

City Council Meeting Notice & Agenda - RESULTS



Tuesday, May 21, 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**

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.

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

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

**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

2. 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

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. Recognition of Outgoing Assistant to the City Manager, Claudia Lujan

Consent Agenda

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Consent

4C. **Grant, Governor’s Office of Highway Safety, DUI Enforcement and Overtime - PASSED**

Discussion and possible action to: (a) authorize the City Manager to accept \$64,000 from the Governor’s Office of Highway Safety to be used by the Peoria Police Department for DUI enforcement efforts and; (b) approve a budget adjustment of \$64,000 from the Proposed Grants Contingency account to the Governor’s Office of Highway Safety Grant Overtime and Automobile accounts.

5C. **Contract, J. Banicki Constuction, Inc., Street Reconstruction and Rehabilitation, Various Locations - PASSED**

Discussion and possible action to: (a) award two separate contracts to J. Banicki Construction, Inc. in the amounts of \$2,607,734.49 and \$137,013.48 for pavement replacement work at various locations; and (b) authorize the use of Capital Improvement Project Funds in the amount of \$2,744,747.97 to pay for the work.

6C. **Investment Report, Quarter Ending March 31, 2013 - PASSED**

Discussion and possible action to approve the Investment Report for the quarter ending March 31, 2013.

7C. **Maintenance Improvement District No. 1125, The Meadows 4A, 93rd Avenue and Deer Valley Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-42** intention and ordering the formation of proposed Maintenance Improvement District No. 1125, The Meadows 4A, located at 93rd Avenue and Deer Valley Road; and adopt **RES. 2013-43** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

8C. **Street Light Improvement District No. 1067, The Meadows 4A, 93rd Avenue and Deer Valley Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-44** intention and ordering formation of proposed Street Light Improvement District No. 1067, The Meadows 4A, located at 93rd Avenue and Deer Valley Road; and adopt **RES. 2013-45** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

9C. **Easement, Salt River Project Power Distribution, 71st Avenue and Cholla Street - PASSED**

Discussion and possible action to approve RES. 2013-46 authorizing the execution of a Power Distribution Easement to Salt River Project for the relocation and maintenance of underground utility lines east of 71st Avenue and south of Cholla Street along the eastern boundary of Sundance Park.

10C. **Final Plat, Sunset Ranch II Parcel G, 102nd Avenue and Patrick Lane - PASSED**

Discussion and possible action to approve the Final Plat of Sunset Ranch II Parcel G, located at 102nd Avenue and Patrick Lane, subject to stipulations.

11C. **Final Plat, Rock Springs II Phase II, 75th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Final Plat of Rock Springs II Phase II, located at 75th Avenue and Jomax Road, subject to stipulations.

12C. **Replat, Eagle Ridge Estates Lots 5 and 6, 81st Avenue and Avenida Del Sol - PASSED**

Discussion and possible action to approve the Replat of Eagle Ridge Estates Lots 5 and 6, located at 81st Avenue and Avenida Del Sol, subject to stipulations.

13C. **Replat, Tierra Del Rio Parcel 28, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Replat of Tierra Del Rio Parcel 28, located at 99th Avenue and Jomax Road, subject to stipulations.

14C. **Condominium Replat, 1410A Riverwalk Professional Center North, 77th Avenue and Deer Valley Road - PASSED**

Discussion and possible action to approve the Condominium Replat of 1410A Riverwalk Professional Center North, located at 77th Avenue and south of Deer Valley Road, subject to stipulations.

Regular Agenda

New Business

- 15R. **PUBLIC HEARING - Liquor License, Good China, located at 8987 West Olive Avenue #126 - PASSED**

PUBLIC HEARING: RE: A New Restaurant Liquor License (Series 12) for Good China, located at 8987 West Olive Avenue #126, Jie Y. Guan, Applicant, LL#20007202.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Good China, located at 8987 West Olive Avenue #126, Jie Y. Guan, Applicant, LL#20007202.

- 16R. **PUBLIC HEARING - Fiscal Year 2014, Reclaimed Water Rate Adjustment - PASSED**

PUBLIC HEARING: RE: Reclaimed water rate adjustment effective July 1, 2013.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to adopt **RES. 2013-48** adjusting the reclaimed water rate effective July 1, 2013.

- 17R. **Fiscal Year 2014-2023, Capital Improvement Program - PASSED**

Discussion and possible action to adopt **RES. 2013-49** adopting fiscal year 2014-2023 Capital Improvement Program.

- 18R. **Tentative Annual Budget, Fiscal Year 2014 - Authorized an increase in one time funding up to \$35,000 for a Fiestas Patrias event and approved the Tentative Annual Budget for Fiscal Year 2014.**

Discussion and possible action to adopt **RES. 2013-47** adopting the Tentative Annual Budget in the amount of \$468,000,000 for Fiscal Year 2014.

Call To The Public (Non-Agenda Items)

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Reports from City Manager

19. **Council Calendar**
20. **Reports with Presentation**
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. Water Conservation and Sustainability

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.

22R. **Disposition of Absence - PASSED**

Discussion and possible action to excuse the absence of Board Chairperson Bob Barrett from the Vistancia Community Facilities District Board meeting held on February 19, 2013.

23R. **Minutes - PASSED**

Discussion and possible action to approve the February 19, 2013 Vistancia Community Facilities District meeting minutes.

24C. **Investment Report, Quarter Ending March 31, 2013 - PASSED**

Discussion and possible action to approve the Investment Report for the quarter ending March 31, 2013.

VCFD Regular Agenda

25R. **Proposed Budget and Tax Levy Estimates for Fiscal Year 2014 and Establish Public Hearing Date - PASSED**

Discussion and possible action to adopt **RES. VCFD 2013-01** approving Proposed Budget and Tax Levy Estimates for Fiscal Year 2014 and establishing a public hearing date on proposed budget and tax levy information.

Call To The Public (Non-Agenda Items)

If you wish to address the Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board 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>.

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