 7:00 p.m. Regular City Council Meeting.)

Study Session Agenda

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

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

2. 2013 Economic Development Update

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

Presentation

4. 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.

Consent Agenda

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Consent

5C. **Minutes - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to adopt **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 - PASSED**

Discussion and possible action 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.

8C. **Contract, Sellers & Sons, Inc., Murphy Park Field, Lighting - PASSED**

Discussion and possible action to: (a) award a contract to Sellers & Sons, Inc. in the amount of \$124,195 for the replacement of light poles and fixtures at Murphy Park; (b) authorize owner's contingency in the amount of \$10,805; (c) authorize the use of general fund reserves; and (d) approve 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 - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to approve 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 - PASSED**

Discussion and possible action to authorize the City Manager to enter into an Exclusive Negotiating Agreement with Blue Ocean Biomanufacturing to develop a facility in Peoria.

Call To The Public (Non-Agenda Items)

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Reports from City Manager

15. **Council Calendar**

16. **Reports with Presentation**

A. Mobile Application for Non-Emergency Reporting - PeoriaAZ Civic Reporter

B. Police Department Mobile Phone Application

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.)**

A. Distinguished Budget Presentation Award

B. 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*

Mayor
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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>.