



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

**CITY COUNCIL SPECIAL MEETING
AND STUDY SESSION
NOTICE & AGENDA
Tuesday, May 03, 2011
5:00 PM
PINE CONFERENCE ROOM**

CITY COUNCIL:

Mayor
Bob Barrett

Mesquite District
Cathy Carlat, Vice Mayor

Acacia District
Tony Rivero

Ironwood District
Dave Pearson

Palo Verde District
Ron Ames

Pine District
Carlo Leone

Willow District
Joan Evans

City Manager
Carl Swenson

CONVENE:

PLEDGE:

ROLL CALL:

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

PROCLAMATION:

1. Public Service Week

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 Disposition of Absences

Discussion and possible action to excuse the absence of:

- a) Mayor Bob Barrett from the Special Meeting and Study Session held at 5:00 p.m. and the Regular Meeting held at 7:00 p.m. on April 5, 2011; and
- b) Councilmember Tony Rivero from the Special Meeting and Study Session held at 5:00 p.m. on April 5, 2011.

2C Minutes

Discussion and possible action to adopt the minutes of:

March 28, 2011 Special Meeting
April 5, 2011 Special Meeting and Study Session
April 5, 2011 Regular Meeting
April 7, 2011 Budget Study Session
April 12, 2011 Budget Study Session
April 14, 2011 Budget Study Session
April 15, 2011 Budget Study Session
April 16, 2011 Budget Study Session

3C Appointments, Boards and Commissions

Discussion and possible action to approve the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments and reappointments, and adopt the Resolutions as presented:

Adopt **RES. 2011-50** Reappointing MarleeJean Johnson as a regular member to the Arts Commission;

Adopt **RES. 2011-51** Reappointing Garner Palenske as a regular member to the Building Board of Appeals;

Adopt **RES. 2011-52** Appointing Katie O'Grady as a regular member to the Parks and Recreation Board;

Adopt **RES. 2011-53** Appointing Kristin Phelps as an alternate member to the Personnel Board;

Adopt **RES. 2011-54** Reappointing Mark Hughes as a regular member to the Volunteer Firefighter Pension Board; and

Adopt **RES. 2011-55** Reappointing Victoria Garcia, Callie Hartson, Austin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior and Sean Proia as regular members; and Jasmine Bejarano and Meg Grose as alternate members to the Youth Advisory Board.

4C Grant, Governor's Office of Highway Safety, Click It or Ticket Campaign

Discussion and possible action to:

- (a) Accept \$10,000 from the Governor's Office of Highway Safety to be used by the Peoria Police Department for participation in the national "Click It or Ticket" campaign; and
- (b) Approve a budget amendment of \$10,000 from the Proposed Grants Contingency Account to the Occupant Protection Enforcement Program Grant Overtime Account to establish the appropriation to expend the funds.

5C Authorize Expenditures, Ironwood Council District Funds, Directional Signage, New River Trail

Discussion and possible action to authorize expenditures up to \$12,000 from Ironwood Council District Funds for the purpose of purchasing new directional signage on the New River Trail.

6C Authorize Expenditures, Patrol Vehicle Printers, E-citation

Discussion and possible action to:

- (a) Approve use of the Peoria Municipal Court Enhancement Funds for installation of the printers for E-citation in 90 patrol vehicles at the rate of \$138 per unit; and
- (b) Approve a budget transfer in the amount of \$12,420 from the General Fund Contingency Account to the Peoria Municipal Court Enhancement Fund Fleet Maintenance Account.

7C Fiscal Year 2011 Third Quarter Budget Amendments

Discussion and possible action to approve the FY 2011 Third Quarter Budget Amendments.

8C Deeds and Easements, Various Locations

Discussion and possible action to adopt **RES. 2011-49** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

9C Map of Dedication, Lone Mountain Road

Discussion and possible action to approve a Map of Dedication for Lone Mountain Road Phase 4.1, Lone Mountain Road east of El Mirage, subject to stipulations.

10C 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 City staff in order to consider the City's position and instruct staff regarding 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 City staff in order to consider the City's position and instruct staff regarding 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));
- c) Discussion with Legal Counsel for legal advice pertaining to proposed condemnation of property located in the vicinity of the intersection of Grand Avenue and Peoria Avenue to eliminate a public nuisance. (Pursuant to A.R.S. § 38-431.03(A)(4)); and
- d) Discussion with Legal Counsel for legal advice pertaining to 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). (Pursuant to A.R.S. § 38-431.03(A)(4)).

(Executive Session to be held after the Study Session)

STUDY SESSION AGENDA

Subjects for Discussion Only:

- 1. Peoria BioDevice Incubator
- 2. Arizona Housing Market

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.*

RECEIVED
CITY CLERK'S OFFICE
2011 MAR 16 PM 12

City of PEORIA

Proclamation

Whereas, Americans are served every single day by public servants at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working; and

Whereas, public employees take not only jobs, but oaths; and

Whereas, many public servants, including military personnel, police officers, firefighters, border patrol officers, embassy employees, health care professionals and others, risk their lives each day in service to the people of the United States and around the world; and

Whereas, public servants include teacher, doctors and scientists... train conductors and astronauts...nurses and safety inspectors...laborers, computer technicians and social workers...and countless other occupations. Day in and day out they provide the diverse services demanded by the American people of their government with efficiency and integrity; and

Whereas, without these public servants at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

Now, Therefore, I, Bob Barrett, Mayor of the City of Peoria, in the State of Arizona, do hereby proclaim the week of May 1 through 7, 2011, as

"Public Service Recognition Week"

In Witness Thereof, I have set my hand and caused the Seal of the City of Peoria, Arizona to be affixed this 12th day of March 2011.



Bob Barrett

Bob Barrett, Mayor

Attest:

Wanda Nelson

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
IRONWOOD CONFERENCE ROOM
March 28, 2011

A **Special Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:03 p.m.

Members Present: Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Ames, Joan Evans, Carlo Leone, Dave Pearson, and Tony Rivero.

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; Wanda Nelson, City Clerk; Wynette Reed, Human Resources Director; Jeff Tyne, Management & Budget Director; Tom Solberg, Fire Chief.

Audience: No 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: 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.

Motion was made by Councilmember Evans, seconded by Vice Mayor Carlat, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

1C Authorization to Hold an Executive Session

Authorized the holding of an Executive Session for the purposes 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:

Being no further business to come before Council on the Consent Agenda, Mayor Barrett adjourned the Special Meeting at 5:04 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting of the City Council of Peoria, Arizona held on the 28th day of March, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 5, 2011

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 5:00 p.m.

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

Members Absent: Mayor Bob Barrett; Councilmember Tony Rivero.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Kemp, City Attorney; Wanda Nelson, City Clerk; John Imig, Information Technology Director; Roy Minter, Chief of Police; Jeff Tyne, Budget Director; Glen Van Nimwegen, Community Development Director; Claudia Lujan, Assistant to the City Manager, and Rhonda Geriminsky, Chief Deputy City Clerk.

Audience: Approximately 10 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

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CONSENT – New Business:

Motion was made by Councilmember Evans, seconded by Councilmember Leone, to approve the Consent Agenda. Upon vote, the motion carried unanimously 5 to 0.

1C Authorization to Hold an Executive Session

Pursuant to A.R.S. § 38-431.03: Authorized 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.

STUDY SESSION AGENDA

Subjects for Discussion Only:

1. Recreational Vehicle Parking Issues

Steve Kemp, City Attorney, discussed recreational vehicle parking issues and provided a history of the current Ordinance.

Discussion ensued regarding:

- Parking vehicles in the streets
- Parking vehicles in driveways
- Twenty-four hour deadline with continuous activity
- Loading and unloading recreational vehicles

2. 2011 Major General Plan Amendment Cycle

Glen Van Nimwegen, Planning and Community Development Director, provided an overview of the 2011 major general plan amendment cycle and the process for making annual amendments. Chris Jacques, Planning Manager, provided information regarding the following:

- Peoria Sports Complex Area Urban Design Plan
- Old Town Peoria Revitalization Plan
- Circulation/Multi-Modal Transportation Plan
- Arizona State Land Development/Loop 303 Land Use Changes
- Planning Area Changes regarding annexed and deannexed City of Glendale land
- Saddleback Heights Specific Area Plan Amendment
- 2011 Major General Plan Amendment Schedule

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

None.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:50 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting and Study Session of the City Council of Peoria, Arizona held on the 5th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 5, 2011

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, Councilmember Rivero led the Pledge of Allegiance.

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

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; Wanda Nelson, City Clerk; J.P. de la Montaigne, Community Services Director; Andy Granger, Engineering Director; Bill Mattingly, Public Works and Utility Director; Roy Minter, Chief of Police ; Tom Solberg, Fire Chief; Jeff Tyne, Budget Director; Glen Van Nimwegen, Community Development Director; Scott Whyte, Economic Development Director, Claudia Luján, Assistant to the City Manager; and Rhonda Geriminsky, Chief Deputy City Clerk.

Audience: Approximately 40 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. Recognition of Planning and Community Development Director Glen Van Nimwegen

Carl Swenson, City Manager, recognized Glen Van Nimwegen, Community Development Director, for his service to the City of Peoria and highlighted some of Mr. Van Nimwegen's significant accomplishments while working for the City.

Mr. Van Nimwegen thanked Council and the City of Peoria for their support during his tenure with the City. Councilmembers each expressed their gratitude to Mr. Van Nimwegen.

2. Recognition of Community Services Director J.P. de la Montaigne

Carl Swenson, City Manager, recognized J.P. de la Montaigne, Community Services

Director, for his service to the City of Peoria and highlighted some of Mr. de la Montaigne's significant accomplishments while working for the City.

Mr. de la Montaigne thanked Council and the City of Peoria for their support during his tenure with the City. Councilmembers each expressed their gratitude to Mr. de la Montaigne for his service to the City.

CONSENT AGENDA

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CONSENT – New Business:

Vice Mayor Carlat asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Aames, seconded by Councilmember Evans, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

1C Minutes

Approved the minutes of the:

March 8, 2011 Special Meeting and Study Session
March 22, 2011 Special Meeting and Study Session
March 22, 2011 Regular Meeting

2C Appointments, Boards and Commissions

RESOLUTION 2011-36

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING HAROLD GRIBOW TO THE BUILDING BOARD OF APPEALS AND ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-37

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING TISHA TULLE-WEBBER AND CODY HALL

TO THE JUDICIAL SELECTION ADVISORY BOARD AND
ESTABLISHING THE TERMS OF OFFICE.

RESOLUTION 2011-38

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
REAPPOINTING STEVE POE AND JAMES ABRAHAM TO
THE LIBRARY BOARD AND ESTABLISHING THE TERMS
OF OFFICE.

RESOLUTION 2011-39

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
REAPPOINTING STEVE POE, JAMES CUTLER, SHAWN
HUTCHINSON, LEONARD SPRAKER, AND JIM TORRES TO
THE MUNICIPAL DEVELOPMENT AUTHORITY AND
ESTABLISHING THE TERMS OF OFFICE.

RESOLUTION 2011-40

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
REAPPOINTING ALEXANDER OBIS TO THE PUBLIC
SAFETY RETIREMENT SYSTEM BOARD – FIRE AND
ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-41

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
REAPPOINTING ALEXANDER OBIS TO THE PUBLIC
SAFETY RETIREMENT SYSTEM BOARD – POLICE AND
ESTABLISHING THE TERM OF OFFICE.

RESOLUTION 2011-42

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
APPOINTING GREGORY JONES TO THE VOLUNTEER
FIREFIGHTER PENSION BOARD AND ESTABLISHING THE
TERM OF OFFICE.

RESOLUTION 2011-43

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING HANNAH ASHCROFT, LORRAINE BARKER, TYLER CRUMP, KELSEY KEENAN, KODY KNUTH, TAYLER PARADISO, AND VANESSA VELASQUEZ TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

Approved the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments and reappointments, and adopt the Resolutions as presented:

Adopted **Res. 2011-36** reappointing Harold Gribow, as a regular member, to the Building Board of Appeals;

Adopted **RES. 2011-37** reappointing Tisha Tulle-Webber and Cody Hall, as regular members, to the Judicial Selection Advisory Board;

Adopted **RES. 2011-38** reappointing James Abraham, as a regular member, to the Library Board;

Adopted **RES. 2011-39** reappointing Steve Poe, James Cutler, Shawn Hutchinson, Leonard Spraker, and Jim Torres, as regular members, to the Municipal Development Advisory Board;

Adopted **RES. 2011-40** reappointing Alexander Obis, as a regular member, to the Public Safety Retirement System Local Board for Fire;

Adopted **RES. 2011-41** reappointing Alexander Obis, as a regular member, to the Public Safety Retirement System Local Board for Police;

Adopted **RES. 2011-42** appointing Gregory Jones, as a regular member, to the Volunteer Firefighter Pension Board; and

Adopted **RES. 2011-43** appointing Hannah Ashcroft, Lorraine Barker, Tyler Crump, Kelsey Keenan, Kody Knuth, Tayler Paradiso, and Vanessa Velasquez, as regular members, to the Youth Advisory Board.

3C Code Amendment, Chapter 14, Historic Preservation

ORDINANCE NO. 2011-12

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,

AMENDING CHAPTER 14 OF THE PEORIA CITY CODE (1977 EDITION), BY AMENDING ARTICLE 14-38 "HISTORIC PRESERVATION"; OF THE PEORIA ZONING ORDINANCE; PROVIDING FOR SEPARABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted **ORD. 2011-12**, amending Chapter 14 of the Peoria City Code (1977 Edition), amending Article 14-38 pertaining to Historic Preservation, including definitions, Historic Landmark/District designation criteria, and the Historic Landmark/District review process.

