

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
August 26, 2015

A **Special Meeting** 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; Rhonda Geriminsky, City Clerk; Bo Larsen, Public Information Director; and Bill Mattingly, Public Works Director.

**Audience:** No 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.

## **CONSENT AGENDA**

Motion was made by Vice Mayor Edwards, seconded by Councilmember Hunt, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

1. **C - Authorization to Hold an Executive Session**

Authorized the holding of an Executive Session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding: (a) negotiations with the Peoria Police Officers Association regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5; (b) negotiations for the purchase of real property located in the vicinity of 83rd Avenue and Peoria Avenue pursuant to A.R.S. §38-431.03.A.7; and (c) negotiations the potential sale of land and Lease Agreement with Arizona Broadway Theatre pursuant to A.R.S. §38-431.03.A.7.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:01 p.m.

## EXECUTIVE SESSION AGENDA

2. An Executive Session was convened immediately following the 5:00 p.m. Special Meeting for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding: (a) negotiations with the Peoria Police Officers Association regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5; (b) negotiations for the purchase of real property located in the vicinity of 83rd Avenue and Peoria Avenue pursuant to A.R.S. §38-431.03.A.7; and (c) negotiations for the potential sale of land and Lease Agreement with Arizona Broadway Theatre pursuant to A.R.S. §38-431.03.A.7.

**Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.**

A **Special Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 7:00 p.m.

Following a moment of silent reflection, Councilmember Binsbacher led the Pledge of Allegiance.

**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 Burg, Chief Assistant City Attorney; Rhonda Geriminsky, City Clerk; Julie Ayers, Human Resources Director; Andy Granger, Development and 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; Benny Peña, Deputy Police Chief; Tom Pendley, Deputy Fire Chief; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director; Corina Russo, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

**Audience:** Approximately 65 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.**

## REGULAR AGENDA

### New Business:

3. **R - Appointments, Council Youth Liaison and Council Youth Liaison Alternate**

John Sefton, Community Services Director, provided a history of the Youth Advisory Board Council Liaison program.

Mayor Carlat read aloud the biographies of the newly selected Youth Liaisons to the City Council.

Motion was made by Vice Mayor Edwards, seconded by Councilmember Finn, to approve the recommendation from the Council Boards and Commissions Subcommittee pertaining to the following appointments and adopt the Resolutions as presented:

- Adopted **RES. 2015-80** appointing Kendra Boden as the Council Youth Liaison;
- Adopted **RES. 2015-81** appointing Christopher Camacho as the Council Youth Liaison Alternate.

Upon vote, the motion carried unanimously 7 to 0.

Presiding Municipal Judge George Anagnost administered the Oath of Office to Council Youth Liaison Kendra Boden and Council Youth Liaison Alternate Christopher Camacho.

Mayor Carlat declared a short recess at 7:10 p.m. to allow for the seating of the Council Youth Liaisons. Council reconvened at 7:15 p.m.

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

**Council Youth Liaisons:** Kendra Boden and Christopher Camacho.

**Members Absent:** None.

### **Presentation:**

4. 2015 Special Olympics World Games

John Sefton, Community Services Director, recognized Paula Considine, Senior Recreation Supervisor, and Amy Remfrey, Recreation Leader, who served as coaches for Peoria's Adaptive Recreation Special Olympics program.

In addition to the two coaches, five athletes from Peoria's Special Olympics program were selected to participate on the Special Olympics USA Softball Arizona Team at the 2015 World Games held in Los Angeles during the last week of July.

Ms. Considine provided an overview of the sporting event. Ms. Considine gave a presentation highlighting the athletes' experience and reported that the Arizona Softball Team won a Gold Medal.

Vanessa Robles, a Peoria athlete, thanked the Council for their support. Ms. Robles was one of only three females to compete in softball at the World Games and was featured on a special that aired on ESPN prior to the opening ceremonies.

5. Mayor Carlat and Councilmember Patena presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the July 7, 2015 City Council meeting:

- Franklin Schiller to the Industrial Development Authority;
- Richard Cobb to the Judicial Selection Advisory Board;
- Michael Kwederis to the Personnel Board;
- Gregory Jones to the Public Defender Contract Review Committee; and
- Sam Owen to the Youth Advisory Board.

