

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
January 7, 2014

A **Special Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

**Members Present:** Mayor Bob Barrett; Vice Mayor Tony Rivero; Councilmembers Ron Aames, Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena.

**Council Youth Liaisons:** Jacob Jelinek and Thomas Prior.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; and John Sefton, Community Services Director.

**Audience:** Approximately seven members of the public were present.

**Note:** The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

## **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.

Motion was made by Councilmember Leone, seconded by Councilmember Aames, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

1C. **Authorization to Hold an Executive Session**

Authorized the holding of an Executive Session for the purpose of discussion with legal counsel of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding settlement discussions conducted in order to avoid litigation in an Equal Employment Opportunity Commission matter pursuant to A.R.S. Section 38-431.03.A.4.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:01 p.m.

A **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:40 p.m.

**Members Present:** Mayor Bob Barrett; Vice Mayor Tony Rivero; Councilmembers Ron Ames, Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena.

**Council Youth Liaisons:** Jacob Jelinek and Thomas Prior.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, City Clerk; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; and Corina Russo, Assistant to the City Manager.

**Audience:** Approximately ten members of the public were present.

## **STUDY SESSION AGENDA**

### **Subject(s) for Discussion Only**

#### 2. Youth Master Plan - Young Ambassador Program

Carl Swenson, City Manager, introduced the Youth Master Plan.

John Sefton, Community Services Director, discussed the following as they relate to the Youth Master Plan:

- Youth Advisory Board
- Goals, vision and mission
- Implementation actions

Discussion ensued regarding Youth Advisory Board Partner Network efforts to commence in 2014.

Corina Russo, Assistant to the City Manager, discussed the following:

- History of the Young Ambassador Program
- Recommendations for funding

Discussion ensued regarding:

- Whether youth will be going to Ireland as the Young Ambassador Program transitions

- Sister Cities Program
- Reasons for moving the Young Ambassador Program to the Community Services Department
- Results of the youth survey conducted by the Youth Advisory Board
- Elimination of the trip to Northern Ireland with the Sister Cities Program
- Need to reevaluate the Young Ambassador Program
- Selection process for students going to Northern Ireland
- Alternates who were informed they would go to Northern Ireland
- Timing of when to evaluate the Sister Cities Program and the Northern Ireland trip

It was the consensus of Council to suspend the trip to Ireland and reassess the Sister Cities Program.

### 3. Community Services Master Plan Update

**Clerk's Note: The Community Services Master Plan Update was not presented.**

### 4. Sonoran Preservation Program (Open Space)

Chris Jacques, Planning and Community Development Director, outlined an overview of the Sonoran Preservation Open Space Plan.

Jeremy Call, representing environmental planning consultant Logan Simpson Design Inc., outlined:

- Policy guidance regarding open space preservation
- Community engagement summary
- Open Space Program
- Open Space prioritization process
- Resource areas
- Natural resources
- Key areas of interest
- Regulatory Code changes
- Bureau of Land Management (BLM) opportunities
- Expanded planning area
- Expanding the City's influence area
- Current funding for the program
- Traditional funding source options

Discussion ensued regarding:

- General Plan amendments regarding protecting historic lands
- Privately-owned land on historic ruins
- State law regarding archeological finds
- Rights of land owners
- BLM land

Mr. Jacques continued regarding:

- Other local preservation efforts
- Next steps

Discussion ensued regarding:

- Prioritization of lands for Open Space
- Prioritizing funding for Open Space
- Possible tax increases to fund the Open Space Program
- Other opportunities for funding the Open Space Program

### **ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:52 p.m.

## **EXECUTIVE SESSION AGENDA**

5. An Executive Session was convened immediately following the Special City Council Meeting pursuant to A.R.S. 38-431.03 for the purpose of discussion with legal counsel of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding settlement discussions conducted in order to avoid litigation in an Equal Employment Opportunity Commission matter pursuant to A.R.S. Section 38-431.03.A.4.

**Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.**

A **Regular Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 7:02 p.m.

Following a moment of silent reflection, Council Youth Liaison Jelinek led the Pledge of Allegiance.

**Members Present:** Mayor Bob Barrett; Vice Mayor Tony Rivero; Councilmembers Ron Aames, Cathy Carlat, Jon Edwards, Carlo Leone and Bill Patena.