4C Abandonment of Interest, Federal Patent Easements, Sunset Ranch Subdivision

RESOLUTION NO. 2011-45

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA FINDING THAT CERTAIN PUBLIC RIGHTS-OF-WAY DEDICATED TO THE PUBLIC BY THE UNITED STATES OF AMERICA FOR ROADWAY AND PUBLIC UTILITIES TO BE UNNECESSARY TO CITY PURPOSES AND NO LONGER REQUIRED TO BE RETAINED BY THE CITY AND DIRECTING THAT SUCH UNNECESSARY PUBLIC RIGHTS-OF-WAY BE DISPOSED OF IN THE MANNER PROVIDED BY LAW AND DECLARING AN EMERGENCY.

Adopted **RES. 2011-45**, declaring an emergency to abandon City interest in three existing Federal Patent Easements for Roadway and Public Utilities located east of Lake Pleasant Parkway north of Williams Road within the Sunset Ranch Subdivision.

5C Right-of-Way, Intersection Widening Project, 75th Avenue and Thunderbird Road

RESOLUTION NO. 2011-46

A RESOLUTION OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA DECLARING A PUBLIC NEED AND NECESSITY AND A PUBLIC USE; AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO ACQUIRE ON BEHALF OF THE CITY OF PEORIA THROUGH DONATION, OUTRIGHT PURCHASE OR UNDER THE POWER OF EMINENT DOMAIN FOR PUBLIC PURPOSES OF ALL INTEREST IN CERTAIN DESCRIBED REAL PROPERTY IN THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, IN ORDER FOR THE CITY TO PROPERLY AND ADEQUATELY

IMPROVE AND DEVELOP THE INTERSECTION OF 75TH AVENUE AND THUNDERBIRD ROAD AS A MATTER OF PUBLIC NEED AND NECESSITY; REFERENCING TITLE 12 OF STATE LAW CONCERNING THE EXERCISE OF EMINENT DOMAIN FOR PUBLIC ROADS, STREETS, AND PUBLIC SAFETY PURPOSES; STATING THE CONCLUSION OF THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT THAT THE ACQUISITION IS IN CONFORMITY WITH THE ADOPTED GENERAL PLAN; AS A MATTER OF PUBLIC NEED AND NECESSITY AND DECLARING AN EMERGENCY.

Adopted **RES. 2011-46**, declaring an emergency to authorize the acquisition of property on 75th Avenue and Thunderbird Road to accommodate the intersection widening improvements by donation, outright purchase, or the exercise of the power of eminent domain.

6C Intergovernmental Agreement, Peoria Unified School District, Swimming Pools

Authorized the City to enter into an Intergovernmental Agreement (IGA) with the Peoria Unified School District (PUSD) to operate and maintain the City swimming pools.

7C Contract Amendment, Bailment Agreement, West Valley Art Museum

Amended the existing Bailment Agreement with the West Valley Art Museum ("Museum") to: a) allow the Museum access to the art collection; and b) consent to organize and assemble art pieces for display in galleries and public buildings.

8C Membership Termination, Central Arizona Groundwater Replenishment District

RESOLUTION 2011-44

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY ARIZONA, TERMINATING ITS MEMBER SERVICE AREA STATUS IN THE CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT.

Adopted **RES. 2011-44** terminating the City's membership in the Central Arizona Replenishment District.

9C Adoption of Notice of Intention to Possibly Adjust Rates and Establish Date of Public Hearing

Adopted a Notice of Intention to adjust the City's water and wastewater rates and establish May 17, 2011 as the date for a public hearing on the proposed adjustments.

10C Maintenance Improvement District No. 1042, Vistancia Parcel F5, Westland Road North of (N/O) Lone Mountain Road

RESOLUTION NO. 2011-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO.1042, VISTANCIA PARCEL F5, AS MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-29

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1042, VISTANCIA PARCEL F5; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2011-28** of intention and ordering formation of proposed Maintenance Improvement District No. 1042, Vistancia Parcel F5, located at Westland Road N/O Lone Mountain Road; and adopted **RES. 2011-29** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

11C Maintenance Improvement District No. 1047, Vistancia Parcel F1, Westland Road and Calle Del Sol

RESOLUTION NO. 2011-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEORIA, ARIZONA, DECLARING ITS INTENTION TO CREATE AN IMPROVEMENT DISTRICT TO MAINTAIN LANDSCAPING INCLUDED WITHIN, NEAR AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, FOR MAINTENANCE WITHIN AN AREA IN THE CITY OF PEORIA AS DESCRIBED HEREIN; ADOPTING PLANS FOR CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1047, VISTANCIA PARCEL F1, AS MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING THE WORK OR IMPROVEMENT TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT, AND THAT THE COST OF SAID WORK OR IMPROVEMENT SHALL BE ASSESSED UPON A CERTAIN DISTRICT, AND PROVIDING THAT THE PROPOSED WORK OR IMPROVEMENT SHALL BE PERFORMED UNDER ARIZONA REVISED STATUTES TITLE 48, CHAPTER 4, ARTICLE 2, AND AMENDMENTS THERETO AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-31

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE IMPROVEMENTS OF A CERTAIN AREA WITHIN THE CORPORATE LIMITS OF THE CITY AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA MAINTENANCE IMPROVEMENT DISTRICT NO. 1047, VISTANCIA PARCEL F1; PROVIDING THAT THE COST OF THE MAINTENANCE OF THE LANDSCAPING INCLUDED WITHIN, NEAR, AND ADJACENT TO A PARKWAY AND RELATED FACILITIES TOGETHER WITH APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, SHALL BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2011-30** of intention and ordering formation of proposed Maintenance Improvement District No. 1047, Vistancia Parcel F1, located at Westland Road and Calle Del Sol; and adopted **RES. 2011-31** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

12C Street Light Improvement District No. 1063, Vistancia Parcel F5, Calle De Baca and Westland Road

RESOLUTION NO. 2011-32

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS WITHIN THE PROPOSED DISTRICT AND THAT THE COST OF THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS, BE ASSESSED UPON A CERTAIN IMPROVEMENT DISTRICT TO BE KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1063, VISTANCIA PARCEL F5; PROVIDING THAT THE COST OF THE ELECTRICITY REQUIRED TO OPERATE THE SYSTEM BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-33

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA ORDERING THE IMPROVEMENTS OF CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE CORPORATE LIMITS OF THE TOWN AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1063, VISTANCIA PARCEL F5, PURSUANT TO TITLE 48, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO FOR THE PURPOSE OF PURCHASING ELECTRICITY, WHICH INCLUDES A CHARGE FOR THE USE OF LIGHTING FACILITIES AND OTHER RELATED ITEMS TOGETHER WITH ALL APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2011-32** of intention and ordering formation of the proposed Street Light Improvement District No. 1063, Vistancia Parcel F5, located at Calle De Baca and Westland Road; and adopted **RES. 2011-33** ordering the purchase of electricity for lighting streets and parks within the proposed Street Light Improvement District and declaring an emergency.

13C Street Light Improvement District No. 1064, Vistancia Parcel F1, Calle De Baca and Westland Road

RESOLUTION NO. 2011-34

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA DECLARING ITS INTENTION TO ORDER THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS WITHIN THE PROPOSED DISTRICT AND THAT THE COST OF THE PURCHASE OF ELECTRICITY FOR LIGHTING THE STREETS AND PUBLIC PARKS, BE ASSESSED UPON A CERTAIN IMPROVEMENT DISTRICT TO BE KNOWN AS CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1064, VISTANCIA PARCEL F1; PROVIDING THAT THE COST OF THE ELECTRICITY REQUIRED TO OPERATE THE SYSTEM BE ASSESSED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 2, ARIZONA REVISED STATUTES, AS AMENDED; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2011-35

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA ORDERING THE IMPROVEMENTS OF CERTAIN STREETS AND RIGHTS-OF-WAY WITHIN THE CORPORATE LIMITS OF THE TOWN AND CREATING AN IMPROVEMENT DISTRICT KNOWN AS THE CITY OF PEORIA STREETLIGHT IMPROVEMENT DISTRICT NO. 1064, VISTANCIA PARCEL F1, PURSUANT TO TITLE 48, CHAPTER 4, ARIZONA REVISED STATUTES AND AMENDMENTS THERETO FOR THE PURPOSE OF PURCHASING ELECTRICITY, WHICH INCLUDES A CHARGE FOR THE USE OF LIGHTING FACILITIES AND OTHER RELATED ITEMS TOGETHER WITH ALL APPURTENANT STRUCTURES AS SHOWN ON THE PLANS, AND DECLARING AN EMERGENCY.

Approved the Petition for Formation and adopted **RES. 2011-34** of intention and ordering formation of the proposed Street Light Improvement District No. 1064, Vistancia Parcel F1, located at Calle De Baca and Westland Road; and adopted **RES. 2011-35** ordering the purchase of electricity for lighting streets and parks within the proposed Street Light Improvement District and declaring an emergency.

14C Deeds and Easements, Various Locations

RESOLUTION NO. 2011-27

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. 2011-27** accepting deeds and easements for various real property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

15C Final Plat, Trilogy at Vistancia Parcel C1, Vistancia Boulevard and Trilogy Boulevard

Approved the Final Plat of Trilogy at Vistancia Parcel C1, located at Vistancia Boulevard and Trilogy Boulevard, subject to stipulations.

REGULAR AGENDA

NEW BUSINESS

16R Right-of-Way, Arizona Public Service, State Route 74, Electric Transmission Lines

RESOLUTION NO. 2011-48

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA SEEKING THE BUREAU OF LAND MANAGEMENT'S APPROVAL OF THE ARIZONA PUBLIC SERVICE COMPANY'S RIGHT-OF-WAY APPLICATION TO CONSTRUCT ELECTRIC TRANSMISSION LINES AND PROVIDING FOR AN EFFECTIVE DATE.

Steve Burg, Chief Assistant City Attorney, outlined the request to adopt a Resolution seeking the United States Bureau of Land Management's ("BLM") approval of the Arizona

Public Service Company's right-of-way application to construct electric transmission lines on a portion of BLM land that is adjacent to State Route 74. Mr. Burg provided Council with a history of the request and identified the community partners who supported the City of Peoria's efforts. Mr. Burg outlined BLM's new application process and the City's involvement in the new process. Mr. Burg highlighted the proposed Resolution which reaffirms the City's commitment to State Route 74 and identifies the City of Peoria as a cooperating agency in the process.

Mark Hammond addressed Council and expressed appreciation for the City's efforts to support State Route 74 for the Arizona Public Service line siting and stated citizen support continues to be necessary.

Vice Mayor Carlat read comments from Eric Gorsegner of the Sonoran Institute regarding Arizona Public Service's siting of electric transmission lines.

Clerk's Note: A copy of Mr. Gorsegner's email is attached and incorporated as part of the minutes of the meeting.

Motion was made by Councilmember Evans, seconded by Councilmember Aames, to adopt **RES. 2011-48** seeking the United States Bureau of Land Management approval of the Arizona Public Service Company's right-of-way application to construct electric transmission lines on a portion of Bureau of Land Management land adjacent to State Route 74.

Upon vote, the motion carried unanimously 6 to 0.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

None.

Reports from the City Manager:

1. Council Calendar
2. Reports with Presentation
 - a. Old Town Commercial Rehabilitation Program - Phase 1

Scott Whyte, Economic Development Director, provided a status update on the City's Old Town Commercial Rehabilitation Program. Mr. Whyte provided visual concepts for Wagoner Plaza I and II and outlined the construction schedule for the program.

Discussion ensued regarding alternative design concepts for fencing around the Peoria Café patio area.

- b. Centennial Plaza Decades Walk Timeline

Ed Striffler, Design and Construction Manager, provided a status update on the Centennial Plaza Decades Walk construction. Mr. Striffler provided visual aide for the ongoing construction.

3. Informational (The following items are included for informational purposes only. There will be no separate discussion of these items unless a Councilmember so requests.)
 - a. 35th Annual Dolly Sanchez Memorial Easter Egg Hunts

Carl Swenson, City Manager, informed Council that their Agenda packet contains information related to the following items:

Reports from City Council:

Councilmember Leone reported on the various City of Peoria activities he attended, including Youth Government Day and Pioneer Day festivities.

Councilmember Aames reported on the various City of Peoria activities he attended, including Pioneer Day festivities, Sky View Elementary Walk to School Day and pep rally, and Sweetwater Heights Neighborhood Watch meeting.

Councilmember Rivero thanked the Community Services staff for their work on the Pioneer Days festivities.

Vice Mayor Carlat expressed best wishes on behalf of herself and Mayor Barrett to J.P. de la Montaigne, exiting Community Services Director, and Glen Van Nimwegen, exiting Planning and Community Development Director.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:53 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Regular Meeting of the City Council of Peoria, Arizona held on the 5th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

From: [Rhonda Geriminsky](#)
To: [Rhonda Geriminsky](#)
Subject: FW: Peoria City Council Resolution
Date: Tuesday, April 12, 2011 2:59:54 PM
Attachments: [040511_reg_packet.pdf](#)
[image001.jpg](#)

From: Eric Gorsegner [EGorsegner@sonoraninstitute.org]
Sent: Monday, April 04, 2011 4:52 PM
To: Cathy Carlat
Cc: Dawn Boyer
Subject: Peoria City Council Resolution

Councilwoman Carlat:

I am unable to attend tomorrow's meeting in person, but I appreciate the opportunity to provide a few comments for the record.

By way disclosure, I should note the following:

1. The Sonoran Institute is one member of a larger collaboration of groups and individuals working on a landscape level conservation plan in Western Maricopa County called the Sonoran Desert Heritage Plan. The Hieroglyphic Range west of Lake Pleasant is an area we are very interested in including in that plan. No comment in my note should be considered reflective of any other organization or individual other than mine in my official capacity with the Sonoran Institute.
2. I was recently appointed to the BLM's Arizona Resource Advisory Committee. No comment in my note should in any way be considered as reflective of that body or my participation in it.
3. While the Sonoran Institute itself has not addressed the power line issue in terms of "officially" supporting or opposing, we are very aware of the general issues related to its deployment and I have attended several meetings related to more specific discussions.

