

City Council Meeting Notice & Agenda - RESULTS



Tuesday, July 02, 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

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

Study Session Agenda

Subject(s) for Discussion Only

- 1C. Parks, Recreation, Trails and Open Space Master Plan Update – **DISCUSSION ONLY – NO ACTION TAKEN**
- 2C. Special Events Policy – **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.

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

Adjournment

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

3C. Minutes - **PASSED**

Discussion and possible action to approve the May 7, 2013 City Council Meeting minutes.

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 reappointments, and adopt the Resolutions as presented:

Adopt **RES. 2013-70** reappointing Lizabeth Gordon, as a regular member, to the Arts Commission,

Adopt **RES. 2013-71** appointing Joseph McCord, as a regular member, to the Citizens Commission on Salaries for Elected City Officials,

Adopt **RES. 2013-72** reappointing Shelley Bade and Neil Terry, as regular members, and appointing Deborah DiSimone, as an alternate member, to the Economic Development Advisory Board,

Adopt **RES. 2013-73** reappointing Randy Wright, as a regular member, to the Industrial Development Authority,

Adopt **RES. 2013-74** reappointing Andrea Schultz and appointing Colleen McElroy, as regular members, to the Library Board,

Adopt **RES. 2013-75** reappointing William Collett and Nannette Flores, as regular members, to the Parks and Recreation Board,

Adopt **RES. 2013-76** reappointing Kristen Phelps, as a regular member, to the Personnel Board,

Adopt **RES. 2013-77** reappointing Rebecca Potter, as a regular member, to the Public Defender Contract Review Committee,

Adopt **RES. 2013-78** reappointing George Johnson, as a regular member, to the Public Safety Personnel Retirement System – Fire,

Adopt **RES. 2013-79** reappointing George Johnson, as a regular member, to the Public Safety Personnel Retirement System – Police,

Adopt **RES. 2013-80** reappointing Gregory Jones, as a regular member, to the Volunteer Firefighter Pension Board, and

Adopt **RES. 2013-81** reappointing Jacob Jelinek, Ian Mullane, Thomas Prior and Sean Proia, as regular members, and Emily Sarbacker, as an alternate member, to the Youth Advisory Board.

5C. **Intergovernmental Agreement, Peoria Unified School District, Sun Valley Elementary School Soundwall - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the Peoria Unified School District for construction of a soundwall along the Sun Valley Elementary School southern property line.

6C. **Intergovernmental Agreement, Arizona Department of Transportation, Traffic Interconnect System Upgrade - PASSED**

Discussion and possible action to adopt **RES. 2013-84** approving an Intergovernmental Agreement with the State of Arizona for the Traffic Interconnect System Upgrade.

7C. **Intergovernmental Agreement, Automatic Aid Consortium, Emergency Response Coordination - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the Automatic Aid Consortium for emergency response coordination with cities, towns, fire districts and other governmental jurisdictions.

8C. **Memorandum of Understanding, Maricopa County, United States Department of Justice Edward Byrne Memorial Justice Assistance Grant - PASSED**

Discussion and possible action to: (a) authorize the City Manager to execute a Memorandum of Understanding with Maricopa County to accept the Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice in the amount of \$19,566 for the purchase of victim assistance supplies, eCitation handheld devices and training and supplies for the expansion of forensic cell phone investigation; and (b) approve a budget transfer in the amount of \$19,566 from the Proposed Grants Contingency Account to the Justice Assistance Grant Award Account.

9C. **Contracts, J. Banicki Construction, Reconstruction and Rehabilitation, Various Streets - PASSED**

Discussion and possible action to award two construction contracts in the amount of \$773,907.40 and \$690,921.26 to J. Banicki Construction, Inc., for the replacement of deteriorated pavement on various streets.

10C. **Contract Renewal and Amendment, Emergency Transportation Services - PASSED**

Discussion and possible action to approve Contract Amendment No. 2 with Professional Medical Transport, Inc. for emergency transportation services to extend the terms of the contract for a period of 12 months, allow flexibility with staffing at the Lake Pleasant Fire Station and clarify response time reporting requirements.

11C. **Revised License Agreement, Zayo Group, LLC - PASSED**

Discussion and possible action to approve the Revised License Agreement to Zayo Group, LLC for a period of 5 years for permission to construct, install, operate, maintain, and use public highways, public rights-of-way, public streets, and public utility easements within the City of Peoria to provide telecommunications services.

