

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
October 20, 2009

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, Uncle Sam and Betsy Ross, portrayed by Ray and Betty Mills, 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 Burg, Chief Assistant City Attorney; Rhonda Simmons, Acting City Clerk; J.P. de la Montaigne, Andy Granger, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Wynette Reed, Thomas Solberg, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Claudia Luján and Linda Blas.

Audience: Approximately 100 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. Peoria Sister City Young Ambassador Exchange Presentation.

Claudia Luján, Assistant to the City Manager, provided background on the Young Ambassadors Program. The student exchange program with the Borough of Ards, Northern Ireland, provides high school youth with a two-week cultural experience abroad and a two-week experience hosting exchange students in Peoria. Ms. Luján introduced Jane Wakefield, one of the participants in the 2009 Sister City Young Ambassadors Exchange Program.

Ms. Wakefield introduced the other 2009 Young Ambassadors—Carson Bott, Molly Langan and Gilbert Romero. Ms. Wakefield and Mr. Romero gave a presentation on the highlights of their Sister City exchange visit this summer.

Scott Clark, President of the Peoria Chamber of Commerce, commented on the program and its impact on the community.

John Buonagurio, Chair of the Sister Cities Board, outlined the role of the Board and reported that 24 youth from Peoria have been selected to participate in the program

since 2004. Mr. Buonagurio welcomed Ms. Luján as the liaison to the Sister Cities Board.

2. Constitution Contest Art and Essay Winners from Local Schools.

Vice Mayor Evans, Carl Swenson, City Manager, Ray Mills (Uncle Sam) and Betty Mills (Betsy Ross) presented certificates to the Constitution Contest art and essay winners from local schools. The following students received certificates:

Kindergarten

Emma Kreuzwiesner – Coyote Hills Elementary – First Place
Griffin Riley – Coyote Hills Elementary – Second Place
Olivia Medina – Sun Valley Elementary – Third Place

First and Second Grade

Andrew Staley – Oasis Elementary – First Place
Chase Hanson – West Wing Elementary – Second Place
Raelyn Bollinger – Cotton Boll Elementary – Third Place

Third and Fourth Grade

Madilynn Wallace – Coyote Hills Elementary – First Place
Sydnie Sahhar – Oasis Elementary – Second Place
Lauren Lucas – Paseo Verde Elementary – Third Place

Fifth and Sixth Grade

Katrina Leber – Vistancia Elementary – First Place
Christian Guirguis – Oakwood Elementary – Second Place
Mary Elizabeth Gilbertson – Paseo Verde Elementary – Third Place

Seventh and Eighth Grade

Sanisha Howard – Alta Loma Elementary – First Place
Stephen Wiley – Oakwood Elementary – Second Place
Elyse Smith – Alta Loma Elementary – Third Place

Ninth and Tenth Grade

Victor Vargas – Peoria High School – First Place
Tianna Raught – Centennial High School – Second Place
Alex Lucas – Northwest Christian High School – Third Place

Eleventh and Twelfth Grade

Christina Lam – Sunrise Mountain High School – First Place
Maria Zunzunegui-Navarro – Raymond S. Kellis High School – Second Place
Samara Carlon – Peoria High School – Third Place

Grand Prize Winner

Allison Edwards – Centennial High School
Ms. Edwards received a scholarship for \$1,500.

Vice Mayor Evans declared a short recess at 7:37 p.m. and reconvened the meeting at 7:43 p.m.

3. Public Works Accreditation.

Bill Mattingly, Public Works/Utilities Director, introduced Noel Thompson, past president of the American Public Works Association (APWA), providing background on Mr. Thompson's experience.

Mr. Thompson explained the accreditation process and reported that four of the City's practices have now become models for the APWA. Mr. Thompson presented a plaque to Mr. Mattingly and Brenda Urias, Executive Assistant, signifying the City of Peoria Public Works Department as the 54th agency to be accredited by the APWA.

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 Hunt, seconded by Councilmember Aames, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

1C Disposition of Absence

Excused the absence of Councilmember Ron Aames from the Special City Council Meeting and Special Study Session held at 4:00 p.m. and the Regular City Council Meeting held at 7:00 p.m. on October 6, 2009.