Although we have no "official position" on the subject at this time, it is likely that we comment during the scoping period.

In the meantime our "official position" is that we are very much in favor of having the matter expeditiously resolved in a way that all parties can live with and are willing to participate in any process that helps bring about that result.

The following factors have been considered and will likely be part of future comments on the issue. We hope they provide some benefit in terms of your council discussion tomorrow night:

1. Co-location of linear facilities - The SR 74 route will, at some point, be redesigned and upgraded to freeway status. It is an economical and common practice to co-locate other major linear infrastructure, particularly utilities and telecommunications, within single corridors. We generally believe this is good policy, and superior to additional disruption, fragmentation and environmental/economic impacts associated with dispersed linear infrastructure. It would seem that prudent joint planning by ADOT, APS and others could

easily allow for these facilities to be developed separately, yet close to one another, in the same corridor. In fact, any drive through the Phoenix metro or throughout rural Arizona will reveal dozen of examples in which this has been done successfully.

2. The Peoria / Hieroglyphic Mountains Special Management Area – In our planning, we have identified area which includes the Hieroglyphic Mountain Range BLM lands located west of Castle Hot Springs Road, south of the County Line and north of SR74 as a “Special Management Area” (SMA). Without getting into the qualifiers, caveats and details, our vision for this area is that of a “cooperatively managed” area in which the City of Peoria and the BLM manage the area jointly. This is not unlike efforts now underway in the Vulture Peak area of Wickenburg. A joint utility corridor, would not be inconsistent with our goals for the area.
3. Surrounding Context – The land north of SR74 has many natural features which make it ideal for protection – scenic values, wildlife, rich habitat and rolling topography that slopes northward to meet with the Bradshaw Range. Yet, unlike some of the “backcountry conservation” areas we hope to protect further west, it is also an area which has been impacted by recreational use and urban proximity. While this land is precious and exceptional, we believe the economic reality is that these lands will continue to be impacted at an accelerating rate. Therefore, it ultimately comes down to a prudent balancing test that can accommodate compromise and which recognizes the most likely development scenario.

We support the use of a Special Management Area designation to allow lands north of SR74 to be protected in a responsible way with recognizes the rights of all stakeholders and balances the matrix of public and private considerations. Hopefully this note will shed some light on that effort, and those larger goals. Please feel free to contact me if you desire additional background or clarification.

Respectfully,

Eric Gorsegner

Associate Director
Sun Corridor Legacy Program
tel 602.393.4310 ext 316
cell 602.571.9399
fax 602.393.4319
egorsegner@sonoraninstitute.org

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MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 7, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 5:01 p.m.

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

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Burg, Assistant City Attorney; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; Andy Granger, Director of Engineering; John Imig, Director of Information Technology; Bill Mattingly, Utility and Public Works Director; Roy Minter, Chief of Police; Wynette Reed, Human Resources Director; Thomas Solberg, Fire Chief; Jeff Tyne, Management and Budget Director; Katie Gregory, Interim Budget Director; Sherine Zaya, Communications Department; Claudia Luján, City Manager's Office.

Audience: Approximately twenty-five members of the public were present.

After a moment of silent reflection, Councilmember Leone led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Katie Gregory, Interim Budget Director, provided an overview of the agenda for tonight's meeting. Carl Swenson, City Manager, outlined the strategies incorporated into the proposed budget for 2012 by addressing the following Council priorities: community building; enhance services; preserve our natural environment; total planning; economic development.

Discussion ensued regarding the process for the final approval of the budget, and the ability of Council to remove line items from the budget for separate consideration.

Health Care Overview

Wynette Reed, Human Resources Director, and Bobbie Kimelton, HR Manager, outlined a health care cost containment strategy, which included reducing claims costs, managing risk, and improving availability/productivity. Discussion ensued regarding the current rate design, the feasibility of an on-site health clinic, and the current plan's design.

The Mayor called for a recess at 6:24 p.m. Councilmember Leone left at this time. The meeting resumed at 7:01 p.m.

Utility Budget and Rate Discussion

Jeff Tyne, Management and Budget Director, Bill Mattingly, Utility Director, and Brian Beismeyer, Deputy Utilities Director, outlined the discussion for the Utility Budget, to include enterprise fund philosophy, utility fund budgets, recent rate history, city objectives, rate structures, recommendations, and comparative analysis. Discussion ensued regarding the cost savings achieved through energy efficient measures for water and wastewater treatment electrical utilities, Capital Improvement Costs at various facilities, and the two main factors driving utility rates: revenues (less consumption means less revenue) and expenses (operating costs, debt service obligations, cash funded capital). Brent Mattingly, Finance Director, discussed the financial integrity of the utility system and the City's debt coverage requirement.

City Council Budget Study Session Meeting Minutes
April 7, 2011, 5:00 p.m.
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Consultant Frank Davis with Raftelis Financial Consultants reviewed current consumption patterns and outlined a proposed water rate structure that is based on consumption.

Councilmember Leone returned to the meeting at 8:22 p.m. Councilmember Aames left the meeting at 8:43 p.m.

Mr. Tyne stated that a 4.6% increase to water and wastewater rate will be needed for this enterprise fund to remain solvent; no increase to solid waste services is being proposed at this time. This translates to an average increase of 3.6% to the average user's bill.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:51 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 7th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 12, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 5:00 p.m.

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

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Burg, Assistant City Attorney; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; John Imig, Director of Information Technology; Bill Mattingly, Utility and Public Works Director; Roy Minter, Chief of Police; Rocky Smith, Deputy Police Chief; Wynette Reed, Human Resources Director; Thomas Solberg, Fire Chief; Jeff Tyne, Management and Budget Director; Katie Gregory, Interim Budget Director; Claudia Luján, City Manager's Office.

Audience: Approximately twenty members of the public were present.

After a moment of silent reflection, Councilmember Pearson led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Katie Gregory, Interim Budget Director, provided an overview of tonight's budget meetings.

Carl Swenson, City Manager, noted that the first budget study session was spent discussing the health care proposal and the rate analysis. Tonight's meeting and subsequent meetings will be more routine.

Police Department

Roy Minter, Police Chief, and Rocky Smith, Deputy Police Chief, presented the proposed budget for the police department. The department structure, cost of services, cost saving efforts, and budget changes were reviewed. Discussion ensued regarding staffing levels, crime statistics, lot clean up expenses, performance measures, and specific line items.

Mayor Barrett called for a recess at 6:19 p.m. The meeting resumed at 6:52 p.m.

Public Works – Utilities Department

Bill Mattingly, Utilities & Public Works Director, Maher Hazine, Deputy Director of Public Works, and Cathie Lutch, Senior Management Analyst, provided an overview of the Public Works' budget. Commercial solid waste, residential solid waste, recycling, storm water drainage system, fleet maintenance, fuel costs, facilities maintenance, energy cost savings, street operations, and transit services were described within the Utility budget. A discussion ensued regarding performance measures.

City Council Budget Study Session Meeting Minutes
April 12, 2011, 5:00 p.m.
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ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:23 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 12th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 14, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 5:00 p.m.

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

Members Absent: None

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Susan Thorpe, Deputy City Manager; Steve Burg, Assistant City Attorney; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; John Imig, Director of Information Technology; Wynette Reed, Human Resources Director; Thomas Solberg, Fire Chief; Jeff Tyne, Interim Community Services Director; Katie Gregory, Interim Management and Budget Director, Sherine Zaya, Communications Department; Claudia Luján, City Manager's Office.

Audience: Approximately twenty-five members of the public were present.

After a moment of silent reflection, Vice Mayor Carlat led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Information Technology

John Imig, IT Director, Dan Lorti, IT Operations Manager, and Heather Wilderman, Management Analyst, reviewed the proposed IT budget for the next fiscal year. Cost drivers, pressures, and saving efforts were discussed.

Community Services

Jeff Tyne, Interim Community Services Director, noted there are four services within this department: Parks, Libraries, Recreation, and Sports Facilities.

David Hunnenberg, Library and Cultural Arts Manager, Kirk Haines, Parks Manager, Chris, Calcaterra, Sports Complexes Division, and Brenda Renke, Recreation Division, reviewed their respective recommended budgets.

Councilmember Leone left at 6:05 p.m.

Mayor Barrett called for a recess at 6:16 p.m. The meeting resumed at 6:50 p.m.

Finance

Brent Mattingly, Finance Director, stated that his department is divided into four arenas: meter services/utility billing, sales tax, financial reporting, and materials management. Discussion ensued regarding the proposed budget for these divisions.

City Council Budget Study Session Meeting Minutes

April 14, 2011, 5:00 p.m.

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Fire Department

Thomas Solberg, Fire Chief, and Larry Rooney, Deputy Fire Chief, gave an overview of their proposed budget for the following categories: administration, operations, training, and prevention. Cost saving efforts, budget reduction measures, and new budget additions were outlined.

Human Resources Budget

Wynette Reed, Human Resources Director, and Human Resources Managers Lyman Lockett and Bobbie Kimelton, described their proposed budget for 2012. This discussion centered around the services of total compensation strategy, data driven decisions, business partner modeling, employee development, and behavioral safety modeling. Discussion ensued regarding a proposed health/wellness clinic.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:09 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 14th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 15, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 10:00 a.m.

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

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; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; John Imig, Director of Information Technology; Wynette Reed, Human Resources Director; Jeff Tyne, Interim Community Services Director; Katie Gregory, Interim Management and Budget Director; Scott Whyte, Economic Development Director; Sherine Zaya, Office of Communications; Claudia Luján, City Manager's Office.

Audience: Approximately twenty members of the public were present.

After a moment of silent reflection, Councilmember Evans led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Human Resources – Health Insurance

Wynette Reed, Human Resources Director, and Bobbie Kimelton, Human Resources Manager, outlined the cost for health insurance for the City's employees. With no plan changes, there will be a fifteen percent increase in health insurance premiums for FY 2012. Discussion ensued regarding the possibility of an on-site clinic to help modify behaviors, provide control over disease management, reduce claims, and Point of Service utilization.

City Clerk

Wanda Nelson, City Clerk, and Rhonda Geriminsky, Chief Deputy City Clerk, provided the FY 2012 proposed budget for the Clerk's office. Discussion ensued regarding major functions of the Clerk's department, providing transparency in municipal government, cost of service, and performance measures.

Office of Communications

Sherine Zaya, Acting Communication's Manager, described the three areas in the Communications Department: public information, web site, and Channel 11. Budget changes, reductions, and opportunities were discussed.

Economic Development

Scott Whyte, Economic Development Director, reviewed the Business and Real Estate Development Division, Building Development Division, and Site Development Division.

Discussion ensued regarding the staffing levels within Economic Development and the department's proposed budget for FY 2012.

Non-Department Budget

Jeff Tyne, Interim Community Services Director, outlined the total budget for non-departmental expenses. Discussion ensued regarding recommended changes, legal services for public defendants, copier services, general fund internal investment fees, LEED credentialing services, City Manager performance evaluation, training for Boards and Commissions, membership dues, not-for-profit program, community relations, and Council district funds.

Mayor Barrett called for a recess at 12:14 p.m. Councilmember Rivero left at 12:14 p.m. The meeting resumed at 12:51 p.m.

Capital Improvement Program (CIP)

Mr. Whyte and the team of Ed Strifler, Dan Nissan, Peter Christianson, and Kirk Haines reviewed the Economic Development CIP, capital budget follow-up, accomplishments, construction projects, design projects, utility undergrounding and community works update.

Councilmember Rivero returned at 2:19 p.m. Mayor Barrett called for a break at 2:25 p.m. The meeting resumed at 2:31 p.m.

Engineering

Andy Granger, Engineering Director, detailed the Engineering Department's proposed FY 2012 budget. Engineering services, architectural services, traffic engineering, right-of-way inspections, and property acquisition and administration all fall within this Department. Discussion ensued regarding costs and reductions.

Intergovernmental Affairs

John Schell, Intergovernmental Affairs Director, and Tammy Shreeve, Intergovernmental Affairs, stated that the services provided through this office include regional planning activities, governmental relations, policy development, grant administration, Mayor and Council support. Discussion ensued regarding specific line items in this proposed budget and Council assistants.

Planning and Community Development

Chris Jaques, Interim Planning and Community Development Director, reviewed the budget for the Community and Strategic Development, and Neighborhood Revitalization department. Activity that has affected this department include the transfer of housing to the Housing Authority of Maricopa County (HAMC), Federal and State budget implications, and development case trends. Karen Imig, Community Development, described the City's not-for-profit funding for the Boys & Girls Club, Community Legal Services, Central Arizona Shelter Services, and Foundation for Senior Living.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 4:11 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 15th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
April 16, 2011

A **Budget Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Avenue in open and public session at 8:01 a.m.

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

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; Wanda Nelson, City Clerk; Brent Mattingly, Finance Director; Bill Mattingly, Public Works and Utilities Director; John Imig, Director of Information Technology; Wynette Reed, Human Resources Director; Jeff Tyne, Interim Community Services Director; Katie Gregory, Interim Management and Budget Director; Sherine Zaya, Office of Communications; Claudia Luján, City Manager's Office.

Audience: Approximately ten members of the public were present.

After a moment of silent reflection, Councilmember Aames led the Pledge of Allegiance.

Fiscal Year (FY) 2012 Budget Workshop

Clerk's Note: The complete Proposed FY 2012 Budget is on file in the City Clerk's Office.

Municipal Court

Jeff Tyne, Interim Community Services Director, reviewed the Court's proposed FY 2012. The services provided by the Court include customer service, courtrooms, case adjudication, and collections.

Management and Budget

Mr. Tyne noted that this department's structure includes capital and operations, rate analysis, performance management, and strategic support. Discussion ensued regarding the principles of sound financial management.

