

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
May 17, 2011

A **Special Meeting and Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 6:04 p.m.

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

**Members Present:** Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Ames, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Wanda Nelson, City Clerk; Andy Granger, Engineering Director; Katie Gregory, Interim Management and Budget Director; John Imig, Information Technology Director; Chris Jacques, Interim Planning and Community Development Director; Bill Mattingly, Public Works and Utilities Director; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Wynette Reed, Human Resources Director; John Schell, Intergovernmental Affairs Director; Thomas Solberg, Fire Chief; Jeff Tyne, Interim Community Services Director; Scott Whyte, Economic Development Services Director; Sherine Zaya, Interim Public Information Manager; Claudia Luján, Assistant to the City Manager and Rhonda Simmons.

**Audience:** Approximately 70 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.

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

**PRESENTATION:**

1. Certificates of Completion for Peoria Leadership Institute

Mayor Barrett, Carl Swenson, City Manager, and Sherine Zaya, Public Information Officer, presented certificates to the following graduates of the Peoria Leadership Institute, 2011 class:

Bridget Binsbacher, Sara Dannettel, John Douglas, Joyce Douglas, Floyd Ervin, Eva Guibert, Marcia E. Kwederis, Michael J. Kwederis, Jo Little, Paula Mitchell, Kenneth Mitchell, Molly Niewald, Jacob Mayfield, Sandra Ortega, Enida Reyna, Stephen Ring, Jennifer Ring, Braulio Santana, Tisha Webber, Nancy Wendel, and Robert Wendel.

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:

Mayor Barrett and Vice Mayor Carlat presented Certificates of Appointment to the following Board and Commission members:

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;  
Tayler Paradiso appointed to the Youth Advisory Board; and  
Vanessa Velasquez appointed to the Youth Advisory Board.

**Clerk's Note: Gregory Jones, Kelsey Keenan, Kody Knuth and Tayler Paradiso were not present to receive their certificates.**

## **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:**

Mayor Barrett announced that Agenda Item 10C was removed from the Consent Agenda at staff request, and asked if any Councilmember wished to have additional items removed from the Consent Agenda.

Having no requests, motion was made by Councilmember Leone, seconded by Councilmember Evans, to approve the Consent Agenda with the exception of Agenda Item 10C. Upon vote, the motion carried unanimously.

### **1C Disposition of Absences**

Excused the absence of Councilmembers Ron Aames and Joan Evans from the Special Meeting and Study Session held on May 10, 2011.

**2C Minutes**

Adopted the minutes of the May 3, 2011 Special Meeting and Study Session.

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

Accepted the Investment Report for the Quarter Ended March 31, 2011.

**4C Appointments, Boards and Commissions**

RESOLUTION 2011-56

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING STEVE POE TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-57

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING PAMELA POTTER TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-58

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING CHARLES MARR TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-59

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING WILLIAM SCHINDLER TO THE PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE AND ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-60

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING BENJAMIN GEIGER TO THE VETERANS MEMORIAL BOARD AND ESTABLISHING THE TERM OF OFFICE.

Approved the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments, and adopted the Resolutions as presented:

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

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

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

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

Adopted **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**

Authorized 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**

- (a) Approved the use of 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) Approved 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**

RESOLUTION NO. 2011-63

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SERIES 2011 GROUND LEASE, A SERIES 2011 CITY LEASE AND A SERIES 2011 CONTINUING DISCLOSURE AGREEMENT; APPROVING THE EXECUTION AND DELIVERY BY PEORIA MUNICIPAL DEVELOPMENT AUTHORITY, INC. OF SUCH GROUND LEASE, SUCH CITY LEASE, A SECOND SUPPLEMENT TO TRUST INDENTURE AND A DTC LETTER OF REPRESENTATIONS, AS APPLICABLE; APPROVING AN OFFICIAL STATEMENT AND THE CIRCULATION THEREOF; APPROVING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 AGGREGATE PRINCIPAL AMOUNT OF PEORIA MUNICIPAL DEVELOPMENT AUTHORITY, INC. REVENUE BONDS, SERIES 2011; DELEGATING TO THE CHIEF FINANCIAL OFFICER OF THE CITY THE AUTHORITY TO DETERMINE VARIOUS TERMS WITH RESPECT TO THE SERIES 2011 BONDS AND THE SALE THEREOF; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS FOR THE PAYMENT THEREOF AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.

