

# City Council Meeting Notice & Agenda - RESULTS

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Tuesday, May 20, 2014  
City Council Chamber  
8401 West Monroe Street  
Peoria, AZ 85345

## Regular Meeting

7:00 P.M. Convene

**Pledge of Allegiance**

**Roll Call**

**Final Call To Submit Speaker Request Forms**

**Presentation**

1. Peoria's 2014 Go Green Challenge

### 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

- 2C. **Disposition of Absence - PASSED**

Discussion and possible action to approve the absence of Council Youth Liaison Jacob Jelinek from the Study Session held at 5:00 p.m. and the Regular meeting held at 7:00 p.m. on May 6, 2014.

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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

3C. **Minutes**

Discussion and possible action to approve the following minutes: - **PASSED**

- March 4, 2014 Meeting Minutes
- March 6, 2014 Meeting Minutes
- March 18, 2014 Meeting Minutes
- March 25, 2014 Meeting Minutes
- March 26, 2014 Meeting Minutes
- March 27, 2014 Meeting Minutes

4C. **Code Amendment, Chapter 2, Community Services Department Fees** - **PASSED**

Discussion and possible action to adopt **ORD. 2014-20** amending Chapter 2, Section 2-207 of the Peoria City Code (1992 Edition) pertaining to Community Services Department Fees for Fiscal Year 2015.

5C. **Land Acquisition, 87th Avenue and Peoria Avenue** - **PASSED**

Discussion and possible action to adopt of **RES. 2014-75** authorizing the acquisition of property at the southeast corner of 87th Avenue and Peoria Avenue to accommodate street widening improvements by outright purchase or the exercise of the power of eminent domain.

6C. **Grant Application, Gila River Indian Community State Shared Revenue Grant Program, Law Enforcement Equipment** - **PASSED**

Discussion and possible action to: (a) approve a grant application in the amount of \$6,000 with Gila River Indian Community State Shared Revenue Grant Program; (b) adopt **RES. 2014-79** to support the Police Department grant application to the Gila River Indian Community State Shared Revenue Grant Program and; (c) approve a budget amendment in the amount of \$6,000 from Proposed Grants Contingency account to Gila River Indian Community Grant Firearm Training Supplies account.

7C. **Grant, American Dream Down Payment Initiative, Maricopa HOME Consortium** - **PASSED**

Discussion and possible action to: (a) approve a grant in the amount of \$19,340.17 from the Maricopa HOME Consortium to provide down payment assistance for low to moderate income residents; (b) authorize staff to enter into an Intergovernmental Agreement with the Maricopa HOME Consortium for \$19,340.17; and (c) approve a budget amendment in the amount of \$19,340.17 from the Proposed Grant Fund Contingency account to the HOME Program Grants Fund, Participation in Outside Programs account.

8C. **Memorandum of Understanding and Bailment Agreement Extension, West Valley Art Museum - PASSED**

Discussion and possible action to authorize the City Manager to administratively manage the terms and extensions of the agreements with the West Valley Art Museum on a year-to-year basis.

9C. **Contract Amendment, Community Services Master Plan, Norris Design - PASSED**

Discussion and possible action to approve a contract amendment with Norris Design in the amount of \$16,680 for additional services to complete the Community Services Master Plan.

10C. **Improvement Agreement, Easement and Improvement for Westwing Park and Copper Hills Community Church - PASSED**

Discussion and possible action to approve an Easement and Improvement Agreement for Westwing Park and Copper Hills Community Church.

11C. **Intergovernmental Agreement, City of Glendale, Detention and Weekend Court Services - PASSED**

Discussion and possible action to authorize the City Manager to execute an agreement with the City of Glendale to receive detention and weekend court services.

12C. **Intergovernmental/Joint Project Agreement, State of Arizona, Crash Magic Software - PASSED**

Discussion and possible action to: (a) adopt **RES. 2014-76** approving an Intergovernmental/Joint Project Agreement with the State of Arizona to procure Crash Magic software; and (b) approve a budget amendment in the amount of \$3,536 from the General Fund Contingency and \$214 from the Traffic Engineering Other Professional Services account to the Computer Software account.

