

MINUTES OF THE PEORIA CITY COUNCIL

CITY OF PEORIA, ARIZONA

CITY COUNCIL CHAMBER

September 13, 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 5:01 p.m.

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; Cynthia Odom, Assistant City Attorney; Wanda Nelson, City Clerk; Andy Granger, Engineering Director; Katie Gregory, Interim Management and Budget Director; Chris Jacques, Interim Planning and Community Development Director; Bo Larsen, Public Information Manager; Brent Mattingly, Finance Director; Roy Minter, Police Chief; Claudia Luján, Assistant to the City Manager; Rhonda Geriminsky; Chief Deputy City Clerk.

Audience: Approximately 5 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.

CONSENT AGENDA

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.

Mayor Barrett informed that an Executive Session is not required at this time.

1C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03: Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion with legal counsel for legal advice on appeal of Solberg vs. Arizona State Retirement System. (Pursuant to A.R.S § 38-431.03(A)(3)).

No action taken.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Red Light Camera Update

Roy Minter, Police Chief, provided information regarding red light cameras. Chief Minter explained that the contract for red light cameras expires in October. Doug Hildebrandt, Commander, and Doug Steele, Lieutenant, provided information regarding red light cameras. Information included:

- Red light activity with a total of 105,432 activations since January 31, 2008
- Violation trends for each red light camera
- Average daily traffic counts
- Total collisions monitored and non-monitored
- Recommendations

Councilmember Ron Aames presented regarding red light cameras. Information included:

- Goal of the program
- Collision trends and accident review
- Review of other cities
- Yellow light timing increases

Discussion ensued regarding the City's continued efforts to monitor the intersections and make it safer for the citizens.

Consensus of the Council was to allow the City's contract with RedFlex to expire.

2. Council Subcommittees

Susan Thorpe, Deputy City Manager, outlined the flow chart for items submitted for discussion by a Council Subcommittee. Discussion ensued regarding:

- The flow of items submitted for discussion
- Who determines whether an issue is considered a policy issue
- Board or Commission recommendations
- General Plan amendments
- Proposed Council Policy
- Number of Subcommittees and titles

7:15 p.m. Council recessed.

7:25 p.m. Council reconvened.

Discussion continued regarding the following:

- Definitions of policy
- Definitions of consent
- Committee of the Whole
- Robert's Rules of Order
- Citizen participation on Council Subcommittees
- Piloting Council Subcommittees on a temporary basis
- Next steps

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
 - a. Budget Update

Katie Gregory, Interim Management and Budget Director, updated the Council on the Fiscal Year 2011 budget and Fiscal Year 2012 outlook. Information included:

- Revenues versus expenses
- Operating expenditures
- No projected need for mid-year budget reductions
- Leveling of revenues
- Financial forecasts

Discussion ensued regarding sales tax revenues.

Reports from City Council:
Reports from the Mayor:

ADJOURNMENT:

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

Bob Barrett, Mayor

ATTEST:

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 13th day of September, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of September, 2011.

(Seal)

Wanda Nelson, City Clerk