Approved **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**

Approved 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**

Approved 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**

**Clerk's Note: Agenda Item 10C was removed from the Agenda at staff's request.**

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.

No Council action taken.

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

Approved 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**

RESOLUTION NO. 2011-62

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING FOR PURPOSE OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES.

Approved **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**

Mayor Barrett and Councilmember Pearson recused themselves from the discussion on Agenda Item 13R due to a potential conflict of interest.

Steve Berg, Chief Assistant City Attorney, outlined the proposed agreement with Desert Harbor Homeowners Association regarding non-potable water.

Bud Levy, Desert Harbor resident, addressed Council and urged them to approve the proposed agreement.

Motion was made by Councilmember Evans, seconded by Councilmember Aames 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.

Upon vote, the motion carried unanimously 5 to 0, with Mayor Barrett and Councilmember Pearson recusing.

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

Carl Swenson, City Manager, outlined the proposed Memorandum of Understanding, and thanked union representatives for their participation in the process.

Motion was made by Vice Mayor Carlat, seconded by Councilmember Leone 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.

Upon vote, the motion carried unanimously 7 to 0.

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

Carl Swenson, City Manager, outlined the proposed Memorandum of Understanding, and thanked union representatives for their participation in the process.

Motion was made by Vice Mayor Carlat, seconded by Councilmember Leone 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.

Upon vote, the motion carried unanimously 7 to 0.

**16R Capital Improvement Program, Fiscal Year 2012**

RESOLUTION NO. 2011-61

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, ADOPTING THE TEN-YEAR \$463,953,385 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2012.

Motion was made by Vice Mayor Carlat, seconded by Councilmember Evans, to adopt the proposed Capital Improvement Program.

Katie Gregory, Interim Management and Budget Director, provided information related to the proposed Capital Improvement Program.

Discussion ensued regarding the Northern Avenue Widening Project and the City's legal obligations to fund this project due to a previously approved Intergovernmental Agreement.

Amended motion was made by Councilmember Carlat, seconded by Mayor Barrett, to restore the Northern Avenue Widening Project into the Capital Improvement Program.

Upon vote, the amended motion failed with Mayor Barrett and Vice Mayor Carlat voting "no".

Council readdressed the original motion moved by Vice Mayor Carlat, seconded by Councilmember Evans, to approve **RES. 2011-61** adopting Fiscal Year 2012 Capital Improvement Program, without including the Northern Avenue Widening Project.

Upon vote, the original motion carried 5 to 2 with Mayor Barrett and Vice Mayor Carlat voting "no".

**17R PUBLIC HEARING: Fiscal Year 2012 Utility Rates**

RESOLUTION NO. 2011-64

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, AUTHORIZING CERTAIN ADJUSTMENTS AND INCREASES TO THE RATES IMPOSED FOR USE OF THE PUBLIC WATER TREATMENT SYSTEM; SYSTEM RATE COMPONENTS; SERVICE CHARGES AND FEES FOR USE OF THE MUNICIPAL WATER UTILITY SYSTEM AND ADOPTING A SCHEDULE OF CHARGES FOR THE USE OF THE MUNICIPAL WATER SYSTEM AND AUTHORIZING CERTAIN ADJUSTMENTS AND INCREASES TO THE RATES IMPOSED FOR USE OF THE PUBLIC WASTEWATER COLLECTION AND TREATMENT SYSTEM; SYSTEM RATE COMPONENTS; SERVICE CHARGES AND FEES FOR USE OF THE MUNICIPAL WASTEWATER (SEWER) UTILITY SYSTEM AND ALL SUCH ADJUSTMENTS TO BECOME EFFECTIVE AS PROVIDED HEREIN AND PROVIDING FOR AN EFFECTIVE DATE.

Motion was made by Vice Mayor Carlat, seconded by Councilmember Evans, to adjust water and wastewater rates effective July 1, 2011.

**Staff Report:**

Katie Gregory, Interim Management and Budget Director, provided background information related to the proposal to increase utility rates.

Brent Mattingly, Finance Director, provided information regarding the financial integrity of the City's utility system.

City's Bond Counsel, Michael Cafiso of Greenberg Traurig Law Firm, outlined the City's requirements to maintain strong bond ratings.