City Manager

Carl Swenson, City Manager, outlined the proposed budget for the City Manager's Department for FY 2012. The primary functions of this department includes community and regional leadership, organizational leadership and management, and policy support and guidance.

Mayor and Council

Tammy Shreeve, Intergovernmental Affairs, provided an overview of the Mayor and Council's proposed budget. Discussion ensued regarding possible cuts to the Mayor and Council budget. Per Council direction, the overnight travel line item for the Mayor and Council budget will be reduced by half.

City Attorney

Steve Kemp, City Attorney, Steve Burg, Assistant City Attorney, and Ellen Illsley, Office Administrator, reviewed their department structure, major expenditures, cost pressures, and cost saving efforts with respect to their proposed FY 2012 budget.

Mayor Barrett called for a recess at 10:02 a.m. The meeting resumed at 10:32 a.m.

Presentations

Carl Swenson, City Manager, noted that the Council requested more information regarding the following areas:

Travel and Training: Overnight travel and training, local training meetings, and in-house training. Significant reductions (59.56%) were taken from FY 2009 – FY 2012 from the travel and training line items. Training needs exist due to credentialing, certifications, licensing, and mentoring. Discussion ensued regarding reducing the travel and training budget.

Communications: Use of cellular communications for City business. In 2009, a committee met to review the cell phone use within the City. The following committee recommendations were adopted within Council Policy 2-4: 1) City provided cell phones; 2) cell phone stipends; 3) communications allowance.

Vehicle Allowances: Vehicles for City business. The City addresses its transportation needs in the following ways: City provided work vehicles; mileage reimbursement for business use of employee's personal vehicle; transportation allowances or leased vehicles.

Mayor Barrett called for a break at 11:43 a.m. The meeting resumed at 12:30 p.m.

Council Requests

Discussion ensued regarding specific line items/expenditures that Council outlined for separate consideration. Per Council direction, the following items were amended in the budget:

1. Reduction of overnight travel for Mayor and Council in the amount of \$15,750;
2. Removal of the proposed wellness clinic;
3. Addition of \$32,000 for right-of-way maintenance;
4. Removal of \$15,000 for Channel 11 fixed term employees to televise Council meetings in the Pine Room. Addition of these employees for \$25,000 for coverage of community activities;
5. Removal of membership to Valley Metro Rail for \$50,000;
6. Addition of \$50,000 for commuter rail study/exploration;
7. Consideration of \$40,000 for library books;
8. Removal of civic engagement training;
9. Twenty-percent reduction to cell phone stipend/allowance budget for employees.

Mayor Barrett called for a break at 2:32 p.m. The meeting resumed at 2:46 p.m.

Discussion ensued regarding the Northern Avenue Capital Improvement Project. Per Council direction, this item will be removed from the FY 2012 Capital Improvement Plan.

Discussion ensued regarding the mandated contribution to the arts fund from utility construction projects. No changes are currently being proposed to this ordinance.

At the direction of Council, future study sessions will be held on the following topics: red light program, home detention program, credit card service charges, sister cities, performance management, Council assistants.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 3:22 p.m.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Budget Study Session of the City Council of Peoria, Arizona held on the 16th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of May, 2011.

(Seal)

Wanda Nelson, City Clerk

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 3C
Amend No. _____

Date Prepared: April 19, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager
FROM: Wanda Nelson, CMC, City Clerk
SUBJECT: Boards and Commissions Appointment

RECOMMENDATION:

Discussion and possible action to approve the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments and reappointments, and adopt the Resolutions as presented:

SUMMARY:

- Adopt RES. 2011- **50** Reappointing MarleeJean Johnson as a regular member to the Arts Commission;
- Adopt RES. 2011- **51** Reappointing Garner Palenske as a regular member to the Building Board of Appeals;
- Adopt RES. 2011- **52** Appointing Katie O'Grady as a regular member to the Parks and Recreation Board;
- Adopt RES. 2011- **53** Appointing Kristin Phelps as an alternate member to the Personnel Board;
- Adopt RES. 2011- **54** Reappointing Mark Hughes as a regular member to the Volunteer Firefighter Pension Board; and
- Adopt RES. 2011- **55** Reappointing Victoria Garcia, Callie Hartson, Austin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior and Sean Proia as regular members; and Jasmine Bejarano and Meg Grose as alternate members to the Youth Advisory Board.

FISCAL NOTE: None

ATTACHMENT: Resolutions

CONTACT: Natalie Gilstrap, Executive Assistant, 623-773-7340

RESOLUTION 2011-50

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING MARLEEJEAN JOHNSON TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expires in June 2011 for MarleeJean Johson on the Arts Commission and there will exist one vacancy; and

WHEREAS, MarleeJean Johnson desires to be a member and reappointed to the Arts Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of MarleeJean Johnson as a regular member to the City of Peoria Arts Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that MarleeJean Johnson is reappointed as a regular member to the City of Peoria Arts Commission.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

MarleeJean Johnson

June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of May, 2011.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2011-50
Page 2 of 2

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2011-51

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING GARNER PALENSKE TO THE BUILDING BOARD OF APPEALS AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expires in June 2011 for Garner Palenske on the Building Board of Appeals and there will exist one vacancy; and

WHEREAS, Garner Palenske desires to be a member and reappointed to the Building Board of Appeals; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Garner Palenske as a regular member to the City of Peoria Building Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Garner Palenske is reappointed as a regular member to the City of Peoria Building Board of Appeals.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Garner Palenske

June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of May, 2011.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2011-51
Page 2 of 2

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2011-52

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING KATIE O'GRADY TO THE PARKS AND RECREATION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expires June 2011 for Gregory Jones on the Parks and Recreation Board and there will exist one vacancy; and

WHEREAS, Katie O'Grady desires to be a member and appointed to the Parks and Recreation Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Katie O'Grady as a regular member to the City of Peoria Parks and Recreation Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Katie O'Grady is appointed as a regular member to the City of Peoria Parks and Recreation Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Katie O'Grady

June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of April, 2011.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2011-52
Page 2 of 2

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2011-53

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING KRISTIN PHELPS TO THE
PERSONNEL BOARD AND ESTABLISHING THE TERM
OF OFFICE.

WHEREAS, the term of appointment for Dennis Cheney on the Personnel Board expired June 2010 and there will exist one vacancy; and

WHEREAS, Kristin Phelps desires to be a member and appointed to the Personnel Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Kristin Phelps as an alternate member to the City of Peoria Personnel Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Kristin Phelps is appointed as an alternate member to the City of Peoria Personnel Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Kristin Phelps

June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of May, 2011.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2011-53
Page 2 of 2

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2011-54

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING MARK HUGHES TO THE VOLUNTEER FIREFIGHTER PENSION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expires in June 2011 for Mark Hughes on the Volunteer Firefighter Pension Board and there will exist one vacancy; and

WHEREAS, Mark Hughes desires to be a member and reappointed to the Volunteer Firefighter Pension Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Mark Hughes as a regular member to the City of Peoria Volunteer Firefighter Pension Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Mark Hughes is reappointed as a regular member to the City of Peoria Volunteer Firefighter Pension Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Mark Hughes June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of May, 2011.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2011-54
Page 2 of 2

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2011-55

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING JASMINE BEJARANO, VICTORIA GARCIA, MEG GROSE, CALLIE HARTSON, AUSTIN HATFIELD, MARIAH HEARNE, KELLY SHEA JASPER, JACOB JELINEK, VICTORIA JOHNSON, RAMON MENDOZA, THOMAS PRIOR, AND SEAN PROIA TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the terms of appointment expire in June 2011 for Jasmine Bejarano, Victoria Garcia, Meg Grose, Callie Hartson, Autsin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior, and Sean Proia on the Youth Advisory Board and there will exist twelve vacancies; and

WHEREAS, Jasmine Bejarano, Victoria Garcia, Meg Grose, Callie Hartson, Autsin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior, and Sean Proia desire to be members and reappointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointments of Victoria Garcia, Callie Hartson, Autsin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior, and Sean Proia as regular members; and Jasmine Bejarano and Meg Grose as alternate members to the City of Peoria Youth Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Victoria Garcia, Callie Hartson, Autsin Hatfield, Mariah Hearne, Kelly Shea Jasper, Jacob Jelinek, Victoria Johnson, Ramon Mendoza, Thomas Prior, and Sean Proia are reappointed as regular members; and Jasmine Bejarano and Meg Grose are reappointed as alternate members to the City of Peoria Youth Advisory Board.

BE IT FURTHER RESOLVED that said appointments shall expire as follows:

Kelly Shea Jasper	June 2012
Victoria Johnson	June 2012
Jasmine Bejarano	June 2013
Victoria Garcia	June 2013
Meg Grose	June 2013
Callie Hartson	June 2013

Autsin Hatfield	June 2013
Mariah Hearne	June 2013
Jacob Jelinek	June 2013
Ramon Mendoza	June 2013
Thomas Prior	June 2013
Sean Proia	June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of May, 2011.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATIONS**

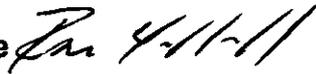
CC: 4C
Amend No.

Date prepared: April 5, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager

FROM: Roy W. Minter, Chief of Police



SUBJECT: Authorization to accept a grant from the Governor's Office of Highway Safety (GOHS) in the amount of \$10,000.

RECOMMENDATION:

Discussion and possible action to accept \$10,000 from the Governor's Office of Highway Safety (GOHS) to be used by the Peoria Police Department for participation in the national "Click It or Ticket" campaign.

In addition, it is recommended that the Mayor and Council approve a budget amendment of \$10,000 from the Proposed Grants Contingency account (7990-7990-570000) to the Occupant Protection Enforcement Program Grant account (7515-7765), thus providing expenditure authority for the grant fund accounts listed below:

- Overtime 7515-7765-510200 for \$10,000

SUMMARY:

The Peoria Police Department desires to accept funding provided by the Governor's Office of Highway Safety in the amount of \$10,000. This funding has been provided for participation in the national two-week Click It or Ticket enforcement campaign to enhance seat belt usage throughout the City of Peoria.

Funds will be used to support personnel services (overtime) during campaign activities from May 23 to June 5, 2011. A media release emphasizing the importance of this program and specifying that funding is provided by the Governor's Office of Highway Safety will be issued.

ATTACHMENT:

2 (two) original copies of GOHS contract

CONTACT: Teresa Corless, x.7035

HIGHWAY SAFETY CONTRACT

This page, the Project Director's Manual, and the Schedules A, B, and C, attached hereto and incorporated herein by reference, constitute the entire contract between the parties hereto unless deviation is authorized in writing by the Governor's Highway Safety Representative.

PART I.		CFDA 20.600
1. APPLICANT AGENCY Peoria Police Department	GOHS CONTRACT NUMBER 2011-OP-038	
ADDRESS 8351 West Cinnabar Avenue, Peoria, Arizona 85345	PROGRAM AREA - OP TASK - 1	
2. GOVERNMENTAL UNIT City of Peoria	AGENCY CONTACT Chief Roy W. Minter	
ADDRESS 8351 West Cinnabar Avenue, Peoria, Arizona 85345	3. PROJECT TITLE Click It Or Ticket Enforcement	
4. GUIDELINES 402 - Occupant Protection		
5. BRIEFLY STATE PURPOSE OF PROJECT: Federal 402 funds will support Personnel Services (Overtime) and Employee Related Expenses to participate in the national two-week Click It Or Ticket enforcement campaign from May 23 rd , 2011 through June 5 th , 2011 to enhance seat belt usage throughout the City of Peoria.		
6. BUDGET		Project Period FY 2011
COST CATEGORY		
I. Personnel Services		\$10,000.00
II. Employee Related Expenses (Agency agrees to absorb these expenses)		\$0.00
III. Professional and Outside Services		0.00
IV. Travel In-State		0.00
V. Travel Out-of-State		0.00
VI. Materials and Supplies		0.00
VII. Other Expenses		0.00
VIII. Capital Outlay		0.00
TOTAL ESTIMATED COSTS		\$10,000.00
PROJECT PERIOD	FROM: Effective Date (<i>Date of GOHS Director Signature</i>)	TO: 06-05-2011
CURRENT GRANT PERIOD	FROM: 05-23-2011	TO: 06-05-2011
TOTAL FEDERAL FUNDS OBLIGATED THIS FY: \$10,000.00		

A political subdivision or state agency that is mandated to provide a certified resolution or ordinance authorizing entry into this contract must do so prior to incurring any expenditures. Failure to do so may result in termination of the awarded contract.

PROBLEM:

The summary of the 2006 through 2010 Arizona Seat Belt Use Survey results are presented in the following table:

	2006	2007	2008	2009	2010
All Drivers Seat Belt Use	79.4%	82.5%	81.4%	82.0%	82.3%
Front Seat Occupants Seat Belt Use	76.4%	80.9%	79.9%	80.8%	81.8%
Children Safety Restraint Use	88.4%	86.2%	80.1%	87.2%	78.0%

Seat belts, when properly used, are **45%** effective in preventing deaths in potentially fatal crashes and **50%** effective in preventing serious injuries. No other safety device has as much potential for immediately preventing deaths and injuries in motor vehicle collisions.

There are numerous factors that affect the occupant protection enforcement program in Arizona:

1. Arizona currently is below the national average seat belt usage rate.
2. Arizona presently conducts enforcement under a secondary seat belt use law.
3. Arizona needs to continue to develop and expand a highly visible Occupant Protection Enforcement Program.
4. The importance of occupant protection enforcement within police agencies has begun to significantly impact the enforcement level of occupant protection laws.
5. There has been and continues to be strong occupant protection message and cultural-specific public information and education materials directed towards the Hispanic, consistently a low usage population base.
6. Statewide and local community leaders are becoming more aware of the life saving benefit of occupant protection enforcement and restraint use.

