

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
March 18, 2014

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 5:00 p.m.

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

**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 Burg, Chief Assistant City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; and John Schell, Intergovernmental Affairs Director.

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

## **STUDY SESSION AGENDA**

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

1. Status Update on Proposed Sun City West Fire District Annexation

Susan Daluddung, Deputy City Manager, outlined the following:

- Annexation and policy update
- Bigger picture and relationship to Loop 303
- City's approach
- City's interest in Loop 303 annexations
- Effect on taxpayers

Chris Jacques, Planning and Community Development Director, reported regarding:

- City's annexation strategy
- Proposed annexation area
- City's basis of opposition to the Sun City West Fire District annexation
- City's communications strategy
- Community meetings
- Questions from the community regarding the annexation

Discussion ensued regarding:

- The difference in annexation rules between the City of Peoria and Sun City West Fire District
- Current legislation regarding annexations

Bobby Ruiz, Fire Chief, outlined the following:

- Types of fire agreements
  - Mutual Aid Agreement
  - Automatic Aid System
- Fire Consortium

Discussion ensued regarding what happens if the Central Arizona Life Safety Council Executive Board finds Sun City West in the wrong.

John Schell, Intergovernmental Affairs Director, provided an update on proposed House Bill 2152.

Discussion ensued regarding:

- Equity and fairness to the taxpayers
- Communication with the Sun City West Fire District personnel
- Rural Metro's role if the annexation is approved

Ms. Daluddung outlined the next steps moving forward through the process.

## 2. Fiscal Year 2015 Budget Presentation

Carl Swenson, City Manager, outlined:

- The Council's budget and financial direction
- Council Priorities and Policy Goals
- Prudent financial management
- Budget challenges
- Key themes and objectives in the recommended Fiscal Year 2015 Budget
- Maintaining financial integrity
- Citizen-focused approach and citizen empowerment
- Economic development
- Strategic use of technology
- Budget process
- Fiscal Year 2015 Budget results

Discussion ensued regarding the slow recovery in sales tax revenue.

Katie Gregory, Deputy Finance and Budget Director, outlined:

- Principles of Sound Financial Management
- Financial overview
  - General Fund
  - Expenditures
  - Half-Cent Sales Tax
  - Major fund outlook
  - Capital Improvement Program
- Budget history
- Full-time equivalent changes
- Tax rate changes

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:38 p.m.

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 7:00 p.m.

Following a moment of silent reflection, Councilmember Edwards led the Pledge of Allegiance.

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

**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 Burg, Chief Assistant City Attorney; Rhonda Geriminsky, City Clerk; Stacy Irvine, Deputy Fire Chief; Bill Mattingly, Public Works Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Dan Nissen, Assistant City Engineer; John Schell, Intergovernmental Affairs Director; Rebecca Zook, Deputy Economic Development Services Director; and Linda Blas, Deputy City Clerk.

**Audience:** Approximately ten 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.**

**Presentation:**

❖ Christmas for the Troops

Rachelle Barrett addressed Council on behalf of the Peoria Sunset Lions Club regarding the success of the "Christmas for the Troops" program. Ms. Barrett expressed her gratitude to the Mayor and Council and Carl Swenson, City Manager, for their generosity and support of the program.

3. Certificates of Appointment

Mayor Barrett and Councilmember Carlat presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the March 4, 2014 City Council Meeting:

- Bridget Binsbacher to the Planning and Zoning Commission, and
- Jeff Nelson to the Planning and Zoning Commission.

**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 Vice Mayor Aames, seconded by Councilmember Edwards, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

**Consent:**

4C. **Disposition of Absence**

Approved the absence of Councilmember Cathy Carlat and Councilmember Jon Edwards from the Special Meeting held at 5:00 p.m. on March 6, 2014.

5C. **Final Plat, Vistancia Parcel F3 Phase 2, Vistancia Boulevard and Westland Road**

Approved the Final Plat of Vistancia Parcel F3 Phase 2, located at Vistancia Boulevard and Westland Road, subject to stipulations.

6C. **Final Plat, Vistancia Parcel F4 Phase 1, Vistancia Boulevard and Westland Road**

Approved the Final Plat of Vistancia Parcel F4 Phase 1, located at Vistancia Boulevard and Westland Road, subject to stipulations.

## REGULAR AGENDA

### **New Business:**

#### **7R. Public Hearing - Liquor License, AZ Ice Peoria, 15829 North 83rd Avenue**

Brent Mattingly, Finance and Budget Director, reported on staff's recommendation to recommend approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 North 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

Mr. Mattingly advised that the properties were posted in accordance with Arizona law, all fees were paid, all reviewing Departments recommended approval and no comments were received from the public.

