

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE ROOM, CITY HALL
December 1, 2009

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 4:04 p.m.

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

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; Mary Jo Waddell, City Clerk; J.P. de la Montaigne, Andy Granger, John Imig, Bill Mattingly, Brent Mattingly, Larry Ratcliff, Thomas Solberg, Jeff Tyne, Glen Van Nimwegen and Claudia Luján.

Audience: Approximately two 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.

1C Authorization to Hold an Executive Session

Motion was made by Councilmember Aames, seconded by Councilmember Hunt, to authorize the holding of an Executive Session for the purposes of:

- a. Discussion and consultation with Legal Counsel and designated representatives of the public body pertaining to contract negotiations with employee organizations and bargaining interests;
- b. Discussion with Legal Counsel for legal advice on legal issues pertaining to procurement and Open Meeting Law; and

- c. Discussion with Legal Counsel for legal advice on pending litigation in Ray v. City of Peoria, et al.

Upon vote, the motion carried unanimously 7 to 0.

Note: Executive Session was held after the adjournment of the 4:00 p.m. City Council Special Meeting and Special Study Session.

ADJOURNMENT:

Being no further business to come before Council on the Consent Agenda, Mayor Barrett adjourned the Special Meeting at 4:05 p.m.

Mayor Barrett convened the **Study Session Meeting** of the City Council of the City of Peoria, Arizona at 8401 West Monroe Street in open and public session at 4:05 p.m.

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

Members Absent: None

STUDY SESSION AGENDA

1. **Budget.**

Carl Swenson, City Manager introduced Jeff Tyne, Management and Budget Director, to present a mid-year financial review and update on financial condition projections for the City.

Mr. Tyne provided information related to recurring expenditures that are supported by recurring revenues and the impact on operating funds. Mr. Tyne discussed sales tax collections, property valuations, assessed valuation and state-shared revenue.

Mr. Tyne furnished statistics on historical and projected general fund revenue and reported that revenues are expected to continue to decline.

Mr. Tyne presented a history of the City's operating budget, recapped Capital Improvement Program funding sources and outlined the approach in developing the Fiscal Year 2011 budget.

2. Capital Improvement Program (CIP) Project Update.

Carl Swenson, City Manager, introduced Andy Granger, Engineering Director, to present a status report on the Capital Improvement Program (CIP).

Mr. Granger provided an update on the proposed construction schedule and budget of the following major CIP projects:

- Beardsley Road Extension and Union Hills Traffic Interchange Widening
- Pavement Preservation Project
- Rose Garden Lane Basin
- 91st Avenue and Olive Avenue Intersection
- 83rd Avenue – Williams Road to Calle Lejos
- Truck Road Reliever
- Lake Pleasant Parkway – Westwing to Loop 303

Mr. Swenson introduced Dan Nissen, Assistant City Engineer, to present the Annual Sidewalk Program and Community Works Program.

Mr. Nissen outlined eight sections of concrete sidewalk to be constructed throughout the City by the end of January 2010:

- 111th Avenue – Suncliff 3 subdivision to Olive Avenue
- Northern Avenue – 99th Avenue to 103rd Avenue
- Olive Avenue – Lutheran Church to 88th Avenue
- Northeast Corner of Lake Pleasant Parkway and Jomax Road
- Peoria Avenue – 89th Avenue to Peoria Accelerated High School
- South Side of Lake Pleasant Parkway – 91st Avenue to 87th Avenue
- Jomax Road at 82nd Avenue
- East Side of High Desert Drive – 85th Lane to Coyote Drive

Mr. Nissen reviewed the following Community Works Program improvement projects:

- Centennial High School Crosswalk
- Butler Drive Median – 83rd Avenue to 85th Avenue
- Lake Pleasant Parkway and Westwing Intersection
- Deer Village Park Improvements
- Windrose and Kiwanis Parks Improvements

Mr. Granger concluded the presentation with a brief overview of three proposed CIP amendments being presented at the 7:00 p.m. Council Meeting for approval. Mr. Granger reviewed the original and revised project scope and related costs for the Sports

Complex well modifications, Washington Street storm drainage alley and a second road to be constructed to provide access to Liberty High School.

Discussion ensued on burying overhead power lines to enhance the aesthetics of the City. It was a consensus of the Council that staff identify the location of utility lines throughout the City that could be buried and included as future projects in the Community Works Program.

ADJOURNMENT

Being no further business to come before the Council, the meeting was duly adjourned at 5:48 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 1st day of December, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of January, 2010.

(Seal)

Mary Jo Waddell, City Clerk