

City Council Meeting Notice & Agenda - RESULTS



Tuesday, March 04, 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 Subcommittees - **DISCUSSION ONLY – NO ACTION TAKEN**
2. Draft Amendment Concept, Chapter 2 of the Peoria City Code, Procedures for City Council Special Meeting Requests - **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

3. Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the February 18, 2014 City Council meeting:
 - Joan Evans to the Citizens Commission on Salaries for Elected City Officials, and
 - Russ Lachance to the Veterans Memorial Board.

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

4C. **Disposition of Absence - PASSED**

Discussion and possible action to approve the absence of Councilmember Carlo Leone from the Special Study Session held at 5:00 p.m. on February 25, 2014.

5C. **Minutes - PASSED**

Discussion and possible action to approve the following minutes:

- January 7, 2014 Meeting Minutes
- January 21, 2014 Meeting Minutes
- January 28, 2014 Special Meeting and Study Session Minutes

6C. **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 adopt the Resolution as presented:

Adopt **RES. 2014-22** appointing Bridget Binsbacher, as a regular member, and Jeff Nelson, as an alternate member, to the Planning and Zoning Commission.

7C. **Right-of-Way Annexation, Pinnacle Peak Road, 103rd Avenue to City Limits - PASSED**

Discussion and possible action for the City Council to adopt **ORD. 2014-11** approving the annexation of a drainage channel and right-of-way for a portion of Pinnacle Peak Road from 103rd Avenue east to existing City limits.

8C. **Grant, State of Arizona, Department of Homeland Security, Night Vision Optical Equipment - PASSED**

Discussion and possible action to: (a) authorize the Peoria Police Department to accept a grant award in the amount of \$7,000 from the Arizona Department of Homeland Security to be used to strengthen chemical, biological, radiological, nuclear or explosive weapon detection, response and decontamination capabilities; and (b) approve a budget amendment in the amount of \$7,000 from the Proposed Grants Contingency account to the Homeland Security Fund.

9C. **Intergovernmental Agreement, Arizona Department of Transportation, Pave Shoulders, Lake Pleasant Parkway - PASSED**

Discussion and possible action to adopt **RES. 2014-23** approving an Intergovernmental Agreement with the Arizona Department of Transportation for the design and construction to pave the shoulders along Lake Pleasant Parkway from the Loop 303 to State Route 74.

10C. **Intergovernmental Agreement, City of Phoenix, Reimbursement of Operating Assistance, Dial-a-Ride Plus - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the City of Phoenix for reimbursement of operating assistance with Dial-a-Ride Plus from the Federal Transit Authority by way of a pass-through grant from the City of Phoenix (Grant Number AZ-57-X016-5317-New Freedom).

11C. **Intergovernmental Agreement, City of Phoenix, Reimbursement of Preventative Maintenance Costs - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the City of Phoenix, to provide \$133,607 in preventative maintenance funds from the Federal Transit Authority by way of a pass-through grant from the City of Phoenix (Grant Number AZ-90-X114).

12C. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2014-24** accepting Deeds and Easements for various Real Property interests acquired by the City.

13C. **Map of Dedication, El Mirage Road, Ridgeline Road and Westward Skies Drive- PASSED**

Discussion and possible action to approve the Map of Dedication of El Mirage Road, located at Ridgeline Road and Westward Skies Drive, subject to stipulations.

14C. **Final Plat, Community Park No. 2, 83rd Avenue and Butler Drive - PASSED**

Discussion and possible action to approve the Final Plat of Community Park No. 2, located at 83rd Avenue and Butler Drive, subject to stipulations.

15C. **Final Plat, Vistancia Parcel A16, Lone Mountain Road and El Mirage Road - PASSED**

Discussion and possible action to approve the Final Plat of Vistancia Parcel A16, located at Lone Mountain Road and El Mirage Road, subject to stipulations.

Regular Agenda

New Business

16R. **PUBLIC HEARING - Liquor Licenses, Various Locations - PASSED**

PUBLIC HEARING: RE: (a) A New Wine and Beer Liquor License (Series 10) for Shell Food Mart, located at 9102 West Peoria Avenue, Joseph Fradi, Applicant, LL#20009767; and (b) A New Restaurant Liquor License (Series 12) for Café Maria's, located at 13560 North 94th Drive Suite N, Maria D Andrade, Applicant, LL#20009768.

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 Wine and Beer Liquor License (Series 10) for Shell Food Mart, located at 9102 West Peoria Avenue, Joseph Fradi, Applicant, LL#20009767; and (b) A New Restaurant Liquor License (Series 12) for Café Maria's, located at 13560 North 94th Drive Suite N, Maria D Andrade, Applicant, LL#20009768.

17R. **Appointments, City Council Subcommittees - PASSED**

Discussion and possible action to adopt **RES. 2014-25, RES. 2014-26, RES. 2014-27** and **RES. 2014-28** consenting to the Mayor's appointments to the City Council Subcommittee on Community Culture and Public Safety, City Council Subcommittee on General Government, City Council Subcommittee on Policy and Appointments and City Council Subcommittee on Sustainable Development and Public Services.

18R. **Development Agreement and Amended Ground Lease, The Avenue Shoppes at P83-**
PASSED

Discussion and possible action to authorize the City Manager to execute a Development Agreement and Amended Ground Lease with The Avenue Shoppes at P83.

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

19. **Council Calendar**
20. **Reports**
 - A. Council Subcommittee Update
 - B. Bravo Peoria

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>.