

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
January 5, 2010

A **Regular Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 7:00 p.m.

Following a moment of silence, Councilmember Carlat led the Pledge of Allegiance.

Members Present: Vice Mayor Joan Evans, Councilmembers, Ron Aames, Cathy Carlat, Vicki Hunt, Carlo Leone and Dave Pearson.

Members Absent: Mayor Bob Barrett.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Mary Jo Waddell, City Clerk; J.P. de la Montaigne, Andy Granger, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Tom Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Claudia Luján and Rhonda Simmons.

Audience: Approximately 15 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

PRESENTATION:

1. Vice Mayor Evans and Councilmember Carlat presented Certificates of Appointment to the following Board and Commission members:

Nannette Flores appointed to the Parks and Recreation Board; and
Gene Sweeney appointed to the Personnel Board and the Planning and Zoning Commission.

Clerk's Note: Kevin Kadlec was not present to receive his certificate of appointment.

CONSENT AGENDA: All items listed with a "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.

Vice Mayor Evans asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Aames, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

1C Minutes

Approved the following minutes:

December 1, 2009 Special Meeting and Special Study Session
December 1, 2009 Regular Meeting
December 8, 2009 Special Meeting

2C Appointments, Administrative Hearing Officers

RESOLUTION NO. 2010-01

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ESTABLISHING TERMS AND APPOINTING ONE OR MORE HEARING OFFICERS PURSUANT TO A.R.S. §9-500.12 TO HEAR, RECOMMEND AND DECIDE MATTERS ARISING UNDER THE CITY'S PERSONNEL, TAX, LICENSING AND LAND USE CODES AND LICENSING CODES AND DESIGNATING A TAXPAYER PROBLEM RESOLUTION OFFICER AND DECLARING AN EMERGENCY.

Adopted **RES. 2010-01** confirming the appointments of Administrative Hearing Officers (LCON00110) (LCON00210) (LCON00310) (LCON00410) (LCON00510) (LCON00610) (LCON00710).

3C Grant, Governor's Office of Highway Safety, Speed Enforcement Education and DUI Enforcement Projects

RESOLUTION NO. 2010-02

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING THE ACCEPTANCE OF GRANTS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY (GOHS) IN THE AMOUNT OF \$52,000, FOCUSING ON DETERRING IMPROPER DRIVING AROUND LOCAL SCHOOLS AND DUI ENFORCEMENT THROUGHOUT PEORIA.

- (a) Adopted **RES. 2010-02** authorizing the City of Peoria Police Department to accept two grants in the amount of \$52,000 from the Governor's Office of Highway Safety (GOHS) for Speed Enforcement Education and DUI Enforcement projects (LCON00810) (LCON00910); and
- (b) Approved a budget amendment of \$52,000 from the Proposed Grants Contingency Account to the Governor's Office of Highway Safety Account, Overtime in the amount of \$48,000 and to the Governor's Office of Highway Safety Account, Operational Supplies in the amount of \$4,000 to provide expenditure authority.

4C Intergovernmental Agreement, Various Public Agencies, Joint Training

- (a) Accepted an Intergovernmental Agreement (IGA) regarding the participation in joint training among the City of Glendale, City of Peoria, City of Surprise, City of Avondale, Maricopa County Community College District, and all other public agencies that comply with provisions of A.R.S.§ 11-952 (LCON01010); and
- (b) Approved the filing of an executed copy of this agreement with the Secretary of State.

5C Contract Amendment, HDR Engineering, 84th Avenue Streetscape Project

Approved Contract Amendment No. 4 in the not-to-exceed amount of \$16,091 to HDR Engineering for additional post design services for the 84th Avenue Streetscape project (LCON01104D).

6C Utility Agreements, Cox Communications, Qwest Communications, and Arizona Public Service, Overhead Facilities Conversion to Underground, 84th Avenue Streetscape Project

Authorized staff to enter into three separate utility agreements between the City of Peoria and Cox Communications, Qwest Communications and Arizona Public Service (APS) for the conversion of existing overhead electrical and telecommunication facilities to underground along 84th Avenue in the estimated amount of \$300,000 (LCON01110) (LCON01210) (LCON01310).

7C Amended Lease, KLOS Enterprises, LLC (Arizona Broadway Theatre)

Authorized the City of Peoria to enter into an amended lease with KLOS Enterprises, LLC (Arizona Broadway Theatre) for approximately four acres of real property owned by the City of Peoria, located at 7701 West Paradise Lane, and authorize the City Manager to execute the lease documents (ACON17903D).

8C Fiscal Year 2009 Year-End Budget Amendments

Approved the Fiscal Year 2009 year-end budget amendments.

NEW BUSINESS

9R City Council 2010 Meeting Schedule and City Council Meeting Procedures Policy

RESOLUTION 2010-03

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ADOPTING THE PROPOSED CITY COUNCIL MEETING SCHEDULE OF REGULAR MEETINGS, SPECIAL MEETINGS AND STUDY SESSIONS FOR THE CALENDAR YEAR 2010 AS ESTABLISHED AND REQUIRED BY ARTICLE II, SECTION 14 OF THE CHARTER OF THE CITY OF PEORIA, ARIZONA AND BY SECTION 2-16 OF THE PEORIA CITY CODE.