**Clerk's Note: Franklin Schiller and Richard Cobb were not present to receive their certificates.**

## **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.

Mayor Carlat asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Hunt, seconded by Councilmember Finn, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

### **6. C - Disposition of Absence**

Approved the absence of Councilmember Vicki Hunt from the Study Session and Regular City Council Meeting held on July 7, 2015.

### **7. C - Minutes**

Approved the following minutes:

- June 2, 2015 Meeting Minutes
- June 4, 2015 Special Meeting Minutes
- June 16, 2015 Meeting Minutes
- July 7, 2015 Meeting Minutes

8. **C - Appointments, Boards and Commissions**

Approved the recommendations from the Council Boards and Commissions Subcommittee pertaining to the following appointments, and adopted the Resolutions as presented:

- Adopted **RES. 2015-86** appointing Scott Grainger as a regular member to the Building Board of Appeals;
- Adopted **RES. 2015-87** appointing Diane Alfonso as a regular member to the Citizens Commission on Salaries for Elected Officials;
- Adopted **RES. 2015-88** appointing Charles Bruen as a regular member to the Library Board;
- Adopted **RES. 2015-89** appointing Diane Alfonso as an alternate member to the Personnel Board; and
- Adopted **RES. 2015-90** appointing Sarah Wenrich as a regular member to the Youth Advisory Board.

9. **C - Grant, Attorney General's Office of Victim Services, Victims' Rights Program**

- (a) Accepted \$10,097 from the Arizona Attorney General's Office of Victim Services for Peoria's participation in the Fiscal Year 2016 Victims' Rights Program; and
- (b) Approved a budget adjustment in the amount of \$10,097 from the Proposed Grants Contingency account to the Victims' Rights Program Grant account.

10. **C - Intergovernmental Agreement, Peoria Unified School District, Sunrise Mountain High School Drywell Construction**

Approved an Intergovernmental Agreement with Peoria Unified School District to construct drywells at Sunrise Mountain High School utilizing funds from the Fiscal Year 2016 Capital Improvement Program Sunrise Mountain High School Basin Modifications account in the amount of \$64,600.

11. **C - Intergovernmental Agreement, Peoria Unified School District, Facility Use and Development Processing**

Authorized the City Manager to execute an Intergovernmental Agreement with Peoria Unified School District for general use of School Facilities and Development Processing.

12. **C - Intergovernmental Agreement Amendment, Regional Public Transportation Authority, Americans with Disabilities Act Paratransit Service**

Amended an Intergovernmental Agreement with the Regional Public Transportation Authority for reimbursement of allowable costs for transporting American with Disabilities Act riders through the Dial-a-Ride program.

13. **C - Intergovernmental Agreement, Tohono O'odham Nation, Northern Avenue Construction Improvements**

Adopted **RES. 2015-91** approving the Intergovernmental Agreement with the Tohono O'odham Nation for construction of improvements along Northern Avenue.

14. **C - Job Order Contract, J. Banicki Construction, Country Meadows Pavement Resurfacing**

(a) Awarded a Job Order Contract in the amount of \$1,553,600 to J. Banicki Construction, Inc. to resurface the pavement in a portion of Country Meadows between 103rd Avenue and 107th Avenue and between Northern Avenue and Olive Avenue; and

(b) Authorized the use of Fiscal Year 2016 Capital Improvement Program funds in the amount of \$1,553,600.

15. **C - Land Use Agreement, Salt River Project**

Authorized the execution of a Land Use License Agreement with the Salt River Project (SRP) relating to the joint use of certain SRP well sites by the City of Peoria.

16. **C - Third Amendment to the Vistancia Community Facilities District Development, Financing Participation, and Intergovernmental Agreement**

Adopted **RES. 2015-92** approving the form and authorizing the execution and delivery of a Third Amendment to the Vistancia Community Facilities District Development, Financing Participation, and Intergovernmental Agreement and declaring an emergency.

17. **C - Amended and Restated Development Agreement, Vistancia Land Holdings**

Authorized the City Manager to approve the Amended and Restated First Amendment to the 2012 Amended and Restated Vistancia Development Agreement with Vistancia Land Holdings, LLC and other parties.

