

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



Tuesday, May 06, 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. Peoria General Plan - **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. City Manager's Excellence Awards
- 3a. "National Public Works Week" Proclamation
- 3b. "Municipal Clerks Week" Proclamation

Mayor
Bob Barrett

Palo Verde
District
Ron Aames,
Vice Mayor

Acacia
District
Tony Rivero

Ironwood
District
Bill Patena

Mesquite
District
Vacant

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. 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 Resolutions as presented:

- Adopt **RES. 2014-70** reappointing Cecil Daniels, to the Board of Adjustment,
- Adopt **RES. 2014-45** reappointing Vonda Culp, Mark Hammons and Geoff Scott, as regular members, to the Economic Development Advisory Board,
- Adopt **RES. 2014-46** reappointing Judy Fahey, as a regular member, to the Employee Benefits Trust Board,
- Adopt **RES. 2014-47** reappointing Judge Joseph Welty, as a regular member, to the Judicial Selection Advisory Board,
- Adopt **RES. 2014-48** reappointing Brian Derrick and Richard Ward, as regular members, to the Parks and Recreation Board,
- Adopt **RES. 2014-49** reappointing Matthew Johnson, as a regular member, and Gloria Migal, as an alternate member, to the Personnel Board,
- Adopt **RES. 2014-50** reappointing Joe LaRue, as a regular member, to the Public Defender Contract Review Committee,
- Adopt **RES. 2014-51** reappointing Henry Cota and Fernando Reyna, as regular members, to the Volunteer Firefighter Pension Board, and
- Adopt **RES. 2014-52** reappointing Lorraine Barker, Christopher Camacho, Joie Duplessis, Michael Helt, Erin Madonia, Kalima Nameth, and Dominique Peterson, as regular members, to the Youth Advisory Board.

5C. Agreement, Solid Waste Disposal and Processing Recyclable Materials, Waste Management of Arizona - **PASSED**

Discussion and possible action to approve an agreement with Waste Management of Arizona for solid waste disposal and for processing recyclable materials.

6C. **Intergovernmental Agreement, State of Arizona Department of Transportation, Accident Data Interface - PASSED**

Discussion and possible action to: (a) accept an Intergovernmental Agreement between the Peoria Police Department and Arizona Department of Transportation; and (b) approve a budget amendment in the amount of \$50,000 from the Proposed Grants Contingency account to the General Fund Account for Police Department Other Professional Services to provide expenditure authority.

7C. **Policy Amendment, Community Facilities District - PASSED**

Discussion and possible action to adopt **RES. 2014-69** amending the City of Peoria Community Facilities District Policy to incorporate City Council recommendations from the February 25, 2014 Study Session.

8C. **Fiscal Year 2014, Third Quarter, Budget Amendments - PASSED**

Discussion and possible action to approve Fiscal Year 2014 Third Quarter Budget Amendments.

9C. **Maintenance Improvement District No. 1156, Tierra Del Rio Parcels 20A & 21A, 103rd Avenue and Skipping Rock Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-40** intention and ordering the formation of proposed Maintenance Improvement District No. 1156, Tierra Del Rio Parcels 20A & 21A, located at 103rd Avenue and Skipping Rock Road; and adopt **RES. 2014-41** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

10C. **Maintenance Improvement District No. 1158, Sunrise Vista, 79th Drive and Happy Valley Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-57** intention and ordering the formation of proposed Maintenance Improvement District No. 1158, Sunrise Vista, located at 79th Drive and Happy Valley Road; and adopt **RES. 2014-58** ordering the improvement within the proposed Maintenance Improvement District and declaring an emergency.

11C. **Street Light Improvement District No 1089, Tierra Del Rio Parcels 20A & 21A, 103rd Avenue and Skipping Rock Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-42** intention and ordering the formation of proposed Street Light Improvement District No. 1089, Tierra Del Rio Parcels 20A and 21A, located at 103rd Avenue and Skipping Rock Road; and adopt **RES. 2014-43** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

12C. **Street Light Improvement District No. 1091, Sunrise Vista, 79th Drive and Happy Valley Road - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-59** intention and ordering the formation of proposed Street Light Improvement District No. 1091, Sunrise Vista, located at 79th Drive and Happy Valley Road; and adopt **RES. 2014-60** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

13C. **Final Plat, Lizard Trails, 99th Avenue and Williams Road - PASSED**

Discussion and possible action to approve the Final Plat of Lizard Trails, located at 99th Avenue north of Williams Road, subject to stipulations.

Regular Agenda

New Business

14R. **PUBLIC HEARING: Issuance of Commercial Solid Waste Licenses to Various Companies - PASSED**

PUBLIC HEARING: RE: A request to issue Commercial Solid Waste licenses to: (a) Waste Management of Arizona located at 2137 West Williams Drive, Phoenix, Arizona; (b) Republic Services of Phoenix located at 1855 East Deer Valley Road, Phoenix, Arizona; (c) Parks and Sons of Sun City, Inc. located at 11217 West Nevada Avenue, Youngtown, Arizona; and (d) Weinberger Waste Disposal located at 3425 South 43rd Avenue, Phoenix, Arizona.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval of the Commercial Solid Waste licenses to: (a) Waste Management of Arizona located at 2137 West Williams Drive, Phoenix, Arizona; (b) Republic Services of Phoenix located at 1855 East Deer Valley Road, Phoenix, Arizona; (c) Parks and Sons of Sun City, Inc. located at 11217 West Nevada Avenue, Youngtown, Arizona; and (d) Weinberger Waste Disposal located at 3425 South 43rd Avenue, Phoenix, Arizona.

15R. **Code Amendment, Chapter 14, Motor Vehicles and Traffic - PASSED**

Discussion and possible action to adopt **ORD. 2014-18** amending Chapter 14 of the Peoria City Code (1992 Edition) by authorizing non-sworn state statute designated positions of the police assistants and traffic investigators in the City of Peoria to issue citations for abandoned vehicles.

16R. **2014 Development Impact Fees - PASSED**

Discussion and possible action to adopt **ORD. 2014-19** approving the 2014 Development Impact Fees.

17R. **Reconsideration of Council Action, Adoption of Resolution 2014-44, Agenda Item 25R(b) April 22, 2014 – Motion to reconsider Council action on Agenda Item 25R on April 22, 2014 – passed; Motion to adopt RES. 2014-44 - passed**

Discussion and possible action to reconsider council action on agenda item 25R(b) rejecting the adoption of **RES. 2014-44** submitting a charter amendment to the qualified electors at the August 2014 election.

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

18. **Council Calendar**

19. **Reports**

A. Council Subcommittee Update

B. 2014 Emergency Medical Services Week

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>.