

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
September 8, 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.

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

**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; Andy Granger, Development and Engineering Director; Chris Jacques, Planning and Community Development Director; Bill Mattingly, Public Works Director; Brent Mattingly, Finance and Budget Director; and John Sefton, Community Services 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 Finn, 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 discussion and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding: (a) negotiations for the purchase, sale or lease of real property located in the vicinity of Happy Valley Parkway and 91st Avenue pursuant to A.R.S. § 38-431.03.A.7; and (b) negotiations for 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 discussion and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding: (a) negotiations for the purchase, sale or lease of real property located in the vicinity of Happy Valley Parkway and 91st Avenue pursuant to A.R.S. § 38-431.03.A.7; and (b) 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 **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 6:17 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.

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Rhonda Geriminsky, City Clerk; Bill Mattingly, Public Works Director; Roy Minter, Police Chief; and John Sefton, Community Services Director.

**Audience:** Approximately ten members of the public were present.

## STUDY SESSION AGENDA

### **Subject(s) for Discussion Only**

3. Utilities Master Plan

Carl Swenson, City Manager, introduced the Utilities Master Plan issue.

Bill Mattingly, Public Works Director, presented regarding the 2015 Utilities Master Plan including:

- How the Master Plan is used
- How often the Plan is updated

Dana Trompke, Associate Vice President of Carollo Engineers, presented regarding:

- Planning for growth
- Growth projections based on estimates from the Maricopa Association of Governments
- Service needs based on when and where development occurs
- Existing development
- 2020 growth projections
- Build out projections
- Water Infrastructure Plan
  - Provide service for future development
  - Develop redundant supplies
  - Capital Improvement projects
- Wastewater Infrastructure Plan
  - Provide service for future development
  - Develop systems for beneficial reuse of wastewater
  - Capital Improvement projects
- Reclaimed Water Infrastructure Plan
  - Reuse every drop of water
  - Develop a reliable and sustainable water supply
  - Capital Improvement projects
  - Reclaimed water storage

Mike Weber, Deputy Utilities Director, presented regarding:

- Water resources
  - Key objectives
    - Multiple supplies
    - Drought mitigation
  - Current water usage
  - Future water use projections
  - Water resources available now and resources compared to future projections
  - Assured water supply
  - Principles of Sound Water Management
  - City of Peoria Drought Contingency Plan
  - Policy, planning and investment for the 2015 Utilities Master Plan
  - Next steps

Discussion ensued regarding the difference between a 100-year water supply versus a 6-year extreme drought water supply.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:50 p.m.

A **Regular 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.

Girl Scout Troop 1252 posted the Colors and 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.

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

**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; Thomas Adkins, Intergovernmental Affairs Director; Julie Ayers, Human Resources Director; Katie Gregory, Deputy Finance and Budget Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Bill Mattingly, Public Works Director; Roy Minter, Police Chief; Tom Pendley, Deputy Fire Chief; John Sefton, Community Services Director; and Linda Blas, Deputy City Clerk.

**Audience:** Approximately 40 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.

**Presentation:**

4. Mayor Carlat and Councilmember Patena presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the August 26, 2015 City Council meeting:
  - Scott Grainger to the Building Board of Appeals;
  - Diane Alfonso to the Citizens Commission on Salaries for Elected Officials and Personnel Board;
  - Charles Bruen to the Library Board; and
  - Sarah Wenrich to the Youth Advisory Board.

**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 announced that the Consent Agenda included a Public Hearing on an Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice to fund supplemental data storage for the Body Worn Camera program. There were no requests from those present to address this agenda item.

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 Patena, seconded by Councilmember Hunt, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

5. **C - Grant, State Grants in Aid, Arizona State Library, Archives and Public Records, Library Materials**

- (a) Accepted a grant in the amount of \$8,117 to update and expand the non-fiction collection at Sunrise Mountain Library; and
- (b) Approved a budget transfer in the amount of \$8,117 from the Proposed Grant Contingency account to the Books, Periodicals and Subscription Program account.

6. **C - PUBLIC HEARING - Grant, United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant**

- (a) Accepted an Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice in the amount of \$22,902 to be used by the Peoria Police Department to fund the supplemental data storage for the Body Worn Camera program; and
- (b) Approved a budget adjustment in the amount of \$22,902 from the Proposed Grants Contingency account to the JAG Award account.

7. **C - Intergovernmental Agreement Renewal, United States Department of Justice, Drug Enforcement Administration**

- (a) Authorized the renewal of an Intergovernmental Agreement with the United States Department of Justice, Drug Enforcement Administration to assign an officer to the Drug Enforcement Administration Task Force for a period of not less than two years; and
- (b) Approved a budget amendment in the amount of \$17,548 from the Proposed Grants Contingency account to the Federal Drug Enforcement Administration Intergovernmental Agreement Fund account to provide expenditure authority for overtime.

8. **C - Fiscal Year 2015 Budget Amendments**

Approved the Fiscal Year 2015 budget amendments and carryovers.

