

City Council Meeting Notice & Agenda



Tuesday, March 18, 2014
City Council Chamber
8401 West Monroe Street
Peoria, AZ 85345

Study Session

5:00 P.M. Convene

Roll Call

Study Session Agenda

Subject(s) for Discussion Only

1. Status Update on Proposed Sun City West Fire District Annexation
2. Fiscal Year 2015 Budget Presentation

Adjournment

Regular Meeting

7:00 P.M. Convene

Pledge of Allegiance

Roll Call

Final Call To Submit Speaker Request Forms

Presentation

- ❖ Christmas for the Troops

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

3. 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

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**

Discussion and possible action to approve 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**

Discussion and possible action to approve 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**

Discussion and possible action to approve 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**

PUBLIC HEARING: RE: A New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 North 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

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 New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 North 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

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

Discussion and possible action to: (a) authorize a Contract amendment with Quest Civil Constructors for the replacement of existing 6-inch waterlines 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.

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

9. **Council Calendar**

10. **Reports**

- A. P83 Party
- B. Emergency Operations Update

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>.

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 1

Date Prepared: March 6, 2014

Council Meeting Date: March 18, 2014

TO: Honorable Mayor and Council

FROM: Susan J. Daluddung, Deputy City Manager
Stephen M. Kemp, City Attorney
Chris M. Jacques, Planning & Community Development Director

SUBJECT: Sun City West Fire District Annexation Update
STUDY SESSION

Purpose:

This is a request for the Mayor and City Council to review and discuss information provided by staff pertaining to the status of current efforts to contest the proposed annexation of approximately 1.61 square miles of unincorporated Maricopa County by the Sun City West Fire District (SCWFD). The annexation area is generally bounded by 99th Avenue (west), Deer Valley Road (south), 79th Avenue (east) and Calle Lejos (north).

Background/Summary:

Proposed Sun City West Fire District Annexation

On May 6, 2013, the Sun City West Fire District Board of Directors voted unanimously in favor of accepting the Boundary Change Impact Statement and authorizing the circulation of annexation petitions to property owners within the subject area (See Exhibit 2 – Proposed Annexation Area “A”). This action initiates a process under A.R.S. §48-262.A.9 whereby the District has up to one (1) year to collect signed petitions satisfying both tests:

- ◀ Signed by owners of more than 50% of the taxed property units within the boundary;
AND
- ◀ Signed by persons owning collectively more than 50% of the assessed valuation of the property within the boundary.

The proposed annexation area (Exhibit 1) consists of approximately 1.61 square miles of unincorporated Maricopa County, generally bounded by 99th Avenue (west), Deer Valley Road (south), 79th Avenue (east) and Calle Lejos (north). The area largely consists of developed semi-rural residential units on one-acre lots. According to the District, interested parties within the area approached the District requesting to be annexed. The area is completely surrounded by the City of Peoria and has been part of Peoria’s Planning Area (General Plan) for decades.

Fire / Emergency Services

The annexation area is currently served by Rural/Metro. However, the City of Peoria does provide fire services to the area through a *mutual aid agreement* with Rural/Metro. This is an agreement to lend assistance across jurisdictional boundaries. This may occur due to an emergency response that exceeds local resources.

Separately, the City of Peoria and SCWFD are both part of a Valley-wide consortium through the *Automatic Aid System*. The Automatic Aid System has been in place since 1976. This system collectively positions participating jurisdictions to provide the most effective use of local fire department resources working collaboratively through intergovernmental cooperation, particularly for day-to-day incidents as well as a catastrophic event. This system seeks to provide the most efficient, safe and effective fire/rescue/emergency medical services to their communities.

Additionally, the intent of this system is to ensure that no one participant unfairly benefits at the expense of the other participants. Clearly, when spatially examining existing facilities (Exhibit 2), Peoria by far, has the closest assets to this area. The Pinnacle Peak substation is approximately a quarter mile away from the area. The nearest SCWFD fire station is west across the Agua Fria River and south of the Loop 303, approximately 8 miles away. Chief Ruiz has expressed deep concerns that the SCWFD annexation proposal is intended as a business model and not a response model and thereby not in keeping with the intent of the Automatic Aid System.

Opposition to the Annexation

This City of Peoria is strongly opposed to this annexation on several fronts and believes that erroneous information has been disseminated. The City quickly mobilized and over the last several months has engaged in a multi-pronged strategy to contest the annexation. Additionally, the City has, on multiple occasions, provided direct mailers to residents refuting erroneous SCWFD claims and providing resources to enable affected residents to make an informed judgement as to: maintain the status quo, annex into SCWFD, or seek annexation into the City of Peoria. Additionally, the City of Peoria held two (2) well-attended community meetings on July 30, 2013 and August 27, 2013 respectively, to address opposition to the annexation and answers questions regarding city services. Staff will discuss the outcome of these meetings and other efforts.

Previous Actions:

On June 4, 2013, the Peoria City Council unanimously adopted Resolution 2013-50, formally opposing the proposed annexation bid by SCWFD, and authorizing staff, on behalf of the City, to take steps as may be appropriate (including legal) to contest the annexation.

Staff Recommendation:

That the Mayor and Council discuss and provide input and guidance on the current effort to oppose the SCWFD Annexation.

Fiscal Analysis:

There are no budgetary impacts at this time.

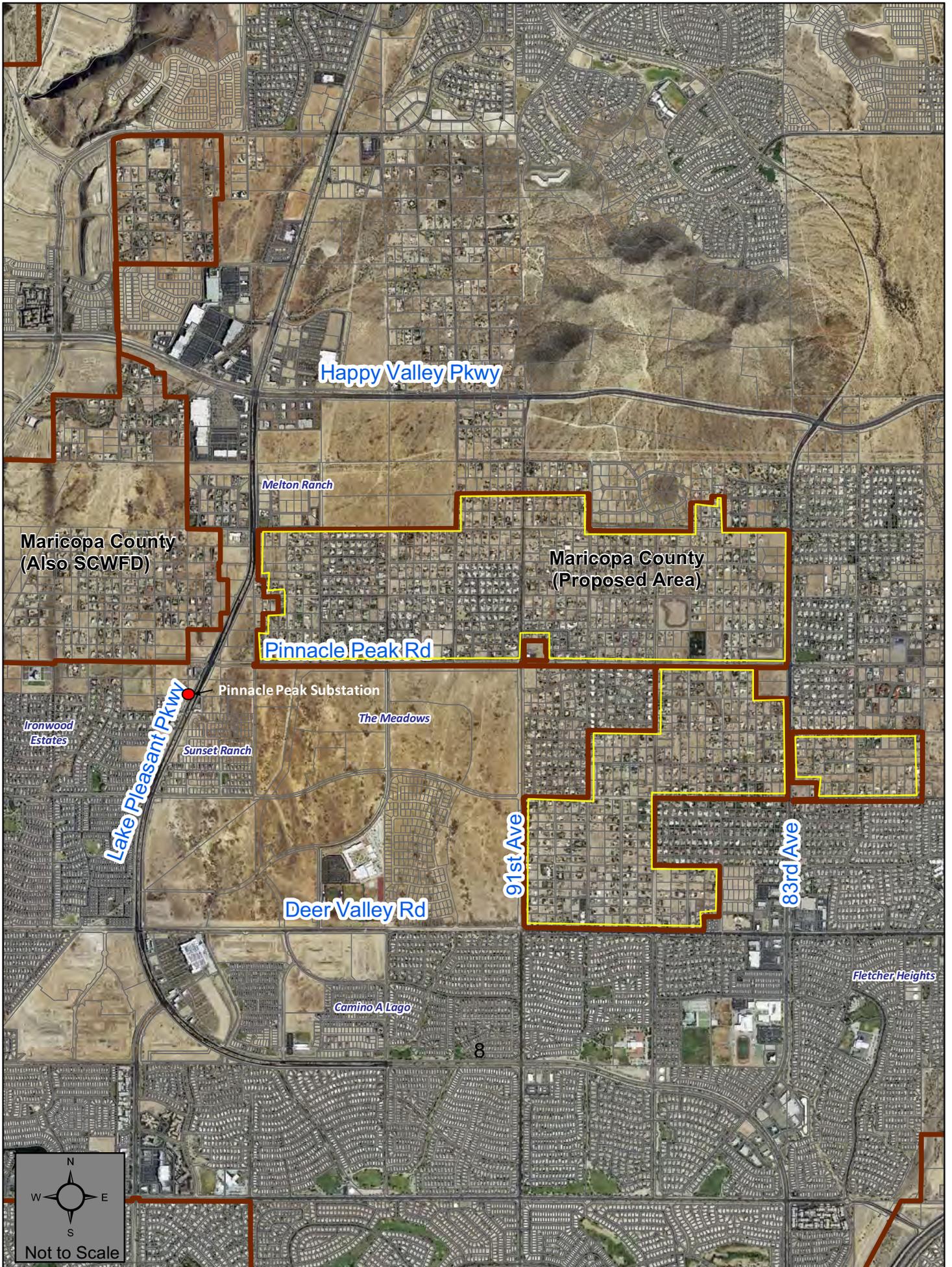
Exhibit(s):

- Exhibit 1: Proposed Annexation Area
- Exhibit 2: Station Map

Contact Name and Number:

Stephen M. Kemp, City Attorney
(623) 773-7321

Chris Jacques, Planning Director
(623) 773-7609



Happy Valley Pkwy

Melton Ranch

Maricopa County
(Also SCWFD)

Maricopa County
(Proposed Area)

