

# City Council Meeting Notice & Agenda - **RESULTS**

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Tuesday, April 23, 2013  
City Council Chamber  
8401 West Monroe Street  
Peoria, AZ 85345

## Study Session

5:00 P.M. Convene

**Roll Call**  
**Final Call To Submit Speaker Request Forms**

### Study Session Agenda

#### Subject(s) for Discussion Only

1. 2013 National Citizen Survey Results – **DISCUSSION ONLY – NO ACTION TAKEN**
2. Youth Advisory Board Member Participation at Council Meetings – **DISCUSSION ONLY – NO ACTION TAKEN**

#### **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**

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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

# Regular Meeting

7:00 P.M. Convene

**Pledge of Allegiance**

**Roll Call**

**Final Call To Submit Speaker Request Forms**

**Presentation**

3. "Autism Awareness Month" Proclamation

## 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

- 4C. **Appointments, Boards and Commissions - PASSED**

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

Adopt **RES. 2013-35** removing Meg Grose and Jasmine Kunkes, from the Youth Advisory Board and appointing Kalima Nameth, as a replacement alternate member, and Joie Duplessis, as a replacement regular member, and

Adopt **RES. 2013-36** reappointing Kalima Nameth, as an alternate member, to the Youth Advisory Board.

- 5C. **Intergovernmental Agreement, Maricopa County Department of Emergency Management, Emergency Operations Plan, Multi-Jurisdictional Hazardous Mitigation Plan and Wildland Fire Protection Plan Development - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the Maricopa Department of Emergency Management for the development of an Emergency Operations Plan and the development and maintenance of a multi-jurisdictional Hazardous Mitigation Plan and a Wildland Fire Protection Plan.

6C. **Intergovernmental Agreements, Arizona Department of Transportation, 75th Avenue and Cactus Road Intersection Improvements and 75th Avenue and Peoria Avenue Intersection Improvements - PASSED**

Discussion and possible action to: (a) approve two separate joint project agreements with the Arizona Department of Transportation for the design, utility relocation, construction, construction management, operation, and maintenance of the proposed intersection improvement projects at 75th Avenue and Cactus Road and at 75th Avenue and Peoria Avenue; and (b) approve a budget amendment in the amount of \$209,473 from the 75th Avenue and Cactus Road Intersection Improvements account to the 75th Avenue and Peoria Avenue Intersection Improvements account to ensure there are sufficient funds in each project to meet the terms of the agreements.

7C. **Memorandum of Understanding, Sun City Fire District, Mass Casualty Supplies - PASSED**

Discussion and possible action to approve a Memorandum of Understanding with the Sun City Fire District to transfer one (1) Mass Casualty Module to the Sun City Fire District for maintenance and system-wide deployment.

8C. **Purchase, LN Curtis, Self Contained Breathing Apparatus Communication Equipment- PASSED**

Discussion and possible action to approve the purchase of the Draeger Self Contained Breathing Apparatus Communication Equipment from LN Curtis as outlined in the Fiscal Year 2013 Capital Improvement Plan.

9C. **Trust Agreement Amendment, Employee Benefits Trust and Workers' Compensation Trust - PASSED**

Discussion and possible action to approve the First Amended and Restated Trust Agreement for the Employee Benefits Trust and Workers' Compensation Trust to accurately reflect the operation of the self-funded plans.

10C. **Contract, Recreation Accessibility Consultants, LLC, Americans with Disabilities Act Accessibility Audit - PASSED**

Discussion and possible action to: (a) approve a cooperative purchase through an existing City of Glendale contract (RFP 12-23) with Recreation Accessibility Consultants, LLC to provide an Americans with Disabilities Act accessibility audit for parks and recreation facilities in order to meet Title II of the 2010 Design Standards issued by the Department of Justice; and (b) approve a budget transfer in the amount of \$63,530 from the General Fund Contingency account to the Community Services Department Administration, Other Professional Services account.

11C. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2013-37** accepting Deeds and Easements for various Real Property interests acquired by the City.

12C. **Designate Roadways, Establish Rights-of-Way, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2013-38** designating 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.

## Regular Agenda

### New Business

13R. **Code Amendment, Chapter 19, Employee Organizations – Memoranda of Understanding may be executed for a period not to exceed four (4) years.**

Discussion and possible action to adopt **ORD. 2013-05** amending Peoria City Code (1992 Edition) Section 19-21 to amend the maximum term length of Memoranda of Understanding with employee organizations.

14R. **Memorandum of Understanding, City of Peoria Police Supervisors - PASSED**

Discussion and possible action to approve the Memorandum of Understanding for the City of Peoria Police Supervisors (COPPS) from July 1, 2013 through June 30, 2017, establishing wages, hours and work conditions.

15R. **PUBLIC HEARING - General Plan Amendment, Land Use Map, Sunset Ranch II, Lake Pleasant Parkway and Williams Road - PASSED**

**PUBLIC HEARING:** RE: A request to for a minor amendment to the General Plan Land Use Map to change the designation of approximately 4.93 acres of land located west of Lake Pleasant Parkway between Williams and Pinnacle Peak Road from Residential Estate (0-2 du/ac) to Residential Low (2-5 du/ac)(Case GPA12-0007).

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. 2013-39** approving a minor amendment to the General Plan Land Use Map to change the designation of approximately 4.93 acres of land located west of Lake Pleasant Parkway between Williams and Pinnacle Peak Road from Residential Estate (0-2 du/ac) to Residential Low (2-5 du/ac)(Case GPA12-0007).

16R. **PUBLIC HEARING - Rezoning / Major Planned Area Development Amendment, Sunset Ranch II, Lake Pleasant Parkway and Williams Road - PASSED**

**PUBLIC HEARING:** RE: A request to rezone approximately 4.93 acres from General Agricultural (AG), and add it to the existing Sunset Ranch II Planned Area Development as proposed under zoning case Z05-25A.4.

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. 2013-06** rezoning approximately 4.93 acres from General Agricultural (AG), and add it to the existing Sunset Ranch II Planned Area Development as proposed under zoning case Z05-25A.4.

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## Reports from City Manager

### 17. Council Calendar

## 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>.