**2C Code Amendment, Chapter 16, Law Enforcement and Security Services for
Municipal Special Events**

ORDINANCE NO. 09-38

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 16 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION(S) 16-3 PERTAINING TO MUNICIPAL SPECIAL EVENTS; ACTIVITIES; APPLICATION REVIEW AND AMENDING CHAPTER 23 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 23-52 PERTAINING TO CONSTRUCTION; PERMIT APPLICATION; FEES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 09-38** amending Chapter 16 of the Peoria City Code (1992 Edition) pertaining to the provision of law enforcement and security services for municipal special events.

3C Code Amendment, Chapter 25, Industrial Pretreatment Program

ORDINANCE NO. 09-39

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 25 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 25-76 PERTAINING TO WASTEWATER; DEFINITIONS; REPEALING SECTION 25-94 PERTAINING TO WASTEWATER; ENFORCEMENT RESPONSE PLAN; AMENDING SECTION 25-134 PERTAINING TO WASTEWATER PRETREATMENT; ABBREVIATIONS; AMENDING SECTION 25-135 PERTAINING TO WASTEWATER PRETREATMENT, PURPOSES AND POLICY; REPEALING SECTION 25-136 PERTAINING TO CITY'S RIGHT OF REVISION AND REPLACING IT WITH RENUMBERED AND AMENDED SECTION 25-99 PERTAINING TO WASTEWATER PRETREATMENT; AUTHORITY OF THE DIRECTOR; BEST MANAGEMENT PRACTICES; AMENDING SECTION 25-138 PERTAINING TO DISCHARGE OF CERTAIN WASTES PROHIBITED; AMENDING SECTION 25-139 PERTAINING TO WASTEWATER PRETREATMENT; FEDERAL CATEGORICAL PRETREATMENT STANDARDS; STATE PRETREATMENT STANDARDS; LOCAL LIMITS; AMENDING SECTION 25-141 PERTAINING TO WASTEWATER PRETREATMENT; PROHIBITION AGAINST DILUTION;

AMENDING SECTION 25-142 PERTAINING TO WASTEWATER PRETREATMENT; ACCIDENTAL DISCHARGE; SLUG CONTROL PLANS; REPEALING SECTION 25-143 PERTAINING TO PRELIMINARY TREATMENT – REQUIRED APPROVAL AND REPLACING IT WITH A NEW SECTION 25-143 PERTAINING TO WASTEWATER PRETREATMENT; CERTIFICATION STATEMENTS; AMENDING SECTION 25-144 PERTAINING TO WASTEWATER PRETREATMENT; WASTEWATER CONTRIBUTION PERMITS; AMENDING SECTION 25-145 PERTAINING TO WASTEWATER PRETREATMENT; WASTEWATER CONTRIBUTION PERMITS; APPLICATIONS; AMENDING SECTION 25-146 PERTAINING TO WASTEWATER PRETREATMENT; WASTEWATER CONTRIBUTION PERMITS; MODIFICATIONS; TRANSFERS; REVOCATIONS; REISSUANCE; AMENDING SECTION 25-147 PERTAINING TO WASTEWATER PRETREATMENT; WASTEWATER CONTRIBUTION PERMITS; PERMIT ISSUANCE; AMENDING SECTION 25-148 PERTAINING TO WASTEWATER PRETREATMENT; COMPLIANCE DATE REPORT; AMENDING SECTION 25-149 PERTAINING TO WASTEWATER PRETREATMENT; PERIODIC COMPLIANCE REPORTS; AMENDING SECTION 25-151 PERTAINING TO WASTEWATER PRETREATMENT; INSPECTION; SAMPLING AND ANALYTICAL PROCEDURES; AMENDING SECTION 25-152 PERTAINING TO WASTEWATER PRETREATMENT; PRETREATMENT REQUIRED; AMENDING SECTION 25-153 PERTAINING TO CONFIDENTIALITY OF INFORMATION; AMENDING SECTION 25-159 PERTAINING TO WASTEWATER PRETREATMENT; NOTIFICATION OF VIOLATION; AMENDING SECTION 25-160 PERTAINING TO WASTEWATER PRETREATMENT; ADMINISTRATIVE HEARING; ORDERS; FINES; AMENDING SECTION 25-161 PERTAINING TO WASTEWATER PRETREATMENT; ENFORCEMENT GENERALLY; AMENDING SECTION 25-162 PERTAINING TO WASTEWATER PRETREATMENT; CIVIL PENALTIES AND INJUNCTIVE RELIEF; AMENDING SECTION 25-163 PERTAINING TO WASTEWATER PRETREATMENT; CRIMINAL PENALTIES; AMENDING SECTION 25-171 PERTAINING TO INTERCEPTORS -- REQUIRED; AMENDING SECTION 25-172 PERTAINING TO INTERCEPTORS – TYPE, CAPACITY, LOCATION; AMENDING SECTION 25-173 PERTAINING TO INTERCEPTORS – CONSTRUCTION OF GREASE AND OIL INTERCEPTORS; AMENDING SECTION 25-174 PERTAINING TO INTERCEPTORS -- MAINTENANCE; AMENDING SECTION 25-175 PERTAINING TO CONTROL MANHOLES; AMENDING