Pinnacle Peak Rd

Pinnacle Peak Substation

Ironwood
Estates

The Meadows

Sunset Ranch

Lake Pleasant Pkwy

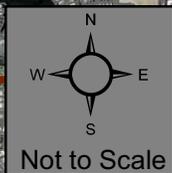
Deer Valley Rd

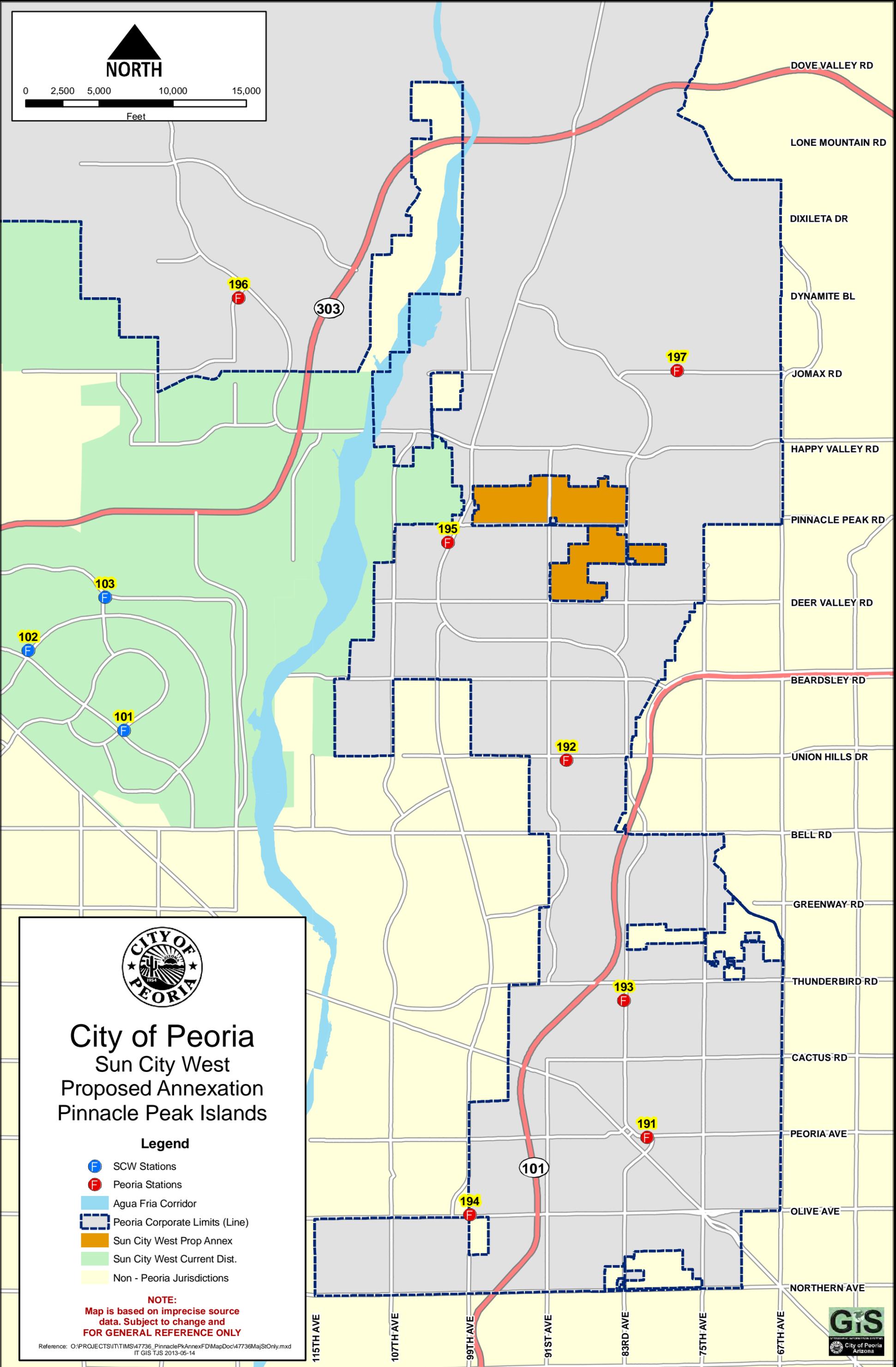
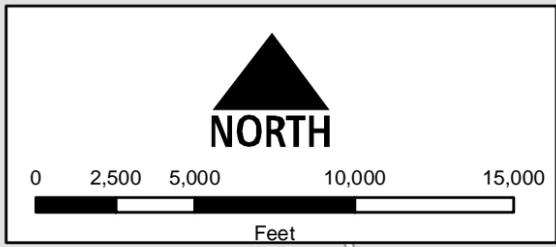
91st Ave

83rd Ave

Camino A Lago

Fletcher Heights





City of Peoria

Sun City West Proposed Annexation Pinnacle Peak Islands

Legend

- SCW Stations
- Peoria Stations
- Agua Fria Corridor
- Peoria Corporate Limits (Line)
- Sun City West Prop Annex
- Sun City West Current Dist.
- Non - Peoria Jurisdictions

NOTE:
Map is based on imprecise source data. Subject to change and FOR GENERAL REFERENCE ONLY

Reference: O:\PROJECTS\IT\TITMS\47736_PinnaclePkAnnexFD\MapDoc\47736MajStOnly.mxd
IT GIS TJS 2013-05-14



**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 2

Date Prepared: March 4, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager

FROM: Katie Gregory, Deputy Finance and Budget Director

THROUGH: Brent Mattingly, Finance and Budget Director

SUBJECT: FY 2015 Budget Presentation

Purpose:

Present the Mayor and Council with the FY2015 Council Budget Study Session workbooks outlining the proposed spending plans for FY2015.

Summary:

City Manager Carl Swenson will be delivering the proposed FY2015 Budget to the Mayor and Council. The presentation will include a brief economic and financial overview and highlight the budget approach and key aspects of the spending plans.

The CIP and Operating Budgets will be reviewed at the City Council Budget Study Sessions scheduled for the evenings of March 25 – 27.

Contact Name and Number: Katie Gregory – (623) 773-7364

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**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 3

Date Prepared: February 13, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager
FROM: Rhonda Geriminsky, CMC, City Clerk
THROUGH: Susan Daluddung, Deputy City Manager
SUBJECT: Board and Commission Appointments Presentation

Purpose:

This is a request for City Council to present *Certificates of Appointment* to the newly appointed board/commission members as follows:

Member Name	Board/Commission
Bridget Binsbacher	Planning and Zoning Commission
Jeff Nelson	

Background/Summary:

Newly appointed board and commission members are invited to attend a Regular City Council meeting to personally accept *Certificates of Appointment* from the Mayor and City Council.

Previous Actions:

On February 11, 2014, the Council Subcommittee on Policy and Appointments recommended appointments for various boards and commissions.

On February 13, 2014, a memorandum was submitted to Mayor and Council, outlining the recommended appointments from the February 11, 2014 Subcommittee meeting, asking for concerns to be submitted in writing to the Mayor. No comments were received.

On March 4, 2014, City Council adopted a Resolution making the following new board/commission appointments:

Resolution No.	Member Name	Board/Commission	Member Status	Term Expiration
2014-22	Bridget Binsbacher	Planning and Zoning Commission	Regular	12/2017
	Jeff Nelson		Alternate	12/2015

Options:

This is a presentation item only.

Staff's Recommendation:

That the Mayor and City Council present *Certificates of Appointment* to newly appointed board/commission members who were appointed by Resolution at the March 4, 2014 City Council meeting.

Fiscal Analysis:

There is no fiscal impact regarding this item.

Narrative:

The newly appointed board/commission members have been invited to attend the March 18, 2014 City Council meeting to receive *Certificates of Appointment*.

Exhibit(s): There are no exhibits.

Contact Name and Number: Rhonda Geriminsky, City Clerk, 623-773-7340

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 5C

Date Prepared: February 5, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

SUBJECT: Final Plat, Vistancia Parcel F3 Phase 2, Vistancia Boulevard and Westland Road
(Project No. R100026)

Purpose:

This is a request for City Council to approve a Final Plat of Vistancia Parcel F3 Phase 2, located on Vistancia Boulevard and Westland Road, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil plans must be approved by the City of Peoria (City) prior to recordation of the Final Plat.
2. An approval of design from the City Engineering Department for the necessary improvements in accordance with the City Subdivision Regulations, as determined by the City Engineer, must be obtained prior to recording the Final Plat.
3. The developer must provide a financial assurance in the amount agreed upon by the City Engineer and an Agreement to Install for construction of the infrastructure improvements in accordance with the City Subdivision Regulations, prior to recordation of the Final Plat.
4. In the event that the Final Plat is not recorded within 60 days of Council approval, the Final Plat will become void. The developer may request re-approval from the City, with the understanding that the City has the option of imposing additional requirements or stipulations.

Background/Summary:

The purpose of the Final Plat is to plat a subdivision for residential use. This development is within the City's water/sewer service area. This final plat creates a total of 34 new lots within

the Vistancia Community. All internal roadways are public and will be maintained by the City. All necessary right-of-way is being dedicated.

Previous Actions:

The preliminary plat was reviewed by the City and completed in June 2010 and no significant changes were made to the proposed Final Plat.

Options:

A: The Final Plat has been approved through the Economic Development Services Department. An option would be to not accept the proposed Final Plat; although it should be noted that not approving the Final Plat will prevent the Developer from developing this land.

B: The other option would be to formally approve the Final Plat and allow this parcel to be developed.

Staff's Recommendation:

Staff recommends the approval and subsequent recordation of the attached Final Plat.

Fiscal Analysis:

There is no direct budgetary impact to the City to approve the Final Plat.

Narrative:

The acceptance of this Final Plat by City Council will allow the developer to move forward in developing this property.