18. **C - Budget Amendment, Pioneer Community Park Projects, 83rd Avenue and Olive Avenue**

(a) Approved a budget amendment in the amount of \$72,600 from the CIP Capital Project Contingency account to the Pioneer Community Park Concrete Replacement Project, CIP Capital Project Other Improvements account and \$70,000 from the CIP Capital Project Contingency account to the Neighborhood Drainage Program Project, CIP Capital Project Other Improvements account; and

(b) Authorized its expenditure for concrete replacement and drainage modifications at Pioneer Community Park, located on 83rd Avenue south of Olive Avenue.

19. **C - Budget Amendment, Fire-Medical Department, Battalion Chief Response Vehicle Replacement**

Approved a budget amendment and use of reserves in the amount of \$60,600 from the Fleet Reserve Fund Contingency account to the Fleet Reserve Fund, Trucks and Vans account for the purchase of one Ford F-350 Crew Cab 4x4 truck to replace the South Peoria Battalion vehicle.

20. **C - Budget Amendment, Sonoran Preservation Program, Quality of Life Initiatives**

Approved a budget amendment in the amount of \$45,000 from the Non-Departmental Budget Salaries and Wages account to the Professional Services account to assist with hiring of consulting services for city-wide initiatives.

21. **C - Investment Report, Quarter Ending June 30, 2015**

Reviewed and accepted the Investment Report as presented.

22. **C - P83 Building Reuse Program, Revitalization of P83 District**

Adopted the City of Peoria P83 Building Reuse Program to assist in the revitalization of the P83 District.

23. **C - Minor General Plan Amendment, Land Use Map, Vistancia Parcels A-5 and D-1 through D-4, Vistancia Boulevard and Lone Mountain Road, El Mirage Road and Lone Mountain Road**

Concurred with the Planning and Zoning Commission's recommendation and adopted **RES. 2015-93** approving an amendment to the General Plan Land Use Map for approximately 108 acres located within the Vistancia Master Planned Community by re-designating Parcel A-5 within Village A from Community Commercial to Medium-Density Residential (5-8 du/ac); and portions of Parcels D1 through D-4 from Mixed-Use/Regional Commercial and Higher-Density Residential (15+ du/ac) to Low-Density Residential (2-5 du/ac).

24. **C - Rezoning, Vistancia Parcels A-5 and D-1 through D-4, Vistancia Boulevard and Lone Mountain Road, and El Mirage Road and Lone Mountain Road**

Concurred with the Planning and Zoning Commission's recommendation and adopted **ORD. 2015-18** rezoning approximately 108 acres of land within Village A and D of the Vistancia Master Planned Community from the existing Planned Community District to the proposed Planned Community District.

25. **C - Rezoning, Paradise RV Resort, 111th Avenue and Union Hills Drive**

Concurred with the Planning and Zoning Commission's recommendation and adopted **ORD. 2015-19** rezoning approximately 75.53 acres located at the northeast corner of 111th Avenue and Union Hills Drive from RMH-3, Travel Trailer Park, to the Paradise RV Resort Planned Area Development (PAD) (Z15-0003).

26. **C - Correction, Church of Joy Annexation/Deannexation**

Adopted **ORD. 2015-13A** and **ORD. 2015-14A** correcting the legal descriptions and maps for Ordinance 2015-13 (ANX14-0001) and Ordinance 2015-14 (ANX14-0002) to allow the annexation and deannexation to proceed to hearing by the Maricopa County Board of Supervisors.

27. **C - Right-of-Way, 75th Avenue and Jomax Road**

Adopted **RES. 2015-94** authorizing the acceptance of right-of-way located along the 75th Avenue alignment north of Jomax Road associated with the Aloravita development.

28. **C - Deeds and Easements, Various Locations**

Adopted **RES. 2015-95** accepting Deeds and Easements for various Real Property interests acquired by the City.

29. **C - Final Plat, Trilogy West Phase 2 – Parcel C43, Upcountry Way West of Vistancia Boulevard**

Approved the Final Plat of Trilogy West Phase 2 – Parcel C43, located at Upcountry Way west of Vistancia Boulevard, subject to stipulations.

30. **C - Replat, Desert Harbor Parcel 18, 91st Avenue and Thunderbird Road**

Approved the Replat of Desert Harbor Parcel 18, located at 91st Avenue and Thunderbird Road, subject to stipulations.

