

# City Council Meeting Notice & Agenda

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Tuesday, January 28, 2014  
City Council Chamber  
8401 West Monroe Street  
Peoria, AZ 85345

## Special Meeting & Study Session

5:00 P.M. Convene

**Pledge of Allegiance**  
**Roll Call**

### 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

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

Discussion and possible action to authorize 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.

### Study Session Agenda

**Subject(s) for Discussion Only**

2. Citywide Sustainability Update
3. Northern Parkway Project Update

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Mayor  
Bob Barrett

Palo Verde  
District  
Ron Aames,  
Vice Mayor

Acacia  
District  
Tony Rivero

Ironwood  
District  
Bill Patena

Mesquite  
District  
Cathy Carlat

Pine  
District  
Carlo Leone

Willow  
District  
Jon Edwards

## Adjournment

# Executive Session

## Convene immediately following Special City Council Meeting Executive Room, City Council Chamber

Under the provisions of A.R.S. § 38-431.02 there will be a **CLOSED EXECUTIVE SESSION**.

## Executive Session Agenda

4. 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

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

### Arizona Open Meeting Act:

Arizona law requires that persons who are present in an executive session receive instruction regarding the confidentiality requirements of the Arizona Open Meetings Act. Minutes and discussions made during executive sessions are confidential and may not be disclosed to any party, except:

- Members of the council,
- Appointees or employees who were subject of discussion under the personnel item subsection of the Open Meetings Act,
- County Attorney or Attorney General pursuant to an investigation of a violation of the Open Meetings Act, and
- Arizona Auditor General in connection with an audit authorized by law.

Any person who violates or who knowingly aids, agrees to aid, or attempts to aid another person in violating the Arizona Open Meetings Law may be punished by fine of up to \$500.00 per violation and/or by removal from public office.

## 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>.

**CITY OF PEORIA, ARIZONA  
COUNCIL COMMUNICATION**

Agenda Item: 2

**Date Prepared: January 14, 2014**

**Council Meeting Date: January 28, 2014**

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**TO:** Carl Swenson, City Manager  
**FROM:** Susan J. Daluddung, AICP, Deputy City Manager  
**SUBJECT:** Citywide Sustainability Update

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**Purpose:**

This report is intended to inform the Council on the city's sustainability accomplishments and progress to date since the adoption of the Sustainability Action Plan.

**Background/Summary:**

The City launched sustainability initiative in May 2009, in direct response to the fiscal crisis and the budget shortfall that affected the City's ability to fund programs. The City's Sustainability Action Plan was created to serve as a guiding document for staff to deliver projects and advance sustainability initiatives outlined in the plan resulting in cost savings, operational efficiencies and a better quality of life.

**Previous Actions:**

Peoria City Council adopted the Sustainability Action Plan in September 2012.

The City Council was last updated on Sustainability related items on the following dates:

- September 7, 2010: Study Session
- September 20, 2011: Reports from City Manager
- July 3, 2012: Study Session

**Exhibit:**

**Options:**

This item is being presented for information only.

**Staff's Recommendation:**

Information and discussion only. No action requested.

**Fiscal Analysis:**

This report is for information only.

**Contact Name and Number:** Lisa Estrada, Intergovernmental Affairs Coordinator ext. 7684

**CITY OF PEORIA, ARIZONA  
COUNCIL COMMUNICATION**

Agenda Item: 3

**Date Prepared: January 21, 2014**

**Council Meeting Date: January 28, 2014**

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**TO: Carl Swenson, City Manager**

**FROM: Andrew Granger, P.E., Engineering Director**

**THROUGH: Susan J. Daluddung, Deputy City Manager**

**SUBJECT: Northern Parkway Project Update, State Route 303L to US 60 (Grand Avenue),  
Project No. EN00142**

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**Purpose:**

The purpose of the item is to provide an update on the Northern Parkway project status. The project recently completed the construction of Phase 1 of the project from Sarival to Dysart Road with a ribbon cutting ceremony in December 2013. The County also conducted several public meetings last year to obtain public input on an alternative design at 107<sup>th</sup> Avenue and Northern Parkway.

The County will present this update to Council.

**Background/Summary:**

The City has been involved with the concept of the Northern Parkway since its inception before Proposition 400, approved by the Maricopa County voters in November 2004. Northern Parkway developed from the need to provide an additional east-west high capacity corridor in the west valley. An Intergovernmental Agreement (IGA) between Maricopa County, Peoria, Glendale, and El Mirage was approved by Council in 2008, which provides the local funding appropriation for Peoria for the interim concept of Northern Parkway.

Funding for this project is in the Regional Transportation Plan arterial section. The arterial section requires a local match of 30 percent (30%); the City's share is 20 percent (20%) of that amount, or 6 percent (6%) of the total interim project costs.

Maricopa County, per the IGA, is the lead agency for this project. Peoria is a member of the Executive Committee for the project.

**Contact Name and Number:** Andrew Granger, P.E., Engineering Director, X7215