

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

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Tuesday, November 05, 2013  
City Council Chamber  
8401 West Monroe Street  
Peoria, AZ 85345

## Study Session

### Joint Meeting with Economic Development Advisory Board

5:00 P.M. Convene

#### Roll Call

#### Study Session Agenda

#### Subject(s) for Discussion Only

1. BioAccel Annual Report Update – **DISCUSSION ONLY – NO ACTION**

#### 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

2. Fighter Country Partnership, Ron Sites
3. 2013 Peoria Young Ambassador Program Update

## 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. Disposition of Absence - **PASSED**

Discussion and possible action to approve the absence of Vice Mayor Tony Rivero from the Special Meeting and Study Session held at 5:00 p.m. on October 29, 2013.

### 5C. Code Amendment, Chapter 9, Fire Prevention and Protection - **PASSED**

Discussion and possible action to adopt **ORD. 2013-23** amending Chapter 9 of the Peoria City Code (1992 Edition) pertaining to International Fire Code sections 9-31 and 9-33.

### 6C. Grants, State of Arizona Department of Homeland Security, Various Fire and Police Department Programs - **PASSED**

Discussion and possible action to: (a) authorize the Peoria Fire and Police Departments to accept three grant awards totaling \$133,480 from the Arizona Department of Homeland Security to be used to strengthen chemical, biological, radiological, nuclear or explosive weapon detection, response and decontamination capabilities; and sustain and enhance the Terrorism Liaison Officer program; and (b) approve a budget amendment in the amount of \$133,480 from the Proposed Grant Contingency account to the Homeland Security Fund.

7C. **Grants, Governor's Office of Highway Safety, Highway Safety Projects - PASSED**

Discussion and possible action to: (a) authorize the City Manager to accept \$86,682 from the Governor's Office of Highway Safety for participation in four highway safety projects; and (b) approve a budget amendment in the amount of \$86,682 from the Proposed Grants Contingency account to the Governor's Office of Highway Safety Grant account.

8C. **Agreement, Arizona State Land Department, Lake Pleasant Parkway and Loop 303 Well Site - PASSED**

Discussion and possible action to authorize the City Manager to execute a Well Site Agreement with the Arizona State Land Department authorizing the City to access and drill an exploratory well on Arizona State Land Department property for the purpose of providing water to the area of Lake Pleasant Parkway and Loop 303.

9C. **Authorize Expenditure, Phillips Corporation, Warranty Renewal, Cardiac Monitors - PASSED**

Discussion and possible action to approve a one-time supplemental expenditure in the amount of \$71,280 for the four-year warranty renewal for 16 Phillips MRX cardiac monitors.

10C. **Budget Amendment, Peoria Sports Complex Field Lighting Capital Improvement Project - PASSED**

Discussion and possible action to: (a) approve the use of Half-Cent Fund Reserves in the amount of \$174,000 to replace the existing light conductors at the Peoria Sports Complex; and (b) approve a budget amendment in the amount of \$174,000 from the Half-Cent Contingency account to the Half-Cent Fund, Sports Complex Lighting Improvements Project, Ground/Detention Repair and Maintenance account.

11C. **Maintenance Improvement District No. 1137, Tierra Del Rio Parcel 27, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-165** intention and ordering the formation of proposed Maintenance Improvement District No. 1137, Tierra Del Rio Parcel 27, located at the northwest corner of 99th Avenue and Jomax Road; and adopt **RES. 2013-166** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

12C. **Maintenance Improvement District No. 1057, Tierra Del Rio Parcel 28, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-169** intention and ordering the formation of proposed Maintenance Improvement District No. 1057, Tierra Del Rio Parcel 28, located at 99th Avenue and Jomax Road; and adopt **RES. 2013-170** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

13C. **Maintenance Improvement District No. 1117, Vistancia Parcel F3 Phase 1, Westland Road and Vistancia Boulevard - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-173** intention and ordering the formation of proposed Maintenance Improvement District No. 1117, Vistancia Parcel F3 Phase 1, located at Westland Road and Vistancia Boulevard; and adopt **RES. 2013-174** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

14C. **Street Light Improvement District No. 1023, Tierra Del Rio Parcel 28, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-171** intention and ordering the formation of proposed Street Light Improvement District No. 1023, Tierra Del Rio Parcel 28, located at 99th Avenue and Jomax Road; and adopt **RES. 2013-172** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

