

# City Council Meeting Notice & Agenda - RESULTS

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Tuesday, April 01, 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. Dial-A-Ride Rate Review - **DISCUSSION ONLY – NO ACTION TAKEN**
2. Placement of Trash Receptacles - **DISCUSSION ONLY – NO ACTION TAKEN**
3. Resident Parking - **DISCUSSION ONLY – NO ACTION TAKEN**

### Adjournment

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Mayor  
Bob Barrett

Palo Verde  
District  
Ron Aames,  
Vice Mayor

Acacia  
District  
Tony Rivero

Ironwood  
District  
Bill Patena

Mesquite  
District  
Cathy Carlat

Pine  
District  
Carlo Leone

Willow  
District  
Jon Edwards

# Regular Meeting

7:00 P.M. Convene

**Pledge of Allegiance**

**Roll Call**

**Final Call To Submit Speaker Request Forms**

**Presentation**

## 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. **Minutes - PASSED**

Discussion and possible action to approve the following minutes:

- February 4, 2014 Meeting Minutes
- February 18, 2014 Meeting Minutes
- February 25, 2014 Special Study Session Minutes

5C. **Authorize Expenditure, Professional Sports Catering Capital Grant, Sports Complex Phase 2 Stadium Projects - PASSED**

Discussion and possible action to authorize the expenditure of \$1,850,000 of appropriated grant funds utilizing existing City of Peoria agreements, cooperative purchase agreements, or amendments to existing agreements as needed to achieve the goals and time constraints of the various projects at the Peoria Sports Complex.

6C. **Contract Amendment, Hunter Contracting Company, Camino a Lago Neighborhood Park, 98th Avenue and Lake Pleasant Parkway - PASSED**

Discussion and possible action to: (a) approve a Contract Amendment to Hunter Contracting Company in an amount not to exceed \$2,345,000 for construction of the Camino a Lago Neighborhood Park; and (b) approve a budget amendment in the amount of \$1,240,000 from the General Fund Contingency with \$998,745 allocated to the County Transportation Tax Capital Project Fund, Camino a Lago Neighborhood Park, Park Improvements account and \$241,255 allocated to the General Obligation 2010 Projects Fund, Camino a Lago Neighborhood Park, Park Improvements account.

7C. **Mandated Fingerprinting, Municipal Court - PASSED**

Discussion and possible action to: (a) authorize the use of Peoria Court Enhancement Funds for installation of a laptop and printer for mandated fingerprinting with Livescan for the criminal history record of defendants; and (b) approve a budget amendment in the amount of \$44,066 from the Proposed Grants Fund Contingency account to the Peoria Municipal Court Enhancement Fund Computer Equipment Lease Rental account.

8C. **Maintenance Improvement District No. 1149, Peoria Village, 67th Avenue and Cactus Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-35** intention and ordering the formation of proposed Maintenance Improvement District No. 1149, Peoria Village, located at the northwest corner of 67th Avenue and Cactus Road; and adopt **RES. 2014-36** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

9C. **Maintenance Improvement District No. 1141, Tierra Del Rio Parcel 23, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-29** intention and ordering the formation of proposed Maintenance Improvement District No. 1141, Tierra Del Rio Parcel 23, located at 99th Avenue, north of Jomax Road; and adopt **RES. 2014-30** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

10C. **Street Light Improvement District No. 1085, Peoria Village, 67th Avenue and Cactus Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-33** intention and ordering the formation of proposed Street Light Improvement District No. 1085, Peoria Village, located at the northwest corner of 67th Avenue and Cactus Road; and adopt **RES. 2014-34** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

11C. **Street Light Improvement District No. 1080, Tierra Del Rio Parcel 23, 99th Avenue and Jomax Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-31** intention and ordering the formation of proposed Street Light Improvement District No. 1080, Tierra Del Rio Parcel 23, located at 99th Avenue, north of Jomax Road; and adopt **RES. 2014-32** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

12C. **Easements, Southwest Gas Corporation, Deer Valley Road and 98th Avenue - PASSED**

Discussion and possible action to adopt **RES. 2014-39** authorizing the execution of two Utility Easements to Southwest Gas Corporation for the relocation and maintenance of natural gas pipelines associated with the development of a residential community in the vicinity of Deer Valley Road and 98th Avenue.