SECTION 25-176 PERTAINING TO TRAPS/INTERCEPTORS -- VIOLATIONS; ENACTING SECTION 25-177 PERTAINING TO HAULED WASTEWATER; ENACTING SECTION 25-178 PERTAINING TO REGULATION OF WASTE RECEIVED FROM OTHER JURISDICTIONS; ENACTING SECTION 25-179 PERTAINING TO REPORTS OF CHANGED CONDITIONS; ENACTING SECTION 25-180 PERTAINING TO REPORTS OF POTENTIAL PROBLEMS; ENACTING SECTION 25-181 PERTAINING TO REPORTS FROM UNPERMITTED USERS; ENACTING SECTION 25-182 PERTAINING TO NOTICE OF VIOLATION/REPEAT SAMPLING AND REPORTING; ENACTING SECTION 25-183 PERTAINING TO PUBLICATION OF USERS IN SIGNIFICANT NONCOMPLIANCE; ENACTING SECTION 25-184 PERTAINING TO UPSET; ENACTING SECTION 25-185 PERTAINING TO PROHIBITED DISCHARGE STANDARDS; ENACTING SECTION 25-186 PERTAINING TO BYPASS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 09-39** amending Chapter 25 of the Peoria City Code (1992 Edition) pertaining to the Industrial Pretreatment Program.

4C **General Plan Amendment, Central Peoria Revitalization Plan Land Use Map, 88th Avenue and Grand Avenue**

RESOLUTION NO. 09-114

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA AMENDING THE PEORIA GENERAL PLAN THROUGH THE CENTRAL PEORIA REVITALIZATION PLAN LAND USE MAP AND PROVIDING FOR SEPARABILITY AND AN EFFECTIVE DATE.

Concurred with the Planning and Zoning Commission's recommendation and adopted **RES. 09-114** amending the Peoria General Plan through the Central Peoria Revitalization Plan Land Use Map for approximately 17.9 gross acres, located at the southwest corner of 88th Avenue and Grand Avenue, from "Medium-Density Residential / Mixed-Use" (5-10 du/ac, target of 8 du/ac) to "High-Density Residential" (15+ du/ac, target of 18 du/ac). (GPA 08-10)

5C Rezoning, 88th Avenue and Grand Avenue

ORDINANCE NO. 09-40

AN ORDINANCE OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA REZONING CERTAIN PROPERTY FROM PLANNED AREA DEVELOPMENT (PAD) TO THE GRAND MANOR CONDOMINIUM PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT; AMENDING THE ZONING MAP AND PROVIDING FOR AN EFFECTIVE DATE.