OBJECTIVE:

Federal 402 funding will support Personnel Services (Overtime) and Employee Related Expenses will be implemented to participate in the national two-week **“Click It Or Ticket”** enforcement campaign from **May 23rd, 2011 through June 5, 2011.**

The purpose of the campaign is for the Peoria Police Department to engage in aggressive traffic enforcement with a **“zero tolerance”** approach to seat belt and child safety seat violations. The goal is to sustain and increase seatbelt usage rates in the designated geographical areas of the participating agencies.

The campaign will be supported by both paid and earned media to reinforce the occupant protection message. The Peoria Police Department will participate in other educational and public awareness activities to support the enforcement component.

Occupant protection usage surveys will be conducted subsequent to the enforcement campaign **by an independent research organization** to analyze the effectiveness of the program. Results will be provided to the respective police agency upon receipt of the completed study by GOHS.

METHOD OF PROCEDURE:

Peoria Police Department is required to complete the following goals and objectives under the guidelines of the contract:

- Provide intensive traffic enforcement with zero tolerance for safety belt/child restraint laws and to heighten enforcement visibility through news media contacts, safety belt/child seat inspections, and other public awareness and educational activities.
- Peoria Police Department shall provide a written press release announcing the enforcement program to the local media affecting their respective areas. **A photocopy of the press release shall be faxed (602-255-1265) to GOHS prior to the initiation of the enforcement campaign.**
- Peoria Police Department is additionally encouraged to invite media representatives for live interviews and ride-a-longs during the enforcement activities.
- Peoria Police Department shall identify an agency project coordinator who will be responsible for attending a CIOT planning meeting prior to the event.
- Peoria Police Department shall develop and participant in some form of enforcement activity, such as saturation patrols, multi-agency enforcement task forces etc. related to respective areas with low restraint usage.
- Peoria Police Department shall submit all enforcement data to the GOHS DUI Reporting System by **June 8, 2011**.
- Peoria Police Department shall submit a subsequent complete enforcement summary report including press releases, news stories, educational/public awareness activities, enforcement statistics and quality photographs shall be submitted by **June 15, 2011**.
- **Peoria Police Department shall provide the names of top enforcement performers for future recognition by GOHS and their respective agency.**

PURSUIT POLICY

All law enforcement agencies receiving federal funds are encouraged to follow the guidelines established for vehicular pursuits issued by the International Association of Chiefs of Police that are currently in effect.

PROJECT/CONTRACT EXTENSION

This contract is only effective until the conclusion of the two week Click It or Ticket campaign and any additionally enforcement and/or other activity will not be reimbursed for costs incurred.

PROFESSIONAL AND TECHNICAL PERSONNEL:

Roy W. Minter, Police Chief, Peoria Police Department, will serve as Project Director.

Russ Scarborough, Sergeant, Peoria Police Department, will serve as Project Administrator.

Officer Amy Wozniak, Arizona Occupant Protection Coordinator, Governor's Office of Highway Safety, will serve as Project Coordinator.

REPORT OF COSTS INCURRED (RCI):

The Project Director will submit a Report of Costs Incurred (RCI) form, with supporting payroll documentation attached within thirty (30) days of each enforcement period to the Governor's Office of Highway Safety.

Failure to meet this requirement may be cause to terminate the project under Schedule C, II B.

The 10 percent retention, Schedule C, IIA, is waived.

PROJECT MONITORING:

Representatives of the Governor's Office of Highway Safety may monitor the project either on-site or by telephone during the life of the contract.

FORMS ATTACHED:

Enforcement Report forms: These forms are additionally available in Microsoft Word format. If you would like them emailed, please make a request to awozniak@azgohs.gov.

ESTIMATED COSTS:

I.	Personnel Services (overtime)	\$10,000.00
II.	Employee Related Expenses (Agency agrees to absorb these expenses)	\$0.00
III.	Professional and Outside Services	\$0.00
IV.	Travel In-State	\$0.00
V.	Travel Out-of-State	\$0.00
VI.	Materials and Supplies	\$0.00
VII.	Other Expenses	\$0.00
VIII.	Capital Outlay	\$0.00
	TOTAL ESTIMATED COSTS	*\$10,000.00

*Includes all applicable training, tax, freight, and advertising costs. This is the maximum amount to be reimbursed. It is agreed and understood that the Peoria Police Department shall absorb expenditures in excess of \$10,000.00.

HIGHWAY SAFETY CONTRACT

SCHEDULE C

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HIGHWAY SAFETY CONTRACT

SCHEDULE C

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SCHEDULE C

This CONTRACT, is made and entered into by and between the STATE OF ARIZONA, by and through the Governor's Office of Highway Safety (GOHS) hereinafter referred to as "STATE", and the agency named in this Contract, hereinafter referred to as "AGENCY".

WHEREAS, the National Highway Safety Act of 1966, as amended (23 USC §§401-404), provides Federal funds to STATE for approved highway safety projects; and

WHEREAS, STATE may make said funds available to various state, county, tribal, or municipal agencies, governments, or political subdivisions upon application and approval by STATE and the United States Department of Transportation (USDOT); and

WHEREAS, AGENCY must comply with the requirements listed herein to be eligible for Federal funds for approved highway safety projects; and

WHEREAS, AGENCY has submitted an application for Federal funds for highway safety projects;

NOW, THEREFORE, IN CONSIDERATION OF MUTUAL PROMISES AND OTHER GOODS AND VALUABLE CONSIDERATION, it is mutually agreed that AGENCY will strictly comply with the following terms and conditions and the following Federal and State Statutes, Rules, and Regulations:

I. Project Monitoring, Reports, and Inspections

- A. AGENCY agrees to fully cooperate with representatives of STATE monitoring the project, either on-site or by telephone, during the life of the Contract.
- B. AGENCY will submit Quarterly Reports (one for each three-month period of the project year) to STATE in the form and manner prescribed by STATE. Notice of the specific requirements for each report will be given in this Contract or at any time thereafter by giving thirty (30) days written notice to AGENCY by ordinary mail at the address listed on the Contract. Failure to comply with Quarterly Report requirements may result in withholding of Federal funds or termination of this Contract.
- C. AGENCY will submit a Final Report/Statement of Accomplishment at completion of the Contract to include all financial, performance, and other reports required as a condition of the grant to STATE within thirty (30) days of the completion of the Contract.
- D. Representatives authorized by STATE and the National Highway Traffic Safety Administration (NHTSA) will have the right to visit the site and inspect the work under this Contract whenever such representatives may determine such inspection is necessary.

II. Reimbursement of Eligible Expenses

- A. Ten percent (10%) of the claim amount can be maintained by STATE until satisfactory conclusion of the Contract.

- B. AGENCY'S Project Director, or Finance Personnel, will submit a Report of Costs Incurred Form (RCI) to STATE each time there have been funds expended for which reimbursement is being requested. Failure to meet this requirement may be cause to terminate the project under section XIX herein, "Termination and Abandonment".
- C. AGENCY will reimburse STATE for any ineligible or unauthorized expenses for which Federal funds have been claimed and reimbursement received, as may have been determined by a State or Federal audit.
- D. STATE will have the right to withhold any installments equal to the reimbursement received by AGENCY for prior installments which have been subsequently determined to be ineligible or unauthorized.

III. Property Agreement

- A. AGENCY will immediately notify STATE if any equipment purchased under this Contract ceases to be used in the manner as set forth by this Contract. In such event, AGENCY further agrees to either give credit to the project cost or to another active highway safety project for the residual value of such equipment in an amount to be determined by STATE or to transfer or otherwise dispose of such equipment as directed by STATE.
- B. No equipment will be conveyed, sold, salvaged, transferred, etc., without the express written approval of STATE, or unless otherwise provided elsewhere in this Contract.
- C. AGENCY will maintain or cause to be maintained for its useful life, any equipment purchased under this Contract.
- D. AGENCY will incorporate any equipment purchased under this Contract into its inventory records.
- E. AGENCY will insure any equipment purchased under this Contract for the duration of its useful life. Self-insurance meets the requirements of this section.

IV. Travel

In-State and Out-of-State Travel

In-state and out-of-state travel claims will be reimbursed at rates provided by AGENCY'S regulations, provided that such regulations are as restrictive as those of STATE. Where they are less restrictive, ARS §38-624 and any checklist attached to Schedule B will apply.

All out-of-state travel must be approved in writing in advance by STATE.

V. Standard of Performance

AGENCY hereby agrees to perform all work and services herein required or set forth, and to furnish all labor, materials, and equipment, except that labor, material, and equipment as STATE agrees to furnish pursuant to this Contract.

VI. Hold Harmless Agreement

Neither party to this agreement agrees to indemnify the other party or hold harmless the other party from liability hereunder. However, if the common law or a statute provides for either a right to indemnify and/or a right to contribution to any party to this agreement then the right to pursue one or both of these remedies is preserved.

VII. Non-Assignment and Sub-Contracts

This Contract is not assignable nor may any portion of the work to be performed be sub-contracted unless specifically agreed to in writing by STATE. No equipment purchased hereunder may be assigned or operated by other than AGENCY unless agreed to in writing by STATE.

VIII. Work Products and Title to Commodities and Equipment

A. The work product and results of the project are the property of STATE, unless otherwise specified elsewhere in this Contract. All property, instruments, non-consumable materials, supplies, and the like, which are furnished or paid for by STATE under the terms of this Contract, unless otherwise provided for elsewhere in this Contract, are and remain the property of STATE and will be returned at the completion of this project upon request of STATE. The work product and results of the project will be furnished to STATE upon request, if no provision is otherwise made by this Contract.

B. The provisions of subparagraph A apply whether or not the project contracted for herein is completed.

IX. Copyrights and Patents

Any copyrightable materials, patentable discovery, or invention produced in the course of this project may be claimed by STATE and a copyright or patent obtained by it at its expense. In the event STATE does not wish to obtain such copyright or patent, AGENCY may do so, but in any event, provision will be made by AGENCY for royalty-free, nonexclusive, nontransferable, and irrevocable licenses to be given the United States Government and STATE and its political subdivisions to use such copyrightable material, patented discoveries, or inventions in any manner they see fit. The STATE reserves the right to impose such other terms and conditions upon the use of such copyrights or patents as may be deemed in the best interest of STATE in the event AGENCY is allowed to obtain a copyright or patent.

X. "Common Rule" and OMB Circular No. A-102 (Revised)

"Common Rule" (49 CFR, Part 18): Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments

OMB Circular No. A-102 (Revised): Grants and Cooperative Agreements with State and Local Governments

The application of USDOT "Common Rule" and Circular A-102 requires that:

AGENCY and sub-grantees will use their own procurement procedures, which reflect applicable State and local laws and regulations, provided that the procurements conform to applicable Federal law. The most stringent purchasing requirement at each level must be met.

The Arizona Procurement Code (ARS, §41-2501, et. seq.) and promulgated rules (A.A.C. Title 2, Chapter 7) are a part of this Contract as if fully set forth herein and AGENCY agrees to fully comply with these requirements for any procurement using grant monies from this Contract.

XI. Equal Opportunity

- A. Pursuant to the requirements of the Federal-Aid Highway Act of 1968 (U.S.C. §103 et. seq.), AGENCY, as a condition to receiving approval of this Contract submitted under the Highway Safety Act of 1966, as amended, hereby gives its assurance that employment in connection with the subject Highway Safety Project will be provided without regard to race, color, creed, sex, or national origin, and that any contract it enters into with any private agency pursuant hereto will include provisions in compliance with this paragraph (XI).

As a condition of receiving approval of this Contract, AGENCY will be subject to and will comply with Title VI of the Civil Rights Act of 1964 and all applicable requirements of the Department of Commerce regulations as adopted by the USDOT, providing that no person in the United States shall on the ground of race, color, creed, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the subject Highway Safety Project.

- B. If AGENCY fails or refuses to comply with its undertaking as set forth in these provisions, STATE or the USDOT may take any or all of the following actions.
1. Cancel, terminate, or suspend, in whole or in part, the agreement, contract, or other arrangement with respect to which the failure or refusal occurred; and
 2. Refrain from extending any further Federal financial assistance to AGENCY under the Highway Safety Program with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from AGENCY.
- C. Pursuant to the requirement of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. §794), AGENCY must operate this Highway Safety Project so that it is accessible and otherwise non-discriminatory to handicapped persons.

XII. Executive Order 2009-09

It is mutually agreed that AGENCY will comply with the terms and conditions of Executive Order 2009-09, *Non-Discrimination in Employment by Government Contractors and Subcontractors*. Executive Order 2009-09 is located in Part II of the Project Director's Manual.

XIII. Application of Hatch Act

AGENCY will notify all of its employees whose principal employment is in connection with any highway safety project, financed in whole or in part by loans or grants under the Highway Safety Act of 1966, as amended, of the provisions of the Hatch Act (5 U.S.C. §7321 et. seq.).

XIV. Minority Business Enterprises (MBE) Policy and Obligation

A. Policy: It is the policy of the USDOT that minority business enterprises as defined in 49 CFR, Part 23, will have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this Contract. Consequently, the minority business enterprises requirements of 49 CFR, Part 23 apply to this Contract.

B. Obligation: The recipient or its contractor agrees to ensure that minority business enterprises as defined in 49 CFR, Part 23 have the subcontracts financed in whole or in part with Federal funds provided under this Contract. In this regard, all recipients or contractors will take all necessary and reasonable steps in accordance with 49 CFR, Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors will not discriminate on the basis of race, color, creed, sex, or national origin in the award and performance of USDOT-assigned contracts.

XV. Arbitration Clause, ARS §12-1518

Pursuant to ARS §12-1518, the parties agree to use arbitration, after exhausting applicable administrative reviews, to resolve disputes arising out of this Contract where the provisions of mandatory arbitration apply.

XVI. Inspection and Audit, ARS §35-214

Pursuant to ARS §35-214, all books, accounts, reports, files, and other records relating to this Contract will be subject at all reasonable times to inspection and audit by STATE for five (5) years after completion of this Contract. The records will be produced at the Governor's Office of Highway Safety.