31. **C - Replat, Units 90 and 91 of Building 8 of Olive Avenue Business Park Condominium, Olive Avenue and Loop 101**

Approved the Replat of Units 90 and 91 of Building 8 of Olive Avenue Business Park Condominium, located at Olive Avenue and Loop 101, subject to stipulations.

32. **C - Replat, Trilogy West Phase 1 - Parcel C42 - Tract B, Upcountry Way West of Vistancia Boulevard**

Approved the Replat of Trilogy West Phase 1 - Parcel C42 - Tract B, located at Upcountry Way west of Vistancia Boulevard, subject to stipulations.

33. **C - Replat, Cactus Heights Industrial Park Replat 2, 91st Avenue and Cactus Road**

Approved the Replat of Cactus Heights Industrial Park Replat 2, located at 91st Avenue and Cactus Road, subject to stipulations.

## REGULAR AGENDA

### New Business:

#### 34. R - PUBLIC HEARING - Liquor Licenses, Various Locations

##### Staff Report:

Brent Mattingly, Finance Director, reported on staff's recommendations to recommend approval to the State Liquor Board for:

- (a) A New Restaurant Liquor License (Series 12) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;
- (b) A New Domestic Microbrewery Liquor License (Series 03) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;
- (c) A New Restaurant Liquor License (Series 12) for Char Pizzeria Napoletana, located at 25101 West Lake Pleasant Parkway Suite #1320, Frank P. Mangieri, Applicant, LL#20012982;
- (d) A New Restaurant Liquor License (Series 12) for Twisted Italian, located at 9940 West Happy Valley Road Suite #1080, Brian R. Bojanowski, Applicant, LL#20013282;
- (e) A New Wine and Beer (Series 10) Liquor License for Ammi's Food Mart, located at 8271 West Thunderbird Road, Farhad Hyder, Applicant, LL#20012782;
- (f) A New Wine and Beer (Series 10) Liquor License for Peoria Valero #1637, located at 8322 West Olive Avenue, Baker Alloush, Applicant, LL#20013283;
- (g) A New In-state Craft Distiller (Series 18) Liquor License for Lucidi Distilling Co., located at 8307 West Washington Street, Christopher Q. Lucidi, Applicant, LL#20012962; and
- (h) A Sampling Privileges (Series 09S) to be added to the existing Off-Sale All Liquor License (Series 09) for Wal-Mart Supercenter #1533, located at 7975 West Peoria Avenue, Clare H. Abel, Applicant, LL#10009913.

Mr. Mattingly advised that the properties were posted in accordance with Arizona law, all fees were paid, all reviewing Departments recommended approval and no comments were received from the public.

**Public Hearing:**

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the requests for:

- (a) A New Restaurant Liquor License (Series 12) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;
- (b) A New Domestic Microbrewery Liquor License (Series 03) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;
- (c) A New Restaurant Liquor License (Series 12) for Char Pizzeria Napoletana, located at 25101 West Lake Pleasant Parkway Suite #1320, Frank P. Mangieri, Applicant, LL#20012982;
- (d) A New Restaurant Liquor License (Series 12) for Twisted Italian, located at 9940 West Happy Valley Road Suite #1080, Brian R. Bojanowski, Applicant, LL#20013282;
- (e) A New Wine and Beer (Series 10) Liquor License for Ammi's Food Mart, located at 8271 West Thunderbird Road, Farhad Hyder, Applicant, LL#20012782;
- (f) A New Wine and Beer (Series 10) Liquor License for Peoria Valero #1637, located at 8322 West Olive Avenue, Baker Alloush, Applicant, LL#20013283;
- (g) A New In-state Craft Distiller (Series 18) Liquor License for Lucidi Distilling Co., located at 8307 West Washington Street, Christopher Q. Lucidi, Applicant, LL#20012962; and
- (h) A Sampling Privileges (Series 09S) to be added to the existing Off-Sale All Liquor License (Series 09) for Wal-Mart Supercenter #1533, located at 7975 West Peoria Avenue, Clare H. Abel, Applicant, LL#10009913.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Patena, seconded by Vice Mayor Edwards, to recommend approval to the State Liquor Board for:

- (a) A New Restaurant Liquor License (Series 12) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;

