

City Council Meeting Notice & Agenda - RESULTS



Tuesday, February 19, 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.

Study Session Agenda

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

2. Peoria Development and Infrastructure Planning Update

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

Presentation

4. Recognition of Outgoing Deputy City Manager, Susan Thorpe.
5. Youth Advisory Board Delegates - Overview of Congress of Cities

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

- 6C. **Grant, Peoria Fire Department, Arizona Department of Homeland Security, Fiscal Year 2010 Reallocated Funds - PASSED**

Discussion and possible action to: (a) accept the \$10,434 grant award from the Arizona Department of Homeland Security for reallocated Fiscal Year 2010 funds for chemical, biological, radiological, nuclear, explosive (CBRNE) weapon detection, response and decontamination capabilities; and (b) approve a budget adjustment in the amount of \$10,434 from the Proposed Grants Contingency Account to various accounts in the Homeland Security Fund to provide expenditure authority.

- 7C. **Intergovernmental Agreement Amendment, State of Arizona, Department of Transportation, Traffic Signal Heads, Various Locations - PASSED**

Discuss and possible action to adopt **RES. 2013-24** to approve Amendment One to the Intergovernmental Agreement between the Arizona Department of Transportation and the City of Peoria for upgrading the 8-inch traffic signal heads to 12-inch LED traffic signal heads at various locations.

8C. **Purchase, Replacement Vehicle, Police Department - PASSED**

Discussion and possible action to: (a) approve the early replacement of vehicle #1419; and (b) authorize a budget amendment in the amount of \$29,906 from the Fleet Reserve Fund Contingency Account to the Fleet Reserve Fund Automobiles Account in the amount of \$27,468 and to the Police Department Automobiles Account in the amount of \$2,438.

9C. **Easement, Salt River Project Irrigation, 75th Avenue and Thunderbird Road Intersection Widening Project - PASSED**

Discussion and possible action to adopt **RES. 2013-23** authorizing the execution of an Irrigation Easement to Salt River Project for the relocation and maintenance of irrigation facilities associated with the construction of the 75th Avenue and Thunderbird Road Intersection Widening Project.

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

Discussion and possible action to adopt **RES. 2013-21** accepting Deeds and Easements for various Real Property interests acquired by the City.

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

Discussion and possible action to adopt **RES. 2013-22** 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.

12C. **Land Donation, Downtown Peoria Residential Lots, 86th Avenue and Jefferson Street - PASSED**

Discussion and possible action to adopt **RES. 2013-25** authorizing the donation of vacant residential land located at approximately 86th Avenue and Jefferson Street to Habitat for Humanity Central Arizona.

13C. **Budget Adjustment, Office of the City Attorney, Peoria Sports Park, Outside Counsel - PASSED**

Discussion and possible action to approve a budget adjustment in the amount of \$30,000 from the Half Cent Sales Tax Contingency account to the City Attorney Civil Division Operating account for Legal Services to retain outside counsel for negotiations with the Peoria Sports Park mixed use redevelopment project.

14C. **Fiscal Year 2013 Second Quarter Budget Amendments - PASSED**

Discussion and possible action to approve the Fiscal Year 2013 Second Quarter budget amendments.

15C. **Investment Report, Quarter Ended December 31, 2012** - **PASSED**

Discussion and possible action to review and accept the Investment Report for the Quarter Ended December 31, 2012.

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

16. **Council Calendar**

17. **Reports with Presentation**

A. P83 Party

Reports from City Council
Reports from the Mayor

Adjournment

Vistancia Community Facilities District Board Meeting

Convene immediately following Regular City Council Meeting

Roll Call Final Call To Submit Speaker Request Forms

VCFD Consent Agenda

CONSENT AGENDA: All items listed with a "C" are considered to be routine or have been previously reviewed by the District Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member 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.

18C. **Minutes - PASSED**

Discussion and possible action to approve the November 13, 2012 Vistancia Community Facilities District meeting minutes.

19C. **VCFD Investment Report for the Quarter Ended December 31, 2012 - PASSED**

Discussion and possible action to review and accept the Investment Report for the Quarter Ended December 31, 2012.

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

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>.