



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

CITY COUNCIL SPECIAL MEETING AND STUDY SESSION NOTICE & AGENDA

Tuesday, October 05, 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 Appointments, Boards and Commissions

Discussion and possible action to accept the reappointment from the Presiding Judge of the Maricopa County Superior Court pertaining to the Judicial Selection Advisory Board and adopt **RES. 2010-85** as presented.

Adopt **RES. 2010-85** accepting the reappointment of the Honorable Joseph Welty, Maricopa County Superior Court Judge, as a regular member to the Judicial Selection Advisory Board, to a term to expire June 2014; as designated by The Honorable Norman J. Davis, Presiding Judge.

2C Code Amendment, Chapter 14, Suburban Ranch Zoning Districts

Discussion and possible action to adopt **ORD. 2010-27** amending Chapter 14 of the Peoria City Code (1977 Edition) by amending Article 14-19A (SR-43) and Article 14-19B (SR-35) pertaining to Suburban Ranch Zoning Districts SR-43 and SR-35.

3C Rezone, Peoria Mini-Storage, 95th Avenue and Peoria Avenue

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2010-28** rezoning a 4.6 gross acre site located at 10857 North 95th Avenue from General Commercial (C-4) to Light Industrial (I-1).

4C Intergovernmental Agreement, Peoria Unified School District, Education Channel

Discussion and possible action to authorize the City Manager to execute an Intergovernmental Agreement with the Peoria Unified School District for use of the Education Channel on Cox Cable. (LCON09510)

5C Contract, Land-Tech Construction, Sun Air Estates Privacy Wall

Discussion and possible action to (a) approve a contract in the amount of \$185,182 with Land-Tech Construction for the Sun Air Estates Privacy Wall, Phases 1 and 2 (LCON09610); and (b) authorize an expenditure for an amount not-to-exceed \$18,518 for owner's contingency for unforeseen conditions. (EN00277, P11-0007)

6C Contract Amendment, J2 Engineering & Environmental Design, Palo Verde Neighborhood Park, Briles Road and 73rd Drive

Discussion and possible action to approve Contract Amendment No. 6 in the not-to-exceed amount of \$19,857 with J2 Engineering & Environmental Design for construction administration services for the construction of the Palo Verde Neighborhood Park. (Project No. CS00113, LCON03004F)

7C Contract Amendment, J2 Engineering & Environmental Design, Scotland Yard Neighborhood Park, Scotland Avenue and 92nd Drive

Discussion and possible action to approve Contract Amendment No. 1 in the not-to-exceed amount of \$23,709 with J2 Engineering & Environmental Design for construction administration services for the construction of the Scotland Yard Neighborhood Park. (Project No. CS00123, LCON02409A)

8C Designate Roadways, Establish Rights-of-Way, Various Locations

Discussion and possible action to adopt **RES. 2010-86** 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 public streets.

9C Authorize Expenditure, Sunbelt Holdings, Vistancia Park #2

Discussion and possible action to approve a reimbursement in an amount not-to-exceed \$1,027,400 to Sunbelt Holdings for design and construction costs for a neighborhood park in the Vistancia development.

10C Deeds and Easements, Various Locations

Discussion and possible action to adopt **RES. 2010-87** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

11C Final Plat, Vistancia Parcel C9, Trilogy Boulevard and Claret Cup Road

Discussion and possible action to approve the Final Plat of Vistancia Parcel C9, located at Trilogy Blvd and Claret Cup Road, subject to stipulations.

12C Re-Plat, Terramar Parcel 9B, Terramar Boulevard and Happy Valley Road

Discussion and possible action to approve the Re-Plat of Terramar Parcel 9B, located on Terramar Boulevard, north of Happy Valley Road, subject to stipulations.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Utility Fund Financing
2. Council Review of the Principles of Sound Financial Management
3. Old Town Commercial Rehabilitation Program

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.