

# City Council Meeting Notice & Agenda - RESULTS



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 - 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**

2. Proposed Site and Building Development Initiatives – **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

### **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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 –**  
**(a) Council approved amending the existing public arts process**  
**(b) Council rejected the recommended artwork for Pioneer Community Park**

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 - PASSED**

**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 - PASSED**

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 - PASSED**

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 - PASSED**

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)

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## 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>.

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