Concurred with the Planning and Zoning Commission's recommendation and adopted **ORD. 09-40** rezoning approximately 17.9 gross acres, located at the southwest corner of 88th Avenue and Grand Avenue, from Planned Area Development – Single Family to Planned Area Development – Multi-Family to facilitate a condominium project. (Z 08-12)

6C Rezoning, 83rd Avenue and Butler Drive

ORDINANCE NO. 09-41

AN ORDINANCE OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA REZONING CERTAIN PROPERTY FROM SUBURBAN RANCH (SR-43) TO BUTLER INDUSTRIAL PARK PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT; AMENDING THE ZONING MAP AND PROVIDING FOR AN EFFECTIVE DATE.

Concurred with the Planning and Zoning Commission's recommendation and adopted **ORD. 09-41** rezoning approximately 5.5 acres, located at the southeast corner of 83rd Avenue and Butler Drive, from Suburban Ranch (SR-43) to Planned Area Development (PAD). (Z08-11)

7C Council Policy, Community Affiliate Agencies

Adopted a policy pertaining to Community Affiliate Agencies.

8C Grant, Tohono O'odham Nation, Challenger Space Center of Arizona

- a. Approved the Grant-In-Aid Fiscal Agent Agreement between the Tohono O'odham Nation and the City of Peoria on behalf of the Challenger Space Center of Arizona (LCON08409); and
- b. Authorized a \$50,000 budget transfer from the Proposed Grant Contingency Account to the General Fund Non-Departmental – Community Promotions Account to allow for the payment to the Challenger Space Center.

9C Grant, Arizona Department of Homeland Security, 2009 Homeland Security Grant

- a. Approved the acceptance of five grants totaling \$350,000 from the Arizona Department of Homeland Security for chemical, biological, radiological, nuclear or explosive (CBRNE) weapon detection and interoperability; threat mitigation; terrorism liaison officer training; and strengthening information sharing and collaboration capabilities (LCON08709) (LCON08809) (LCON08909) (LCON09009) (LCON09109); and
- b. Authorized budget transfers from the Proposed Grant Fund Contingency Account to the Homeland Security Grant Fund, Operational Supplies/Equipment Account in the amount of \$125,000 and to the Homeland Security Grant Fund, Computer Software Account in the amount of \$225,000 to establish appropriation to accept and expend the funds.

10C Intergovernmental Agreement, Maricopa County, Vistancia Extension

RESOLUTION NO. 09-115

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION AND THE CITY OF PEORIA FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF THE VISTANCIA EXTENSION.

Adopted **RES. 09-115** approving an Intergovernmental Agreement with Maricopa County for the construction, operation and maintenance of the Vistancia Extension (LCON09209).

11C Contract, TL Hocking & Associates, Financial Advisory Services

Awarded a contract in an amount not-to-exceed \$47,500 annually to TL Hocking & Associates for financial advisory services (LCON09309).

12C Contract, Nelson/Nygaard Consulting Associates Inc., Multi-Modal Transportation Plan

Awarded a professional services contract in an amount not-to-exceed \$324,798 to Nelson/Nygaard Consulting Associates Inc. for the development of the Multi-Modal Transportation Plan for all types of transit (LCON09409).

13C Application, National Advisory Council on Historic Preservation, Preserve America Community

RESOLUTION NO. 09-116

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, DECLARING THAT THE CITY OF PEORIA WILL APPLY FOR THE DESIGNATION OF THE CITY AS A *PRESERVE AMERICA* COMMUNITY AND WILL PROTECT AND CELEBRATE THE CITY'S HERITAGE AS DESCRIBED HEREIN.

Concurred with the Historic Preservation Commission's recommendation and adopted **RES. 09-116** supporting the City of Peoria's application to the National Advisory Council on Historic Preservation for the designation of the City as a Preserve America Community to protect and celebrate the City's heritage (LCON09509).

14C Fiscal Year 2010 Community Works Program

- a. Approved a portion of the Fiscal Year 2010 Community Works Program; and
- b. Authorized an expenditure in the amount of \$70,610 utilizing an existing on-call contract with Bunney's, Inc. (LCON09905) for the construction of concrete sidewalks at various locations.

