



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, March 2, 2010
7:00 PM
CITY COUNCIL CHAMBER**

CITY COUNCIL:

Mayor
Bob Barrett

Palo Verde District
Ron Aames, Vice Mayor

Acacia District
Vicki Hunt

Ironwood District
Dave Pearson

Mesquite District
Cathy Carlat

Pine District
Carlo Leone

Willow District
Joan Evans

City Manager
Carl Swenson

**CONVENE:
PLEDGE:
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 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 – New Business:

1C Minutes

Discussion and possible action to approve the following minutes:

January 19, 2010 Special Meeting and Study Session
January 19, 2010 Regular Meeting

2C Appointments, Boards and Commissions

Discussion and possible action to approve the recommendation from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointment and adopt the Resolution as presented:

Adopt **RES. 2010-14** appointing Joseph McCord, as a regular member, to the Veterans Memorial Board for a partial term to expire December 2012.

3C Grant, 2009 Assistance to Firefighters Grant

Discussion and possible action to accept the 2009 Assistance to Firefighters Grant in the amount of \$228,510. (LCON02510)

4C Contract, ELS Construction Inc., Installation of Irrigation and Landscaping, Median of Lake Pleasant Road north of Beardsley Road to Rose Garden Lane

Discussion and possible action to award an individual Job Order Contract in the amount of \$68,430 to ELS Construction Inc., to install irrigation and landscaping in the median of Lake Pleasant Road, north of Beardsley Road to Rose Garden Lane. (ACON29808P7)

5C Charter Amendment, Article II, Sections 12, 16, and 17, Pertaining to Journals

Discussion and possible action to consider **RES. 2010-15** to change the Peoria City Charter pertaining to journals and to place the charter amendment on the August 24, 2010 ballot.

6C Charter Amendment, Article III, Section 3, Pertaining to Appointments of Deputy City Managers and Department Directors

Discussion and possible action to consider **RES. 2010-16** to change the Peoria City Charter pertaining to appointments of Deputy City Managers and Department Directors and to place the charter amendment on the August 24, 2010 ballot.

7C Charter Amendment, Article VII, Section 4, Pertaining to Ordinances; Enacting Style

Discussion and possible action to consider **RES. 2010-17** to change the Peoria City Charter pertaining to ordinances; enacting style and to place the charter amendment on the August 24, 2010 ballot.

8C Charter Amendment, Article VII, Section 16, Pertaining to Copies of City Code

Discussion and possible action to consider **RES. 2010-18** to change the Peoria City Charter pertaining to copies of City Code and to place the charter amendment on the August 24, 2010 ballot.

REGULAR AGENDA

NEW BUSINESS

9R PUBLIC HEARING - Liquor Licenses, Walgreens, Various Locations

PUBLIC HEARING: RE: (a) a New Wine and Beer Liquor License (Series 10) for Walgreens #05353, located at 20266 N. Lake Pleasant Road, Randy A. Guse, Applicant, LL#15775; (b) a New Wine and Beer Liquor License (Series 10) for Walgreens #05222, located at 9040 W. Peoria Avenue, Randy A. Guse, Applicant, LL#14551; (c) a New Wine and Beer Liquor License (Series 10) for Walgreens #10241, located at 28516 N. El Mirage Road, Randy A. Guse, Applicant, LL#10012994; (d) a New Wine and Beer Liquor License (Series 10) for Walgreens #05887, located at 6739 W. Cactus Road, Randy A. Guse, Applicant, LL#17050; (e) a New Wine and Beer Liquor License (Series 10) for Walgreens #04742, located at 8310 W. Deer Valley Road, Randy A. Guse, Applicant, LL#16029; and (f) a New Wine and Beer Liquor License (Series 10) for Walgreens #04019, located at 7455 W. Peoria Avenue, Randy A. Guse, Applicant, LL#11318.

Staff Report:

Open Public Hearing:

Public Comment:

Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board for: (a) a New Wine and Beer Liquor License (Series 10) for Walgreens #05353, located at 20266 N. Lake Pleasant Road, Randy A. Guse, Applicant, LL#15775; (b) a New Wine and Beer Liquor License (Series 10) for Walgreens #05222, located at 9040 W. Peoria Avenue, Randy A. Guse, Applicant, LL#14551; (c) a New Wine and Beer Liquor License (Series 10) for Walgreens #10241, located at 28516 N. El Mirage Road, Randy A. Guse, Applicant, LL#10012994; (d) a New Wine and Beer Liquor License (Series 10) for Walgreens #05887, located at 6739 W. Cactus Road, Randy A. Guse, Applicant, LL#17050; (e) a New Wine and Beer Liquor License (Series 10) for Walgreens #04742, located at 8310 W. Deer Valley Road, Randy A. Guse, Applicant, LL#16029; and (f) a New Wine and Beer Liquor License (Series 10) for Walgreens #04019, located at 7455 W. Peoria Avenue, Randy A. Guse, Applicant, LL#11318.

10R PUBLIC HEARING - City of Peoria General Plan 2010, Recognizing and Approving the General Plan

PUBLIC HEARING: RE: Approval of the City of Peoria General Plan 2010 in its final form

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to adopt **RES. 2010-19** formally acknowledging and accepting the General Plan in advance of the City Council's action to place the Plan on the August 24, 2010 ballot.

11R PUBLIC HEARING - City of Peoria General Plan 2010, Placement on August 24, 2010 Ballot

PUBLIC HEARING: RE: Placement of the General Plan on the August 24, 2010 ballot for voter ratification.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to adopt **RES. 2010-20** formally placing the General Plan on the August 24, 2010 ballot.

12R Charter Amendment, Article VII, Section 10 and Article VIII, Section 4, Pertaining to Publication of Official Notices

Discussion and possible action to consider **RES. 2010-21** pertaining to publication of official notices and to place the charter amendment on the August 24, 2010 ballot.

13R Community Facilities District Application

Discussion and possible action to approve the recommendation of the Economic Development Advisory Board regarding the application for formation of the Meadows Community Facilities District.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

Your comments pertaining to City Council business are welcome. However, 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 the City Manager:

1. Council Calendar
2. Reports with Presentation
3. Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)
 - a. Maricopa County HOME Consortium Grant Award.
 - b. Bravo Peoria!

**Reports from City Council:
Reports from the Mayor:**

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, 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.