XVII. Appropriation of Funds by U.S. Congress

It is agreed that in no event will this Contract be binding on any party hereto unless and until such time as funds are appropriated and authorized by the U.S. Congress and specifically allocated to the project submitted herein and then only for the fiscal year for which such allocation is made. In the event no funds are appropriated by the U.S. Congress or no funds are allocated for the project proposed herein for subsequent fiscal years, this Contract will be null and void, except as to that portion for which funds have then been appropriated or allocated to this project, and no right of action or damages will accrue to the benefit of the parties hereto as to that portion of the Contract or project that may so become null and void.

XVIII. Continuation of Highway Safety Program

It is the intention of AGENCY to continue the Highway Safety Program identified in this Contract once Federal funding is completed. This intended continuation will be based upon cost effectiveness and an evaluation by AGENCY of the program's impact on highway safety.

XIX. E-Verify

Both Parties acknowledge that immigration laws require them to register and participate with the E-Verify program (employment verification program administered by the United States Department of Homeland Security and the Social Security Administration or any successor program) as they both employ one or more

employees in this state. Both Parties warrant that they have registered with and participate with E-Verify. If either Party later determines that the other non-compliant Party has not complied with E-Verify, it will notify the non-compliant Party by certified mail of the determination and of the right to appeal the determination.

XX. Sudan and Iran

Pursuant to ARS § 35-391.06 and 35.393.06, both of the Parties hereby warrant, and represent that they do not have, and its subcontractors do not have, and during the term hereof will not have a scrutinized business operation in either Sudan or Iran.

XXI. Termination and Abandonment

- A. The STATE and AGENCY hereby agree to the full performance of the covenants contained herein, except that STATE reserves the right, at its discretion, to terminate or abandon any portion of the project for which services have not been already performed by AGENCY.
- B. In the event STATE abandons the services or any part of the services as herein provided, STATE will notify AGENCY in writing and within twenty-four (24) hours after receiving such notice, AGENCY will discontinue advancing the work under this Contract and proceed to close said operations under the Contract.
- C. The appraisal value of work performed by AGENCY to the date of such termination or abandonment shall be made by STATE on a basis equitable to STATE and AGENCY and a final reimbursement made to AGENCY on the basis of costs incurred. Upon termination or abandonment, AGENCY will deliver to STATE all documents, completely or partially completed, together with all unused materials supplied by STATE.
- D. AGENCY may terminate or abandon this Contract upon thirty (30) days written notice to STATE, provided there is subsequent concurrence by STATE. Termination or abandonment by AGENCY will provide that costs can be incurred against the project up to and including sixty (60) days after notice is given to STATE.
- E. Any equipment or commodities which have been purchased as a part of this Contract and which have not been consumed or reached the end of its useful life will be returned to STATE upon its written request.

XXII. Cancellation Statute

All parties are hereby put on notice that this Contract is subject to cancellation pursuant to ARS §38-511, the provisions of which are stated below.

In accordance with ARS §38-511, this Contract may be cancelled without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting, or creating the Contract on behalf of the STATE, its political subdivisions or any department or agency of either, is at any time while the Contract or any extension of the Contract is in effect, an employee of any other party to the Contract in any capacity or a consultant to any other party of the Contract with respect to the subject matter or the Contract.

The cancellation shall be effective when written notice from the Governor or chief executive officer or governing body of the political subdivision is received by all other parties to the Contract unless the notice specifies a later time.

REIMBURSEMENT INSTRUCTIONS

1. Agency Official authorized by Project Director to certify and sign Reports of Costs Incurred (RCIs):

Name: Teresa Corless

Title: Administrative Services Manager

Telephone Number: (623) 773-7035

Fax Number: (623) 773-7015

Email: Teresa.Corless@peoriaaz.gov

2. Agency's Fiscal Contact:

Name: Christen Wilcox

Title: Sr. Accountant

Telephone Number: (623) 773-7344

Fax Number: (623) 773-7033

Email: Christen.Wilcox@Peoriaaz.gov

Federal Identification Number: 86-6003634

3. REIMBURSEMENT INFORMATION:

Warrant/Check to be made payable to: Peoria Police Department

Warrant/Check to be mailed to:

Peoria Police Department

8351 W. Cinnabar Avenue

Peoria, Arizona 85345

Attn: Brenda Hope

AGREEMENT OF UNDERSTANDING AND CERTIFICATION OF COMPLIANCE

Acceptance of Condition

It is understood and agreed by the undersigned that a grant received as a result of this Contract is subject to the Highway Safety Act of 1966, as amended (23 U.S.C.A. §§401-404), ARS §28-602, and all administrative regulations governing grants established by the USDOT and STATE. It is expressly agreed that this Highway Safety Project constitutes an official part of the STATE's Highway Safety Program and that AGENCY will meet the requirements as set forth in Schedules A, B, and C and the accompanying Project Director's Manual, which are incorporated herein and made a part of this Contract. All State and Federal Statutes, Rules, Regulations, and Circulars referenced in this Contract are a part of this document as if fully set forth herein. It is also agreed that no work will be performed nor any obligation incurred until AGENCY is notified in writing that this project has been approved by the Governor's Highway Safety Representative.

Certificate of Compliance

This is to certify that AGENCY will comply with all of the State and Federal Statutes, Rules and Regulations identified in this Contract.

Certification of Non-Duplication of Grant Funds Expenditure

This is to certify that AGENCY has no ongoing nor completed projects under contract with other Federal fund sources which duplicate or overlap any work contemplated or described in this Contract. It is further certified that any pending or proposed request for other Federal grant funds which would duplicate or overlap work described in the Contract will be revised to exclude any such duplication of grant fund expenditures. It is understood that any such duplication of Federal funds expenditures subsequently determined by audit will be subject to recovery by STATE.

Single Audit Act

If your political subdivision has had an independent audit meeting the requirements of the Single Audit Act of 1984, (31 U.S.C.A. §7501 et. seq.), please forward a copy to GOHS, Attention: Fiscal Services Officer, within thirty (30) days of the effective date of this Contract. If such audit has not been performed, please advise when it is being scheduled.

Lobbying Restrictions

Certification for Contracts, Grants, Loans, and Cooperative Agreements

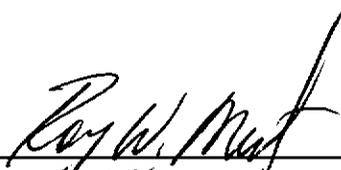
The undersigned certifies, to the best of his or her knowledge and belief, that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The undersigned will require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients will certify and disclose accordingly.
- D. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 USC §1352. Any person who fails to file the required certification will be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature of Project Director:

Roy W. Minter, Chief
Peoria Police Department



 4/1/11 623-773-7059
 Date Telephone

Signature of Authorized Official of Governmental Unit:

Carl Swenson, City Manager
City of Peoria

 Date Telephone

AUTHORITY & FUNDS

1. This Project is authorized by 23 U.S.C. §402, and regulations promulgated there under, more particularly Volume 102, and if State funds are involved, this project is authorized by ARS § 28-602.

The funds authorized for this Project have been appropriated and budgeted by the U.S. Department of Transportation. The expenses are reimbursable under Arizona's Highway Safety Plan Program Area 402-OP, CIOT, as approved for by the National Highway Traffic Safety Administration.

- | | | |
|----|---|---------------------------|
| 2. | A. EFFECTIVE DATE: | B. FEDERAL FUNDS: |
| | <i><u>Authorization to Proceed Date</u></i> | <u>\$10,000.00</u> |

3. **AGREEMENT AND AUTHORIZATION TO PROCEED**
by State Official responsible to Governor for the
administration of the State Highway Safety Agency

Alberto Gutier, Director
Governor's Office of Highway Safety
Governor's Highway Safety Representative

Approval Date

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 5C
Amend No. _____

Date prepared: March 31, 2011

Council Meeting Date: May 3, 2011

TO: Honorable Mayor and Council

FROM: Councilmember Dave Pearson

SUBJECT: Council District Funds, Ironwood District, Request for Authorization to Expend Up To \$12,000 for Trail Signage

RECOMMENDATION:

Discussion and possible action to approve the expenditure of up to \$12,000 in Council District Funds from account 1000-0300-522044-02019 for the purpose of purchasing new directional signage on the New River Trail.

SUMMARY:

Half-mile markers were installed along the New River Trail in late 2010 as a measure to assist users. This project will install signage that presents a graphic representation of the complete trail, a "You Are Here" indicator, as well as trails rules and contact information for the City of Peoria.

ATTACHMENT: District Funds Request
Project Estimate

CONTACT: Terri Smith; (623) 773-7328



Mountain States Specialties, Inc.

ROC 106196 L-38
6125 S. Maple Ave
TEMPE, AZ 85283
Ph: (480) 839- 0751
FAX: (480) 839- 5360
Email: TGORTON@MNTSTATES.COM

Estimate #: 1153

Created Date: 4/5/2011 2:40:51PM	Prepared For: CITY OF PEORIA
Salesperson: Bryan Billeter	Contact: Kirk Haines ,Project Manager
Email: bbilleter@mntstates.com	Office Phone: (623) 773-7115
Office Phone: (480) 839- 0751	Office Fax: (480) -
Office Fax: (480) 839- 5360	Email: kirk.haines@peoriaaz.gov
Entered by: Bryan Billeter	Address: 8401 W. MONROE Peoria, AZ 853145

Description: PROPOSAL FOR FOLIA PANELS

		Quantity	Unit Price	Subtotal
1	Product: Folia Description: Folia Phenolic-Fused Graphic Panel Size: 36" x 60" Product: 1/2" exterior grade Graphics: Per supplied shop drawing	6	\$1,403.33	\$8,420.00

Notes	Pricing above is F.O.B. to owner Installation for panels is additional \$600.00 + tax
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Line Item Total:	\$16,840.00
Discounts:	\$8,420.00
Subtotal	\$8,420.00
Taxes:	\$783.06
Total:	\$9,203.06

Client Reply Request

- Estimate Accepted "As Is". Please proceed with Order.
- Changes required, please contact me.

Other: _____
SIGN: _____ Date: / /

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATIONS**

CC: 6C _____
Amend No. _____

Date prepared: April 6, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager
FROM: George Anagnost, Presiding Judge
PREPARED BY: Brenda Jordan, Court Administrator

SUBJECT: Authorize the expenditure of Peoria Municipal Court Enhancement Funds in the amount of \$12,420 for installation of the printers for E-citation in the patrol vehicles and approve a budget transfer to provide appropriation for these expenditures.

RECOMMENDATION: Discussion and possible action to (a) approve use of the Peoria Municipal Court Enhancement Funds for installation of the printers for E-citation in 90 patrol vehicles at rate of \$138 per unit. (b) approve a budget transfer in the amount of \$12,420 from the General Fund contingency (7990-7990-570000) to the Peoria Municipal Court Enhancement Fund Fleet Maintenance account (8062-8062-525600).

SUMMARY: The printers will be permanently installed by the city in 90 patrol vehicles at the rate of \$138 per unit and used to print the electronically generated E-Citation in the vehicle.

FISCAL NOTE: Staff recommends that the Mayor and Council approve a budget amendment of \$12,420 from the General Fund contingency (1000-0300-570000) to Peoria Municipal Court Enhancement Fund Fleet Maintenance account (8062-8062-525600). This transfer is for expenditure authority only; fund reserves are available to support this request.

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATIONS**

CC: 7C
Amend No. _____

Date prepared: April 19, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager
FROM: Katie Gregory, Interim Management and Budget Director
PREPARED BY: Mindy Russell, Management Assistant
SUBJECT: Budget Amendments

RECOMMENDATION:

The Mayor and Council approve the FY 2011 Third Quarter Budget Amendments.

SUMMARY:

The attached schedules list budget amendments for FY 2011 that, under current Council and/or Administrative policy, require Council approval. These amendments have been reviewed by the Budget Department and the Chief Financial Officer and are submitted for Council approval. The following listing describes the budget amendments by category.

FY 2011 Amendments Summary:

Clean-up – The Clean-up category includes an adjustment to properly reflect the source of debt service payments for water and wastewater uses. The Clean-up adjustments total \$460,062.

Operating – The Operating category includes transfers to provide expenditure authority for grant funding, and to provide a pass-through for Fire dispatch fees. The Operating adjustments total \$278,369.

Capital Items – This category includes transfers for chargebacks - Arts, Materials Management, Engineering; a transfer to maximize the use of grant funding; and a transfer to properly account for the expenditures on the CAD Replacement project. The Capital Items adjustments total \$2,835,139.

ATTACHMENTS: 1. Budget Amendment Schedule FY 2011

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Clean-up

#3858 - City Attorney - Victims Of Crime Act Grant

	7990	7990	570000	\$41,200	
	7460	7710	510000		\$41,200

Comment: This transfer is a correction for the Victims of Crime Act Grant which was approved by Council on 07/06/10 for \$46,068. This reverses the original budget of \$41,200. Total needed is just \$46,068 (current budget shows \$87,268).

#3864 - Public Works - Ww Debt Service

	2050	2150	560165	\$349,182	
	2050	2150	560166	\$37,539	
	2050	2150	560666	\$32,141	
	2400	2555	560666		\$32,141
	2400	2555	560166		\$37,539
	2400	2555	560165		\$349,182

Comment: This transfer is for an administrative adjustment to the source of debt service payments properly recognizing Water vs. Wastewater uses.

Subtotal for Clean-up Amendments:	\$460,062	\$460,062
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Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Operating

#3875 - Economic Development Services - Economic Development

1000	0352	522099	\$750	
1000	0300	570000		\$750

Comment: This transfer provides the appropriation needed to use revenue generated from Investment Conference to pay consultant who secured sponsorships for the event.

