

# City Council Meeting Notice & Agenda - RESULTS

---



Tuesday, February 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. Council Policy, City Special Events - **DISCUSSION ONLY – NO ACTION TAKEN**

### Adjournment

## Regular Meeting

7:00 P.M. Convene

### Pledge of Allegiance

### Roll Call

### Final Call To Submit Speaker Request Forms

### Presentation

2. Anthony Bates Foundation

---

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

## 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

3C. **Minutes - PASSED**

Discussion and possible action to approve the following minutes:

- December 6, 2013 Workshop Minutes
- December 10, 2013 Meeting Minutes
- December 17, 2013 Special Meeting Minutes

4C. **Appointments, Boards and Commissions - PASSED**

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

- Adopt **RES. 2014-17** appointing Joan Evans, as a regular member, to the Citizens Commission on Salaries for Elected City Officials, and
- Adopt **RES. 2014-18** appointing Russ Lachance, as a regular member, to the Veterans Memorial Board.

5C. **Annexation, Pinnacle Peak Road and 107th Avenue - PASSED**

Discussion and possible action to adopt **ORD. 2014-03** annexing approximately 31.76 acres of land located on the northeast corner of Pinnacle Peak Road and 107th Avenue as proposed under Annexation Case ANX13-0001.

6C. **Initial Zoning, Sierra Ridge Estates, Pinnacle Peak Road and 107th Avenue - PASSED**

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2014-04** establishing an initial zoning designation of Suburban Ranch (SR-43) on 31.76 acres of land generally located at the northeast corner of Pinnacle Peak Road and 107th Avenue as proposed under Zoning Case Z13-0012.

7C. **Grant, United States Department of Interior, Bureau of Reclamation, WaterSMART - Water and Energy Efficiency - PASSED**

Discussion and possible action to adopt **RES. 2014-21** finalizing the City's grant application for funding in the amount of \$300,000 from the United States Department of Interior, Bureau of Reclamation for design and construction of three new vadose zone recharge wells to recharge A+ reclaimed water from the Butler Water Reclamation Facility.

8C. **Single Source Request, Harris Computer Systems - PASSED**

Discussion and possible action to approve a single source procurement request with Harris Computer Systems for the upgrade to the Utility Billing System.

9C. **Fiscal Year 2014 Second Quarter Budget Amendments - PASSED**

Discussion and possible action to approve the Fiscal Year 2014 Second Quarter budget amendments.

10C. **Investment Report, Quarter Ending December 31, 2013 - PASSED**

Discussion and possible action to review and accept the Investment Report for the Quarter Ending December 31, 2013.

11C. **Adoption of 2014 Development Impact Fee Studies - PASSED**

Discussion and possible action to adopt the 2014 Development Impact Fee studies.

12C. **Fund Reallocation, Multicultural Music Festival - PASSED**

Discussion and possible action to reallocate funds in the amount of \$10,000, from the Cinco de Mayo event to the Multicultural Music Festival.

13C. **Transit Division, Budget Amendment - PASSED**

Discussion and possible action to approve a budget amendment in the amount of \$50,000 from Public Transit Fund Transit Division contingency to Public Transit Fund Transit Division Other Professional Services account, allowing the continuation of services at the level of current demand.

14C. **Maintenance Improvement District No. 1147, Tierra Buena II, 75th Avenue and Greenway Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-02** intention and ordering the formation of proposed Maintenance Improvement District No. 1147, Tierra Buena II, located at 75th Avenue and Greenway Road; and adopt **RES. 2014-03** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

15C. **Street Light Improvement District No. 1083, Tierra Buena II, 75th Avenue and Greenway Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-04** intention and ordering the formation of proposed Street Light Improvement District No. 1083, Tierra Buena II, located at 75th Avenue and Greenway Road; and adopt **RES. 2014-05** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

16C. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2014-19** accepting Deeds and Easements for various Real Property interests acquired by the City.

17C. **Right-of-Way Acquisition, Old Carefree Highway and Beardsley Canal - PASSED**

Discussion and possible action to: (a) adopt **RES. 2014-20** authorizing the acquisition of property on the Old Carefree Highway at the Beardsley Canal (approximately the 99th Avenue alignment) to accommodate the construction of a bridge over the Beardsley Canal by outright purchase or the power of eminent domain; and (b) approve a budget amendment in the amount of \$30,000 from the Transportation Sales Tax Fund Contingency account to the Transportation Sales Tax Fund Land account.