9. **C - Maintenance Improvement District No. 1184, Sunset Ranch II Parcel J, 99th Avenue and Pinnacle Peak Road**

Approved the Petition for Formation and adopted **RES. 2015-82** intention and ordering the formation of proposed Maintenance Improvement District No. 1184, Sunset Ranch II Parcel J, located at 99th Avenue and Pinnacle Peak Road; and adopted **RES. 2015-83** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

10. **C - Street Light Improvement District No. 1109, Sunset Ranch II Parcel J, 99th Avenue and Pinnacle Peak Road**

Approved the Petition for Formation and adopted **RES. 2015-84** intention and ordering the formation of proposed Street Light Improvement District No. 1109, Sunset Ranch II Parcel J, located at 99th Avenue and Pinnacle Peak Road; and adopted **RES. 2015-85** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

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

Adopted **RES. 2015-100** accepting Deeds and Easements for various Real Property interests acquired by the City.

12. **C - Temporary Construction Easements, Jomax and Dysart Roads**

Accepted and approved execution of two Temporary Right of Entry and Temporary Construction Easement Agreements to allow construction activities for the trunk line sewer associated with the Trilogy West development.

13. **C - Replat, Fletcher Heights Plaza Lot 6, Fletcher Way and Lake Pleasant Parkway**

Approved the Replat of Fletcher Heights Plaza Lot 6, located at Fletcher Way and Lake Pleasant Parkway, subject to stipulations.

## REGULAR AGENDA

### New Business:

14. **R - Intergovernmental Agreement, City of Glendale, Pyramid Peak Water Treatment Plant Expansion**

Bill Mattingly, Public Works Director, introduced the item regarding the proposed expansion of the Pyramid Peak Water Treatment Plant.

Mike Weber, Deputy Utilities Director, provided background on the expansion project including:

- Key provisions of the Intergovernmental Agreement
- Sources of supply
  - Greenway Water Treatment Plant treats Salt River Project water

- Pyramid Peak Water Treatment Plant treats Central Arizona Project water
- Wells recover stored water
- Reclaimed water for non-potable uses
- Water resources portfolio
- Current resource use
- Future resource use
- Benefits of the expansion

Mr. Mattingly advised that the expansion project is included in the current Capital Improvement Program.

Motion was made by Councilmember Binsbacher, seconded by Vice Mayor Edwards, to approve an Intergovernmental Agreement with the City of Glendale for the expansion of the Pyramid Peak Water Treatment Plant.

Upon vote, the motion carried unanimously 7 to 0.

15. **R - Affiliate Event Funding Requests, Fiscal Year 2016**

John Sefton, Community Services Director, provided a brief overview of the affiliate event funding requests for Fiscal Year 2016.

Wolfgang Klien, representing the Arizona Center for Germanic Cultures, thanked the Council for supporting the Old World Oktoberfest to be held at Centennial Plaza on Saturday, October 3, 2015.

Motion was made by Councilmember Hunt, seconded by Councilmember Patena to authorize the approval of full or partial funding for the following potential affiliate events:

- (a) Old World Oktoberfest in an amount up to \$11,400;
- (b) "Take Me Home Huey" Art Sculpture Exhibition in an amount up to \$8,000;
- (c) Copper Hills 4 Peak Challenge in an amount up to \$3,000;
- (d) VolkStock Music Festival and VW Car Show in an amount up to \$3,000; and
- (e) Prickly Pedal on the Maricopa Trail Mountain Bike Ride in an amount up to \$20,000.

Upon vote, the motion carried unanimously 7 to 0.

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

None.

**Reports from City Manager:**

16. **Council Calendar**

17. **Reports**

- A. Roy Minter, Police Chief, and Sharon Roberson, Accreditation and Compliance Coordinator, reported on the Police Department Gold Standard Accreditation from the Commission on Accreditation for Law Enforcement Agencies.

**Reports from City Council:**

Council Youth Liaison Boden reported on her attendance at the City Council Seminar held on August 29, 2015.

Councilmember Binsbacher thanked staff for the median improvements along Vistancia Parkway. Councilmember Binsbacher reported on her attendance at the City Council Seminar held on August 29, 2015. Councilmember Binsbacher invited residents to the next "Coffee with a Cop" to be held at the Haymaker Restaurant in the Mesquite District on Saturday, September 12, 2015.

Councilmember Patena congratulated the Police Department on receiving Gold Standard Accreditation.

Vice Mayor Edwards thanked the Girl Scouts for leading the Pledge of Allegiance. Vice Mayor Edwards reported on his attendance at the Community Services Volunteer Appreciation Night held at Harkins Theater on August 27, 2015.

Councilmember Finn thanked Girl Scout Troop 1252 for participating in the City Council meeting. Councilmember Finn congratulated the Police Department on receiving Gold Standard Accreditation. Councilmember Finn thanked Fire Department staff for the information presented at the recent City Council Seminar.

Councilmember Hunt reported on the various City of Peoria activities she attended. Councilmember Hunt invited citizens to attend the planting event at the Community Garden on September 19, 2015.

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone thanked the Girl Scouts for leading the Pledge of Allegiance.

Council Youth Liaison Camacho congratulated the Police Department on receiving Gold Standard Accreditation. Mr. Camacho extended his appreciation to the Girl Scouts for leading the Pledge of Allegiance.

**Reports from the Mayor:**

Mayor Carlat invited citizens to attend the next "Morning with the Mayor" to be held at the Links Neighborhood Grill at Westbrook Village on Friday, September 18, 2015.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 7:46 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 8<sup>th</sup> day of September, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17<sup>th</sup> day of November, 2015.

(Seal)

---

Rhonda Geriminsky, City Clerk