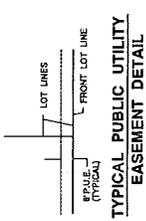
Exhibit(s):

Exhibit 1: Final Plat

Exhibit 2: Vicinity Map

Contact Name and Number:

Jodi Breyfogle, PE, CFM: 623-773-7577

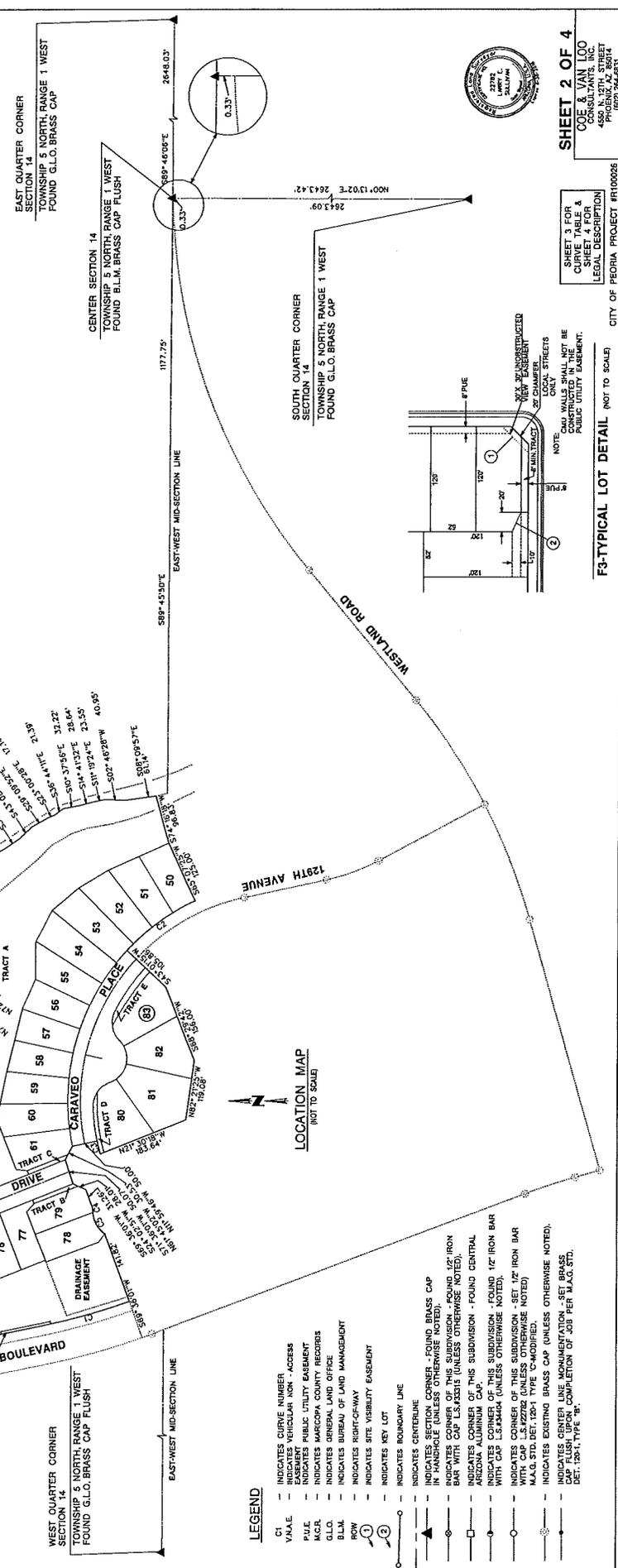


TRACT AREAS	DESCRIPTION
TRACT X = 0.03 ACRES	LANDSCAPE DRAINAGE, RETENTION, TANK, BUTTES, WASH & FLOODWAY
TRACT Y = 0.07 ACRES	LANDSCAPE & PILE
TRACT Z = 0.05 ACRES	LANDSCAPE & PILE
TRACT AA = 0.02 ACRES	LANDSCAPE & PILE
TRACT AB = 0.02 ACRES	LANDSCAPE & PILE
TRACT AC = 0.02 ACRES	LANDSCAPE DRAINAGE & RETENTION
TRACT AD = 0.10 ACRES	LANDSCAPE
TRACT AE = 0.02 ACRES	LANDSCAPE
TRACT AF = 0.03 ACRES	LANDSCAPE DRAINAGE & TRAIL CORRIDOR
TOTAL = 0.42 ACRES	

TRACT	AREA	PERCENT	ACRES
1	7.266	0.17	0.17
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100	7.266	0.17	0.17

NO.	RADIUS	ARC	DELTA	TANGENT	CHORD	CHORD-BEARING
1	1274.00	178.41	0.03	01.33°	89.37	178.31 N152.03 W 14.3° W
2	435.00	167.81	0.02	05.10°	84.46	156.27 S35.53 W 0.0° W
3	35.00	16.63	0.17	20.28°	3.39	57.81 S71.16 W 1.5° W
4	35.00	16.63	0.17	20.28°	3.39	57.81 S71.16 W 1.5° W
5	55.00	51.34	0.52	28.17°	27.09	48.65 S60.43 W 2.1° W

TOTAL LAND USE	34
TOTAL NUMBER OF LOTS	100
TOTAL NUMBER OF TRACTS	10
GROSS RESIDENTIAL DENSITY - 2.4 UNITS/AC	



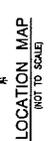
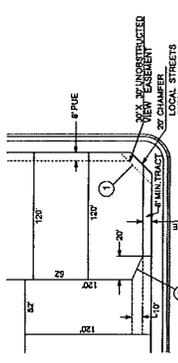
SHEET 2 OF 4
COE & VAN LOO
CONSULTANTS, INC.
4650 N. 12TH STREET
PHOENIX, AZ 85018
(602) 264-6331

SHEET 3 FOR CURVE TABLE & SHEET 4 FOR LEGAL DESCRIPTION

F3-TYPICAL LOT DETAIL
(NOT TO SCALE)

CITY OF PEORIA PROJECT #R100026

VISTANCIA PARCEL F3 PHASE 2 - FINAL PLAT - CIV.L. JOB# 01-0168801



LEGAL DESCRIPTION

THAT PART OF THE WEST HALF OF SECTION 14, TOWNSHIP 4 NORTH, RANGE 1 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARING MARKING THE EAST QUARTER CORNER OF SAID SECTION 14 BEARS SOUTH 89°46'00" EAST, A DISTANCE OF 364.5 FEET TO THE MONUMENT LINE OF SAID SECTION 14, A DISTANCE OF 543 FEET TO THE MONUMENT LINE OF WESTLAND ROAD AS SHOWN ON THE "REPLAT OF MAP OF DEEDATION VISTANCIA BOULEVARD, LONG MOUNTAIN ROAD, CRESGOTE DRIVE AND WESTLAND ROAD, RECORDED IN BOOK 850 OF MAPS, PAGE 20, MARICOPA COUNTY, ARIZONA, SAID POINT BEING ON A 117.624 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 01°28'27" EAST;

THENCE ALONG SAID MONUMENT LINE THE FOLLOWING COURSES:

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 38°34'21", A DISTANCE OF 800.4 FEET;

THENCE SOUTH 58°45'27" WEST, A DISTANCE OF 336.0 FEET TO THE BEGINNING OF A TANGENT CURVE OF 1,187.00 FOOT RADIUS, CONCAVE NORTHWESTERLY;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 24°47'04", A DISTANCE OF 482.4 FEET; BOULEVARD AS SHOWN ON SAID RE-PLAT OF MAP OF DEEDATION;

THENCE ALONG SAID MONUMENT LINE OF VISTANCIA BOULEVARD THE FOLLOWING COURSES:

THENCE NORTH 15°58'29" WEST, A DISTANCE OF 50.56 FEET TO THE BEGINNING OF A TANGENT CURVE OF 1,350.00 FOOT RADIUS, CONCAVE SOUTHWESTERLY;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 04°27'30", A DISTANCE OF 108.05 FEET;

THENCE NORTH 26°22'59" WEST, A DISTANCE OF 792.8 FEET TO THE BEGINNING OF A TANGENT CURVE OF 1,350.00 FOOT RADIUS, CONCAVE NORTHEASTERLY;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 08°01'37", A DISTANCE OF 179.45 FEET;

THENCE NORTH 17°28'28" WEST, A DISTANCE OF 589.64 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THE DATED FEBRUARY 24, 1981, REVISED MAY 20, 1983;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE THE FOLLOWING COURSES:

THENCE NORTH 89°22'28" EAST, A DISTANCE OF 252.79 FEET;

THENCE SOUTH 79°01'14" EAST, A DISTANCE OF 225.69 FEET;

THENCE SOUTH 79°58'14" EAST, A DISTANCE OF 303.24 FEET;

THENCE SOUTH 79°57'34" EAST, DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 4.11 FEET;

LEGAL DESCRIPTION CONTINUED

THENCE SOUTH 44.44 FEET;

THENCE SOUTH 20.78 FEET;

THENCE SOUTH 20.28 FEET;

THENCE SOUTH 28.15 FEET;

THENCE SOUTH 10.09 FEET;

THENCE SOUTH 10.09 FEET;

THENCE NORTH 81.9 FEET;

THENCE NORTH 7.98 FEET;

THENCE NORTH 21.4 FEET;

THENCE NORTH 34.71 FEET;

THENCE NORTH 23.30 FEET;

THENCE NORTH 28.39 FEET;

THENCE SOUTH 42.25 FEET;

THENCE SOUTH 25.44 FEET;

THENCE SOUTH 25.44 FEET;

THENCE SOUTH 33.7 FEET;

THENCE SOUTH 26.04 FEET;

THENCE SOUTH 21.39 FEET;

THENCE SOUTH 32.25 FEET;

THENCE SOUTH 25.55 FEET;

THENCE SOUTH 41.14 FEET;

THENCE SOUTH 36.83 FEET;

THENCE SOUTH 65°07'25" WEST, A DISTANCE OF 123.00 FEET TO A POINT ON A 435.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 88°02'25" WEST;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 22°07'10", A DISTANCE OF 167.81 FEET;

THENCE SOUTH 43°01'15" WEST, A DISTANCE OF 108.86 FEET;

THENCE NORTH 82°21'25" WEST, A DISTANCE OF 119.00 FEET;

THENCE NORTH 21°00'14" WEST, A DISTANCE OF 183.64 FEET TO A POINT ON A 385.00 FOOT RADIUS NON-TANGENT CURVE, WHOSE CENTER BEARS SOUTH 15°58'11" EAST;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 03°49'29", A DISTANCE OF 26.70 FEET;

THENCE NORTH 11°56'46" WEST, A DISTANCE OF 60.00 FEET;

