

City Council Meeting Notice & Agenda - RESULTS



Tuesday, June 04, 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**

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 pursuant to A.R.S. § 38-431.03.A.5.

Study Session Agenda

Subject(s) for Discussion Only

2. 2013 Peoria Leadership Institute Roundtable Discussion with Mayor and Council –
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. An Executive Session for the purpose of 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. Certificates of Completion for 2013 Peoria Leadership Institute Graduates

Consent Agenda

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Consent

- 5C. **Minutes - PASSED**

Discussion and possible action to approve the following minutes:

April 9, 2013 Meeting Minutes

April 10, 2013 Budget Study Session Minutes

April 12, 2013 Budget Study Session Minutes

April 16, 2013 Meeting Minutes

- 6C. **Code Amendment, Chapter 2, Community Services Department Fees - PASSED**

Discussion and possible action to adopt **ORD. 2013-07** amending Chapter 2, Section 2-207 of the Peoria City Code (1992 Edition) pertaining to Community Services Department Fees for Fiscal Year 2014.

- 7C. **Code Amendment, Chapter 18, Parks - PASSED**

Discussion and possible action to adopt **ORD. 2013-01** amending Chapter 18 of the Peoria City Code (1992 Edition) pertaining to Parks.

8C. **Grant Application, Challenger Space Center, Gila River Community State Shared Revenue Grant Program - PASSED**

Discussion and possible action to adopt **RES. 2013-53** supporting the grant application for the Challenger Space Center for the Gila River Indian Community State Shared Revenue Grant Program.

9C. **Grant, Arizona State Library, Archives and Public Records, Library Services and Technology Act - PASSED**

Discussion and possible action to: (a) accept a Library Services and Technology Act Grant in the amount of \$9,920 from Arizona State Library, Archives and Public Records for funding computer tablets and related equipment; and (b) approve a budget transfer in the amount of \$9,920 from the Proposed Grant Contingency Account to the Computer Hardware Program Account.

10C. **Letter of Agreement, Arizona Public Service, Lake Pleasant Parkway, Westwing Parkway to State Route Loop 303 - PASSED**

Discussion and possible action to approve a Letter of Agreement with Arizona Public Service for the design and installation of new underground electrical service and the removal of overhead power lines in conjunction with the Lake Pleasant Parkway widening project from Westwing Boulevard to State Route Loop 303.

11C. **Intergovernmental Agreement, Arizona Department of Transportation, Traffic System Enhancement and Intelligent Traffic System Upgrade - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the Arizona Department of Transportation for the design and construction of the Traffic System Enhancement and Intelligent Traffic System upgrade.

12C. **Intergovernmental Agreement Amendment, Flood Control District of Maricopa County, Glendale-Peoria Area Drainage Master Plan and Maryvale Area Drainage Master Plan Update - PASSED**

Discussion and possible action to approve an amendment to the Intergovernmental Agreement with the Flood Control District of Maricopa County authorizing the City to issue interim invoices for the District's share of project costs.

13C. **Settlement Agreement, Does v. City of Peoria - PASSED**

Discussion and possible action to: (a) approve the settlement agreement regarding Does v. City of Peoria; and (b) authorize the City Attorney to execute all necessary documents.

14C. **Budget Amendment, Staffing for Adequate Fire and Emergency Response Grant - PASSED**

Discussion and possible action to approve a budget amendment in the amount of \$930,000 from the Proposed Grants Contingency account to various payroll accounts in the U.S. Department of Homeland Security Grant Fund to provide expenditure authority for the approved Staffing for Adequate Fire and Emergency Response Grant.

15C. **Budget Amendment, City Attorney's Office, Legal Services and Litigation Costs - PASSED**

Discussion and possible action to: (a) approve the one-time use of General Fund reserves; and (b) approve a budget amendment in the amount of \$120,000 from the General Fund Contingency Account to the City Attorney's Office budget to cover overages in the Civil Legal Services, Administrative Hearings, and Other Professional Services Accounts.