- (b) A New Domestic Microbrewery Liquor License (Series 03) for Peoria Artisan Brewery, located at 10144 West Lake Pleasant Parkway Suite #1130, Neal R. Farrell, Applicant, LL#20013120;
- (c) A New Restaurant Liquor License (Series 12) for Char Pizzeria Napoletana, located at 25101 West Lake Pleasant Parkway Suite #1320, Frank P. Mangieri, Applicant, LL#20012982;
- (d) A New Restaurant Liquor License (Series 12) for Twisted Italian, located at 9940 West Happy Valley Road Suite #1080, Brian R. Bojanowski, Applicant, LL#20013282;
- (e) A New Wine and Beer (Series 10) Liquor License for Ammi's Food Mart, located at 8271 West Thunderbird Road, Farhad Hyder, Applicant, LL#20012782;
- (f) A New Wine and Beer (Series 10) Liquor License for Peoria Valero #1637, located at 8322 West Olive Avenue, Baker Alloush, Applicant, LL#20013283;
- (g) A New In-state Craft Distiller (Series 18) Liquor License for Lucidi Distilling Co., located at 8307 West Washington Street, Christopher Q. Lucidi, Applicant, LL#20012962; and
- (h) A Sampling Privileges (Series 09S) to be added to the existing Off-Sale All Liquor License (Series 09) for Wal-Mart Supercenter #1533, located at 7975 West Peoria Avenue, Clare H. Abel, Applicant, LL#10009913.

Upon vote, the motion carried unanimously 7 to 0.

35. **R - PUBLIC HEARING - Proposed Fiscal Year 2016 Water Rates and Various Administrative Fees**

**Staff Report:**

Katie Gregory, Deputy Finance and Budget Director, presented an overview of the request to establish water rates for potential customers currently served by the New River Utility Company (NRUC) effective October 1, 2015.

Information included:

- Rate setting process timeline
- NRUC system overview
- Cost comparison of NRUC and Peoria water rates
- Current and projected rates for NRUC residential customers

Ms. Gregory explained that the potential NRUC customers would be phased into the City's existing water rates and fees over a 15-month period in order that their total annual water and tax-related assessment costs remain nearly equivalent to the current combined levels through the end of the calendar year in 2017.

Ms. Gregory provided the following information regarding the recommended rates:

- Rates would only apply to water customers acquired with the New River system
- Citywide water and wastewater rates would not be impacted by Council's action
- New River customers to pay Citywide rates in place after the phase-in period

In response to questions from Council, Ms. Gregory reported there would be enhancements to the system related to the acquisition of the utility.

Bill Mattingly, Public Works Director, provided an estimated timeline to complete the acquisition and to begin making improvements to the New River system.

**Public Hearing:**

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed Fiscal Year 2016 water rates and various administrative fees as part of the New River Utility Company acquisition.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

**Council Action:**

Motion was made by Vice Mayor Edwards, seconded by Councilmember Binsbacher, to adopt **RES. 2015-96** establishing the water rates and various administrative fees applicable to potential future customers served by the New River Utility Company, and making the new rates and fees effective October 1, 2015.

Upon vote, the motion carried unanimously 7 to 0.

**Clerk's Note: Agenda Items 36R and 37R were presented together.**

36. **R - PUBLIC HEARING – Minor General Plan Amendment, Three Olive Park, 103rd Avenue and Olive Avenue**

Chris Jacques, Planning and Community Development Director, presented on a request for a minor amendment to the General Land Use Map and a rezoning request for a 40-acre site, located at the southeast corner of 103rd Avenue and Olive Avenue, to allow development of a single-family residential community consisting of 158 lots.

Information included:

- Project overview
- Site and area context
- Conceptual development plan
- Existing General Plan Land Use and zoning maps
- Citizen participation
- Stipulations
- Key findings

Shelby Duplessis, representing Bowman Consulting, responded to questions from Council and advised there is currently a homebuilder interested in purchasing all of the 158 lots.

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed Minor General Plan Amendment for Three Olive Park.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Hunt, seconded by Councilmember Finn, to concur with the Planning and Zoning Commission's recommendation and adopt **RES. 2015-97** approving an amendment to the General Plan Land Use Map by re-designating the site encompassing approximately 40 acres of land located at the southeast corner of 103rd Avenue and Olive Avenue from Medium-High Density Residential (8-15 du/ac) to Medium Density Residential (5-8 du/ac).