THENCE NORTH 61°45'52" WEST, A DISTANCE OF 30.33 FEET;

THENCE SOUTH 24°02'51" WEST, A DISTANCE OF 30.01 FEET;

THENCE SOUTH 67°03'01" WEST, A DISTANCE OF 31.26 FEET TO THE BEGINNING OF A TANGENT CURVE OF 55.00 FOOT RADIUS, CONCAVE NORTHWESTERLY;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 17°20'29", A DISTANCE OF 16.85 FEET TO THE BEGINNING OF A TANGENT REVERSE CURVE OF 55.00 FOOT RADIUS, CONCAVE SOUTHEASTERLY;

THENCE SOUTHWESTERLY, THROUGH A CENTRAL ANGLE OF 28°07'17", A DISTANCE OF 30.34 FEET;

THENCE SOUTH 89°30'01" WEST, A DISTANCE OF 141.02 FEET TO THE TRUE POINT OF BEGINNING,

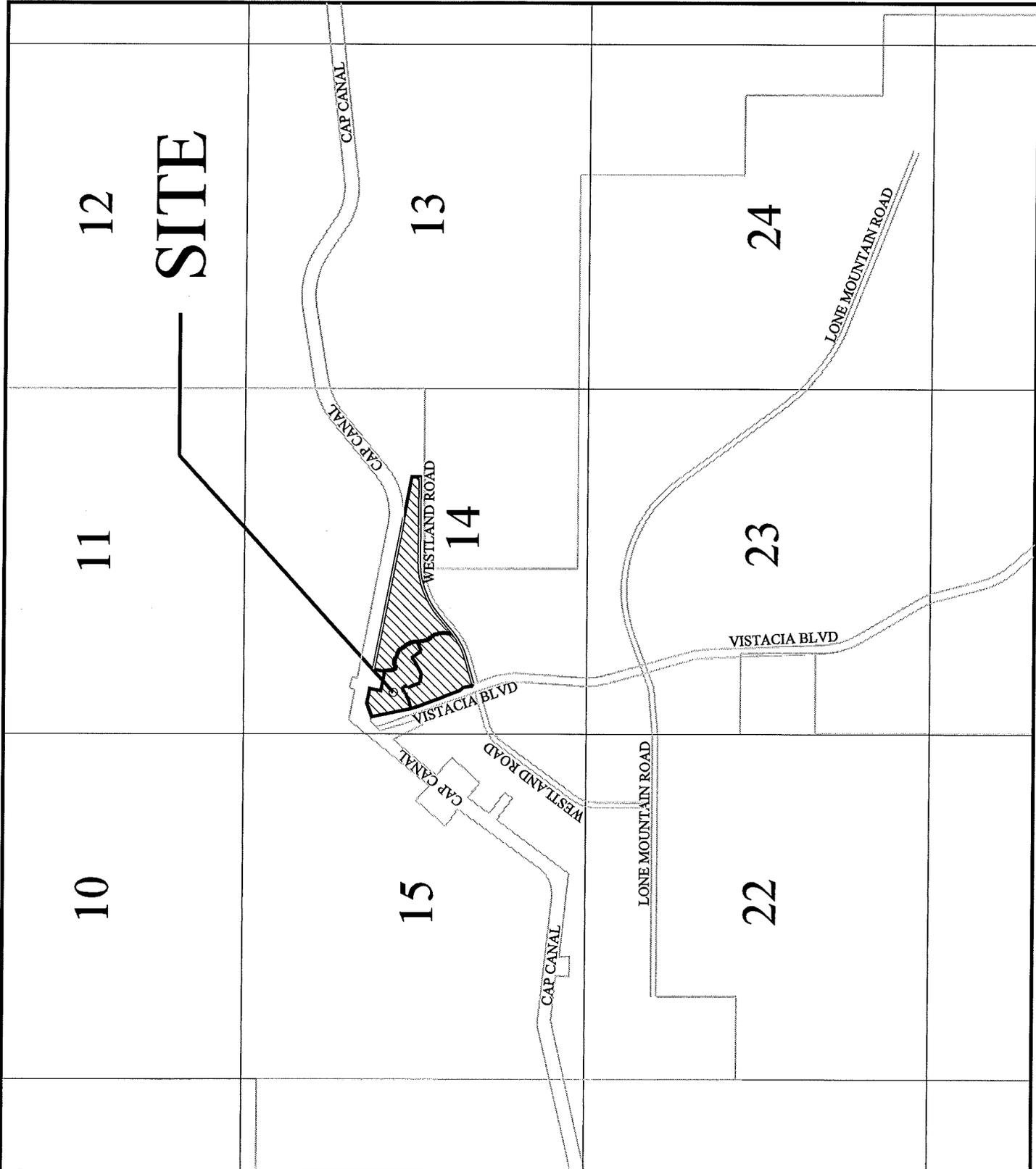
CONTAINING 13.624 ACRES, MORE OR LESS.



SEE SHEET 2
OF 4 ACRES
SHEET 3 FOR
CURVE TABLE

SHEET 4 OF 4
C. J. VALERO
CONSULTANTS, LLC
4580 N. 127TH STREET
PHOENIX, AZ 85024-4831

CITY OF PECOMA PROJECT R100028
VISTANCIA PARCEL F3 PHASE 2 - FINAL PLAT - C.Y.L. JOB# 01-0165801



SITE

10 11 12

13 14 15

22 23 24

VICINITY MAP



**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 6C

Date Prepared: February 5, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager

FROM: Scott Whyte, Economic Development Services Director

THROUGH: Susan J. Daluddung, Deputy City Manager

**SUBJECT: Final Plat, Vistancia Parcel F4 Phase 1, Vistancia Boulevard and Westland Road
(Project No. R100029)**

Purpose:

This is a request for City Council to approve a Final Plat of Vistancia Parcel F4 Phase 1, located on Westland Road east of Vistancia Boulevard, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil plans must be approved by the City of Peoria (City) prior to recordation of the Final Plat.
2. An approval of design from the City Engineering Department for the necessary improvements in accordance with the City Subdivision Regulations, as determined by the City Engineer, must be obtained prior to recording the Final Plat.
3. The developer must provide a financial assurance in the amount agreed upon by the City Engineer and an Agreement to Install for construction of the infrastructure improvements in accordance with the City Subdivision Regulations, prior to recordation of the Final Plat.
4. In the event that the Final Plat is not recorded within 60 days of Council approval, the Final Plat will become void. The developer may request re-approval from the City, with the understanding that the City has the option of imposing additional requirements or stipulations.

Background/Summary:

The purpose of the Final Plat is to plat a subdivision for residential use. This development is within the City's water/sewer service area. This final plat creates a total of 56 new lots within

the Vistancia Community. All internal roadways are public and will be maintained by the City. All necessary right-of-way is being dedicated.

Previous Actions:

The preliminary plat was reviewed by the City and completed in June 2010 and no significant changes were made to the proposed Final Plat.

Options:

A: The Final Plat has been approved through the Economic Development Services Department. An option would be to not accept the proposed Final Plat; although it should be noted that not approving the Final Plat will prevent the Developer from developing this land.

B: The other option would be to formally approve the Final Plat and allow this parcel to be developed.

Staff's Recommendation:

Staff recommends the approval and subsequent recordation of the attached Final Plat.

Fiscal Analysis:

There is no direct budgetary impact to the City to approve the Final Plat.

Narrative:

The acceptance of this Final Plat by City Council will allow the developer to move forward in developing this property.

Exhibit(s):

Exhibit 1: Final Plat

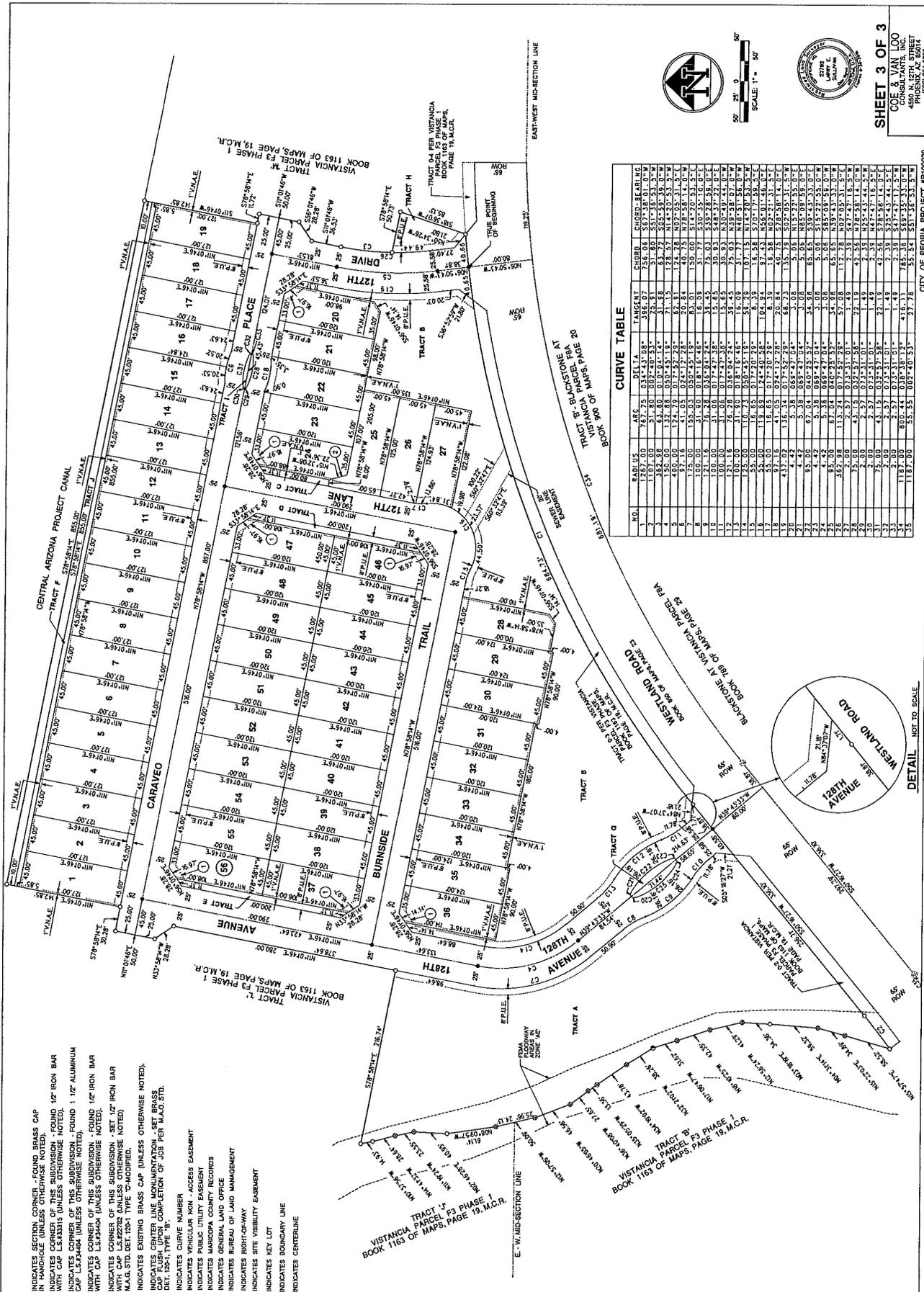
Exhibit 2: Vicinity Map

Contact Name and Number:

Jodi Breyfogle, PE, CFM: 623-773-7577

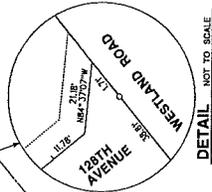
LEGEND

- INDICATES SECTION CORNER - FOUR BRASS CAP IN WADSWORTH (UNLESS OTHERWISE NOTED)
- INDICATES CORNER OF THIS SUBDIVISION - FOUND 1 1/2" IRON BAR WITH CAP LS-13315 (UNLESS OTHERWISE NOTED)
- INDICATES CORNER OF THIS SUBDIVISION - FOUND 1 1/2" ALUMINUM CAP LS-13340 (UNLESS OTHERWISE NOTED)
- INDICATES CORNER OF THIS SUBDIVISION - FOUND 1 1/2" IRON BAR WITH CAP LS-13364 (UNLESS OTHERWISE NOTED)
- INDICATES CORNER OF THIS SUBDIVISION - SET 1/2" IRON BAR WITH CAP LS-2278 (UNLESS OTHERWISE NOTED)
- INDICATES EXISTING BRASS CAP (UNLESS OTHERWISE NOTED)
- INDICATES CENTER LINE MONUMENTATION - SET BRASS DET. 1291 - TYPE "B"
- INDICATES CURVE NUMBER
- INDICATES VEHICULAR NON-ACCESS EASEMENT
- INDICATES PUBLIC UTILITY EASEMENT
- INDICATES MARICOPA COUNTY RECORDS
- INDICATES GENERAL LAND OFFICE
- INDICATES BUREAU OF LAND MANAGEMENT
- INDICATES RIGHT-OF-WAY
- INDICATES SITE VISIBILITY EASEMENT
- INDICATES KEY LOT
- INDICATES BOUNDARY LINE
- INDICATES CENTERLINE



CURVE TABLE

NO.	RADI. US.	ARC	DELTA	TANGENT	CHORD	CHORD-BEARING
1	1257.00	767.75	032°43'08"	396.07	756.07	S51°38'01" W
2	1352.00	848.00	010°44'14"	51.58	631.21	S50°53'35" W
3	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
4	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
5	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
6	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
7	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
8	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
9	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
10	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
11	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
12	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
13	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
14	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
15	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
16	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
17	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
18	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
19	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
20	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
21	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
22	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
23	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
24	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
25	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
26	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
27	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
28	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
29	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
30	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
31	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
32	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
33	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
34	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
35	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
36	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
37	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
38	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
39	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
40	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
41	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
42	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
43	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
44	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
45	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
46	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
47	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
48	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
49	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
50	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
51	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
52	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
53	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
54	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W
55	152.00	132.88	050°45'19"	71.15	128.57	S44°20'53" W



SHEET 3 OF 3
 CURSANTAN LEO
 4650 N. 12TH STREET
 PHOENIX, AZ 85014
 PROJECT #24-001

VISTANCIA PARCEL F4 PHASE 1 - FINAL PLAN - CIVIL JOB# 01-016802
 CITY OF PHOENIX PROJECT #R100829

10

11

12

15

SITE

13

14

LONE MOUNTAIN ROAD

22

23

24

CAP CANAL
WESTLAND ROAD

VISTANCIA BLVD

WESTLAND ROAD

CAP CANAL

VISTACIA BLVD

LONE MOUNTAIN ROAD

VICINITY MAP



**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 7R

Date Prepared: March 04, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager

FROM: Brent Mattingly, Finance Director

THROUGH: Jeff Tyne, Deputy City Manager

SUBJECT: Public hearing: Proposed Recommendations by the City to the Arizona State Liquor Board for a new restaurant liquor license.

Purpose:

Pursuant to Arizona Law the City must recommend to the State Liquor Board for approval, applications to sell alcoholic beverages in the City. The Standard for the recommendation is whether the best interest of the community will be served by the issuance of these licenses and whether the public convenience is served.

Background/Summary:

Andrew C. Mellen, Agent for AZ Ice Peoria, has applied for a New Restaurant Liquor License (Series 12) located at 15829 N. 83rd Avenue.

The public hearing notice was posted for at least 20 days, and no comments were received during the posting period. The license application was reviewed according to State law and all Departments gave approvals.

Previous Actions:

In April 2009, the Mayor and Council recommended denial to Arizona State Liquor Board for Peoria Polar for a New Restaurant Liquor License (Series 12). City staff recommended approval of the license. The denial recommendation was based on public protest. The liquor license was issued after an Arizona Liquor Board hearing. AZ Ice Peoria is new owners of the business.

Options:

A: Recommend approval to the Arizona State Liquor Board for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 N. 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

B: Recommend denial to the Arizona State Liquor Board for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 N. 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

Staff's Recommendation:

That the Mayor and Council recommend approval to the Arizona State Liquor Board for a New Restaurant Liquor License (Series 12) for AZ Ice Peoria, located at 15829 N. 83rd Avenue, Andrew C. Mellen, Applicant, LL#20009828.

Fiscal Analysis:

The item has no financial implications.

Narrative:

The appropriate fees have been paid and the applicant has been advised that a representative needs to be present at the meeting to answer any questions that the Council or public may have.

Exhibit 1: New Liquor License Application.

Arizona Department of Liquor Licenses and Control
 800 West Washington, 5th Floor
 Phoenix, Arizona 85007
 www.azliquor.gov
 602-542-5141

14 JAN 16 11:49 AM '07

APPLICATION FOR LIQUOR LICENSE
 TYPE OR PRINT WITH BLACK INK

Notice: Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- MORE THAN ONE LICENSE
- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER (Explain) _____

SECTION 3 Type of license and fees LICENSE #(s):

12

12079787

1. Type of License(s): Restaurant

2. Total fees attached:

Department Use Only
 \$ 294.00

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.

The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

- 1. Owner/Agent's Name: Mr. Mellen Andrew CHARLES
(Insert one name ONLY to appear on license) Last First Middle
- 2. Corp./Partnership/L.L.C.: AZ Ice Peoria LLC B1051600
(Exactly as it appears on Articles of Inc. or Articles of Org.)
- 3. Business Name: AZ Ice Peoria B1025551
(Exactly as it appears on the exterior of premises)
- 4. Principal Street Location 15829 N. 83rd Ave Peoria Maricopa 85382
City County Zip
- 5. Business Phone: 623-334-1208 Daytime Phone: [REDACTED] Email: mellen@landmarkacm.com
Do not use PO Box Number
- 6. Is the business located within the incorporated limits of the above city or town? YES NO
- 7. Mailing Address: 3853 E. Thomas Road Phoenix AZ 85018
City State Zip
- 8. Price paid for license only bar, beer and wine, or liquor store: Type _____ \$ _____ Type _____ \$ _____

DEPARTMENT USE ONLY

Fees: \$100.00 Application \$100.00 Interim Permit \$50.00 Site Inspection \$44.00 Finger Prints \$ 294.00
TOTAL OF ALL FEES

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: [REDACTED] Date: 1/16/14 Lic. # 12079787

SECTION 5 Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.
2. There **MUST** be a valid license of the same type you are applying for currently issued to the location.
3. Enter the license number currently at the location. 12077924
4. Is the license currently in use? YES NO If no, how long has it been out of use? _____

14 JAN 16 11:49 AM '07

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

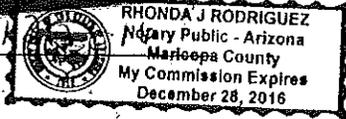
I, Randy D. Nations, declare that I am the **CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE** (circle the title which applies) of the stated license and location.

X _____ State of AZ County of Maricopa

The foregoing instrument was acknowledged before me this

6 day of January 2013
Day Month Year

My commission expires on:



(Signature of Notary Public)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City State Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City State Zip
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

) Y R A S S E C E N F I T

2. Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#

STATE OF ARIZONA

DEPARTMENT OF LIQUOR LICENSES
AND CONTROL
ALCOHOLIC BEVERAGE LICENSE

License 12077924

Issue Date: 8/26/2009

Expiration Date: 3/31/2014

Issued To:
RANDY D NATIONS, Agent
PEORIA POLAR LLC, Owner

Location:
PEORIA POLAR
15829 N 83RD AVE
PEORIA, AZ 85382

Restaurant

Mailing Address:

RANDY D NATIONS
PEORIA POLAR LLC
PEORIA POLAR
P O BOX 2502
CHANDLER, AZ 85244



EXP 31/2014

POST THIS LICENSE IN A CONSPICUOUS PLACE

SECTION 7 Corporation/Limited Liability Co.:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
 L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

1. Name of Corporation/L.L.C.: AZ Ice Peoria LLC
 (Exactly as it appears on Articles of Incorporation or Articles of Organization)

2. Date Incorporated/Organized: 09.20.2013 ^{9/11/13} State where Incorporated/Organized: AZ

3. AZ Corporation Commission File No.: L1873131-2 Date authorized to do business in AZ: 09.20.2013

4. AZ L.L.C. File No: N-1870003-5 L-1873131-2 Date authorized to do business in AZ: 08.26.2013 ^{9/20/13}

5. Is Corp./L.L.C. Non-profit? YES NO

6. List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City State Zip
Mellen	Andrew	Charles	MEMBER Manager	[REDACTED]	[REDACTED]
Rogers	Jimmie	Dale	MEMBER Partner	[REDACTED]	[REDACTED]

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City State Zip
Mellen	Andrew	Charles	35%	[REDACTED]	[REDACTED]
Rogers	Jimmie	Dale	35%	[REDACTED]	[REDACTED]
No one else owns 10% or more					

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$22 PROCESSING FEE FOR EACH CARD.