15C Deeds and Easements, Various Locations

RESOLUTION NO. 09-117

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION FORMALLY ACCEPTING DEEDS AND EASEMENTS FOR PROPERTY RIGHTS CONVEYED TO THE CITY OF PEORIA.

Adopted **RES. 09-117** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

16C Designate Roadways, Establish Rights-of-Way, Various Locations

RESOLUTION NO. 09-118

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA ADOPTING A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PUBLIC STREETS, TO BE OPENED AND MAINTAINED BY THE CITY.

Adopted **RES. 09-118** 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 public streets.

UNFINISHED BUSINESS

17R Code Amendment, Chapter 14, Commercial Vehicle Parking (35R, July 7, 2009)

ORDINANCE NO. 09-18B

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA AMENDING CHAPTER 14 OF THE PEORIA CITY CODE (1992) BY AMENDING SECTION 14-107 PERTAINING PARKING OF COMMERCIAL VEHICLES AND PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Steve Burg, Chief Assistant City Attorney, provided an overview of the recommended code amendment prohibiting the parking of tractors and tractor trailers on residential property.

Motion was made by Councilmember Hunt, seconded by Councilmember Aames, to adopt **ORD. 09-18B** amending Chapter 14 of the Peoria City Code (1992 Edition) which would prohibit the parking of Tractor Trailers, Truck Tractors on any residential property in the City.

Upon vote, the motion carried unanimously 6 to 0.

18R Final Plat, Columbia Square Amended, 75th Avenue and Cactus Road (24C, September 15, 2009)

Glen Van Nimwegen, Planning and Community Development Director, summarized the request for approval of the Final Plat of Columbia Square Amended.

Motion was made by Councilmember Carlat, seconded by Councilmember Hunt, to approve the Final Plat of Columbia Square Amended, located at the northeast corner of 75th Avenue and Cactus Road, subject to stipulations.

Upon vote, the motion carried unanimously 6 to 0.

NEW BUSINESS

19R PUBLIC HEARING - Rezoning, Pinnacle Peak Road and Lake Pleasant Parkway

ORDINANCE NO 09-42

AN ORDINANCE OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA REZONING CERTAIN PROPERTY FROM GENERAL AGRICULTURE (AG) TO THE WEALTH MANAGEMENT INTERNATIONAL PLANNED AREA DEVELOPMENT (PAD) ZONING DISTRICT; AMENDING THE ZONING MAP AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Report:

Glen Van Nimwegen, Planning and Community Development Director, provided an overview of the request to rezone a 1.67-acre parcel located on Lake Pleasant Parkway from General Agriculture (AG) to Planned Area Development (PAD) to facilitate an office building.

PUBLIC HEARING:

Vice Mayor Evans opened the Public Hearing and asked if anyone wished to comment on the request to rezone approximately 1.67 gross acres, located south of the southeast corner of Pinnacle Peak Road and Lake Pleasant Parkway, from General Agriculture (AG) to Planned Area Development (PAD) to facilitate an office building.

Having no requests from the public to address this item, Vice Mayor Evans declared the Public Hearing closed.

COUNCIL ACTION:

Motion was made by Councilmember Carlat, seconded by Councilmember Hunt, to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 09-42** rezoning approximately 1.67 gross acres, located south of the southeast corner of Pinnacle Peak Road and Lake Pleasant Parkway, from General Agriculture (AG) to Planned Area Development (PAD) to facilitate an office building (Z 09-02).

Upon vote, the motion carried unanimously 6 to 0.

20R Contract, Hunter Contracting Company, Design Build Services, Centennial Park

Andy Granger, Engineering Director, introduced Ed Striffler, Design and Construction Manager, to present the request to award a contract for the design and construction of Centennial Park.

Mr. Striffler provided the design competition results and a conceptual design of the Park to be located on the Municipal Campus.

The design focuses on the movement of patrons and employees throughout the Municipal Campus. It would transform a utilitarian water retention basin into urban green and plaza space for public gatherings and is intended to provide shade for pedestrians, park and amphitheater users.

Discussion ensued on the designated parcel being designed and constructed to be utilized as a special events venue rather than as a reflective area.

