



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

**CITY COUNCIL SPECIAL MEETING
AND STUDY SESSION
NOTICE & AGENDA
Tuesday, April 05, 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:**

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 and consultation with the City Attorney pursuant to A.R.S. § 38-431.03(A)(4) regarding the City's position on a proposed Economic Development Incentive and Investment Agreement for the Peoria Regional Medical Center pursuant to the City's Economic Development Incentive and Investment Policy (EDIIP).

- b) Discussion and consultation with City Staff and the City Attorney pursuant to A.R.S. § 38-431.03(A)(7) regarding negotiations for the possible acquisition of an assignable purchase option to acquire real property known as Peoria Place generally located at the Southeast corner of Monroe Street and 83rd Avenue for the purpose of developing a residential university campus.
- c) Discussion and consultation with City Staff and the City Attorney pursuant to A.R.S. § 38-431.03(A)(4) regarding proposed condemnation of property located in the vicinity of the intersection of Grand Avenue and Peoria Avenue to eliminate a public nuisance.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Recreational Vehicle Parking Issues
2. 2011 Major General Plan Amendment Cycle

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.

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.

**Presentation on Study
Session item No. 1
related to Recreational
Vehicle Parking Issues
will be provided at the
meeting**

**CITY OF PEORIA, ARIZONA
STAFF REPORT**

RPT#: SS2

Date prepared: March 23, 2011

Council Meeting Date: April 5, 2011

TO: Carl Swenson, City Manager

THROUGH: Susan J. Daluddung, AICP, Deputy City Manager

FROM: Glen Van Nimwegen, AICP, Planning & Community Development Director

SUBJECT: 2011 Major General Plan Amendment Cycle

SUMMARY:

The past two years have been important years for the City's General Plan. In 2009, the Plan underwent a comprehensive update to ensure its alignment with Council's goals and to expand a wide range of existing goals, objectives, and policies. In 2010, the Plan was prepared for and placed on the general election ballot for ratification in accordance with Arizona's Growing Smarter Legislation. To help reduce or eliminate any confusion prior to the election, the City initiated a "blackout" period from January through August of 2010 where no General Plan Amendments – major or minor – were accepted. The General Plan was ratified by the voters on August 24, 2010.

Because of the aforementioned "blackout" period, several in-progress initiatives that would affect the General Plan such as the Sports Complex Urban Design Plan, the Old Town Peoria Revitalization Plan, and the Multi-Modal Transportation Plan were in various stages of development and therefore could not be integrated into the General Plan until after the August 2010 election.

In preparation for the upcoming 2011 Major General Plan Amendment cycle, staff will be presenting an overview of amendments that have been identified *to date* and the accompanying schedule. Please note that the deadline for receiving Major General Plan Amendments is May 5, 2011.

At this time, no privately-initiated Major General Plan amendment requests have been filed; however staff has had discussions with various property owners and does anticipate at least one filing from representatives for Saddleback Heights as they seek to reposition their Master Plan for the new economy.

CONTACT: Adam D. Pruett, AICP, LEED Green Associate, 623-773-5168