1. Name of Club: _____ Date Chartered: _____
 (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? YES NO

3. List officer and directors:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

- 1. Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
- 2. Assignee's Name: _____
Last First Middle
- 3. License Type: _____ License Number: _____ Date of Last Renewal: _____
- 4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

- 1. Governmental Entity: _____
- 2. Person/designee: _____
Last First Middle Contact Phone Number

14 JAN 16 1997 11:23 AM

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09).

- 1. Current Licensee's Name: _____ Entity: _____
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
- 2. Corporation/L.L.C. Name: _____
(Exactly as it appears on license)
- 3. Current Business Name: _____
(Exactly as it appears on license)
- 4. Physical Street Location of Business: Street _____
City, State, Zip _____
- 5. License Type: _____ License Number: _____
- 6. If more than one license to be transferred: License Type: _____ License Number: _____
- 7. Current Mailing Address: Street _____
(Other than business) City, State, Zip _____
- 8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO
- 9. Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

10. I, _____, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, _____, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

(Signature of CURRENT LICENSEE)

State of _____ County of _____
The foregoing instrument was acknowledged before me this

Day Month Year

My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE

1. Current Business: Name _____
(Exactly as it appears on license) Address _____
2. New Business: Name _____
(Physical Street Location) Address _____
3. License Type: _____ License Number: _____
4. If more than one license to be transferred: License Type: _____ License Number: _____
5. What date do you plan to move? _____ What date do you plan to open? _____

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

14 JAN 16 11:41 AM '07

1. Distance to nearest school: _____ ft. Name of school _____
Address _____
City, State, Zip _____
2. Distance to nearest church: _____ ft. Name of church _____
Address _____
City, State, Zip _____
3. I am the: Lessee Sublessee Owner Purchaser (of premises)
4. If the premises is leased give lessors: Name _____
Address _____
City, State, Zip _____
- 4a. Monthly rental/lease rate \$ _____ What is the remaining length of the lease ___ yrs. ___ mos.
- 4b. What is the penalty if the lease is not fulfilled? \$ _____ or other _____
(give details - attach additional sheet if necessary)
5. What is the total **business** indebtedness for this license/location excluding the lease? \$ _____
Please list lenders you owe money to.

Last	First	Middle	Amount Owed	Mailing Address	City State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)? Ice Rink Restaurant

SECTION 13 - continued

- 7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?
 YES NO If yes, attach explanation.
- 8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO
- 9. Is the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:
 License # 12077924 (exactly as it appears on license) Name Randy D. Nations

SECTION 14 Restaurant or hotel/motel license applicants:

- 1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO
 If yes, give the name of licensee, Agent or a company name:

Nations	Randy	D.	and license #: 12077924
Last	First	Middle	
- 2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.
- 3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.
- 4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant/Motel Records Required for Audit (form LIC 1013) with this application.



Department of Liquor Licenses and Control

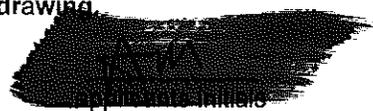
As stated in A.R.S § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

[Redacted Signature]
applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

- 1. Check ALL boxes that apply to your business:
 Entrances/Exits Liquor storage areas Patio: Contiguous
 Service windows Drive-in windows Non Contiguous
- 2. Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO
 If yes, what is your estimated opening date? _____
month/day/year
- 3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.
- 4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).
- 5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

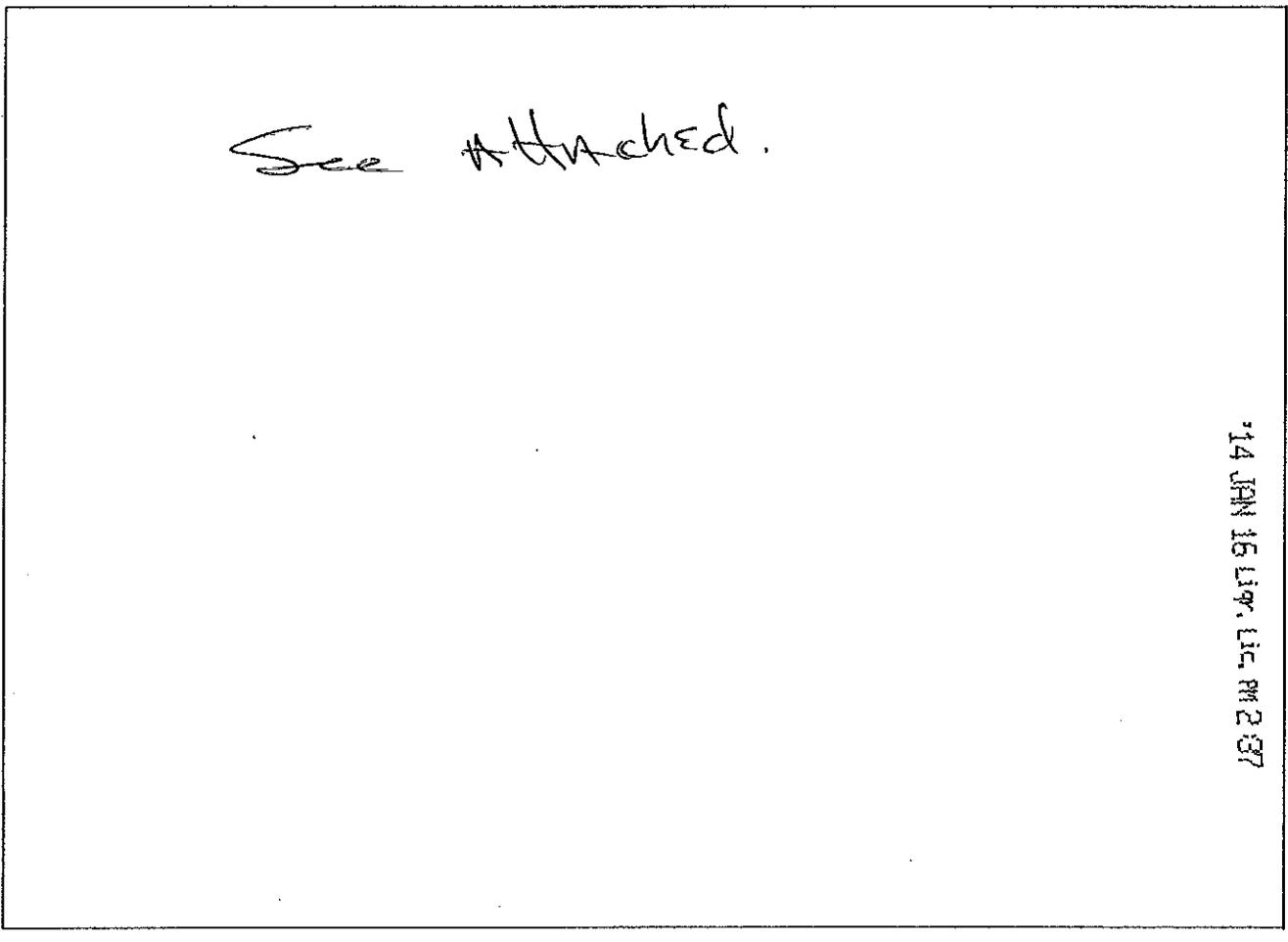
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.



SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

I, ^{Charles} ANDREW C. Mellen,
(print full name of applicant)

hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

[Redacted Signature]

(print name of applicant as stated in Section 4, Question 1)

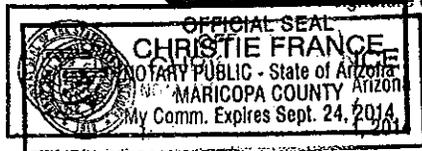
State of Arizona County of Maricopa

The foregoing instrument was acknowledged before me this
22ND of October, 2013
Day Month Year

My commission expires on: 9/24/2014
Day Month Year

[Redacted Signature]

of NOTARY PUBLIC



**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: 8R

Date Prepared: March 4, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager

FROM: William Mattingly, Public Works – Utilities Director

THROUGH: Jeff Tyne, Deputy City Manager

SUBJECT: Budget Adjustment and Contract Award for Waterline Replacements near 71st Avenue and Cherry Hills Drive

Purpose:

Discussion and possible action to:

1. Authorize a Fiscal Year 2014 budget adjustment for an amount equal to \$1,057,846 from Water Fund contingency for the replacement of existing 6-inch waterlines in the vicinity of 71st Avenue and Cherry Hills Drive;
2. Authorize a Change Order for the construction phase to Quest Civil Constructors; and
3. Utilize an existing on-call contract to Central Creative for public outreach and coordination.

Background/Summary:

The City has experienced a number of water main breaks in the vicinity of 71st Avenue and Cherry Hills Drive (south of Cactus Road). The water lines in this area were originally installed in the early 1980's. At that time, PVC pipeline material was commonly used throughout the region. This area has had an unusually high number of main breaks. These breaks cause damage to the streets and the adjoining properties and create service disruptions to residents. Failures are believed to be a result of the pipeline material and installation practices. As a result it is necessary to replace this pipeline with a new ductile iron pipeline which is substantially more durable.

