

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
PINE ROOM, CITY HALL  
May 4, 2010

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 4:00 p.m.

**Members Present:** Vice Mayor Ron Aames; Councilmembers Cathy Carlat, Joan Evans, 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, John Imig, Bill Mattingly, Larry Ratcliff, Wynette Reed, Jeff Tyne, Glen Van Nimwegen, Scott Whyte, Dave Moody and Shawn Kreuzwiesner.

**Audience:** Approximately 7 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.

### **CONSENT – New Business:**

#### **1C Authorization to Hold an Executive Session**

Motion was made by Councilmember Carlat, seconded by Councilmember Hunt, to authorize the holding of an Executive Session for the purpose of discussion and consultation with designated representatives of the public body pertaining to contract negotiations with employee organizations.

Upon vote, the motion carried unanimously 6 to 0.

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

Being no further business to come before Council on the Consent Agenda, Vice Mayor Ron Aames concluded the Special Meeting at 4:02 p.m.

Vice Mayor Ron Aames 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 4:02 p.m.

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

**Members Absent:** Mayor Bob Barrett

## **STUDY SESSION AGENDA**

### **Subjects for Discussion Only:**

#### 1. Multi-Modal Transportation Master Plan Update

Glen Van Nimwegen, Planning and Community Development Director, reported on the future of public transit in Peoria and discussed short-term implementation options based on current conditions.

Mr. Van Nimwegen introduced Transportation Planning Consultant, Geoff Slater, from Nelson Nygaard.

Mr. Slater outlined the service design objectives, which include:

- Providing bus service to developed areas of Peoria, including major activity centers
- Providing local bus service within Peoria
- Providing bus connections to Valley Metro
- Providing daily bus service

Discussion ensued regarding line line-haul routes and loop routes and the costs associated with each route.

Shawn Kreuzwiesner, Systems Planning Manager, reported on the various meetings held to obtain public input regarding the transit needs of Peoria residents and outlined the next steps in the process.

Bill Mattingly, Public Works Director, outlined current Dial-a-Ride services and how the Dial-a-Ride service will support bus services. Discussion ensued regarding Dial-a-Ride services and future plans to provide medical transportation services.

2. Economic Development Implementation Strategy

Scott Whyte, Economic Development Services Director, outlined the Economic Development Implementation Strategy.

Bill Fredrick, President of Wadley Donovan Group, provided an overview of the competitive realities and stated the importance of having ready and available sites for interested companies. Mr. Fredrick presented the factors involved in site selection and summarized the workforce challenges and Peoria's labor market availability as they relate to economic development.

Mark Waterhouse, President of Garnet Consulting Services, Inc., provided information regarding business options in Peoria as they relate to pre-existing buildings and land development.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:07 p.m.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Waddell, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting and Study Session of the City Council of Peoria, Arizona held on the 4th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of August, 2010.

(Seal)

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Mary Jo Waddell, City Clerk