



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CITY COUNCIL SPECIAL MEETING
AND STUDY SESSION
NOTICE & AGENDA
Tuesday, March 22, 2011
5:00 PM
CITY COUNCIL CHAMBER**

**CONVENE:
ROLL CALL:**

CITY COUNCIL:

Mayor

Bob Barrett

Mesquite District

Cathy Carlat, Vice Mayor

Acacia District

Tony Rivero

Ironwood District

Dave Pearson

Palo Verde District

Ron Aames

Pine District

Carlo Leone

Willow District

Joan Evans

City Manager

Carl Swenson

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

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Bureau of Land Management's Public Comment Process Regarding Arizona Public Service's Application to Construct Electric Transmission Lines Adjacent to State Route 74
2. City Manager Budget Overview and Submittal of Proposed Fiscal Year 2012 Budget

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

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.

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:

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:

- a) Discussion with Legal Counsel for legal advice pertaining to contract negotiations with the United Phoenix Fire Fighters Association Local 493 (PFFA). (Pursuant to A.R.S. § 38-431.03(A)(5)).
- b) Discussion with Legal Counsel for legal advice pertaining to contract negotiations with the American Federation of State, County, and Municipal Employees Local 3282 (AFSCME). (Pursuant to A.R.S. § 38-431.03(A)(5)).

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**CITY OF PEORIA, ARIZONA
STAFF REPORT**

RPT #: SS1

Date Prepared: March 9, 2011

Council Meeting Date: March 22, 2011

TO: Honorable Mayor and Council

FROM: Steve Kemp, City Attorney

SUBJECT: Public Comment Process for Bureau of Land Management Concerning Arizona Public Service Company's Application to Construct Electric Transmission Lines Adjacent to State Route 74

SUMMARY:

The U.S. Bureau of Land Management ("BLM") is planning to announce, on or about March 18, 2011, a new process to review its existing land use plan in terms of a pending Application filed by Arizona Public Service Company ("APS"). The APS Application is to construct high-voltage electric transmission lines within a corridor adjacent to State Route 74 that was approved in 2009 by the State of Arizona. The City helped to develop and fully supports the State-approved corridor.

BLM has informed the City that we will be a "Cooperating Agency" during this process, which, pursuant to Federal regulations, will provide the City with an official seat at the table as the BLM examines its existing plan, develops any necessary amendments to the plan, and then finally acts on the APS Application.

One of BLM's first steps in the process will be to seek public input, including holding a public meeting in the City. We intend to actively encourage existing residents and landowners to attend that meeting and voice support for BLM's approval of the APS Application within the State-approved SR-74 corridor. By the date of the Study Session, we hope to provide the Mayor and Council with the specific Peoria public meeting time and location, as well as information concerning where written public comments can be submitted to BLM.

CONTACT: Steve Burg, Chief Assistant City Attorney (x7330)

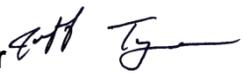
**CITY OF PEORIA, ARIZONA
STAFF REPORT**

RPT #: SS2

Date Prepared: March 09, 2011

Council Meeting Date: March 22, 2011

TO: Carl Swenson, City Manager

FROM: Jeff Tyne, Management & Budget Director 

SUBJECT: Presentation of Proposed FY2011 Budget

SUMMARY:

City Manager Carl Swenson will be delivering the proposed FY2012 Budget to the Mayor and Council. The presentation will discuss the approaches taken in developing the proposed budget, as well as highlight key aspects of the spending plans.

The CIP portion of the budget will be discussed at the City Council Workshop on April 7th. The Operating Budget will be covered at the City Council Budget Study Sessions scheduled on April 12th and April 14th, with a third session to be held on April 15th if needed.