Tom Hawking, T.L. Hawking and Associates, provided information regarding the benefits to the City for maintaining strong bond ratings.

Bill Mattingly, Public Works and Utilities Director, provided information related to the operational integrity of the City's utility system. Mr. Mattingly recommended the Council approve the proposed rate increases.

Discussion ensued regarding the impact to the quality of water, maintenance and operating systems if the utility rate increase is not approved, as well as the need for preventative maintenance.

**PUBLIC HEARING:** Mayor Barrett opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed changes to water and wastewater rates, pursuant to Arizona Revised Statutes §9-511.01.

Having no requests from the public to address this item, Mayor Barrett declared the public hearing closed.

Amended motion was made by Councilmember Leone, seconded by Councilmember Rivero, to amend the proposed water and wastewater rates increase from 4.6% to 2% in Fiscal Year 2012.

Upon vote, the amended motion failed 3 to 4, with Mayor Barrett, Vice Mayor Carlat and Councilmembers Evans and Pearson voting "no".

Second amended motion was made by Councilmember Aames, seconded by Councilmember Pearson to increase the combined water/wastewater rate to 3.3% rather than 4.6% for Fiscal Year 2012.

Upon vote, the second amended motion failed 3 to 4, with Mayor Barrett, Vice Mayor Carlat and Councilmembers Evans and Pearson voting "no".

**Council Action:**

Council addressed the original motion made by Vice Mayor Carlat, seconded by Councilmember Evans, to adopt **RES. 2011-64** adjusting water and wastewater rates effective July 1, 2011 as proposed.

Upon vote, the motion carried 4 to 3, with Councilmembers Aames, Leone and Rivero voting “no”.

**18R Tentative Budget, Fiscal Year 2012**

Motion was made by Councilmember Evans, seconded by Vice Mayor Carlat to adopt the proposed Tentative Annual Budget in the amount of \$460,000,000 for Fiscal Year 2012.

Katie Gregory, Interim Management and Budget Director, provided an overview of the following:

- The City’s cost-cutting measures since 2008
- The City Manager’s proposed budget presented to Council on March 22, 2011
- Council budget adjustments during the Budget Study Sessions
- The City’s budget history
- State budget impacts to cities, and
- Fiscal Year 2012 budget adoption schedule

**Budget Amendment #1**

Motion was made by Councilmember Pearson, seconded by Councilmember Evans, to use savings generated from Arizona State Retirement System’s change in contribution allocation to fund two frozen Police positions (Budget Amendment #1). No Council action taken on this motion.

Discussion ensued regarding proposed Budget Amendment #1.

Amended motion was made by Councilmember Pearson, seconded by Councilmember Aames, to reflect that the savings be used in the Police Department after an analysis is performed to determine where the monies will best be served within the Police Department.

Upon vote, the amended motion carried unanimously 7 to 0.

**Budget Amendment #2**

Motion was made by Councilmember Leone, seconded by Councilmember Pearson to move one-time Commuter Rail funding to ongoing monies (Budget Amendment #2).

Discussion ensued regarding proposed Budget Amendment #2.

Upon vote, the motion carried 6 to 1, with Mayor Barrett voting “no”.

### Budget Amendment #3

Motion was made by Councilmember Evans, seconded by Vice Mayor Carlat, to use \$199,000 in one-time monies to the General Fund in order to construct a Health and Wellness Clinic in City Hall (Budget Amendment #3).

Wynette Reed, Human Resources Director, provided a brief overview of the proposal to construct a Health and Wellness Clinic in City Hall.

Discussion ensued regarding proposed Budget Amendment #3.

Joseph Manning addressed Council regarding a Health and Wellness Clinic, stating that the Peoria Fire Fighters support the clinic and requested that the Council support the clinic.

Upon vote, the motion failed, with Councilmembers Aames, Leone, Pearson and Rivero voting “no”.

### Budget Amendment #4

Motion was made by Councilmember Pearson, seconded by Councilmember Aames, to add \$40,000 for books, periodicals and subscriptions at the Main Library (\$20,000) and the Sunrise Mountain Branch Library (\$20,000) (Budget Amendment #4).

Discussion ensued regarding proposed Budget Amendment #4.