13C. **Intergovernmental Agreement, Maricopa Department of Transportation, Adaptive Signal Control Implementation, Bell Road - PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with Maricopa County Department of Transportation for the purchase and installation of vehicle detectors and associated hardware deploying real-time Adaptive Signal Control Technology systems on Bell Road.

14C. **Intergovernmental Agreement Amendment, State of Arizona, Traffic System Enhancement and Intelligent Traffic System Upgrade - PASSED**

Discussion and possible action to adopt **RES. 2014-77** approving Amendment No. 1 to the Intergovernmental Agreement with the State of Arizona for the design and construction of the Traffic System Enhancement and Intelligent Traffic System upgrade.

15C. **Intergovernmental Agreement Amendment, State of Arizona, Traffic Interconnect System Upgrade - PASSED**

Discussion and possible action to adopt **RES. 2014-78** approving Amendment No. 1 to the Intergovernmental Agreement with the State of Arizona Department of Transportation for additional Federal funding with a City match, increasing the total funding available for construction.

16C. **Budget Amendment, Commercial Collection Division, Fiscal Year 2014 - PASSED**

Discussion and possible action to approve a budget amendment in the amount of \$65,000 from the Commercial Solid Waste Fund Commercial Collection Division contingency to the Commercial Solid Waste Fund Commercial Collection Division Landfill Services account in the amount of \$40,000 and Commercial Solid Waste Fund Commercial Collection Division Direct Service Charges-Fleet Maintenance account in the amount of \$25,000 for additional Landfill and Fleet Maintenance Services in Fiscal Year 2014.

17C. **Budget Amendment, Use of Reserves, Bodily Injury Claims - PASSED**

Discussion and possible action to approve the use of reserves and a budget amendment in the amount of \$300,000 from the Insurance Reserves Fund Contingency account to the Insurance Reserve Fund Personal Injury Damages account for payment of bodily injury claims in excess of the adopted budget amount allocated for these claims.

18C. **Investment Report, Quarter-Ending, March 2014 - PASSED**

Discussion and possible action to review and accept the investment report as presented.

19C. **Appointment, Presiding Municipal Judge - PASSED**

Discussion and possible action to adopt **RES. 2014-104** appointing George T. Anagnost as the Presiding Municipal Judge for a term commencing on July 1, 2014 and ending on June 30, 2018.

20C. **Maintenance Improvement District No. 1151, Vistancia Parcel A18, Westward Skies and Miner Trail - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-61** intention and ordering the formation of proposed Maintenance Improvement District No. 1151, Vistancia Parcel A18, located at Westward Skies and Miner Trail; and adopt **RES. 2014-62** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

21C. **Maintenance Improvement District No. 1152, Vistancia Parcel A21 & A22, 120th Drive and Westward Skies Drive - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-65** intention and ordering the formation of proposed Maintenance Improvement District No. 1152, Vistancia Parcel A21 and A22, located at 120th Drive and Westward Skies Drive; and adopt **RES. 2014-66** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

22C. **Maintenance Improvement District No. 1155, Lizard Trails, 99th Avenue and Villa Hermosa - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-71** intention and ordering the formation of proposed Maintenance Improvement District No. 1155, Lizard Trails, located at 99th Avenue and Villa Hermosa; and adopt **RES. 2014-72** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

23C. **Street Light Improvement District No. 1086, Vistancia Parcel A18, Westward Skies and Miner Trail - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-63** intention and ordering the formation of proposed Street Light Improvement District No. 1086, Vistancia Parcel A18, located at Westward Skies and Miner Trail; and adopt **RES. 2014-64** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

24C. **Street Light Improvement District No. 1087, Vistancia Parcel A21 and A22, 120th Drive and Westward Skies Drive - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-67** intention and ordering the formation of proposed Street Light Improvement District No. 1087, Vistancia Parcel A21 and A22, located at 120th Drive and Westward Skies Drive; and adopt **RES. 2014-68** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

25C. **Street Light Improvement District No. 1088, Lizard Trails, 99th Avenue and Villa Hermosa - PASSED**

Discussion and possible action to approve the Petition for Formation and adopt **RES. 2014-73** intention and ordering the formation of proposed Street Light Improvement District No. 1088, Lizard Trails, located at 99th Avenue and Villa Hermosa; and adopt **RES. 2014-74** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

26C. **Deeds and Easements, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2014-80** accepting Deeds and Easements for various Real Property interests acquired by the City.