Carl Swenson, City Manager, explained changes to Council meetings, stating that study sessions and consent items will be heard at the first meeting of each month in order to allow the Council to engage with staff on a number of significant policy issues.

Mary Jo Waddell, City Clerk, recommended that Council adopt the City Council meeting schedule of regular meetings, special meetings and study sessions for the 2010 calendar year. Ms. Waddell explained that the meeting calendar is required to be approved at the first meeting of the year.

Ms. Waddell provided an overview of the revisions to the Council Meeting Procedures Policy. Ms. Waddell stated that the Council Meeting Procedures Policy required revisions to conform to changes in the Council meeting format.

Discussion ensued regarding the changes to the Council meeting format and discussion of items pulled from the Consent Agenda.

Motion was made by Councilmember Carlat, seconded by Councilmember Aames to:

- (a) Adopt **RES. 2010-03** approving a City Council meeting schedule of regular meetings, special meetings and study sessions for the 2010 calendar year; and
- (b) Adopt revisions to the City Council Policy CP 1-2, City Council Meeting Procedures.

Upon vote, the motion carried unanimously 6 to 0.

10R Election of Vice Mayor

Vice Mayor Evans suggested that the term for Vice Mayor begin on January 6, 2010.

Motion was made by Councilmember Hunt, seconded by Councilmember Aames that the term of service for Vice Mayor and Mayor Pro Tem be one year. Upon vote, the motion carried unanimously 6 to 0.

Councilmember Hunt nominated Councilmember Aames to the position of Vice Mayor.

Motion was made by Councilmember Pearson to accept the nomination by acclamation, seconded by Councilmember Carlat, to select Councilmember Aames to serve as Vice Mayor for a one-year term.

Upon vote, the motion to select Councilmember Aames to serve as Vice Mayor for a one-year term carried unanimously 6 to 0 by acclamation to accept.

11R Election of Mayor Pro Tem

Clerk's Note: Motion regarding the term of service for Mayor Pro Tem was held during Agenda Item 10R.

Councilmember Pearson nominated Councilmember Leone to the position of Mayor Pro Tem.

Motion was made by Councilmember Pearson to accept the nomination by acclamation, seconded by Councilmember Hunt, to select Councilmember Leone to serve as Mayor Pro Tem for a one-year term.

Upon vote, the motion to select Councilmember Leone to serve as Mayor Pro Tem for a one-year term carried unanimously 6 to 0 by acclamation to accept.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

Reports from the City Manager:

1. Council Calendar
2. Reports with Presentation

a. City Hall Refurbishment Project.

Walt Begley, Facilities Manager, presented proposed operational modifications to City Hall office space. Mr. Begley provided background regarding reorganizations occurring in July of 2009, which included Economic and Community Development moves to the Development Community Services Building at a minimal cost. Mr. Begley outlined opportunities for efficient use of the City Hall Building, which include reorganizations that will improve customer service and adjacencies between departments. Mr. Begley provided information regarding the plan to vacate and remove modular buildings, which will save the City over \$60,000 per year.

Mr. Begley provided a review of project segments and provided an illustration regarding departmental moves. Mr. Begley provided a projected schedule for the City Hall renovations and a summary of the budget and funding for the project. The renovations are expected to be complete in October 2010. Preliminary work will include reconditioning furniture, replacing carpet, wall repair and painting; which will cost \$228,000. Final work will include installing furniture, reconstructing the customer service counter and installing computer drops, which will cost \$572,000 for a total cost of \$800,000.

3. Informational

None.

Reports from City Council:

Councilmember Leone congratulated Councilmember Aames on his election to Vice Mayor. Councilmember Leone reported on the various City of Peoria events he attended and encouraged residents to attend the Farmers Market at Park West. Councilmember Leone provided a traffic report regarding construction in his district.

Councilmember Hunt reported on the various City of Peoria events she attended and encouraged attendance at the Martin Luther King, Jr. dinner on January 15th.

Councilmember Aames congratulated Councilmember Leone on his election to Mayor Pro Tem and thanked Councilmember Hunt for her nomination. Councilmember Aames reported on the various City of Peoria activities he attended.

Councilmember Pearson congratulated Councilmember Aames and Councilmember Leone for their election to Mayor Pro Tem and Vice Mayor and thanked Vice Mayor Evans for her work this past year.

Councilmember Carlat stated 2009 was a tough year and the City of Peoria will mitigate the effects of 2009 as much as possible.

Vice Mayor Evans stated she is looking forward to the service of Councilmember Aames as Vice Mayor and Councilmember Leone as Mayor Pro Tem. Vice Mayor Evans stated she is pleased about the gallery space proposed in the City Hall renovations. Vice Mayor Evans stated the 2011 Budget will focus on keeping core services in place.

Reports from the Mayor:

None.

ADJOURNMENT

Being no further business to come before the Council, the meeting was duly adjourned at 7:56 p.m.

Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of Peoria, Arizona held on the 5th day of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of February, 2010.

(Seal)

Mary Jo Waddell, City Clerk