Upon vote, the motion carried, with Mayor Barrett, Vice Mayor Carlat and Councilmember Evans voting “no”.

### Budget Amendment #5

Motion was made by Councilmember Pearson, seconded by Councilmember Aames, to reduce \$40,000 in one-time monies from the Governmental Affairs Federal and State outreach supplemental request (Budget Amendment #5).

Discussion ensued regarding proposed Budget Amendment #5.

Amended motion was made by Councilmember Pearson, seconded by Councilmember Aames, to reduce \$20,000 in one-time monies from the Governmental Affairs Federal and State outreach supplemental request.

Upon vote, the amended motion failed 3 to 4, with Mayor Barrett, Vice Mayor Carlat and

Councilmembers Aames and Evans voting “no”.

Second amended motion was made by Councilmember Pearson, seconded by Councilmember Aames to table action on Budget Amendment #5.

Upon vote, the motion carried unanimously 7 to 0.

9:39 p.m. Mayor Barrett declared a short recess.

9:45 p.m. Session reconvened.

#### Budget Amendment #6

Councilmember Pearson withdrew his proposal (Budget Amendment #6) to reduce \$1,620 in ongoing monies from the Governmental Affairs books, periodical and subscriptions account (Budget Amendment #6). No Council action taken.

#### Budget Amendment #7

Motion was made by Councilmember Rivero, seconded by Councilmember Leone, to reduce \$77,700 in ongoing monies from Car Allowances (Budget Amendment #7).

Amended motion was made by Councilmember Rivero, seconded by Councilmember Aames, to reduce \$50,400 in ongoing monies from Car Allowances.

Discussion ensued regarding proposed Budget Amendment #7.

Upon vote, the amended motion carried 4 to 3, with Mayor Barrett, Vice Mayor Carlat and Councilmember Evans voting “no”.

#### Budget Amendment #8

Motion was made by Councilmember Rivero, seconded by Councilmember Aames, to reduce \$75,000 from Solid Waste by changing the frequency of hose replacements on solid waste trucks (Budget Amendment #8).

Discussion ensued regarding proposed Budget Amendment #8.

Upon vote, the motion failed 3 to 4, with Mayor Barrett, Vice Mayor Carlat and Councilmembers Evans and Pearson voting “no”.

#### Budget Amendment #9

Motion was made by Councilmember Leone, seconded by Councilmember Rivero, to reduce 50 percent from the Overnight Travel budget for non-certification related travel and

training (Budget Amendment #9).

Amended motion was made by Councilmember Leone, seconded by Councilmember Rivero, to exclude the Police, Fire and Intergovernmental Affairs Departments from reducing their Overnight Travel budget, but would include all other designated departments.

Discussion ensued regarding proposed Budget Amendment #9.

Upon vote, the amended motion carried 4 to 3, with Mayor Barrett, Vice Mayor Carlat and Councilmember Evans voting “no”.

Vote was taken on the original motion to reduce the Overnight Travel budget for non-certification related travel and training as amended.

Upon vote, the motion carried 4 to 3, with Mayor Barrett, Vice Mayor Carlat and Councilmember Evans voting “no”.

Council addressed the motion made by Councilmember Evans, seconded by Vice Mayor Carlat to adopt the proposed Tentative Annual Budget with the amendments as outlined above, in the amount of \$460,000,000 for Fiscal Year 2012.

Upon vote, the motion carried unanimously 7 to 0

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

None.

**Reports from the City Manager:**

None.

**Reports from City Council:**

Councilmember Leone reported on his neighborhood meetings and expressed gratitude to Roy Minter, Police Chief, for his attendance at those meetings. Councilmember Leone informed that he was invited to attend the Future Farmers of America greenhouse at Peoria High School. Councilmember Leone reported on various City of Peoria events he attended.

Councilmember Aames expressed appreciation to City Staff for their work in preparing the Fiscal Year 2012 budget.

Councilmember Pearson reported that Charley Gyder, a friend of Peoria, recently passed away – he will be missed.

**Reports from the Mayor:**

None.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 10:55 p.m.

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Bob Barrett, Mayor

ATTEST:

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Wanda Nelson, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting and Study Session of the City Council of Peoria, Arizona held on the 17<sup>th</sup> day of May, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21<sup>st</sup> day of June, 2011.

(Seal)

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Wanda Nelson, City Clerk