

City Council Meeting Notice & Agenda - RESULTS



Tuesday, March 19, 2013
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Special Meeting

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: Discussion and possible action to authorize the holding of an Executive Session for the purpose of: (a) discussion with City staff concerning negotiations for the purchase, sale, or lease of City real property in the vicinity of 83rd Avenue and Paradise Lane pursuant to A.R.S. § 38-431.03.A.7; and (b) 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

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

Executive Session

To convene following the 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

2. Pursuant to A.R.S. § 38-431.03.A.3: (a) discussion with City staff concerning negotiations for the purchase, sale, or lease of City real property in the vicinity of 83rd Avenue and Paradise Lane pursuant to A.R.S. § 38-431.03.A.7; and (b) 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

3. United Blood Services of Arizona - HERO Award
4. American Cancer Society - April 27, 2013 Relay for Life Event

Consent Agenda

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Consent

- 5C. **Contract, The Groundskeeper, Inc., Westwing Parkway Median, Water Meters**
- PASSED

Discussion and possible action to: (a) award a contract to The Groundskeeper, Inc. in the amount of \$98,106 to install three new water meters and service for the Westwing Parkway medians; (b) authorize owner's contingency in the amount of \$11,894; (c) authorize the use of General Fund Reserves; and (d) approve a budget transfer in the amount of \$110,000 from the General Fund Contingency account to the Contracted Landscape Maintenance Division account.

- 6C. **Intergovernmental Agreement, Outside Counsel, On-Line Travel Companies Tax Assessment** - **PASSED**

Discussion and possible action to authorize the City Attorney to execute an Intergovernmental Agreement for the retention of Special Counsel for the On-Line Travel Companies Tax Assessment.

- 7C. **Bailment Agreement Extension and Memorandum of Understanding, West Valley Art Museum** - **PASSED**

Discussion and possible action to authorize the City Manager to extend the term of the Bailment Agreement with the West Valley Art Museum related to the art collection to June 30, 2014 and the Memorandum of Understanding with the West Valley Art Museum related to operating the City Hall Art Gallery.

8C. **Neighborhood Traffic Management Program, Various Locations** - PASSED

Discuss and possible action to adopt **RES. 2013-29** and **RES. 2013-30** establishing two additional Residential Traffic Control Areas for the Neighborhood Traffic Management Program as follows:

- Citrus Garden Estates – area bounded by Williams Road to the north, 83rd Avenue to the east, Via Montoya Drive to the south, and 87th Avenue to the west.
- Calle Lejos Rural – area bounded by Villa Lindo to the north, 67th Avenue to the east, Pinnacle Peak Road to the south and 71st Avenue to the west.

9C. **Easement, Arizona Public Service Utility, Peoria Sports Complex Improvements**
- PASSED

Discussion and possible action to adopt **RES. 2013-31** authorizing the execution of a Utility Easement to Arizona Public Service for the installation and maintenance of electrical facilities associated with the construction of the Peoria Sports Complex Improvements.

10C. **Replat, Comerica Bank, 75th Avenue and Thunderbird Road** - PASSED

Discussion and possible action to approve the Replat of Comerica Bank, located at the southwest corner of 75th Avenue and Thunderbird Road, subject to stipulations.

11C. **Final Plat, Tierra Del Rio Parcel 27, 99th Avenue and Jomax Road** - PASSED

Discussion and possible action to approve the Final Plat of Tierra Del Rio Parcel 27, located north of Jomax Road and west of 99th Avenue, subject to stipulations.

12C. **Budget Transfers, Community Services Department** - PASSED

Discussion and possible action to approve a budget transfer in the amount of \$46,000 from the General Fund Contingency account to the Main Library - Other Professional Services account in the amount of \$6,000 and to the Aquatics - Swimming Pool Supplies and Part Time Wages account in the amount of \$40,000 to supplement operating budgets for unavoidable operations related overages that have occurred in the current fiscal year.

Regular Agenda

New Business

13R. **Contract Amendment, Mortenson Construction, Peoria Sports Complex Improvements, 83rd Ave & Stadium Way - PASSED**

Discussion and possible action to: (a) approve Contract Amendment No. 2 to Mortenson Construction in an amount not to exceed \$474,666 for the Final Guaranteed Maximum Price construction contract for the Seattle Mariners and San Diego Padres clubhouse improvements; and (b) approve a budget amendment in the amount of \$108,611 to establish the appropriation needed to expend funds received from the Seattle Mariners and San Diego Padres to pay for improvements which exceed the City's available capital budget.

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

14. **Council Calendar**

15. **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. "Fix a Leak Week"

B. 37th Annual Dolly Sanchez Memorial Easter Egg Hunts

C. Peoria Arts and Cultural Festival - Community Center Re-Dedication

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>.