12C. **Maintenance Improvement District No. 1131, Silver Canyon Ranch Unit II, 77th Avenue and Happy Valley Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-56** intention and ordering the formation of proposed Maintenance Improvement District No. 1131, Silver Canyon Ranch Unit II, located at 77th Avenue and Happy Valley Road; and adopt **RES. 2013-57** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

13C. **Maintenance Improvement District No. 1140, Tierra Buena, 75th Avenue and Tierra Buena Lane - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-58** intention and ordering the formation of proposed Maintenance Improvement District No. 1140, Tierra Buena located at 75th Avenue and Tierra Buena Lane; and adopt **RES. 2013-59** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

14C. **Maintenance Improvement District No. 1143, Sunset Ranch II Parcel G, 102nd Avenue and Patrick Lane - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-62** intention and ordering the formation of proposed Maintenance Improvement District No. 1143, Sunset Ranch II Parcel G, location at 102nd Avenue and Patrick Lane; and adopt **RES. 2013-63** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

15C. **Street Light Improvement District No. 1079, Tierra Buena, 75th Avenue and Tierra Buena Lane - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-60** intention and ordering formation of proposed Street Light Improvement District No. 1079, Tierra Buena, located at 75th Avenue and Tierra Buena Lane; and adopt **RES. 2013-61** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

16C. **Street Light Improvement District No. 1081, Sunset Ranch II Parcel G, 102nd Avenue and Patrick Lane - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-64** intention and ordering formation of proposed Street Light Improvement District No. 1081, Sunset Ranch II Parcel G, located at 102 Avenue and Patrick Lane; and adopt **RES. 2013-65** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

17C. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2013-82** accepting Deeds and Easements for various Real Property interests acquired by the City.

18C. **Right-of-Way Acquisition, 91st Avenue, Butler Drive to Mountain View Road - PASSED**

Discussion and possible action to adopt **RES. 2013-83** authorizing the acquisition of property on 91st Avenue from Butler Drive to Mountain View Road to accommodate street widening improvements by donation, outright purchase or the exercise of the power of eminent domain.

19C. **Final Plat, The Meadows Parcel 11, 97th Avenue and Deer Valley Road - PASSED**

Discussion and possible action to approve the Final Plat of The Meadows Parcel 11, located at 97th Avenue and Deer Valley Road, subject to stipulations.

20C. **Final Plat, The Meadows Parcel 12A, 97th Avenue and Deer Valley Road - PASSED**

Discussion and possible action to approve the Final Plat of The Meadows Parcel 12A, located at 97th Avenue and Deer Valley Road, subject to stipulations.

21C. **Replat, Tierra Del Rio Parcel 23, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Replat of Tierra Del Rio Parcel 23, located at 99th Avenue and Jomax Road, subject to stipulations.

Regular Agenda

New Business

22R. **PUBLIC HEARING - Stipulation Modification to The Meadows Planned Community District, 91st Avenue and Deer Valley Road - PASSED**

PUBLIC HEARING: RE: This is a request for City Council to hold a Public Hearing to consider a request to modify a portion of a stipulation pertaining to the timing of the park site dedication (land only) to the City within a fully entitled planned community known as The Meadows.

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. 2013-13** modifying a stipulation to The Meadows Planned Community District as proposed under case Z07-10A.2.

23R. **Contract, Skanska USA, Agua Fria Truck Road Reliever - PASSED**

Discussion and possible action to: (a) approve a contract with Skanska USA in an amount not to exceed \$4,163,198 for the construction of the Agua Fria Truck Road Reliever project; and (b) approve a 20 percent contingency to cover possible contract amendments related to unforeseen conditions or owner requested changes.

24R. **Contract Amendment, EPS Group, Inc., Agua Fria Truck Road Reliever - PASSED**

Discussion and possible action to approve contract amendment No. 4 with EPS Group, Inc. in the amount of \$282,350 for the post design services work during construction of the Agua Fria Truck Road Reliever located from the intersection of 112th Avenue and Rose Garden Lane to the intersection of 107th Avenue and Pinnacle Peak Road.

25R. **Budget Appropriation and Transfer, Self-Certification Pilot Program - PASSED**

Discussion and possible action to approve a budget appropriation in the amount of \$46,680 to fund a nine-month Building Plan Review Self-Certification Pilot Program to improve customer service and expedite the building permit development process.

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Reports from City Manager

26. **Council Calendar**
27. **Reports with Presentation**
28. **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. All-American July 4th Festival

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>.