

City Council Meeting Notice & Agenda - **RESULTS**



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 - **DISCUSSION ONLY – NO ACTION TAKEN**
2. Fiscal Year 2015 Budget Presentation - **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

- ❖ 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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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 - PASSED**

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>.