



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

# CITY COUNCIL SPECIAL MEETING AND STUDY SESSION NOTICE & AGENDA

Tuesday, September 07, 2010

4:00 PM

PINE ROOM

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 Code Amendment, Chapter 12, Model City Tax Code Regulations**

Discussion and possible action to adopt **ORD. 2010-25** amending Chapter 12 of the Peoria City Code (1992 Edition) reenacting the Regulations - Privilege and Excise Taxes (Model City Tax Code) which were inadvertently omitted when the City Code was renumbered in 2003.

#### **2C Grant, Target, Sunrise Mountain Library Children's Programming**

Discussion and possible action to (a) accept a grant in the amount of \$2,000 from Target to assist with children's programming at Sunrise Mountain Library for the purchase of craft supplies, educational and learning resources and storytelling paraphernalia (LCON08910); and (b) approve a budget transfer in the amount of \$2,000 from the Proposed Grants Fund Contingency Account to the Citizen Donations Recreational Supplies Account.

**3C Grant, State Grants-in-Aid, Peoria Public Library System**

Discussion and possible action to (a) accept a grant in the amount of \$7,606 from the State Grants-In-Aid, administered by the Arizona State Library, Archives and Public Records to provide funding to the Peoria Public Library for an Arizona Centennial project and for the purchase of youth materials in English and Spanish, learning tools, and craft supplies to promote Arizona history; and (b) approve a budget transfer in the amount of \$7,606 from the Proposed Grants Fund Contingency Account to the Operational Supplies/Equipment Account in the amount of \$5,000; the Books, Periodicals and Subscriptions Account in the amount of \$1,600; and the Recreational Supplies Account in the amount of \$1,006. (LCON09010)

**4C Authorize Expenditure, Shade' n Net, Playground Shade Systems**

Discussion and possible action to authorize an expenditure in an amount not to exceed \$98,000 to Shade' n Net for playground shade systems at Roundtree Ranch Park, Ira Murphy Park, Sunrise Park, and Arrowhead Shores Park utilizing an existing Mohave Educational Services Job Order Contract.

**5C Authorize Expenditure, Citywide Telecommunications Systems Upgrade Project**

Discussion and possible action to authorize expenditures in the amount of \$250,000 for the Citywide Voice over Internet Protocol (VoIP) Telecommunications Systems upgrade project utilizing an existing City of Tempe purchasing contract with NEC for required hardware, software, and installation services.

**6C Authorize Expenditure, Public Safety Administration Building Network Infrastructure Replacement**

Discussion and possible action to authorize expenditures in the amount of \$245,000 for the Public Safety Administration Building (PSAB) network infrastructure replacement project utilizing an existing City of Tempe purchasing contract with NEC for required hardware, software, and implementation costs.

**7C Fiscal Year 2010 Year-End Budget Amendments**

Discussion and possible action to approve the Fiscal Year 2010 year-end budget amendments.

**8C Maintenance Improvement District No. 1103, Vistancia Parcel C23, 128th Drive and Claret Cup Road**

Discussion and possible action to (a) re-approve Maintenance Improvement District No. 1103, Vistancia Parcel C23, located on 128th Drive and Claret Cup Road; (b) adopt **RES.09-21A** intention to create the proposed Maintenance Improvement District; and (c) adopt **RES.09-22A** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

**9C Deeds and Easements, Various Locations**

Discussion and possible action to adopt **RES. 2010-72** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder.

**10C Designated Roadways, Establish Rights-of-Way, Various Locations**

Discussion and possible action to adopt **RES. 2010-73** designating various real properties to be used as City roadways and authorize the establishment of public rights-of-way to be opened and maintained by the City as a public street.

**11C Street Repayment Zone, 95th Avenue, Speckled Gecko Drive to Pinnacle Peak Road**

Discussion and possible action to (a) approve the 95th Avenue, Speckled Gecko Drive to Pinnacle Peak Road Street Repayment Zone RZST-1001; and (b) authorize staff to collect the designated assessments as parcels adjacent to Tracts P and S are developed. (Project No. EN00318)

**12C Final Plat, TWD, 92nd Drive and Grand Avenue**

Discussion and possible action to approve the Final Plat of TWD, located on Grand Avenue east of 92nd Drive, subject to stipulations.

**13C Final Plat, Sunset Ranch IIB, Williams Road and Lake Pleasant Parkway**

Discussion and possible action to approve the Final Plat of Sunset Ranch IIB, located on Williams Road east of Lake Pleasant Parkway, subject to stipulations.

**14C Canvass of August 24, 2010 Primary Election**

Discussion and possible action to (a) adopt **RES. 2010-74** accepting and approving the official canvass of election for the August 24, 2010 City of Peoria Primary Election; and (b) adopt **ORD. 2010-26** granting a franchise for a period of fifteen (15) years to the Arizona-American Water Company as approved by the qualified electors of the City of Peoria, Arizona.

(Certificates of Nomination and/or Election as appropriate will be presented following vote.)

**15C Authorization to Hold an Executive Session**

Pursuant to A.R.S. § 38-431.03: Discussion and possible action to authorize the holding of an Executive Session for the purpose of:

- a) Discussion with Legal Counsel for legal advice on eligibility for participation in the Arizona State Retirement System and the Public Safety Personnel Retirement System. (Pursuant to A.R.S. § 38-431.03.A.3);
- b) Discussion and consultation with designated representatives of the public body pertaining to contract negotiations with the City of Peoria Police Supervisors Association (COPPS). (Pursuant to A.R.S. § 38-431.03.A.5); and
- c) Discussion with Legal Counsel for legal advice regarding negotiations with Salty Seniorita for the lease of real property. (Pursuant to A.R.S. § 38-431.03.A.7)

**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.

**STUDY SESSION AGENDA**

**Subjects for Discussion Only:**

1. Sustainability Update
2. Presentation on Effects of House Bill 2450
3. Home Detention

**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.*