15C. **Street Light Improvement District No. 1076, Tierra Del Rio Parcel 27, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-167** intention and ordering the formation of proposed Street Light Improvement District No. 1076, Tierra Del Rio Parcel 27, located at the northwest corner of 99th Avenue and Jomax Road; and adopt **RES. 2013-168** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

16C. **Street Light Improvement District No. 1058, Vistancia Parcel F3 Phase 1, Westland Road and Vistancia Boulevard - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2013-175** intention and ordering the formation of proposed Street Light Improvement District No. 1058, Vistancia Parcel F3 Phase 1, located at Westland Road and Vistancia Boulevard; and adopt **RES. 2013-176** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

17C. **Right-of-Way Annexation, Butler Drive between 83rd and 79th Avenues - PASSED**

Discussion and possible action to adopt **ORD. 2013-21** approving the annexation of right-of-way for a portion of Butler Drive between 83rd and 79th Avenues.

18C. **Replat, Plaza Del Lago, Yearling Road and Lake Pleasant Parkway - PASSED**

Discussion and possible action to approve the Replat of Plaza Del Lago, located at Yearling Road and Lake Pleasant Parkway, subject to stipulations.

## Regular Agenda

### New Business

19R. **Memorandum of Understanding, Peoria Police Officers Association - PASSED**

Discussion and possible action to approve the Memorandum of Understanding with the Peoria Police Officers Association in total, for the period November 2013 through June 2016.

20R. **Public Hearing - Liquor License, Various Locations - PASSED**

**PUBLIC HEARING:** RE: (a) Sampling privileges for the existing Albertson's #991 Liquor Store (Series 09), located at 8240 West Deer Valley Road, Richard J. Navarro, Applicant, LL#10006657; and (b) a New Government Liquor License (Series 05) for Peoria Center for the Performing Arts, located at 8355 North Peoria Avenue, Brenda J. Rehnke, Applicant, LL#20009258.

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) Sampling privileges for the existing Albertson's #991 Liquor Store (Series 09), located at 8240 West Deer Valley Road , Richard J. Navarro, Applicant, LL#10006657; and (b) a New Government Liquor License (Series 05) for Peoria Center for the Performing Arts, located at 8355 North Peoria Avenue, Brenda J. Rehnke, Applicant, LL#20009258.

21R. **Public Hearing - Off-Track Wagering License Renewals, Turf Paradise, Various Locations - PASSED**

**PUBLIC HEARING:** RE: Off-Track Wagering License Renewals for Turf Paradise to telecast at Gallagher's Food & Fun, 6750 West Peoria Avenue and Ramada Inn, 8955 Northwest Grand Avenue.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to recommend approval to the Arizona Racing Commission for Off-Track Wagering License Renewals for Turf Paradise to telecast at Gallagher's Food & Fun, 6750 West Peoria Avenue and Ramada Inn, 8955 Northwest Grand Avenue.

22R. **Public Hearing - Rezoning, Stonebridge Ranch, Jomax Road and Lake Pleasant Parkway - PASSED**

**PUBLIC HEARING:** RE: A request for a Major Amendment to the Stonebridge Ranch Planned Area Development modifying the minimum lot sizes from 30,000 square feet to 8,400 square feet.

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 to adopt **ORD. 2013-22** amending the Stonebridge Ranch Planned Area Development modifying the minimum lot sizes from 30,000 square feet to 8,400 square feet as proposed under zoning case Z02-28A.1

23R. **Grant, United States Department of Justice, Community Oriented Policing Services Hiring Program - PASSED**

Discussion and possible action to: (a) authorize the City Manager to execute the Community Oriented Policing Services Hiring Program Grant application to hire three police officers; (b) approve a budget amendment not to exceed \$285,615 from the General Fund Contingency to various Police Department General Fund accounts; (c) authorize expenditure authority in various Police Asset Forfeiture accounts for one-time funds in the amount of \$12,990; and (d) increase the authorized strength of the department by three police officers.

24R. **Job Order Contract, Valley Rain Construction, Peoria Sports Complex Improvements - PASSED**

Discussion and possible action to: (a) approve an individual job order to Valley Rain Construction in an amount not to exceed \$3,000,000 for design and construction services for a portion of the stadium improvements at the Peoria Sports Complex; and (b) authorize the City Manager to execute any applicable agreement documents related thereto.

**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**

25. **Council Calendar**

26. **Reports with Presentation**

A. 3rd Annual Career and Opportunity Job Fair

B. Neighborhood Pride Report

27. **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. City of Peoria Labor Taskforce
  - C. 6th Annual Veterans Day Run and Veterans Recognition
  - D. Proposed 2014 City Council Meeting 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>.