Mr. Striffler advised Council that the design presented was a draft concept and could be modified. Mr. Striffler reiterated that the recommendation before Council is to award a Guaranteed Maximum Price contract to establish the project's maximum available budget for design and construction. Upon award, the design build team could refine the design concept based upon input from City staff and community engagement.

In response to a comment from Councilmember Hunt, Carl Swenson, City Manager, advised that the project had been inadvertently referred to as Centennial Park rather than Centennial Plaza when the agenda item was submitted to Council. Mr. Swenson confirmed the area will be called Centennial Plaza in the future as originally intended.

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

- a. Award a design build contract in the amount of \$3,376,029 to Hunter Contracting Company for the design and construction of Centennial Park comprised of a

- Guaranteed Maximum Price construction contract in the amount of \$2,898,219 and Professional Services in the amount of \$477,810 (LCON09609); and
- b. Authorize an expenditure in the amount of \$114,971 for other project-related expenses.

Upon vote, the motion carried unanimously 6 to 0.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

Reports from the City Manager:

1. Council Calendar
2. Reports with Presentation
 - a. Influenza Preparedness.

Thomas Solberg, Fire Chief, provided a status report on the efforts by Emergency Management Staff to prepare for response on behalf of the City during a pandemic event.

- b. Financial Overview.

Jeff Tyne, Management and Budget Director, presented information related to the latest economic indicators and discussed how governments across the country are managing the current fiscal situation.

3. Informational.
 - a. Valley Forward Awards.

Carl Swenson, City Manager, informed Council that the City of Peoria received two awards from Valley Forward in September. The Butler Drive Water Reclamation Facility won an award of merit in the Livable Communities – Resource Management category, and the Sunrise Mountain Library won an award of merit in the Buildings and Structures – Industrial and Public Works category.

- b. City-wide Customer Service Training.

Mr. Swenson informed Council they have been provided information outlining the Citywide customer service training that will be conducted to improve skills and customer service standards for City employees.

c. Peoria CARES – Make a Difference Day.

Mr. Swenson reported on an employee charitable donation event currently underway. The event was created by the City of Peoria's Green Team to honor Community Awareness Responsibility Environmental Stewardship (CARES). The Green Team is sponsoring a food and slightly used clothing drive to aid Peoria citizens in need.

d. 2009 Halloween Monster Bash and Balloon Illumination.

Mr. Swenson provided a reminder for the Annual Halloween Bash and Balloon Illumination to be held at the Peoria Sports Complex on Saturday, October 31, 2009.

Mr. Swenson requested citizens attending the event bring a donation of canned or boxed food that will benefit the St. Mary's/Westside Food Bank.

e. Empty Bowl Project.

Mr. Swenson informed Council the City is partnering with the Peoria Unified School District to host an Empty Bowl event at City Hall on November 6, 2009. Empty Bowl is an international project to raise charitable funds to fight hunger.

Reports from City Council:

Councilmember Leone reported on the various City of Peoria activities he attended.

Councilmember Carlat congratulated Vice Mayor Evans on the success of the Constitution Contest. Councilmember Carlat invited everyone interested in the extension of Lake Pleasant Parkway from West Wing Parkway to State Route 74 to attend an upcoming public meeting. The meeting will be held at Liberty High School on Wednesday, October 28, 2009, beginning at 5:00 p.m.

Vice Mayor Evans expressed her appreciation to the Police Department for continuously working to keep the City of Peoria safe. Vice Mayor Evans invited citizens to attend a meeting with safety personnel to discuss a Peoria Policing Project encompassing the neighborhoods of 67th Avenue to 75th Avenue and Olive Avenue to Cactus Avenue. The community meeting is to be held on Wednesday, October 21, 2009, at Sundance Elementary School located at 7051 W. Cholla Street beginning at 6:30 p.m.

Reports from the Mayor:

None.

ADJOURNMENT

Being no further business to come before the Council, the meeting was duly adjourned at 9:09 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 20th day of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of November, 2009.

(Seal)

Mary Jo Waddell, City Clerk