The proposed project scope includes the replacement of 4,860 linear feet of water main, fire hydrants, and service lines along West Cherry Hills Drive from 69th Avenue to 74th Avenue; along Laurel Lane from 69th Avenue to 71st Avenue; and along 69th Avenue from West Cherry Hills Drive to Laurel Lane. The construction work will be completed by Quest Civil Constructors and public outreach and coordination will be provided by Central Creative.

The City initiated a job order with Quest Civil Constructors for Phase 1, Design and Pre-Construction Services on December 6, 2013 in the amount of \$62,031.

The costs are summarized below.

Quest Civil Constructors (Design & Pre-Construction) \$62,031 (previously awarded)

Quest Civil Constructors (construction)	\$1,045,177
Central Creative (public outreach)	\$ 12,669
Total	<u>\$1,057,846</u>

Previous Actions:

No previous actions.

Options:

A: Council could act to authorize a Fiscal Year 2014 budget adjustment for an amount equal to \$1,057,846 from Water Fund contingency (2050-2050-570000) for the replacement of existing 6-inch waterlines in the vicinity of 71st Avenue and Cherry Hills Drive; and authorize a change order for the construction phase to Quest Civil Constructors; and utilize an existing on-call contract with Central Creative for public outreach and coordination.

B: Council could decline to authorize a budget adjustment.

Staff's Recommendation:

Staff recommends approval a Fiscal Year 2014 budget adjustment for an amount equal to \$1,057,846 from Water Fund contingency (2050-2050-570000) to the Water Fund Capital Projects Water System Account (2050-2140-543002) for the replacement of existing 6-inch waterlines in the vicinity of 71st Avenue and Cherry Hills Drive; and authorize a change order for the construction phase to Quest Civil Constructors; and utilize an existing on-call contract with Central Creative for public outreach and coordination.

Fiscal Analysis:

There are sufficient reserves available in the Water Fund from which the proposed transfer would be made. The use of these reserves in Fiscal Year 2014 is not anticipated to have a material effect on Water rates.

Narrative:

Once approved, the contractor will complete a design of the new water main for City review and approval. Once the design has been approved, the installation of the water line will commence. Completion of this project is anticipated by Summer 2014.

Exhibit A: Central Creative Proposal

Exhibit B: Waterline Replacement Location Map

Exhibit C: Quest Civil Constructors Proposal

Contact Name and Number: William Mattingly, Public Works – Utilities Director, 623-773-5151



5025 N Central Ave #479
 Phoenix, AZ 85012
 T 602.368.9644
 F 602.368.9645
www.centralcreativeaz.com

January 29, 2014

Mr. Karl Zook, P.E.
 Construction Superintendent
 Public Works - Utilities
 City of Peoria
 9875 N. 85th Avenue
 Peoria, AZ 85345

RE: Cost Proposal for Public Outreach Services for the Cherry Hills Drive Waterline

Dear Karl:

Thank you for the opportunity to provide public outreach services for the above-referenced project. Below, you will find our cost proposal based on our meeting on January 27, 2014.

This estimate is for public outreach services to support the installation of a new waterline on Cherry Hills Drive between 74th Avenue and 69th Avenue. Peoria City Council is expected to approve the contractor’s contract no later than early March and construction is anticipated to begin shortly thereafter. Work will consist of the installation of a new waterline as well as new residential connections to 120 homes. Central Creative will assist the City in hosting a public meeting for affected residents, as well as distributing notifications and monitoring a project hotline. This estimate also includes a breakout price for work associated with obtaining temporary right-of-entry forms from residents, if deemed necessary by the City of Peoria. We will revise our estimate as necessary if the schedule or scope of work changes.

Task 1: Schedule and Attend Open House for Residents

Central Creative will coordinate the logistics of a public open house including securing a meeting location (if necessary), preparing and distributing an invitation notification to residents via U.S. mail, developing meeting materials and a presentation (if necessary), and preparing sign in sheets. Central Creative will attend the open house, sign in guests, scribe, facilitate (if necessary), and prepare a meeting summary including all comments received by participants.

Labor:	Project Manager	12 hours
	Public Involvement Specialist	6 hours
Direct Expenses:	Postage of Notification (1 \$0.48/piece x 150)	\$72
	Printing of Notification (\$0.35/piece x 150)	\$53
	Meeting Supplies (including refreshments)	\$100
	Printing of Meeting Material (\$0.35/piece x 150)	\$53



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www.centralcreativeaz.com

Task 2: Develop and Distribute Construction Notification Flier

Central Creative will develop content for one notification flier to be distributed to residents prior to the beginning of construction. The content will be formatted per the requirements of the City of Peoria Public Information Office and will include a map showing the construction area. Central Creative will distribute the notice via U.S. mail.

Labor:	Project Manager	8 hours
	Public Involvement Specialist	4 hours
Direct Expenses:	Postage of Notification (\$0.48/piece x 150)	\$72
	Printing of Notification (\$0.35/piece x 150)	\$53

Task 3: Establish and Maintain Project Hotline

Central Creative will use an established telephone number (623-418-8366) as the live project hotline. The project hotline will be answered by the project manager during normal work hours (Monday through Friday between 8 a.m. and 5 p.m.) At all other times the calls will be directed to a live answering service, and the project manager will be notified of the call and return the call. All calls will be documented in a database and turned over to the City upon completion of the project or as required by the City.

Labor:	Project Manager	20 hours
Direct Expenses:	Live Answering Service (\$95/month for 3 months)	\$285
	Phone Number (\$36/month for 3 months)	\$108

Task 4: Attend Pre-Construction Meeting

One Central Creative representative will attend the pre-construction meeting. Information required for the preparation of the construction notice will be obtained from the contractor at this meeting as well as any construction details that would be useful in responding to public inquiries.

Labor:	Project Manager	3 hours
--------	-----------------	---------



5025 N Central Ave #479
 Phoenix, AZ 85012
 T 602.368.9644
 F 602.368.9645
www.centralcreativeaz.com

Optional Task 5: Develop and Obtain Resident Right-of-Entry Forms

Central Creative will assist the City in developing a temporary right-of-entry form to distribute to residents where work will be required on their property. Additionally, Central Creative will manage efforts to obtain signed right-of-entry forms from residents, including certified mailings and door-to-door communication, and compile a complete record for the City files and document all efforts associated with obtaining forms.

Labor:	Project Manager	40 hours
	Public Involvement Specialist	10 hours
Direct Expenses:	Postage of Right-of-Entry Forms (2 Certified Mailings at \$4.51/piece x 300)	\$1,353
	Printing of Right-of-Entry Forms (\$0.35/piece x 300)	\$105

Labor for the tasks listed above is summarized as follows:

	Project Manager \$105/hour		PI Specialist \$85/hour		Total	
	Hours	Cost	Hours	Cost	Hours	Cost
Task 1	12	\$1,260	6	\$510	18	\$1,770
Task 2	8	\$840	4	\$340	12	\$1,180
Task 3	20	\$2,100	0	\$0	20	\$2,100
Task 4	3	\$315	0	\$0	3	\$315
Total	43	\$4,515	10	\$850	53	\$5,365

Optional Task 5	40	\$4,200	10	\$850	50	\$5,050
Total	83	\$8,715	20	\$1,700	103	\$10,415

Total (Not including Optional Task 5)
 Total Labor: \$5,365
 Total Direct Expenses: \$796

Estimated Total (Not including Optional Task 5): \$6,161

Total (Including Optional Task 5)
 Total Labor: \$10,415
 Total Direct Expenses: \$2,254

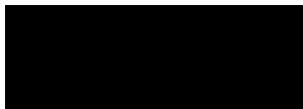
Estimated Total (Including Optional Task 5): \$12,669



5025 N Central Ave #479
Phoenix, AZ 85012
T 602.368.9644
F 602.368.9645
www.centralcreativeaz.com

Please do not hesitate to contact me at (602) 750-7139 or kristin@centralcreativeaz.com if have any questions or comments. We look forward to working with the City of Peoria on the Cherry Hills Drive Waterline project.