13C. **Final Plat, Sunrise Vista, Happy Valley Road and 79th Lane - PASSED**

Discussion and possible action to approve the Final Plat of Sunrise Vista, located at Happy Valley Road and 79th Lane, subject to stipulations.

## Regular Agenda

### New Business

14R. **PUBLIC HEARING - Liquor Licenses, Various locations - PASSED**

**PUBLIC HEARING:** RE: (a) A Person and Location Transfer for an Off-Sale All Liquor License (Series 09) for CVS/Pharmacy #8952, located at 24865 North Lake Pleasant Parkway, Jason B. Morris, Applicant, LL#20009940; and (b) A New Restaurant Liquor License (Series 12) for Draft House, located at 15814 North 83rd Avenue, Randy D. Nations, Applicant, LL#20009941.

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 Person and Location Transfer for an Off-Sale All Liquor License (Series 09) for CVS/Pharmacy #8952, located at 24865 North Lake Pleasant Parkway, Jason B. Morris, Applicant, LL#20009940; and (b) A New Restaurant Liquor License (Series 12) for Draft House, located at 15814 North 83rd Avenue, Randy D. Nations, Applicant, LL#20009941.

15R. **PUBLIC HEARING - New Off-Track Wagering License, Turf Paradise, 15814 North 83rd Avenue - PASSED**

**PUBLIC HEARING:** RE: A New Off-Track Wagering License for Turf Paradise to telecast at Draft House, 15814 North 83rd Avenue.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to recommend approval to the Arizona Racing Commission for a New Off-Track Wagering License for Turf Paradise to telecast at Draft House, 15814 North 83rd Avenue.

16R. **PUBLIC HEARING - Development Impact Fees** – **No Council Action Required**

**PUBLIC HEARING:** RE: Review of proposed 2014 Development Impact Fee Ordinance.

Staff Report:  
Open Public Hearing:  
Public Comment:  
Close Public Hearing:

**COUNCIL ACTION:** No Council action required.

17R. **PUBLIC HEARING - Rezoning, Happy Valley 40, 83rd Avenue and Happy Valley Road** – **Continued to April 22, 2014**

**PUBLIC HEARING:** RE: A request to rezone approximately 45.7 gross acres from Single Family Residential, R1-35 to the Happy Valley 40 Planned Area Development.(Case Z13-0006)

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. 2014-13**, rezoning approximately 45.7 gross acres located west of the southwest corner of 83rd Avenue and Happy Valley Road from Single Family Residential, R1-35 to the Happy Valley 40 Planned Area Development. (Z13-0006)

18R. **Citizens Commission on Salaries for Elected City Officials** - **PASSED**

Discussion and possible action to accept the recommendation of the Citizens Commission on Salaries for Elected City Officials.

19R. **Code Amendment, Chapter 19, Personnel** – **Passed with amendments to language contained in the Ordinance**

Discussion and possible action to adopt **ORD. 2014-12** amending Chapter 19 of the Peoria City Code (1992 Edition) pertaining to Personnel.

20R. **Proposed Charter Amendment, Article II, Sections 14 and 15, Agenda Item Placement**  
**- PASSED**

Discussion and possible action to adopt **RES. 2014-44** providing for submission of an amendment of the Peoria City Charter to the Qualified Electors of the City pertaining to Article II, Sections 14 and 15 pertaining to Council, Boards, Commissions and Committees of the City and Special Meetings.

**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**

21. **Council Calendar**

22. **Reports**

- A. Council Subcommittee Update
- B. Peoria Arts & Cultural Festival
- C. 38th Annual Dolly Sanchez Memorial Easter Egg Hunts

**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>.