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, City Clerk; Andy Granger, Engineering Director; Katie Gregory, Deputy Finance and Budget Director; Doug Hildebrandt, Acting Deputy Police Chief; John Imig, Information Technology Director; Stacy Irvine, Deputy Fire Chief; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director; Corina Russo, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

**Council Youth Liaisons:** Jacob Jelinek and Thomas Prior.

**Audience:** Approximately 20 members of the public were present.

**Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.**

**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.

Mayor Barrett asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Carlat, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

6C. **Disposition of Absence**

Approved the absence of Vice Mayor Tony Rivero from the Special City Council meeting held at 5:00 p.m. on December 10, 2013.

7C. **Minutes**

Approved the following minutes:

- October 15, 2013 Meeting Minutes
- October 29, 2013 Meeting Minutes
- November 5, 2013 Meeting Minutes
- November 19, 2013 Meeting Minutes

8C. **Appointments, Boards and Commissions**

RESOLUTION 2014-10

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING MIKE FUSCO AND APPOINTING MIKE HEATH AND LAUREN ALLSOPP TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING TERMS OF OFFICE.

RESOLUTION 2014-11

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING WILLIAM LOUIS TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

Approved the recommendations from the Council Subcommittee on Policy and Appointments pertaining to the following appointments and reappointments, and adopt the Resolutions as presented:

- Adopted **RES. 2014-10** reappointing Mike Fusco, as a regular member, and appointing Mike Heath and Lauren Allsopp, as regular members, to the Historic Preservation Commission, and
- Adopted **RES. 2014-11** reappointing William Louis, as a regular member, to the Planning and Zoning Commission.

9C. **Annexation, Maricopa County Right-of-Way, 83rd Avenue and Pinnacle Peak Road Retention Basin**

ORDINANCE NO. 2014-01

AN ORDINANCE OF THE MAYOR AND COUNCIL OF CITY OF PEORIA, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF PEORIA, ARIZONA, MARICOPA COUNTY, STATE OF ARIZONA PURSUANT TO THE PROVISIONS OF TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO, BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING CITY LIMITS OF THE CITY OF PEORIA, AND PROVIDING FOR THE RECORDING OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE FOR THE ANNEXATION.

Adopted **ORD. 2014-01** annexing Maricopa County right-of-way regarding the 83rd Avenue and Pinnacle Peak Road retention basin.

10C. **Grant, Arizona Department of Homeland Security, Fiscal Year 2011 Reallocated Funds, Fire Department**

- (a) Accepted a grant award in the amount of \$8,557 from the Arizona Department of Homeland Security for reallocated Fiscal Year 2011 funds for chemical, biological, radiological, nuclear, explosive weapon detection, response and decontamination capabilities; and

- (b) Approved a budget amendment in the amount of \$8,557 from the Proposed Grants Contingency account to the Homeland Security Grant Fund.

11C. **Job Order Contracts, Jokake Construction, Peoria Sports Complex Improvements**

- (a) Approved two individual job orders to Jokake Construction in amounts not to exceed \$2,265,704 and \$1,188,361 for design and construction services for a portion of the stadium improvements at the Peoria Sports Complex;
- (b) Approved a budget amendment in the amount of \$317,000 from the General Fund Contingency to the Sports Complex Improvements Reserve Fund Buildings & Improvements account; and
- (c) Authorized the City Manager to execute any applicable agreement documents related thereto.

12C. **Agreements, Healthy Planet Partners, Seattle Mariners, Arizona Public Service, 83rd Avenue and Mariners Way**

- (a) Approved four solar energy Power Purchase Agreements with Healthy Planet Partners, Seattle Mariners and Arizona Public Service for a photovoltaic solar panel system at the Peoria Sports Complex; and
- (b) Authorized the City Manager to execute the applicable agreement documents related thereto.

13C. **Contract Amendment, Presiding Municipal Judge**

Approved an amendment to the Terms and Conditions of Employment Agreement with the Presiding Municipal Judge.

14C. **Contract Amendment, City Attorney**

Approved an amendment to the Terms and Conditions of Employment Agreement with the City Attorney.

15C. **Amendment, Peoria Bus Stop Improvements, Peoria Avenue and Thunderbird Road**

Approved an amendment to the project scope for the Peoria Avenue Bus Stop Improvements as described in the Fiscal Year 2014 Capital Improvement Program to include both Peoria Avenue and Thunderbird Road.