#3876 - Fire - Fire Operations

1000	1260	510209	\$35,000	
1000	1260	510208		\$35,000

Comment: This moves budget within the Fire Department's overtime account lines from training overtime to absence coverage overtime.

#3880 - Fire - Fire Operations

1000	1260	520020	\$180,000	
1000	1260	524008	\$10,000	
1000	0300	570000		\$190,000

Comment: This transfer is to provide a pass-through for Fire dispatch fees. Under our new ambulance transportation contract, we pay dispatch fees to City of Phoenix, and PMT reimburses us.

#3881 - Community Services - Prop 302 Grant Program

7850	7890	522501	\$8,500	
7990	7990	570000		\$8,500

Comment: This transfer is to provide expenditure appropriation for \$8,500 in revenue that has been received for the Arizona Office of Tourism Grant in Community Services.

#3887 - Community Services - Prop 302 Grant Program

7850	7890	522501	\$2,000	
7990	7990	570000		\$2,000

Comment: This transfer is to provide expenditure appropriation for \$2,000 in revenue that has been received for the Arizona Office of Tourism Grant in Community Services.

#3890 - Municipal Court - Municipal Court Enhancement Fd

8062	8062	525600	\$12,420	
1000	0300	570000		\$12,420

Comment: This transfer is for installation of the printers for E-Citation in the patrol vehicles funded through the "MCEF" - Municipal Court Enhancement Fund.

#3894 - Fire - Fire Training

1000	1240	522015	\$12,475	
1000	0300	570000		\$12,475

Comment: To increase budget authority for BC Academy to offset increased revenues and pass thru costs.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Operating

#3895 - Police - GITEM Grant

7420	7580	510200	\$16,000	
7420	7580	511001	\$992	
7420	7580	511002	\$232	
7990	7990	570000		\$17,224

Comment: This will provide appropriation to move expenditures for GITEM grant based on reimbursements.

Subtotal for Operating Amendments: \$278,369 \$278,369

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3859 - Non-Departmental - Gen Fund Capital Projects

4210	4210	CIPST	EN00271	543001	\$109,539	
4210	4210	CIPST	EN00271	525515	\$365	
4240	4240	CIPST	EN00271	525515		\$365
4250	4250	CIPST	EN00271	543001		\$920
4240	4240	CIPST	EN00271	543001		\$108,619

Comment: CIP - Transfer to move budget for Truck Route project from 2010 and 2011 bond funds to 2007 bond fund to spend these proceeds. This will require two transfers because money has already been spent out of the 4240 fund in FY11. This is part 2 of 2.

#3860 - Non-Departmental - Gen Fund Capital Projects

2224	2294	CIPWR	UT00289	543002	\$5,715	
2224	2294	CIPWR	UT00288	543002	\$4,875	
2224	2294	CIPWR	UT00290	543002	\$1,485	
2224	2294	CIPWR	UT00145	543002	\$495	
2050	2140	CIPWR	UT00145	543002		\$495
2050	2140	CIPWR	UT00288	543002		\$4,875
2050	2140			525507		\$7,200

Comment: CIP - This transfer is to move budget for Engineering chargebacks from Water Fund to WIFA Fund for projects UT00145 and UT00288 and to establish budgets in projects UT00289 and UT00290 for 1st Quarter Engineering chargebacks.

#3862 - Non-Departmental - Gen Fund Capital Projects

1000	0310	CIPOF	ED00002	520099	\$109,463	
1000	0310	CIPOF	ED00002	540500		\$109,463

Comment: CIP -- Budget transfer within Entertainment District Improvements project to move money from buildings account to other professional services account for contract with Gensler. Contract approved by Council October 19, 2010 (12C).

#3863 - Non-Departmental - Gen Fund Capital Projects

1000	0300			570000	\$551,492	
7860	7810	CIPWR	UT00297	543002	\$34,424	
7860	7810	CIPWW	UT00300	543003		\$19,219
7860	7810	CIPWR	UT00299	543002		\$19,989
7860	7810	CIPWW	UT00299	543003		\$21,553
7860	7810	CIPWR	UT00300	543002		\$54,877
1000	0310	CIPWR	UT00297	543002		\$470,278

Comment: CIP -- Challenge grant projects. This transfer is to move savings to fund balance for projects UT00297, UT00299, and UT00300 and to increase the budget in grant fund for UT00297 in order to maximize the use of grant funding.

#3865 - Public Works - Streets/Transit Equipment Reserve

3150	3550			542505	\$128,570	
3150	3550			570000		\$128,570

Comment: This transfer provides appropriation to purchase two transit buses from regional and Federal grants.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3867 - Non-Departmental - Gen Fund Capital Projects

4230	4230	CIPST	EN00162	525515	\$22,710
7000	7050	CIPST	PW00138	525515	\$13,267
4220	4220	CIPOF	PW00360	525515	\$7,060
7010	7075	CIPST	EN00089	525515	\$3,786
4240	4240	CIPST	PW01005	525515	\$2,711
1000	0310	CIPST	COP0001	525515	\$2,410
2050	2140	CIPWR	UT00299	525515	\$2,352
1000	0310	CIPWR	UT00297	525515	\$2,194
1000	0310	CIPRT	CS00065	525515	\$2,145
4550	4550	CIPST	EN00313	525515	\$1,991
2400	2550	CIPWW	UT00299	525515	\$1,836
7010	7075	CIPTC	PW00133	525515	\$1,676
2050	2140	CIPWR	UT00206	525515	\$1,575
4240	4240	CIPPK	CS00134	525515	\$1,535
1000	0310	CIPPK	COP0001	525515	\$1,532
2050	2140	CIPWR	UT00098	525515	\$1,505
4250	4250	CIPPK	CS00034	525515	\$1,497
4210	4210	CIPST	CD00002	525515	\$1,263
1000	0310	CIPPK	CS00113	525515	\$1,255
7940	7940	CIPOF	PW00360	525515	\$1,103
4210	4210	CIPST	EN00271	525515	\$1,095
7910	7910	CIPOF	CS00070	525515	\$855
4220	4220	CIPDR	EN00286	525515	\$828
7002	7052	CIPST	PW00065	525515	\$807
4210	4210	CIPRT	CS00084	525515	\$757
4240	4240	CIPOF	CS00070	525515	\$708
4240	4240	CIPST	EN00277	525515	\$665
4220	4220	CIPST	PW00152	525515	\$647
4240	4240	CIPPK	CS00123	525515	\$635
1000	0310	CIPOF	IT00007	525515	\$617
7915	7915	CIPPK	CS00113	525515	\$475
4230	4230	CIPST	PW00146	525515	\$462
2400	2550	CIPWW	UT00191	525515	\$383
4220	4220	CIPST	EN00214	525515	\$383
2050	2140	CIPWR	UT00204	525515	\$370
4210	4210	CIPST	PW00245	525515	\$369
1000	0310	CIPPK	CS00022	525515	\$357
2050	2140	CIPWR	UT00305	525515	\$278
2400	2550	CIPWW	UT00305	525515	\$278
1000	0310	CIPST	PW00245	525515	\$264

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	4240	4240	CIPRT	CS00120	525515	\$253
	4210	4210	CIPST	EN00011	525515	\$252
	4240	4240	CIPDR	EN00003	525515	\$211
	4240	4240	CIPST	EN00271	525515	\$197
	4240	4240	CIPPK	CS00034	525515	\$197
	1210	0350	CIPOF	PW00320	525515	\$195
	4210	4210	CIPPK	CS00095	525515	\$187
	2510	2630	CIPWW	UT00151	525515	\$185
	7010	7075	CIPST	EN00243	525515	\$149
	1000	0310	CIPST	EN00318	525515	\$146
	4210	4210	CIPST	EN00219	525515	\$132
	7010	7075	CIPST	PW00207	525515	\$130
	1970	1970	CIPOF	PW10300	525515	\$126
	4550	4550	CIPST	EN00219	525515	\$121
	2050	2140	CIPWR	EN00313	525515	\$115
	2400	2550	CIPWW	EN00313	525515	\$115
	1000	0310	CIPOF	CS00070	525515	\$100
	7010	7075	CIPST	EN00225	525515	\$100
	1970	1970	CIPOF	PW00320	525515	\$87
	1000	0310	CIPST	EN00246	525515	\$85
	4250	4250	CIPOF	CS00070	525515	\$79
	7010	7075	CIPTC	EN00170	525515	\$76
	4550	4550	CIPST	EN00089	525515	\$75
	4240	4240	CIPPS	PD00013	525515	\$70
	4240	4240	CIPDR	EN00134	525515	\$70
	4220	4220	CIPST	EN00143	525515	\$63
	4240	4240	CIPRT	CS00065	525515	\$62
	4210	4210	CIPST	EN00143	525515	\$61
	4210	4210	CIPRT	CS00091	525515	\$59
	4220	4220	CIPST	EN00002	525515	\$52
	2050	2140	CIPWR	UT00288	525515	\$50
	1000	0310	CIPST	PW00137	525515	\$45
	4220	4220	CIPPK	CS00095	525515	\$43
	4240	4240	CIPRT	CS00146	525515	\$43
	7010	7075	CIPST	EN00142	525515	\$39
	2400	2550	CIPWW	UT00296	525515	\$37
	4550	4550	CIPST	EN00241	525515	\$37
	4220	4220	CIPST	EN00241	525515	\$36
	4240	4240	CIPRT	CS00142	525515	\$36
	4250	4250	CIPPK	CS00095	525515	\$36
	1210	0350	CIPST	PW00161	525515	\$35

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account					Debit	Credit
<u>Capital</u>							
	7010	7075	CIPST	EN00241	525515	\$33	
	4550	4550	CIPST	EN00242	525515	\$32	
	1000	0310	CIPDR	EN00286	525515	\$30	
	4220	4220	CIPST	EN00313	525515	\$29	
	4210	4210	CIPRT	CS00120	525515	\$28	
	7925	7925	CIPLB	CS00051	525515	\$28	
	2050	2140	CIPWR	UT00300	525515	\$27	
	7000	7050	CIPST	COP0001	525515	\$27	
	7010	7075	CIPTC	EN00171	525515	\$27	
	2161	2221	CIPWR	UT00117	525515	\$25	
	7901	7901	CIPPK	CS00123	525515	\$24	
	7000	7050	CIPST	PW00027	525515	\$23	
	4240	4240	CIPDR	EN00139	525515	\$22	
	4240	4240	CIPST	EN00151	525515	\$21	
	7901	7901	CIPOF	AT02011	525515		\$24
	2161	2221	CIPOF	AT02011	525515		\$25
	7925	7925	CIPOF	AT02011	525515		\$28
	2510	2630	CIPOF	AT02011	525515		\$185
	1970	1970	CIPOF	AT02011	525515		\$213
	1210	0350	CIPOF	AT02011	525515		\$230
	7915	7915	CIPOF	AT02011	525515		\$475
	7002	7052	CIPOF	AT02011	525515		\$807
	7910	7910	CIPOF	AT02011	525515		\$855
	7940	7940	CIPOF	AT02011	525515		\$1,103
	4250	4250	CIPOF	AT02011	525515		\$1,612
	4550	4550	CIPOF	AT02011	525515		\$2,256
	2400	2550	CIPOF	AT02011	525515		\$2,649
	4210	4210	CIPOF	AT02011	525515		\$4,203
	7010	7075	CIPOF	AT02011	525515		\$6,016
	2050	2140	CIPOF	AT02011	525515		\$6,272
	4240	4240	CIPOF	AT02011	525515		\$7,436
	4220	4220	CIPOF	AT02011	525515		\$9,141
	1000	0310	CIPOF	AT02011	525515		\$11,180
	7000	7050	CIPOF	AT02011	525515		\$13,317
	4230	4230	CIPOF	AT02011	525515		\$23,172

Comment: CIP - Second Quarter Arts Transfer.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3868 - Non-Departmental - Gen Fund Capital Projects

2050	2140	CIPWR	UT00203	543002	\$2,293
2050	2140	CIPWR	UT00204	543002	\$2,102
4240	4240	CIPST	EN00277	543001	\$2,102
1000	0310	CIPOF	ED00006	540500	\$1,911
2050	2140	CIPWR	UT00255	543002	\$1,911
4240	4240	CIPDR	EN00139	543004	\$1,911
7010	7075	CIPTC	EN00170	543001	\$1,911
4240	4240	CIPRT	CS00120	543005	\$1,873
4240	4240	CIPPK	CS00123	543005	\$1,605
1000	0310	CIPST	COP0001	543001	\$1,286
4220	4220	CIPDR	EN00286	543004	\$1,072
1000	0310	CIPDR	EN00286	543004	\$1,030
2400	2550	CIPWW	UT00191	543003	\$955
1000	0310	CIPPK	COP0001	543005	\$825
2050	2140	CIPWR	UT00253	543002	\$764
7010	7075	CIPST	PW00207	543001	\$764
7901	7901	CIPPK	CS00123	543005	\$688
2050	2140	CIPWR	UT00305	543002	\$478
2400	2550	CIPWW	UT00305	543003	\$477
4210	4210	CIPST	CD00002	543001	\$382
4240	4240	CIPPK	CS00134	543005	\$382
7010	7075	CIPTC	PW00133	543001	\$374
4220	4220	CIPPK	CS00095	543005	\$313
4250	4250	CIPPK	CS00095	543005	\$260
1000	0310	CIPRT	CS00065	543005	\$234
1000	0310	CIPWR	UT00297	543002	\$225
2050	2140	CIPWR	UT00287	543002	\$191
2224	2294	CIPWR	UT00289	543002	\$191
4210	4210	CIPPK	CS00095	543005	\$191
4230	4230	CIPST	EN00162	543001	\$191
7000	7050	CIPST	COP0001	543001	\$184
7010	7075	CIPOF	PW10910	520099	\$181
4240	4240	CIPDR	EN00003	543004	\$171
4210	4210	CIPST	PW00245	543001	\$166
2050	2140	CIPWR	UT00297	543002	\$157
4240	4240	CIPRT	CS00065	543005	\$148
4210	4210	CIPRT	CS00120	543005	\$38
1000	0310	CIPST	PW00245	543001	\$25
1000	0310	CIPDR	EN00003	543004	\$15
7010	7075	CIPST	PW10910	543001	\$10