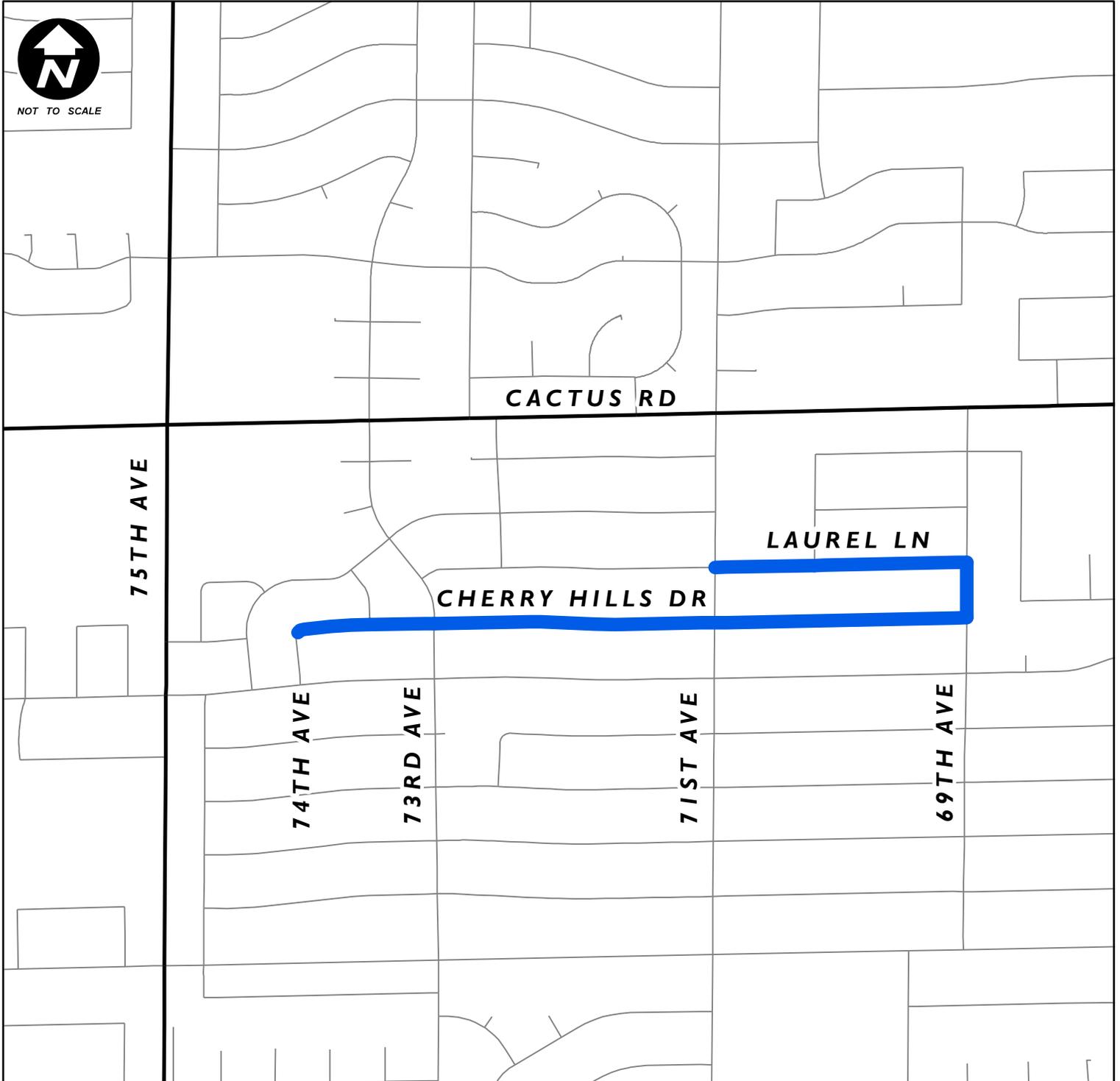
Sincerely,



Kristin Darr
Principal
Central Creative



NOT TO SCALE



LEGEND

 Waterline Replacement



NOTE:
This Map is based on imprecise source data, subject to change and FOR GENERAL REFERENCE ONLY.



March 4, 2014

Sent Via:

Email: kartzook@peoriaaz.gov

Karl Zook
City of Peoria
8401 West Monroe Street
Peoria, AZ 85345

**Project: Water Related Pipeline Projects P12-0008A
Cherry Hill Water Line – Construction Services**

Subject: Individual Job Order Proposal

Mr. Zook,

Quest Civil Constructors, Inc. (Quest) is pleased to submit this proposal for the referenced project.

▪ Scope of Work:

- Reference Attachment A – Scope of Work Detail.

▪ Required Permits:

- Engineering
- Traffic Control
- Haul Route

▪ Required Supporting Documents:

- Cherry Hills Drive Waterline Replacement Plans, Prepared: Kimley-Horn & Associates, Inc. Dated: January 30, 2014 (P.E. Seal Date).

▪ Assumptions, Clarifications and Exclusions: Reference Attachment B – Inclusion / Exclusions.

- Project assumes furnishing and installing 4,860 LF of new 8" DIP.
- Sidewalk and curb/gutter removed and replaced for fire hydrant connections only.
- Traffic control (24 HR setup) to be restricted to one direction for residents along Cherry Hills Dr. and Laurel Ln.
- Existing fire hydrants to be reused (priced as Alternate).
- Slurry seal is for centerline to north curb along waterline alignment 11,000 SY (priced as Alternate).
- Trucking disposal based on 1.5 HR round trips.
- Reuse existing meter boxes.
- Quality control testing to be provided by City of Peoria.
- Assuming the tie-in elevations are +/- 1' of new 8" DIP water line.
- Assumes existing 6" water line is PVC.
- No striping or pavement markings are included.

- **Project Duration:** Job order is to be completed in 128 (one hundred twenty eight) calendar days after mutual agreed upon Notice to Proceed. Reference Attachment C – Project Schedule.

- **Project Cost:**

Construction Services with 12" saw cut on either side trench for asphalt replacement, 1'- ABC base with existing native material for backfill per detail on Sheet 3, installing new 1" copper service line from new 8" water line to existing meter north of new water line (59 EA):

\$ 866,258

Alternate #1: Pothole remaining utilities (36 EA):

\$ 16,314

Alternate #2: Grout fill abandon 6" line (4,860 LF):

\$ 25,621

Alternate #3: Restore COP ROW meter box areas (59 EA):

\$ 15,056

Alternate #4: Slurry Seal (11,000 SY):

\$ 14,003

Alternate #5: Replace Fire Hydrants (12 EA):

\$ 68,698

Owner's Contingency for additional utility crossing that may be required from final pothole verification: \$ 39,227

Guaranteed Maximum Price (GMP) of \$1,045,177 (one million forty five thousand and one hundred seventy seven dollars). Reference Attachment D – Cost Detail.

This proposal is valid for thirty (30) calendar days. If you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,
QUEST CIVIL CONSTRUCTORS, INC.

Eddie Hawley

ATTACHMENTS:

Attachment A – Scope of Work Detail (3 pages)

Attachment B – Inclusion / Exclusions (3 pages)

Attachment C – Project Schedule (1 page)

Attachment D – Cost Detail (3 pages)

Equipment Watch Rates (9 pages)

Traffic Control (1 page)

QUOTES:

A.F. Heckendorf Demolition, Inc., Dated: 10.7.13 (1 page)

L&L Asphalt LLC, Dated: 10.8.13 (1 page)

Action Pump AZ, Dated: 1.31.14 (1 page)

Southwest Slurry Seal, Dated 1.30.14 (1 page)



City Council Calendar

Color Key:
City Council

< February	March 2014					April >
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 <u>Regular City Council Meeting</u> <u>Special Meeting & Study Session</u>	5	6	7	8
9	10	11	12	13	14	15
16	17	18 <u>Regular City Council Meeting</u> <u>Special Meeting & Study Session</u>	19 <u>Council Subcommittee on Policy and Appointments Meeting</u>	20	21	22
23	24 <u>City Council Subcommittee on Community Culture & Public Safety</u>	25 <u>Special Study Session and Budget Presentation</u>	26 <u>Budget Study Session</u>	27 <u>Budget Study Session</u>	28	29
30	31					



City Council Calendar

Color Key:
City Council

< March	April 2014					May >
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<u>1</u> <u>Regular City Council Meeting</u> <u>Special Meeting & Study Session</u>	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	<u>22</u> <u>Regular City Council Meeting</u>	<u>23</u> <u>Council Subcommittee on Policy and Appointments Meeting</u>	24	25	26
27	<u>28</u> <u>City Council Subcommittee on Community Culture & Public Safety</u>	29	30			

**CITY OF PEORIA, ARIZONA
CITY MANAGER REPORT**

Agenda Item: RCM 10A

Date Prepared: February 27, 2014

Council Meeting Date: March 18, 2014

TO: Carl Swenson, City Manager
FROM: John R. Sefton, Jr., Community Services Director
THROUGH: Jeff Tyne, Deputy City Manger
SUBJECT: P83 Party

Summary:

The Community Services Department is proud to announce the 2014 “P83 Party” to be held on Saturday, March 22. This event, now in its fifth year, continues to grow in popularity and participant satisfaction.

The “P83 Party” event title reflects the City’s P83 identity effort to create a destination experience for events and activities in Peoria’s entertainment district. The event includes various amusement activities, food trucks, a beer garden, and musical acts. Headlining this year’s show is national touring country music star, *Dustin Lynch*. He is just wrapping up the Light Fuse Tour with Keith Urban and has made a major impact on the country music scene.

Event prices are \$10 for general admission tickets and \$25 for VIP seating. Children 12 and under get free general admission; and baseball fans who present any 2014 Peoria Spring Training game ticket stub will gain free general admission access to the P83 Party.

The P83 Party will take place on 83rd Avenue between Stadium Way and Mariners Way (south of Bell Road), west of the Peoria Sports Complex. Entertainment will kick off following the Spring Training game and will end at 9:00 p.m. Traffic detours will be in effect beginning at 4:00 a.m. on March 22 with all streets re-opening at 1:00 a.m. on March 23.

Exhibit: Dustin Lynch flyer for the P83 Party

Contact: Kelli Kincaid 623-773-7178

P83 PARTY

◀ 5TH ANNUAL ▶

Saturday, March 22nd 3-9pm

DUSTY LYNCH

Food Trucks, Live Music,
Local Vendors, Beer, Wine
And Spirits Garden



Purchase tickets at Peoria Sports Complex ticket office or
online at p83az.com. For more information call 623-773-7137

\$10 General Admission • \$25 VIP

Children 12 and under free in general admission only

P83

PEORIA EIGHTY THREE

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

Agenda Item: RCM 10B

Date Prepared: March 11, 2014

Council Meeting Date: March 18, 2014

TO: Mayor and City Council

FROM: Bobby Ruiz, Fire Chief

SUBJECT: Emergency Operations Update Presentation

Purpose:

Fire Chief Bobby Ruiz and Deputy Chief Stacy Irvin will update the Mayor and Council on the Emergency Operations of the City.

Background/Summary:

The City's Emergency Preparedness, Emergency Management and Emergency Operations Center plans have been reviewed and updated.

Previous Actions:

N/A

Options:

N/A

Staff's Recommendation:

This is for presentation purposes only.

Fiscal Analysis:

N/A

Narrative:

The City's Emergency Management Plan outlines our approach to emergency operations, and is applicable to the City of Peoria. It provides general guidance for emergency management activities and an overview of our methods of mitigation, preparedness, response, and recovery. The plan describes our emergency response organization and assigns responsibilities for various emergency tasks. This plan

is intended to provide a framework for more specific functional annexes that describe in more detail that does what, when, and how. This plan applies to all local officials, departments, and agencies.

Exhibit(s):

N/A

Contact Name and Number: Bobby Ruiz, Fire Chief; 623-773-7380 Stacy Irvine, Deputy Chief; 623-773-7905