

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
January 28, 2014

A **Special Meeting and Study Session** 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.

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

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

Members Absent: Councilmember Jon Edwards.

Council Youth Liaisons: Thomas Prior.

Youth Liaisons Absent: Jacob Jelinek.

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; Bill Mattingly, Public Works Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; John Sefton, Community Services Director.

Audience: Approximately 10 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 Vice Mayor Aames, seconded by Councilmember Carlat, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

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

Authorized the holding of an Executive Session for the purpose of discussion and consultation with legal counsel for legal advice pertaining to the potential sale of land and the Lease Agreement with Arizona Broadway Theatre pursuant to A.R.S. § 38-431.03.A.7.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:49 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 5:49 p.m.

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

Members Absent: None

Council Youth Liaisons: Thomas Prior.

Youth Liaisons Absent: Jacob Jelinek.

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; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; Roy Minter, Police Chief; John Schell, Intergovernmental Affairs Director; John Sefton, Community Services Director and Corina Russo, Assistant to the City Manager.

Audience: Approximately 25 members of the public were present.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

2. Citywide Sustainability Update

Lisa Estrada, Intergovernmental Affairs Coordinator, provided an update on the City's Sustainability Action Plan including:

- Peoria's perspective on sustainability
- Focus areas

- Sustainability year in review
- Related Council Policy goals
- Municipal Facilities – reduction in energy usage
- Green building design
- Transportation
- Recycle and waste reduction efforts
- Water resources
- Education and outreach
- Sustainable U website
- Peoria's Sustainable Campus Sign Project
- All Hands Green Team
- Awards and recognition
- Sustain and Gain mailer
- Eco Explorers Adventure Camp
- 2013 Key goals achieved
- Upcoming goals
- The City's Sustainability Team

Discussion ensued regarding:

- Reusable water bottle fountains
- The City's six-year underground water storage goal
- Outside companies' support of our sustainability efforts
- General Plan for reclaimed water for large master plan communities

3. Northern Parkway Project Update

Andy Granger, Engineering Director, introduced the Northern Parkway update and introduced representatives from Maricopa County including: John Hauskins, Director, Maricopa County Department of Transportation, and Scott Sayles and Robin Shishido, Consultants.

Mr. Hauskins provided background on the Northern Parkway Project including:

- Project limits
- Partners and participating agencies
- Overview of the Intergovernmental Agreement in place regarding Northern Parkway
- Project features
- Funding sources for the project
- Interim concept funded phasing plan
- Project progress update
- Northern Parkway in the first phase of construction

- Phase 2 of the project
- Public meetings held in Peoria and the purpose of the meetings
- Approved design concept
- Alternate design concept designed to address neighborhood concerns regarding noise and cut-through traffic

Discussion ensued regarding:

- Number of lanes involved in the project within the City of Peoria
- Purchase of homes
- Sound walls
- Number of streets eliminated in the project
- Getting out of neighborhoods due to street eliminations
- Funding for the project
- Using El Mirage Road as an alternative route
- Number of lanes proposed in the project
- Proposed alternate plan
- The need for changes to Northern Parkway
- Traffic projections
- Impact of not expanding Northern Parkway
- Cost of the pedestrian walkway to Country Meadows Elementary School
- Property values
- Community benefits
- Projected speed limits on Northern Parkway
- Land acquisition for Phase II buildouts
- Intergovernmental Agreement obligations for the City of Peoria
- Development projections (housing market)

EXECUTIVE SESSION AGENDA

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 and consultation with legal counsel for legal advice pertaining to the potential sale of land and the Lease Agreement with Arizona Broadway Theatre pursuant to A.R.S. § 38-431.03.A.7.

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.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:07 p.m.

Bob Barrett, Mayor

ATTEST:

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 28th day of January, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of March, 2014.

(Seal)

Rhonda Geriminsky, City Clerk