27C. **Designate Roadways, Establish Rights-of-Way, Various Locations - PASSED**

Discussion and possible action to adopt **RES. 2014-81** designating various Real Properties to be used as City roadways and authorize the establishment of Public Rights-of-Way to be opened and maintained by the City as a Public Street.

28C. **Final Plat, Peoria Ford Pre-Delivery Inspection Center, 92nd Avenue and Bell Road - PASSED**

Discussion and possible action to approve the Final Plat of Peoria Ford Pre-Delivery Inspection Center, located at 92nd Avenue and Bell Road, subject to stipulations.

29C. **Replat, Vistancia Parcel F3 Phase 1, Vistancia Boulevard and Westland Road - PASSED**

Discussion and possible action to approve the Replat of Vistancia Parcel F3 Phase 1, located at Vistancia Boulevard and Westland Road, subject to stipulations.

## Regular Agenda

### New Business

30R. **PUBLIC HEARING - Truth in Taxation, Primary Property Tax Levy, Fiscal Year 2015 - PASSED**

**PUBLIC HEARING:** RE: Public Hearing regarding an increase to the primary property tax levy as required by Arizona State Statutes regarding Truth in Taxation.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to adopt **RES. 2014-105** by a roll call vote to increase the total primary tax levy as required by State Statutes on Truth in Taxation.

31R. **PUBLIC HEARING - Fiscal Year 2015 Final Budget Adoption - PASSED**

**PUBLIC HEARING:** RE: Fiscal Year 2015 Final Budget

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** Discussion and possible action to approve **RES. 2014-82** adopting the Final Annual Budget in the amount of \$470,000,000 for Fiscal Year 2015.

32R. **PUBLIC HEARING - Fiscal Year 2015 Property Tax Levy - No Council action required**

**PUBLIC HEARING:** RE: Setting the City of Peoria property tax levy for Fiscal Year 2015.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** No action required.

33R. **Foreign Trade Zone Policy, Tax Policy, Policy In Lieu of Taxes Agreement, Non-Objection Letter, Maxwell Technologies - PASSED**

Discussion and possible action to: (a) adopt **RES. 2014-83** adopting a Foreign Trade Zone Policy, Tax Policy, Payment In Lieu of Taxes Agreement, and Non-Objection Letter; and (b) authorize the City Manager to execute the documents necessary to activate certain federal and state incentives for Maxwell Technologies.

34R. **Amendment, City Council Policy, Council Vacancies - FAILED**

Discussion and possible action to amend the City Council Policy on Council Vacancies.

**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**

35. **Council Calendar**

36. **Reports**

- A. Spring Training 2014
- B. Exceptional Leadership Program Recognition by HR.com
- C. Age-Friendly Community Award 2014

**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**

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37C. **Disposition of Absence - PASSED**

Discussion and possible action to excuse the absence of Board Member Tony Rivero from the Special Meeting held on April 22, 2014.

38C. **Minutes - PASSED**

Discussion and possible action to approve the April 22, 2014 Special Meeting minutes.

39C. **Investment Report for the Quarter Ended March 31, 2014 - PASSED**

Discussion and possible action to review and accept the Investment Report as presented.

## VCFD Regular Agenda

40R. **PUBLIC HEARING - District Budget and Tax Levy for Fiscal Year 2015 - No Board action required**

**PUBLIC HEARING:** RE: Hold a public hearing to discuss the final budget and tax levy estimates for Fiscal Year 2015 for the Vistancia Community Facilities District.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

**COUNCIL ACTION:** No action required.

41R. **Final Budget and Tax Levy Estimates for Fiscal Year 2015 - PASSED**

Discussion and possible action to adopt **VCFD RES. 2014-02** approving the final budget and tax levy estimates for Fiscal Year 2015 for the Vistancia Community Facilities District.

### 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>.