



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

**CITY COUNCIL SPECIAL MEETING
NOTICE & AGENDA
Tuesday, May 17, 2011
6:00 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. Certificates of Completion for Peoria Leadership Institute
2. Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the April 5, 2011 and May 3, 2011 City Council meetings:

Katy O'Grady appointed to the Parks and Recreation Board;

Kristin Phelps appointed to the Personnel Board;

Gregory Jones appointed to the Volunteer Firefighter Pension Board;

Hannah Ashcroft appointed to the Youth Advisory Board;

Lorraine Barker appointed to the Youth Advisory Board;

Tyler Crump appointed to the Youth Advisory Board;

Kelsey Keenan appointed to the Youth Advisory Board;

Kody Knuth appointed to the Youth Advisory Board;

Taylor Paradiso appointed to the Youth Advisory Board; and

Vanessa Velasquez appointed to the Youth Advisory Board.

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 Absences

Discussion and possible action to excuse the absence of Councilmembers Ron Aames and Joan Evans from the Special Meeting and Study Session held on May 10, 2011.

2C Minutes

Discussion and possible action to adopt the minutes of the May 3, 2011 Special Meeting and Study Session.

3C Investment Report for the Quarter Ended March 31, 2011

Discussion and possible action to accept the Investment Report for the Quarter Ended March 31, 2011.

4C Appointments, Boards and Commissions

Discussion and possible action to approve the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments, and adopt the Resolutions as presented:

Adopt **RES. 2011-56** appointing Steve Poe as a regular member to the Arts Commission;

Adopt **RES. 2011-57** appointing Pamela Potter as a regular member to the Arts Commission;

Adopt **RES. 2011-58** appointing Charles Marr as a regular member to the Planning and Zoning Commission;

Adopt **RES. 2011-59** appointing William Schindler as a regular member to the Public Defender Contract Review Committee; and

Adopt **RES. 2011-60** appointing Benjamin Geiger as a regular member to the Veterans Memorial Board.

5C Authorize Expenditures, Johnny E. Osuna Memorial Park, Old Town Peoria

Discussion and possible action to authorize a total expenditure of \$1,343,000 comprised of \$1,236,000 to Valley Rain Construction Corporation for the construction of renovations to Osuna Park, utilizing City of Phoenix Job Order Contract Agreement #4108JOC053, and up to \$107,000 from City of Peoria project contingency and expenses.

6C Utility Costs, Peoria Sports Complex

Discussion and possible action to: (a) use Sports Complex Fund Reserves in the amount of \$67,342 to supplement the Sports Complex Water and Electricity budgets for Fiscal Year 2011; and (b) approve a budget transfer in the amount of \$67,342 from the Sports Complex Fund Contingency Account to the Sports Complex Electricity Account.

7C Peoria Municipal Development Authority, Inc. Revenue Bonds, Series 2011

Discussion and possible action to approve **RES. 2011-63** authorizing the issuance of Municipal Development Authority Revenue Bonds, Series 2011 and all transactions necessary for the bond issue.

8C Final Plat, Lake Pleasant Medical Center and Denaro Corporate Center, Happy Valley Parkway west of Lake Pleasant Parkway

Discussion and possible action to approve a Final Plat of Lake Pleasant Medical Center and Denaro Corporate Center, located on Happy Valley Parkway west of Lake Pleasant Parkway, subject to stipulations.

9C Condominium Plat, Greenway Medical and Professional, 75th Avenue and Greenway Road

Discussion and possible action to approve a Condominium Plat of Greenway Medical and Professional, a condominium located on 75th Avenue and Greenway Road, subject to stipulations.

10C Replat, Lots 1-25 of Plaza del Rio Phase 1, Thunderbird Road and Plaza del Rio Boulevard

Discussion and possible action to approve a Replat of Lots 1-25 of Plaza del Rio Phase 1, located at Thunderbird Road and Plaza del Rio Boulevard, subject to stipulations.

11C Replat, Portion of Trilogy at Vistancia Parcel C-5, Vistancia Boulevard and Trilogy Boulevard

Discussion and possible action to approve a Replat of a portion of Trilogy at Vistancia Parcel C-5, located on the southwest corner of Vistancia Boulevard and Trilogy Boulevard, subject to stipulations.

12C Capital Improvement Program, Reimbursement

Discussion and possible action to approve **RES. 2011-62** authorizing the reimbursement of capital project costs with the proceeds of bond issues.

REGULAR AGENDA

NEW BUSINESS

13R Agreement, Non-Potable Water, Desert Harbor Homeowners Association

Discussion and possible action to approve an agreement to: (a) provide non-potable water to Desert Harbor Homeowners Association (HOA) (b) settle all past due amounts (c) resolve issues regarding the well ownership (d) provide for a connection to the lake; and (e) establish the City's normal non-potable water rate for future billing.

14R Amended Memorandum of Understanding, American Federation of State, County and Municipal Employees (AFSCME), July 1, 2010 to June 30, 2013

Discussion and possible action to approve the amended Memorandum of Understanding (MOU) with the American Federation of State, County and Municipal Employees (AFSCME) for a three-year contract for Fiscal Year 2011 through Fiscal Year 2013.

15R Memorandum of Understanding, United Phoenix Firefighters Association (PFFA), Local 493, July 1, 2011 to June 30, 2013

Discussion and possible action to approve the Memorandum of Understanding (MOU) with the United Phoenix Firefighters Association (PFFA), Local 493 for a two-year contract for Fiscal Year 2012 and 2013.

16R Capital Improvement Program, Fiscal Year 2012

Discussion and possible action to approve **RES. 2011-61** adopting the Fiscal Year 2012 Capital Improvement Program.

17R PUBLIC HEARING: Fiscal Year 2012 Utility Rates

PUBLIC HEARING: RE: Proposed changes to water and wastewater rates, pursuant to Arizona Revised Statutes §9-511.01.

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

COUNCIL ACTION: Discussion and possible action to adopt **RES. 2011-64** adjusting water and wastewater rates effective July 1, 2011.

18R Tentative Budget, Fiscal Year 2012

Discussion and possible action to adopt **RES. 2011-65** adopting the proposed Tentative Annual Budget in the amount of \$460,000,000 for Fiscal Year 2012.

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:
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.