16C. **General Liability Insurance Package Fiscal Year 2014 - PASSED**

Discussion and possible action to award a General Liability Insurance Package for Fiscal Year 2014 as recommended by Willis of Arizona, Public Entity Services to maintain the City's Self-Insured Retention (SIR) level at \$1,000,000 per claim occurrence and \$4,000,000 for the aggregate of claims during the year, with layers of insurance above those amounts up to \$40,000,000.

Regular Agenda

New Business

17R. **Community Development Block Grant Loan, Maxwell Technologies- PASSED**

Discussion and possible action to adopt RES. 2013-52 for a pledge of General Fund Reserves as collateral for a Community Development Block Grant Section 108 Loan for Maxwell Technologies.

18R. **Lease Agreement Amendment, Theater Works - FAILED**

Discussion and possible action to approve an amended lease agreement with Theater Works regarding Fiscal Year 2014 funding, terms for facility maintenance and programming opportunities.

19R. **PUBLIC HEARING - Liquor Licenses, Various Locations - PASSED**

PUBLIC HEARING: RE: (a) A New Restaurant Liquor License (Series 12) for The Haymaker Restaurant Co., located at 24762 North Lake Pleasant Parkway Suite #101, Joseph Lucidi, Applicant, LL#20008045; (b) A New Restaurant Liquor License (Series 12) for Quintero Golf Club, located at 16752 West State Route 74, Randy D. Nations, Applicant, LL#20004133; and (c) a Person and Location Transfer for an On-Sale Beer and Wine Liquor License (Series 07) for Quintero Golf Club, located at 16752 West State Route 74, Randy D. Nations, Applicant, LL#20004133.

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) A New Restaurant Liquor License (Series 12) for The Haymaker Restaurant Co., located at 24762 North Lake Pleasant Parkway Suite #101, Joseph Lucidi, Applicant, LL#20008045; (b) A New Restaurant Liquor License (Series 12) for Quintero Golf Club, located at 16752 West State Route 74, Randy D. Nations, Applicant, LL#20004133; and (c) a Person and Location Transfer for an On-Sale Beer and Wine Liquor License (Series 07) for Quintero Golf Club, located at 16752 West State Route 74, Randy D. Nations, Applicant, LL#20004133.

20R. **PUBLIC HEARING - Major Planned Area Development Amendment, 67th Avenue and Cactus Road - PASSED**

PUBLIC HEARING: RE: A request for a major amendment to a Planned Area Development encompassing 19.3 acres to decrease the allowable density and change the development standards from a courtyard cluster design to a traditional detached single-family development as proposed under zoning case Z05-20A.2.

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. 2013-08** amending and renaming the Gardens on Cactus Planned Area Development to the Peoria Village Planned Area Development as proposed under Z05-20A.2.

21R. **PUBLIC HEARING - Fiscal Year 2014 Final Budget Adoption - PASSED**

PUBLIC HEARING: RE: Fiscal Year 2014 Final Budget

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to approve **RES. 2013-51** adopting the Final Annual Budget in the amount of \$468,000,000 for Fiscal Year 2014.

22R. **PUBLIC HEARING - Fiscal Year 2014 Property Tax Levy – NO COUNCIL ACTION REQUIRED**

PUBLIC HEARING: RE: Setting the City of Peoria property tax levy for Fiscal Year 2014.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: No Council action required.

23R. **Proposed Annexation, Sun City West Fire District - PASSED**

Discussion and possible action to: (a) adopt **RES. 2013-50** opposing the proposed annexation of "Area A" by the Sun City West Fire District; and (b) authorize staff to take any legal steps deemed appropriate to contest the annexation.

Call To The Public (Non-Agenda Items)

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Reports from City Manager

24. **Council Calendar**

25. **Reports with Presentation**

26. **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. Council Subcommittee Update

B. Summer Splash Tour

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>.