16C. **Budget Amendment, Facilities Division**

- (a) Authorized the use of reserves and cash transfers; and

- (b) Approved a budget amendment in the amounts of \$43,000 from the General Fund Contingency account, \$22,500 from the Wastewater Fund Contingency account and \$7,500 from the Water Fund Contingency account to the Facilities Fund Building Repair and Maintenance account.

17C. **City Council 2014 Meeting Schedule**

RESOLUTION 2014-01

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ADOPTING THE PROPOSED CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2014 AS ESTABLISHED AND REQUIRED BY ARTICLE II, SECTION 14 OF THE CHARTER OF THE CITY OF PEORIA, ARIZONA AND BY SECTION 2-16 OF THE PEORIA CITY CODE.

Adopted **RES. 2014-01** approving a City Council meeting schedule for the 2014 calendar year.

18C. **Deeds and Easements, Various Locations**

RESOLUTION NO. 2014-12

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION FORMALLY ACCEPTING DEEDS AND EASEMENTS FOR PROPERTY RIGHTS CONVEYED TO THE CITY OF PEORIA.

Adopted **RES. 2014-12** accepting Deeds and Easements for various Real Property interests acquired by the City.

**REGULAR AGENDA**

19R. **Election of Vice Mayor**

Motion was made by Councilmember Carlat, seconded by Councilmember Aames, to establish a one-year term length for Vice Mayor.

Upon vote, the motion carried unanimously 7 to 0.

Councilmember Leone nominated Councilmember Aames to the position of Vice Mayor.

Councilmember Carlat nominated Councilmember Patena to the position of Vice Mayor.

The Council voted for Vice Mayor by secret ballot. Steve Kemp, City Attorney, and Rhonda Geriminsky, City Clerk, recessed to count the votes.

Mayor Barrett announced that Councilmember Aames had been selected to serve as Vice Mayor for a term of one year.

**20R. Election of Mayor Pro Tem**

Motion was made by Councilmember Rivero, seconded by Councilmember Carlat, to establish a one-year term length for Mayor Pro Tem.

Upon vote, the motion carried unanimously 7 to 0.

Councilmember Rivero nominated Councilmember Leone to the position of Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor.

Councilmember Carlat nominated Councilmember Edwards to the position of Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor.

The Council voted by secret ballot. Steve Kemp, City Attorney, and Rhonda Geriminsky, City Clerk, recessed to count the votes.

Mayor Barrett announced that Councilmember Edwards had been selected to serve as Mayor Pro Tem for the City of Peoria for a term of one year.

**21R. PUBLIC HEARING - Liquor License, Quiktrip #490, Thunderbird Road and Rio Vista Boulevard**

**Clerk's Note: At the request of staff, the public hearing for a New Wine and Beer Liquor License (Series 10) for Quiktrip #490 was postponed until February 4, 2014.**

**Council Action:**

Motion was made by Councilmember Leone, seconded by Councilmember Carlat, to postpone until February 4, 2014, the Public Hearing on a New Wine and Beer Liquor License (Series 10) for Quiktrip #490, located at the northeast corner of West Thunderbird Road and North Rio Vista Boulevard, Troy C. DeVos, Applicant, LL#20009381.

Upon vote, the motion carried unanimously 7 to 0.

**22R. PUBLIC HEARING - Off-Track Wagering License Renewal, American Greyhound at Gallagher's of Peoria**

**Staff Report:**

Katie Gregory, Deputy Finance and Budget Director, reported that all fees were paid and staff recommends approval to the Arizona Racing Commission for an Off-Track Wagering License Renewal for Gallagher's of Peoria, located at 6750 West Peoria Avenue.

**Public Hearing:**

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the request for an Off-Track Wagering License Renewal for Gallagher's of Peoria, located at 6750 West Peoria Avenue.

Having no requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Carlat, seconded by Councilmember Patena, to recommend approval to the Arizona Racing Commission for an Off-Track Wagering License Renewal for Gallagher's of Peoria, located at 6750 West Peoria Avenue.

Upon vote, the motion carried unanimously 7 to 0.

**23R. PUBLIC HEARING - Minor General Plan Amendment, Land Use Map, Lizard Trails, Pinnacle Peak Road and 99th Avenue**

**Clerk's Note: Agenda Items 23R and 24R were presented together.**

RESOLUTION NO. 2014-13

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA AMENDING THE LAND USE MAP OF THE PEORIA GENERAL PLAN FOR THE CITY OF PEORIA, ARIZONA; AND PROVIDING FOR SEPARABILITY AND AN EFFECTIVE DATE.