#### **Public Hearing:**

Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the request for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 North 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

In response to questions from Council, Mr. Mattingly advised that AZ Ice Peoria is the new owner of the facility who submitted the liquor license application.

Having no additional comments 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 recommend approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 North 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

Upon vote, the motion carried unanimously 7 to 0.

#### **8R. Contract Amendment, Quest Civil Constructors, Waterline Replacements, 71st Avenue and Cherry Hills Drive**

Bill Mattingly, Public Works/Utilities Director, presented a brief overview of the project to replace existing 6-inch waterline in the vicinity of 71<sup>st</sup> Avenue and Cherry Hills Drive.

In response to questions from Council, Mr. Mattingly reported that the project will continue over the next few years to address waterline failures resulting from the PVC pipeline material and installation practices previously used throughout the region. Mr. Mattingly advised there will be public outreach to the residents affected by the construction.

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

- (a) Authorize a Contract amendment with Quest Civil Constructors for the replacement of existing 6-inch waterline in the vicinity of 71st Avenue and Cherry Hills Drive;
- (b) Authorize the use of an existing on-call contract with Central Creative for public outreach and coordination; and
- (c) Approve a budget amendment in the amount of \$1,057,846 from the Water Fund Contingency to the Water Fund Capital Projects Water System account.

Upon vote, the motion carried unanimously 7 to 0.

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

MarleeJean Johnson, representing the What's Happening Now Art Movement, invited the Mayor and Council, as well as the citizens of Peoria, to attend its Third Annual Arts and Cultural Festival. The festival will be held at the Surprise Community Park, 15960 North Bullard Avenue, Surprise, Arizona on March 29 and 30, 2014 from 9:30 a.m. to 4:30 p.m.

Russ Warner, a Maricopa County Island resident, addressed the Council to express his concerns regarding Peoria's opposition to the proposed annexation by the Sun City West Fire District.

Andrew Marwick extended his compliments to the Council on how well they run the City of Peoria.

### **Reports from City Manager**

#### **A. P83 Party**

Carl Swenson, City Manager, provided information related to the 2014 P83 Party to be held on Saturday, March 22, 2014, along 83rd Avenue between Stadium Way and Mariners Way.

#### **B. Emergency Operations Update**

Bobby Ruiz, Fire Chief, presented historical background regarding the evolution of emergency management.

Information included:

- Formation of the Incident Command System
- Creation of the Federal Emergency Management Agency
- Creation of the Department of Homeland Security

Stacy Irvine, Deputy Fire Chief, reviewed the City's efforts regarding emergency management.

Information included:

- City of Peoria Emergency Preparedness Plans
- Activation of the Emergency Operations Center (EOC)
- EOC Organizational Chart
- Responsibilities of the Mayor, Council and City Manager during EOC activation
- Training opportunities for elected officials

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

Council Youth Liaison Prior reported on his attendance as a youth delegate at the National League of Cities Conference held in Washington, DC.

Councilmember Leone reported on the various City of Peoria activities he attended. 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 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 Carlat thanked Ms. Johnson for her participation and support of the arts in Peoria. Councilmember Carlat invited citizens to visit the West Valley Art Museum in order to view the baseball exhibit.

Councilmember Edwards reported on the various City of Peoria activities he attended. Councilmember Edwards encouraged the public to attend the upcoming P83 party.

Council Youth Liaison Jelinek reported on his attendance as a youth delegate at the National League of Cities Conference held in Washington, DC. Mr. Jelinek recognized Christopher Smith, an Oakwood Elementary School student, for achieving a perfect score on the EXPLORE test, an educational assessment designed to prepare students for high school and post-high school career choices.

Councilmember Patena reported on the various City of Peoria activities he attended. Councilmember Patena reported he had the opportunity to throw the first pitch at a recent Spring Training game at the Peoria Sports Complex. Councilmember Patena thanked Councilmember Edwards for making the arrangements.

Vice Mayor Aames reported on the various City of Peoria activities he attended.

### **Reports from the Mayor:**

Mayor Barrett reported on the Peoria Diamond Club's Annual Charity Game at the Peoria Sports Complex. Mayor Barrett reported on the training for the Singapore Squadron at Luke Air Force Base.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 8:05 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 18<sup>th</sup> day of March, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20<sup>th</sup> day of May, 2014.

(Seal)

---

Rhonda Geriminsky, City Clerk