Upon vote, the motion carried unanimously 7 to 0.

37. **R - PUBLIC HEARING - Rezoning, Three Olive Park, 103rd Avenue and Olive Avenue**

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed rezoning request for Three Olive Park.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

**Council Action:**

Motion was made by Councilmember Binsbacher, seconded by Councilmember Hunt, to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2015-20**, rezoning approximately 40 acres of land located at the southeast corner of 103rd Avenue and Olive Avenue from Multi-Family Residential (RM-1) and Intermediate Commercial (C-2) to Three Olive Park Planned Area Development (PAD) (Case Z14-0011).

Upon vote, the motion carried unanimously 7 to 0.

38. **R - Agreement, Haydon Building Corp, Police Patrol Services Building and Offsite Improvements, Lake Pleasant Parkway and Pinnacle Peak Road**

Ed Striffler, Architectural Services Manager, presented regarding a design build agreement for a new police patrol services building and related offsite improvements.

Mr. Striffler provided information regarding:

- Project history and design build team qualifications
- Multi-phase building and site development
- Project budget
- Project schedule

Motion was made by Vice Mayor Edwards, seconded by Councilmember Binsbacher, to approve a professional services agreement with Haydon Building Corp in the amount of \$1,475,303 for design and preconstruction services for a new police patrol services building and related offsite improvements, located at Lake Pleasant Parkway, south of Pinnacle Peak Road.

Upon vote, the motion carried unanimously 7 to 0.

### **Call To The Public (Non-Agenda Items)**

Mark Kovalcik addressed Council regarding traffic concerns and student safety in a school zone located at 83<sup>rd</sup> Avenue and Pinnacle Peak Road.

### **Reports from City Manager:**

39. **Council Calendar**

40. **Reports**

- A. Carl Swenson, City Manager, advised Council their agenda packet included information pertaining to a Homeowners Association interactive map available to the public.
- B. John Sefton, Community Services Director, gave a brief presentation on the Fine Arts Grant Program and the Fiscal Year 2016 grant recipients.
- C. Ed Striffler, Architectural Services Manager, reported on the 2015 Public Works Project of the Year Award presented to the City by the Arizona Chapter of the American Public Works Association for improvements at the Peoria Sports Complex.

### **Reports from City Council:**

Council Youth Liaison Boden thanked the City Council for the opportunity to serve as liaison to the Council.

Councilmember Binsbacher shared her experience at the League of Arizona Cities and Towns 2015 Annual Conference held August 18-21, 2015 in Tucson.

Councilmember Patena welcomed the newly-appointed Council Youth Liaisons. Councilmember Patena reported on the various City of Peoria activities he attended.

Councilmember Patena congratulated Councilmember Leone for the 16-year Public Service Award he received at the League conference.

Vice Mayor Edwards reported on the various City of Peoria activities he attended. Vice Mayor Edwards expressed his congratulations to Ms. Boden and Mr. Camacho for the appointments as Council Youth Liaisons.

Councilmember Finn welcomed the newly-appointed Council Youth Liaisons. Councilmember Finn thanked Peoria's public safety officers for their service.

Councilmember Hunt extended her congratulations to the Council Youth Liaisons. Councilmember Hunt provided an update on construction of the Community Garden located in the Acacia District. Councilmember Hunt thanked City staff and the volunteers for their effort in bringing the project to fruition.

Councilmember Leone welcomed the Youth Liaisons to the Council. Councilmember Leone congratulated the Olympians who participated on the Special Olympics USA Softball Arizona Team at the 2015 World Games.

Council Youth Liaison Camacho thanked the City Council for the opportunity to serve as liaison to the Council.

**Reports from the Mayor:**

Mayor Carlat welcomed the newly-appointed Council Youth Liaisons. Mayor Carlat announced she was selected to serve on the Executive Committee for the League of Arizona Cities and Towns and the Economic Development Committee for the Maricopa Association of Governments.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 8:38 p.m.

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Cathy Carlat, Mayor

ATTEST:

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Rhonda Geriminsky, City Clerk

City Council Meeting Minutes

August 26, 2015

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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 26<sup>th</sup> day of August, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6<sup>th</sup> day of October, 2015.

(Seal)

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Rhonda Geriminsky, City Clerk