

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 13, 2015

A **Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

Members Present: Mayor Cathy Carlat; Vice Mayor Jon Edwards; Councilmembers Bridget Binsbacher, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Engineering Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Bo Larsen, Public Information Director; Bill Mattingly, Public Works Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; Corina Russo, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately two members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. Fiscal Year 2016 Budget Study Session

Public Safety

Carl Swenson, City Manager, introduced the Fiscal Year 2016 Budget and presented regarding the following:

- Budget Study Session schedule
- Council's identified budget priorities and policy goals
- Police Department overview including:
 - Goals
 - Approach
 - Community outreach and crime prevention

Discussion ensued regarding:

- Body worn cameras
- Review of the video footage from the body worn cameras
- Data storage
- Additional officer deployment

Katie Gregory, Finance and Budget Deputy Director, outlined the Police Department service levels and budget opportunities and recommendations.

Discussion ensued regarding:

- Community survey related to public safety
- Funding for additional park rangers
- Trail patrol

Mr. Swenson provided a Fire and Emergency Medical Department overview including goals and approach.

Ms. Gregory outlined the Fire and Medical Department service levels and budget opportunities and recommendations.

Discussion ensued regarding:

- A request for additional paramedics
- Firefighter staffing levels at Lake Pleasant
- Grant funding
- Projected call increases and call trends
- Sets and care of turnouts for firefighters
- Paramedic training
- Transitional response vehicles
- Paramedic certification

Administration

Mr. Swenson introduced the City departments that will be discussed under the Administration category which include:

- City Attorney
- Municipal Court
- City Clerk
- Finance and Budget
- Human Resources
- Information Technology

Mr. Swenson outlined the goals and performance metrics for these departments as well as the approach.

Ms. Gregory outlined the service levels and budget opportunities and recommendations.

Discussion ensued regarding:

- The Information Technology Disaster Recovery Plan
- Partnering with neighboring cities
- The City Attorney's Victims Program

Leadership and Management/Communications

Mr. Swenson introduced the departments that will be discussed under the Leadership and Management/Communications category which include:

- Mayor and City Council
- City Management and Leadership Support
- Office of Communications

Mr. Swenson outlined the goals and approach for these departments.

Ms. Gregory outlined the service levels and budget opportunities and recommendations.

Discussion ensued regarding:

- The City's team approach to the legislative session
- The City's dedication to the youth

Planning and Development

Mr. Swenson introduced the departments that will be discussed under the Planning and Development category which include:

- Planning and Community Development
- Development and Engineering

Mr. Swenson presented the goals for these departments and performance metrics.

Ms. Gregory outlined the approach for these departments as well as service levels and budget opportunities and recommendations.

Discussion ensued regarding:

- Historic Preservation funding
- Neighborhood grants

- Self-certification program
- Staffing levels in the Planning and Community Development Department
- Trees along Monroe Street between 83rd and 85th Avenues
- Grand Avenue Coalition fund

6:50 p.m. Mayor Carlat declared a short recess and resumed the meeting at 7:01 p.m.

Capital Improvement Program

Mr. Swenson introduced the Capital Improvement Program.

Andy Granger, Engineering Director, presented the Capital Improvement Program (CIP) including:

- CIP Budget overview and funding sources
- Accomplishments for Fiscal Year 2015
- Projects under construction including:
 - Vistancia Commercial Core
 - Deer Valley Road Improvements
 - New River Trail – Northern Avenue to Olive Avenue
 - Sports Complex Improvements

Discussion ensued regarding the trail from Olive Avenue to Northern Avenue and lighting on the trail system.

Mr. Granger outlined the projects currently in design including:

- Pinnacle Peak Public Safety Building Expansion
- 103rd Avenue Improvements
- 75th Avenue and Cactus Road Intersection
- 75th Avenue and Peoria Road Intersection
- P83 Entertainment District Improvements
- 99th Avenue and Olive Avenue Trailhead
- 99th Avenue Street Improvement Project
- North Peoria Community Park Project

Discussion ensued regarding:

- Conference space in the Pinnacle Peak Public Safety Building expansion plan
- Goal of the 75th Avenue and Cactus Road Intersection project and concern for business owners in this area
- Public meetings regarding P83 signage
- “Z” Crossing
- Possibility of building a bridge over Olive Avenue

- Timeframes to complete the initial site study for the North Peoria Community Park Project
- Public meetings for the North Peoria Community Park Project
- Funding for Phase II of Community Park #3.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:00 p.m.

Cathy Carlat, Mayor

ATTEST:

Rhonda Geriminsky, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 13th day of April, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of May, 2015.

(Seal)

Rhonda Geriminsky, City Clerk