



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

**CITY COUNCIL REGULAR MEETING  
NOTICE & AGENDA  
Tuesday, November 01, 2011  
7:00 PM  
CITY COUNCIL CHAMBER**

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**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:**

**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 approve the absence of Vice Mayor Cathy Carlat from the Special City Council Meeting held at 5:00 p.m. on October 18, 2011.

**2C Code Amendment, Chapter 25, Water Point of Use Compliance Programs**

Discussion and possible action to adopt **ORD. 2011-23** amending Chapter 25 of the Peoria City Code (1992 Edition) amending various Sections pertaining to the Point of Use Compliance Program.

**3C Code Amendment, Chapter 5, Backflow Prevention Program**

Discussion and possible action to adopt **ORD. 2011-22** amending Chapter 5 of the Peoria City Code (1992 Edition) amending various Sections pertaining to the Backflow Prevention Program in order to update the code in compliance with the requirements of County, State and Federal Backflow regulations.

**4C Grant, Peoria Fire Department, Tohono O'odham Nation Grant, Fireboat**

Discussion and possible action to accept a grant award from the Tohono O'odham Indian Community in the amount of the \$180,401 for the purchase of a fireboat at Lake Pleasant Regional Park and approve the Grant-in-Aid Agreement.

**5C Grant Awards, Peoria Arts Commission - General Operating, Festival and Program Grants**

Discussion and possible action to approve and award various arts-related grants as recommended by the Peoria Arts Commission.

**6C Grant-in-Aid, Fiscal Agent Agreement, Tohono O'odham Nation and Leadership West, Class 18 Community Projects and Presentation at "Synthesis Day 2012"**

Discussion and possible action to approve the Grant-in-Aid Agreement between the Tohono O'odham Nation and the City of Peoria on behalf of Leadership West to assist with Class 18 Community Projects and presentations to the community at "Synthesis Day 2012".

**7C Grant-in-Aid, Fiscal Agent Agreement, Tohono O'odham Nation and Peoria Unified School District, All-Day Kindergarten and School Resource Officer Program, Raymond S. Kellis High School**

Discussion and possible action to approve the Grant-in-Aid Agreement between the Tohono O'odham Nation and the City of Peoria on behalf of the Peoria Unified School District to fund all-day Kindergarten and the School Resource Officer Program at Raymond S. Kellis High School.

**8C Intergovernmental Agreement, Maricopa County Department of Transportation, 99th Avenue and Beardsley Road, Project No. PW00065**

Discussion and possible action to approve an Intergovernmental Agreement (IGA) between Maricopa County Department of Transportation (MCDOT), and the City of Peoria to identify each agency's responsibilities for improvements to 99th Avenue and Beardsley Road.

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

Discussion and possible action to adopt **RES. 2011-109** accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

**10C Roadway and Easement Dedications, Kiwanis Park**

Discussion and possible action to adopt **RES. 2011-111** authorizing the execution of a Dedication of Public Roadway and Roadway & Peoria Municipal Utility Easement adjacent to Kiwanis Park at 12687 N. 78th Drive.

**11C Designate Roadways, Establish Rights-of-Way, Various Locations**

Discussion and possible action to adopt **RES. 2011-110** 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.

**12C Final Plat, Peoria Regional Medical Center, Lake Pleasant Parkway and Yearling Road**

Discussion and possible action to approve a Final Plat of Peoria Regional Medical Center, located on Lake Pleasant Parkway and Yearling Road, subject to stipulations.

**13C Replat, Mack Arrowhead Lot 1B1, Thunderbird Road and Rio Vista Boulevard**

Discussion and possible action to approve a Re-Plat of Mack Arrowhead Lot 1B1, located on Thunderbird Road and Rio Vista Boulevard, subject to stipulations.

**14C Request for Certification of Exemption from Posting Security Requirements for Workers' Compensation Self-Insured Claims**

Discussion and possible action to approve certification that the City of Peoria, a chartered Arizona Municipality and duly qualified Workers' Compensation self-insurer, is exempt from the Industrial Commission of Arizona (ICA) requirement to post security for pending self-insurance claims.

## **REGULAR AGENDA**

### **NEW BUSINESS**

**15R Confirmation – City Manager Appointment of Planning and Community Development Director**

Discussion and possible action to confirm the City Manager appointment of Christopher Jacques as Planning and Community Development Director, effective November 2, 2011.

### **CALL TO THE PUBLIC: (NON-AGENDA ITEMS)**

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
  - a. Community Policing Initiative Update
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. Independent Redistricting Commission Meeting
  - b. Keep it Local - Peoria First Campaign

### **Reports from City Council:**

### **Reports from the Mayor:**

### **ADJOURNMENT**

Regular City Council Meeting Agenda

Tuesday, November 01, 2011

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**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.*