



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, March 22, 2011
7:00 PM
CITY COUNCIL CHAMBER**

CITY COUNCIL:

Mayor

Bob Barrett

Mesquite District

Cathy Carlat, Vice Mayor

Acacia District

Tony Rivero

Ironwood District

Dave Pearson

Palo Verde District

Ron Aames

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

CONVENE:

PLEDGE:

ROLL CALL:

**FINAL CALL TO SUBMIT SPEAKER REQUEST
FORMS:**

PRESENTATION:

1. Honeywell Fiesta Bowl Aerospace Challenge Competition
2. Presentation from Ivan Johnson of Cox Communications on Community Initiatives
3. Award Presentation from Katrina Eaton of the United Blood Services to the City of Peoria

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 Disposition of Absence

Discussion and possible action to excuse the absence of Vice Mayor Cathy Carlat from the Special Meeting held at 5:00 p.m. on March 1, 2011.

2C Minutes

Discussion and possible action to approve the minutes of:
February 1, 2011 Special Meeting
February 15, 2011 Special Meeting
February 15, 2011 Regular Meeting
March 1, 2011 Special Meeting

3C Code Amendment, Chapter 14, Hillside Development Standards, Hillside Development Overlay District

Discussion and possible action to adopt **ORD. 2011-08** amending Chapter 14 of the Peoria City Code (1977 Edition) amending Article 14-22A pertaining to distribution of hillside disturbance.

4C Initial Zoning, 81st Avenue and Beardsley Road

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation to adopt **ORD. 2011-11** to establish initial zoning on a recently annexed 16.4 acre property generally located at the southeast corner of 81st Avenue and Beardsley Road, thereby changing the zoning on the property from City of Glendale Agricultural (A-1) to City of Peoria General Agricultural (AG).

5C Grant, Library Services and Technology Act, State Library Archives and Public Records Agency, Main Library Supplies

Discussion and possible action to approve staff to apply for two Library Services and Technology Act (LSTA) grants administered by the State Library, Archives and Public Records Agency for library supplies at the Main Library.

6C Contract Amendment, Entellus, Inc., Westbrook Village Storm Drain Improvements, 87th Avenue and Beardsley Road and 87th Avenue and Lake Pleasant Parkway

Discussion and possible action to approve Contract Amendment No. 8 to Entellus, Inc. in the amount of \$3,570 to convert the as-built drawings to the City's updated format for the Westbrook Village Storm Drain Improvements Project; Basin Modifications to Lake Pleasant Basin located at 87th Avenue and Lake Pleasant Parkway and Fletcher Heights Basin located at 87th Avenue and Beardsley Road.

7C Request for Proposal, Osage West, LLC, Sports Complex Redevelopment, Peorian at the Sports Center Retail District Project

Discussion and possible action to authorize the City Manager to approve proposal P11-0039 for Osage West, LLC and the Sports Complex redevelopment opportunity.

8C Exclusive Negotiating Agreement, Osage West, LLC Peorian at the Sports Center Retail District Project

Discussion and possible action to authorize the City Manager to enter into an Exclusive Negotiating Agreement with Osage West, LLC on the Peorian at the Sports Center Retail District Project.

9C Deeds and Easements, Various Locations

Discussion and possible action to adopt **RES. 2011-25** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

10C Multi-Modal Transportation Plan

Discussion and possible action to adopt **RES. 2011-26** establishing the Multi-Modal Transportation Plan as the City's guiding document for future transit services within Peoria.

REGULAR AGENDA

NEW BUSINESS

11R Public Hearing-Liquor License, Various Locations

PUBLIC HEARING: RE: a) a New Restaurant Liquor License (Series 12) for Yu's Chinese Express, located at 13686 N. 75th Avenue, Ellen T. Yu, Applicant, LL#20001765; and b) a Person Transfer for an On-Sale All Liquor License (Series 06) for Funugyz, located at 8378 W. Thunderbird Road #B101-B104, John D. Bakke, Applicant, LL#20001445.

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 Restaurant Liquor License (Series 12) for Yu's Chinese Express, located at 13686 N. 75th Avenue, Ellen T. Yu, Applicant, LL#20001765; and b) a Person Transfer for an On-Sale All Liquor License (Series 06) for Funugyz, located at 8378 W. Thunderbird Road #B101-B104, John D. Bakke, Applicant, LL#20001445.

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. River and Trail Clean Up
 - b. Peoria Pioneer Days Parade and Family Picnic
 - c. City Hall Café
 - d. Distinguished Budget Presentation Award
 - e. Arizona Department of Revenue

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.