**Staff Report:**

Chris Jacques, Planning and Community Development Director, provided an overview of the request for a minor amendment to the General Plan Land Use Map to re-designate approximately 7.58 acres from Estate Residential (0-2 du/ac, target: 1 du/ac) to Low Density Residential (2-5 du/ac, target: 3 du/ac.) and the request to rezone the site from General Agricultural (AG) to Single-Family Residential (R1-10).

**Public Hearing:**

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on a request for a minor amendment to the General Plan Land Use Map for approximately 7.58 acres located east of Lake Pleasant Parkway and accessed from 99th Avenue via Williams Road, which is ½ mile between Deer Valley and Pinnacle Peak Roads from Residential Estate (0-2 du/ac, target: 1 du/ac) to Residential Low (2-5 du/ac, target: 3 du/ac).

Having no requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Edwards, seconded by Councilmember Leone, to concur with the Planning and Zoning Commission's recommendation and adopt **RES. 2014-13** approving an amendment to the General Plan Land Use Map for approximately 7.58 acres located east of Lake Pleasant Parkway and accessed from 99th Avenue via Williams Road, which is ½ mile between Deer Valley and Pinnacle Peak Roads from Residential Estate (0-2 du/ac, target: 1 du/ac) to Residential Low (2-5 du/ac, target: 3 du/ac) (GPA13-0002).

Upon vote, the motion carried unanimously 7 to 0.

24R. **PUBLIC HEARING - Rezoning, Lizard Trails, Pinnacle Peak Road and 99th Avenue**

ORDINANCE NO 2014-02

AN ORDINANCE OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA REZONING CERTAIN PROPERTY FROM GENERAL AGRICULTURAL (AG) ZONING DISTRICT TO R1-10 SINGLE-FAMILY RESIDENTIAL; AMENDING THE ZONING MAP AND PROVIDING FOR AN EFFECTIVE DATE.

**Public Hearing:**

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on a request to rezone approximately 7.58 gross acres located east of Lake Pleasant Parkway and accessed from 99th Avenue via Williams Road, which is ½ mile between Deer Valley and Pinnacle Peak Roads from General Agriculture (AG), to Single-Family Residential District (R1-10).

Having no requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Edwards, seconded by Vice Mayor Aames, to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2014-02** rezoning approximately 7.58 gross acres located east of Lake Pleasant Parkway and accessed from 99th Avenue via Williams Road, which is ½ mile between Deer Valley and Pinnacle Peak Roads from General Agriculture (AG), to Single-Family Residential District (R1-10) (Z13-0004).

Upon vote, the motion carried unanimously 7 to 0.

25R. **PUBLIC HEARING - Updated Land Use Assumptions and Infrastructure Improvement Plans**

**Staff Report:**

Katie Gregory, Deputy Finance and Budget Director, presented an overview of development impact fees. Ms. Gregory defined impact fees and explained how impact fees are calculated.

Ms. Gregory discussed:

- The definitions of Land Use Assumptions, Service Areas and Infrastructure Improvement Plans
- Impact fee categories
- Land use categories
- Growth projections
- Service area recommendations
  - Transportation
  - Water and Wastewater
  - Parks
  - Public Safety
- Implementation timeline

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on updated Land Use Assumptions and Infrastructure Improvement Plans required to calculate new development impact fees.

Discussion ensued regarding fees for water service related to future Community Facilities Districts.

Having no additional requests from those present to address this item, Mayor Barrett declared the Public Hearing closed.

**Council Action:** No Council action required.

26R. **Contract, Nesbitt Construction Incorporated, Street and Drainage Improvements, 91st Avenue**

**Clerk's Note: Agenda Items 26R and 27R were presented together.**

Dan Nissen, Assistant City Engineer, provided an overview of the Street and Drainage Improvements Project that will increase the capacity and safety along 91<sup>st</sup> Avenue between Butler Drive and Mountain View Road.

Discussion ensued regarding the contract bid process.

Motion was made by Councilmember Leone, seconded by Vice Mayor Aames to:

- (a) Approve a contract with Nesbitt Construction Incorporated in the amount not to exceed \$4,496,398.50 for the construction of the 91st Avenue, Street and Drainage Improvements project;
- (b) Approve a 10% contingency to cover possible contract amendments related to unforeseen conditions or owner requested changes; and
- (c) Approve budget amendments to cover existing waterline infrastructure upgrades within the limits of the project in the amount of \$570,000 from the Water Fund Contingency account to the Water Operating Capital Projects Water System account, \$351,630 from the Streets Development Zone 1 Land account to the Streets Development Zone 1 Construction account and \$341,630 from the Transportation Sales Tax Fund Land account to the Transportation Sales Tax Fund Construction account.

