



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, January 4, 2011
7:00 PM
CITY COUNCIL CHAMBER**

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:**

PRESENTATION:

1. Award Presentation from Boy Scouts of America to Mayor Barrett
2. Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the December 7, 2010 City Council:
 - Carla Carlson appointed to the Library Board; and
 - Sean Proia 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 – Old Business:

1C Disposition of Absence

Discussion and possible action to excuse the absence of Councilmember Carlo Leone from the Special City Council Meeting held at 5:00 p.m. on November 18, 2010.

2C Minutes

Discussion and possible action to approve the following minutes:

October 19, 2010 Study Session
October 19, 2010 Regular Meeting
October 22, 2010 Workshop
November 16, 2010 Study Session
November 16, 2010 Regular Meeting
November 18, 2010 Special Meeting
December 7, 2010 Special Meeting and Study Session
December 7, 2010 Regular Meeting

PRESENTATION:

Presentation to outgoing Councilmember Vicki Hunt.
Presentation to outgoing Vice Mayor Ron Aames.

**SWEARING IN BY JUSTICE JOHN PELANDER AND SEATING OF
NEW COUNCIL**

Mayor:

- Bob Barrett

Councilmembers:

- Pine District Carlo "Rocky" Leone
- Palo Verde District Ron Aames
- Acacia District Tony Rivero

RECESS (approximately 15 minutes)

RECONVENE

ROLL CALL

REGULAR AGENDA

NEW BUSINESS

3R Election of Vice Mayor

Discussion and possible action regarding the establishment of term of office, nomination and election of a Vice Mayor.

4R Election of Mayor Pro Tem

Discussion and possible action regarding the establishment of term of office, nomination and election of a Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor. The Mayor Pro Tem will serve until the Mayor or Vice Mayor returns to the City of Peoria.

CONSENT AGENDA

CONSENT – New Business:

5C Appointment, Boards and Commissions

Discussion and possible action to approve the recommendation from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointment and adopt the Resolution as presented:

Adopt **RES. 2011-01** Reappointing Greg Loper, as a regular member, to the Planning and Zoning Commission to a term to expire December 2014.

6C Code Amendment, Chapter 14, Signs

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation to adopt **ORD. 2011-01** amending Chapter 14 of the Peoria City Code (1977 Edition) by amending Article 14-34 "Signs" pertaining to Special Event Signs, Grand Opening Signs, and Flags.

7C Code Amendment, Chapter 14, Screening and Wall Standards

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation to adopt **ORD. 2011-02** amending Chapter 14 of the Peoria City Code (1977 Edition) by amending Section 14-3-4 and Section 14-3-5 with respect to screening and wall standards. (TA 10-0132)

8C Public Utility Easement, Cotton Crossing Road Improvements, Monroe Street and Grand Avenue Frontage Road

Discussion and possible action to adopt **RES. 2011-02** authorizing the City Manager to execute a Public Utility Easement associated with the Cotton Crossing Road Improvements at Monroe Street and Grand Avenue Frontage Road. (EN00069)

9C Single Source Justification and Agreement, Advanced Public Safety, Electronic Ticket Citation System

Discussion and possible action to approve single-source justification and agreement with Advanced Public Safety to expand the current electronic ticket citation system for the Police Department's mobile data computers to allow police officers to electronically generate and submit citations to the Court. (LCON00111)

10C Establish 401(a) Money Purchase Plan with International City Management Association Retirement Corporation for City of Peoria Police Supervisors

Discussion and possible action to adopt **RES. 2011-03** authorizing the City Manager to enter into agreement with the International City Management Association (ICMA) Retirement Corporation to provide a 401(a) Governmental Money Purchase Plan for the City of Peoria Police Supervisors (COPPS).

11C Maintenance Improvement District No. 1091, Terramar Parcel 9B, 75th Avenue and Happy Valley Road

Discussion and possible action to approve the Petition of Formation; adopt **RES. 2011-04** intention and ordering formation of proposed Maintenance Improvement District No. 1091, Terramar Parcel 9B, located on 75th Avenue and Happy Valley Road, and declaring an emergency; and adopt **RES. 2011-05** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

12C Street Light Improvement District No. 1046, Terramar Parcel 9B, 75th Avenue and Happy Valley Road

Discussion and possible action to approve the Petition of Formation; adopt **RES. 2011-06** intention and ordering formation of proposed Street Light Improvement District No. 1046, Terramar, located on 75th Avenue and Happy Valley Road, and declaring an emergency; and adopt **RES. 2011-07** ordering the purchase of electricity for lighting streets and parks within the proposed Street Light Improvement District and declaring an emergency.

REGULAR AGENDA

13R Public Hearing - Liquor License, Safeway Food and Drug, Various locations

Public Hearing: Re: (a) Adding New Sampling Privileges to an existing Liquor Store (Series 09) for Safeway Food & Drug, located at 28455 N. Vistancia Boulevard. Applicant: Janice Martin. LL#10010640; and (b) adding New Sampling Privileges to an existing Liquor Store (Series 09) for Safeway Food & Drug, located at 10641 W. Olive Avenue. Applicant: Janice Martin, LL#15811.

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) adding New Sampling Privileges to an existing Liquor Store (Series 09) for Safeway Food & Drug, located at 28455 N. Vistancia Boulevard. Applicant: Janice Martin. LL#10010640; and (b) adding New Sampling Privileges to an existing Liquor Store (Series 09) for Safeway Food & Drug, located at 10641 W. Olive Avenue. Applicant: Janice Martin, LL#15811.

14R City Council 2011 Meeting Schedule

Discussion and possible action to adopt **RES. 2011-08** approving the City Council meeting schedule of regular meetings, special meetings and study sessions for the 2011 calendar year.

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

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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. Spring into Peoria Festival
 - b. Update on 4 Day - 10 Hour Work Schedule

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.