

# Council Subcommittee on Sustainable Development and Public Services Meeting Notice & Agenda

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May 8, 2013

Pine Conference Room  
8401 W. Monroe Street  
Peoria, AZ 85345

## Regular Meeting

6:00 P.M.

**Convene**  
**Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member 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

1. **Minutes**

Discussion and possible action to approve the minutes of the Council Subcommittee on Sustainable Development and Public Services meeting held on November 7, 2012 and February 6, 2013.

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Councilmember  
Tony Rivero, Vice Mayor  
Acacia District

Councilmember  
Ron Aames,  
Palo Verde District

Councilmember  
Jon Edwards  
Willow District

## Regular Agenda

### New Business

2. **Maintaining Traffic During Construction of Street Projects**

Discussion with staff and possible action regarding the current procedures in place regarding construction timelines and efficiently moving traffic during the construction process.

### Call to the Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

### Reports from Staff

### 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 Subcommittee 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, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

### **PUBLIC NOTICE:**

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

### Adjournment

**COUNCIL SUBCOMMITTEE ON  
SUSTAINABLE DEVELOPMENT  
AND PUBLIC SERVICES SUBCOMMITTEE  
CITY OF PEORIA, ARIZONA  
Pine Conference Room  
November 7, 2012**

A meeting of the Council Subcommittee on Sustainable Development and Public Services for the City of Peoria, Arizona was convened by Chairman Rivero, in open and public session at 8401 West Monroe, Peoria, Arizona, on November 7, 2012 at 6:02 p.m.

**Members Present:** Chairman Rivero and Councilmember Dave Pearson.

**Members Absent:** Councilmember Cathy Carlat.

**Staff Present:** Steve Burg, City Attorney; Chris Jacques, Planning Director; Bill Mattingly, Public Works-Utilities Director; Maher Hazine, Public Works-Utilities; Joesette Frausto-Flatt, City Council Assistant.

**Audience:** Approximately four 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:** All items listed with "C" are considered to be routine or have been previously reviewed by the City Council Subcommittee on Sustainable Development and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Subcommittee member 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:**

**1C MINUTES:**

Motion was made by Councilmember Pearson, seconded by Councilmember Rivero, to approve the Subcommittee minutes from the May 2, 2012 meeting and June 6, 2012 meeting. Upon vote, the motion carried unanimously 2 to 0.

## REGULAR AGENDA

### NEW BUSINESS:

#### **2R Street Maintenance Program**

Maher Hazne, Deputy Director of Public Works-Utilities, provided an overview of the current street maintenance program for the Council Subcommittee on Sustainable Development and Public Services.

Discussion ensued amongst the Council Subcommittee regarding the street maintenance program.

Carlo Leone addressed the City Council Subcommittee on Sustainable Development and Public Services. Mr. Leone expressed concern that cracks in the road should be resurfaced versus filled in. He indicated this method leaves the road aesthetically unpleasing.

Chris Oehl addressed the City Council Subcommittee on Sustainable Development and Public Services. Mr. Oehl expressed concern that the roads near the Scotland Yard community are not being maintained. He explained that the potholes are creating a safety hazard. Additionally, he expressed concern with increased traffic in the area.

Kitty Surface addressed the City Council Subcommittee on Sustainable Development and Public Services. Ms. Surface expressed concern that there are multiple pot holes along the road adjacent to Scotland Yard Park and the rocks are creating a safety hazard to vehicles and pedestrians in the area.

The City Council Council Subcommittee asked staff to follow up on the traffic concerns presented and evaluate the road conditions for the Scotland Yard area directly with Councilman who represent the district.

#### **Call to the Public: (Non-Agenda Items)**

None

#### **Reports from Staff:**

None

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**ADJOURNMENT:**

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 6:53 p.m.

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Tony Rivero, Chairperson

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Joesette Frausto-Flatt, Council Assistant

**COUNCIL SUBCOMMITTEE ON  
SUSTAINABLE DEVELOPMENT  
AND PUBLIC SERVICES SUBCOMMITTEE  
CITY OF PEORIA, ARIZONA  
Pine Conference Room  
February 6, 2013**

A Regular Meeting of the Council Subcommittee on Sustainable Development and Public Services for the City of Peoria, Arizona was convened by Chris Jacques, Planning Director, in open and public session at 8401 West Monroe, Peoria, Arizona, on February 6, 2013 at 6:00 p.m.

**Members Present:** Councilmember Ron Aames, Councilmember Jon Edwards, and Councilmember Tony Rivero.

**Members Absent:** None.

**Staff Present:** Steve Burg, City Attorney; Chris Jacques, Planning Director; Joesette Frausto-Flatt, Council Assistant.

**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.***

**REGULAR AGENDA**

**NEW BUSINESS:**

**1R Introductions**

Introductions were given for City Council members and staff.

**2R Election of Chair**

Motion was made by Councilmember Jon Edwards to elect Councilmember Ron Aames as Chair to the City Council Subcommittee on Sustainable Development and Public Services. Councilmember Tony Rivero seconds the motion. Upon vote, the motion carried unanimously 3 to 0.

**3R Establish Meeting Dates and Times**

The City Council Subcommittee discussed options for possible meeting dates and times for the Subcommittee on Sustainable Development and Public Services. Motion was made by Councilmember Edwards, seconded by Councilmember Rivero, to adopt a

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monthly meeting schedule for the first Wednesday of each month at 6:00 p.m. Upon vote, the motion carried unanimously 3 to 0.

**Reports from Staff:**

None

**ADJOURNMENT:**

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 6:04 p.m.

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Ron Aames, Chairperson

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Joesette Frausto-Flatt, Council Assistant

**MAYOR AND COUNCIL  
SUBCOMMITTEE AGENDA ITEM  
REQUEST FORM**

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**DATE:** February 26, 2012  
**TO:** Carl Swenson, City Manager  
**FROM:** Councilmember Ron Aames  
**SUBJECT:** Maintaining Traffic During Construction of Street Projects

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**1. Provide a description of the agenda item.**

Discussion with staff regarding the current procedures in place regarding construction timelines and efficiently moving traffic during the construction process.

**2. Explain the policy issue related to the agenda item.**

Currently there is no policy in place to address add on time that occurs in the construction timeline for large roadway and intersection projects. The add on time in the construction process creates a hardship on the driving public, on residents living near the construction, and on businesses adjacent to the construction.

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**City Manager's Office User:**

Date of receipt: 14 March 13

Policy Issue: Yes  No  If denied, explain \_\_\_\_\_

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Subcommittee assignment: Sustainable Development and

Transferred to subcommittee staff liaison on: 3/14/13 Public Services

Subcommittee agenda date:

Subcommittee action:

- No further action
- Study session referral
- Regular agenda Action
- City Manager Action

Tracking # 652