Upon vote, the motion carried unanimously 7 to 0.

27R. **Contract Amendment No. 5, Dibble Engineering, Street and Drainage Improvements, 91st Avenue**

Motion was made by Councilmember Carlat, seconded by Councilmember Patena, to approve contract amendment No. 5 with Dibble Engineering in the amount of \$341,275.00 for the post design and construction administration services which will be needed during construction of the 91st Avenue, Street and Drainage Improvements located from Las Palmaritas Drive alignment to Mountain View Road.

Upon vote, the motion carried unanimously 7 to 0.

28R. **City Council Policy 1-2; City Council Meeting Procedures, Texting During City Council Meetings**

Steve Kemp, City Attorney, presented proposed amendments to City Council Policy 1-2 pertaining to texting during City Council meetings.

Motion was made by Vice Mayor Aames, seconded by Councilmember Edwards, to adopt proposed amendments to City Council Policy 1-2; City Council Meeting Procedures as to texting during City Council meetings.

Upon vote, the motion carried unanimously 7 to 0.

29R. **Public Art, Pioneer Community Park**

Kirk Haines, Parks Manager, introduced the following members of the Arts Commission: Liz Gordon, Chair; Commission Members Marleejean Johnson; Robert Panzer; Pamela Potter; and Arts Coordinator, Andre Licardi.

Mr. Haines summarized the process for public input regarding the four artwork proposals for Pioneer Community Park. Mr. Haines reported that the Arts Commission unanimously voted to recommend the Thomas Sayre art for Pioneer Community Park based on public comment.

Discussion ensued regarding the number of responses received from citizens.

Motion was made by Councilmember Carlat, seconded by Councilmember Edwards, to accept the Arts Commission's recommendation and award a contract in the amount of \$100,000 to Thomas Sayre.

Upon vote, the motion carried unanimously 7 to 0.

### **Call To The Public (Non-Agenda Items)**

None.

### **Reports from City Manager**

30. **Council Calendar**

31. **Reports with Presentation**

None.

32. **Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)**

Carl Swenson, City Manager, provided information to Council related to the following item:

A. Council Subcommittee Update

### **Reports from City Council:**

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone reminded residents that FreshStart Church, located at 14185 North 83<sup>rd</sup> Avenue, distributes produce on the first Thursday of each month beginning at 8:00 a.m. Councilmember Leone encouraged citizens to attend the Organic Market held each Saturday from 9:00 a.m. to 2:00 p.m. at Park West.

Councilmember Carlat shared her memories of Joe McCord, Veterans Memorial Board Member and Community Leader, who passed away on January 1, 2014. Councilmember Carlat extended her thoughts and prayers to Mr. McCord's family.

Councilmember Edwards reported on the various City of Peoria activities he attended. Councilmember Edwards commended City staff for their participation in numerous charity events during the holiday season. Councilmember Edwards congratulated the Fire Department for being recognized by the Arizona Department of Health Services' Bureau of Emergency Medical Services and attaining Premier EMS Agency Status.

Council Youth Liaison Jelinek congratulated Peoria Student Broadcasting Network students and Centennial High School's Media Productions teacher, Mr. Ken Keene, for winning a NewTek Smartcar mobile production vehicle by creating an award-winning video demonstrating they are the best innovative media program in the nation.

Vice Mayor Aames reported on the various City of Peoria activities he attended. Vice Mayor Aames wished the citizens of Peoria a Happy New Year.

Councilmember Patena offered his condolences to Mr. McCord's family.

Councilmember Rivero reported he would be submitting an item for consideration by the Council regarding the ethics process.

**Reports from the Mayor:**

Mayor Barrett reported on the Wounded Warrior Amputee Softball Team double-header games held recently at the Peoria Sports Complex. Mayor Barrett extended his condolences to Mr. McCord's family.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 8:22 p.m.

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Bob Barrett, Mayor

ATTEST:

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Rhonda Geriminsky, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 7<sup>th</sup> day of January, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4<sup>th</sup> day of March, 2014.

(Seal)

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Rhonda Geriminsky, City Clerk