## Regular Agenda

### New Business

18R. **PUBLIC HEARING - Liquor Licenses, Various Locations - PASSED**

**PUBLIC HEARING:** RE: (a) A New Conveyance Liquor License (Series 08) for Lake Pleasant Cruises, located at 8708 West Harbor Boulevard Dock D-1, David J. Smith, Applicant, LL#20009735; (b) A New Restaurant Liquor License (Series 12) for Applebee's Neighborhood Grill & Bar, located at 8001 West Bell Road, Andrea Lewkowitz, Applicant, LL#20009734; and (c) A New Restaurant Liquor License (Series 12) for Applebee's Neighborhood Grill & Bar, located at 9330 West Northern Avenue, Andrea Lewkowitz, Applicant, LL#20009736.

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) A New Conveyance Liquor License (Series 08) for Lake Pleasant Cruises, located at 8708 West Harbor Boulevard Dock D-1, David J. Smith, Applicant, LL#20009735; (b) A New Restaurant Liquor License (Series 12) for Applebee's Neighborhood Grill & Bar, located at 8001 West Bell Road, Andrea Lewkowitz, Applicant, LL#20009734; and (c) A New Restaurant Liquor License (Series 12) for Applebee's Neighborhood Grill & Bar, located at 9330 West Northern Avenue, Andrea Lewkowitz, Applicant, LL#20009736.

19R. **PUBLIC HEARING - General Plan Amendment, Land Use Map, Riverwalk, Pinnacle Peak Road and 77th Avenue - PASSED**

**PUBLIC HEARING:** RE: A request for a minor amendment to the General Plan Land Use Map to change the designation of approximately 40 acres of land located south of the Pinnacle Peak Road alignment, between the 77th and 75th Avenue alignments from Residential Estate (0-2 du/ac) to Residential Low (2-5 du/ac). (Case GPA12-0001)

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **RES. 2014-14** approving a minor amendment to the General Plan Land Use Map to change the Land Use designation of approximately 40 acres of land located south of the Pinnacle Peak Road alignment, between the 77th and 75th Avenue alignments from Residential Estate (0-2 du/ac) to Residential Low (2-5 du/ac). (Case GPA12-0001)

20R. **PUBLIC HEARING - Rezoning, Riverwalk, Pinnacle Peak Road, 75th to 77th Avenue - PASSED**

**PUBLIC HEARING:** RE: A request to rezone approximately 68.5 acres of land located north and south of the Pinnacle Peak Road alignment, between the 75th and 77th Avenue alignments from Single Family Residential, R1-35 and Suburban Ranch, SR-43 to the Riverwalk Planned Area Development (PAD). (Z12-0001)

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2014-08**, rezoning approximately 68.5 acres located north and south of the Pinnacle Peak Road alignment, between the 75th and 77th Avenue alignments from Single Family Residential, R1-35 and Suburban Ranch, SR-43 to the Riverwalk Planned Area Development (PAD). (Z12-0001)

21R. **PUBLIC HEARING - Rezoning, Sierra Ridge Estates, 107th Avenue and Pinnacle Peak Road - PASSED**

**PUBLIC HEARING:** RE: A request to rezone approximately 17.5 acres of land located at the northeast corner of 107th Avenue and Pinnacle Peak Road from Suburban Ranch (SR-43) to the Sierra Ridge Planned Area Development (PAD). (Z13-0001)

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2014-07**, rezoning approximately 17.5 acres of land located at the northeast corner of 107th Avenue and Pinnacle Peak Road from Suburban Ranch (SR-43) to the Sierra Ridge Planned Area Development(PAD). (Z13-0001)

22R. **Contract, Professional Sports Catering LLC, Concessionaire Services for Peoria Sports Complex - PASSED**

Discussion and possible action to (a) award a contract to Professional Sports Catering LLC to provide concessionaire services at the Peoria Sports Complex; and (b) authorize the appropriation of \$1.85 million in funds provided by Professional Sports Catering LLC for the capital grant provision of the contract to be used for stadium improvement project.

**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**

23. **Council Calendar**

24. **Reports**

A. Citizen Online Reporting System

B. Community Policing - Nextdoor.com

C. Peoria Sports Complex Phase I Clubhouse Improvements

**Reports from City Council**  
**Reports from the Mayor**

**Adjournment**

**Vistancia Community Facilities**  
**District Board Meeting**

**Convene immediately following Regular City Council Meeting**

**Roll Call**  
**Final Call To Submit Speaker Request Forms**

**VCFD Consent Agenda**

**CONSENT AGENDA:** All items listed with a "C" are considered to be routine or have been previously reviewed by the District Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member 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.

25C. **Disposition of Absence - PASSED**

Discussion and possible action to approve the absence of Board Member Tony Rivero from the Special Meeting held on December 10, 2013.

26C. **Minutes - PASSED**

Discussion and possible action to approve the December 10, 2013 Special Meeting minutes.

27C. **Investment Report, Quarter Ending December 31, 2013 - PASSED**

Discussion and possible action to review and accept the Investment Report for the Quarter Ending December 31, 2013.

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

If you wish to address the Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

## 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>.