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
<u>Capital</u>			
	4210 4210 CIPTC PW00133 543001	\$8	
	4220 4220 CIPDR EN00003 543004	\$5	
	7000 7050 CIPOF CB02011 525507		\$184
	4250 4250 CIPOF CB02011 525507		\$260
	7901 7901 CIPOF CB02011 525507		\$688
	2400 2550 CIPOF CB02011 525507		\$1,432
	4220 4220 CIPOF CB02011 525507		\$2,175
	7010 7075 CIPOF CB02011 525507		\$3,240
	1000 0310 CIPOF CB02011 525507		\$5,551
	2050 2140 CIPOF CB02011 525507		\$8,087
	4240 4240 CIPOF CB02011 525507		\$8,383

Comment: CIP - Second Quarter Materials Management Chargebacks.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3873 - Non-Departmental - Gen Fund Capital Projects

4230	4230	CIPST	EN00162	543001	\$31,170
4220	4220	CIPST	PW00152	543001	\$23,296
4220	4220	CIPOF	PW00360	540500	\$22,920
7010	7075	CIPST	PW00207	543001	\$14,603
4210	4210	CIPST	PW00245	543001	\$13,410
1000	0310	CIPST	COP0001	543001	\$13,306
4550	4550	CIPST	EN00219	543001	\$13,188
4210	4210	CIPST	CD00002	543001	\$12,780
4240	4240	CIPPK	CS00134	543005	\$11,565
4240	4240	CIPRT	CS00120	543005	\$11,007
4550	4550	CIPST	EN00089	543001	\$10,050
7010	7075	CIPTC	EN00170	543001	\$9,968
1000	0310	CIPOF	CS00070	540500	\$8,920
1000	0310	CIPPK	COP0001	543005	\$8,554
2050	2140	CIPWR	UT00098	543002	\$8,550
2400	2550	CIPWW	UT00296	543003	\$8,280
4210	4210	CIPST	EN00271	543001	\$7,698
4550	4550	CIPST	EN00313	543001	\$6,930
4250	4250	CIPOF	CS00070	540500	\$6,878
2050	2140	CIPWR	UT00299	543002	\$6,734
7002	7052	CIPST	PW00065	543001	\$6,525
7940	7940	CIPOF	PW00360	540500	\$6,465
4240	4240	CIPDR	EN00003	543004	\$6,400
1970	1970	CIPOF	PW10300	540500	\$5,580
1000	0310	CIPST	PW00137	543001	\$5,535
7000	7050	CIPST	PW00046	543001	\$5,288
4220	4220	CIPDR	EN00286	543004	\$5,266
7010	7075	CIPST	EN00243	543001	\$5,265
4240	4240	CIPPK	CS00123	543005	\$5,197
2400	2550	CIPWW	UT00299	543003	\$5,079
4250	4250	CIPPK	CS00034	543005	\$5,061
1000	0310	CIPDR	EN00286	543004	\$5,057
2161	2221	CIPWR	UT00117	543002	\$5,040
4220	4220	CIPST	EN00002	543001	\$5,040
4220	4220	CIPST	EN00241	543001	\$4,738
7010	7075	CIPTC	EN00171	543001	\$4,725
7915	7915	CIPPK	CS00113	543005	\$4,317
7010	7075	CIPST	EN00241	543001	\$4,308
2050	2140	CIPWR	UT00305	543002	\$4,298
2400	2550	CIPWW	UT00305	543003	\$4,297

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	7010	7075	CIPST	EN00089	543001	\$4,105
	1000	0310	CIPPK	CS00113	543005	\$3,828
	4210	4210	CIPRT	CS00084	543005	\$3,780
	2224	2294	CIPWR	UT00289	543002	\$3,735
	4240	4240	CIPDR	EN00139	543004	\$3,735
	4240	4240	CIPST	EN00277	543001	\$3,623
	1000	0310	CIPRT	CS00065	543005	\$3,595
	4220	4220	CIPPK	CS00095	543005	\$3,567
	4210	4210	CIPST	EN00219	543001	\$3,505
	4550	4550	CIPST	PW00152	543001	\$3,482
	1000	0310	CIPPK	CS00022	543005	\$3,330
	4240	4240	CIPDR	EN00134	543004	\$2,970
	4250	4250	CIPPK	CS00095	543005	\$2,958
	4550	4550	CIPST	EN00242	543001	\$2,655
	4550	4550	CIPST	CD00003	543001	\$2,520
	4240	4240	CIPRT	CS00142	543005	\$2,385
	7925	7925	CIPLB	CS00051	540500	\$2,340
	4240	4240	CIPRT	CS00065	543005	\$2,300
	4220	4220	CIPST	EN00214	543001	\$2,250
	7905	7905	CIPPK	CS00124	543005	\$2,250
	4240	4240	CIPOF	CS00070	540500	\$2,230
	7901	7901	CIPPK	CS00123	543005	\$2,228
	4210	4210	CIPPK	CS00095	543005	\$2,175
	2224	2294	CIPWR	UT00288	543002	\$2,103
	2161	2221	CIPWR	UT00148	543002	\$2,070
	1000	0310	CIPST	PW00245	543001	\$2,003
	2510	2630	CIPWW	UT00151	543003	\$1,980
	4220	4220	CIPST	EN00313	543001	\$1,948
	4210	4210	CIPST	EN00011	543001	\$1,935
	7000	7050	CIPST	COP0001	543001	\$1,900
	1000	0310	CIPWR	UT00297	543002	\$1,725
	4550	4550	CIPST	EN00241	543001	\$1,724
	7010	7075	CIPST	EN00142	543001	\$1,665
	4230	4230	CIPST	PW00146	543001	\$1,620
	4240	4240	CIPPK	CS00034	543005	\$1,599
	1000	0310	CIPST	EN00246	543001	\$1,530
	4210	4210	CIPRT	CS00091	543005	\$1,377
	4240	4240	CIPRT	CS00125	543005	\$1,275
	2050	2140	CIPWR	UT00297	543002	\$1,200
	7010	7075	CIPTC	PW00133	543001	\$1,170
	7920	7920	CIPRT	CS00091	543005	\$1,026

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
<u>Capital</u>			
	2050 2140 CIPWR UT00253 543002	\$990	
	1210 0350 CIPST PW00161 543001	\$798	
	2050 2140 CIPWR EN00313 543002	\$757	
	2400 2550 CIPWW EN00313 543003	\$757	
	7920 7920 CIPRT CS00125 543005	\$750	
	7010 7075 CIPOF PW00325 520099	\$650	
	1000 0310 CIPDR EN00003 543004	\$568	
	7910 7910 CIPOF CS00070 540500	\$557	
	1000 0310 CIPST EN00318 543001	\$540	
	2050 2140 CIPWR UT00288 543002	\$462	
	7001 7051 CIPST EN00313 543001	\$433	
	4240 4240 CIPRT CS00091 543005	\$297	
	2050 2140 CIPWR UT00287 543002	\$270	
	2224 2294 CIPWR UT00145 543002	\$260	
	1000 0310 CIPST PW00025 543001	\$248	
	4210 4210 CIPRT CS00120 543005	\$226	
	2161 2221 CIPWR UT00249 543002	\$223	
	2050 2140 CIPWR UT00300 543002	\$202	
	4220 4220 CIPDR EN00003 543004	\$142	
	4240 4240 CIPST EN00151 543001	\$135	
	2400 2550 CIPWW UT00300 543003	\$113	
	2050 2140 CIPWR UT00249 543002	\$92	
	2400 2550 CIPWW UT00116 543003	\$90	
	4240 4240 CIPDR PW00184 543004	\$90	
	2050 2140 CIPWR UT00255 543002	\$45	
	2400 2550 CIPWW UT00254 543003	\$45	
	2400 2550 CIPWW UT00295 543003	\$45	
	2510 2630 CIPWW UT00254 543003	\$45	
	4240 4240 CIPST PW01005 543001	\$45	
	7901 7901 CIPPK CS00054 543005	\$45	
	2050 2140 CIPWR UT00260 543002	\$23	
	4210 4210 CIPTC PW00133 543001	\$23	
	2050 2140 CIPWR UT00145 543002	\$10	
	7905 7905 CIPOF CB02011 525507		\$2,250
	7901 7901 CIPOF CB02011 525507		\$2,273
	7920 7920 CIPOF CB02011 525507		\$4,116
	7915 7915 CIPOF CB02011 525507		\$4,874
	7940 7940 CIPOF CB02011 525507		\$6,465
	7002 7052 CIPOF CB02011 525507		\$6,958
	7000 7050 CIPOF CB02011 525507		\$7,188
	4810 4810 CIPOF CB02011 525507		\$7,358

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account					Debit	Credit
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Capital

	4250	4250	CIPOF	CB02011	525507		\$14,897
	2400	2550	CIPOF	CB02011	525507		\$20,731
	4230	4230	CIPOF	CB02011	525507		\$30,727
	7860	7810	CIPOF	CB02011	525507		\$33,191
	2050	2140	CIPOF	CB02011	525507		\$37,064
	7010	7075	CIPOF	CB02011	525507		\$46,459
	4240	4240	CIPOF	CB02011	525507		\$54,853
	1000	0310	CIPOF	CB02011	525507		\$65,117
	4220	4220	CIPOF	CB02011	525507		\$118,139

Comment: CIP - Second Quarter Engineering Chargebacks.

#3874 - Non-Departmental - Gen Fund Capital Projects

	2700	2900	CIPDR	PW11130	543004	\$85,000	
	4810	4810	CIPDR	PW11130	543004		\$85,000

Comment: CIP - Source for Stormwater Assets Maintenance Program incorrectly budgeted as outside sources. This transfer moves the appropriation from outside sources to the storm water fund.

#3879 - Non-Departmental - Gen Fund Capital Projects

	4810	4810	CIPST	PW00161	543001	\$14,070	
	1000	0300			570000		\$14,070

Comment: CIP - Outside Sources appropriation needed to reimburse Wal-Mart for savings on BNSF Cotton Crossing Improvements. This is money that Wal-Mart deposited with the city.

#3884 - Non-Departmental - Gen Fund Capital Projects

	4240	4240	CIPPS	PD00013	525008	\$215,000	
	4240	4240	CIPPS	PD00013	520505	\$110,175	
	4240	4240	CIPPS	PD00013	543007		\$325,175

Comment: CIP - Move budget within CAD Replacement project from IT systems account (543007) to software maintenance and support account (525008) and in-house training account (520505) to properly account for expenditures.

#3889 - Non-Departmental - Gen Fund Capital Projects

	4810	4810	CIPST	EN00313	543001	\$293,143	
	1000	0300			570000		\$293,143

Comment: CIP - Provide appropriation to 83rd Avenue Street and Drainage Improvements project for check received from Circle K for its required 83rd Avenue Half Street Improvements.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3891 - Non-Departmental - Gen Fund Capital Projects

1210	0350	CIPST	PW00161	525515	\$26,700
4240	4240	CIPDR	EN00134	525515	\$7,636
4220	4220	CIPOF	PW00360	525515	\$7,462
4220	4220	CIPST	PW00152	525515	\$6,799
4240	4240	CIPPK	CS00134	525515	\$5,608
4240	4240	CIPST	EN00151	525515	\$5,562
4240	4240	CIPRT	CS00142	525515	\$4,823
7010	7075	CIPTC	EN00170	525515	\$3,766
2161	2221	CIPWR	UT00249	525515	\$3,207
1000	0310	CIPPK	COP0001	525515	\$2,816
4240	4240	CIPRT	CS00120	525515	\$2,658
2400	2550	CIPWW	UT00296	525515	\$2,231
4230	4230	CIPST	EN00162	525515	\$2,018
4220	4220	CIPDR	EN00286	525515	\$1,992
4240	4240	CIPPK	CS00123	525515	\$1,572
4240	4240	CIPOF	CS00070	525515	\$1,383
4550	4550	CIPST	EN00313	525515	\$1,354
4240	4240	CIPST	EN00277	525515	\$1,322
2050	2140	CIPWR	UT00249	525515	\$1,318
4550	4550	CIPST	EN00242	525515	\$1,255
1000	0310	CIPST	COP0001	525515	\$1,192
2400	2550	CIPWW	UT00254	525515	\$1,042
1210	0350	CIPRT	EN00287	525515	\$1,020
2050	2140	CIPWR	UT00203	525515	\$1,002
2510	2630	CIPWW	UT00254	525515	\$991
7010	7075	CIPST	EN00089	525515	\$939
7002	7052	CIPST	PW00065	525515	\$906
2050	2140	CIPWR	UT00098	525515	\$892
7010	7075	CIPTC	PW00133	525515	\$848
7000	7050	CIPST	PW00138	525515	\$732
7010	7075	CIPST	PW00207	525515	\$548
7000	7050	CIPST	PW00046	525515	\$463
2400	2550	CIPWW	UT00191	525515	\$431
1000	0310	CIPRT	CS00065	525515	\$426
4210	4210	CIPST	EN00271	525515	\$421
4210	4210	CIPST	CD00002	525515	\$407
2510	2630	CIPWW	UT00151	525515	\$393
1000	0310	CIPDR	EN00286	525515	\$374
4210	4210	CIPST	PW00245	525515	\$371
1000	0310	CIPPK	CS00113	525515	\$315

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	2161	2221	CIPWR	UT00117	525515	\$303
	4210	4210	CIPPK	CS00095	525515	\$298
	2050	2140	CIPWR	UT00305	525515	\$287
	2400	2550	CIPWW	UT00305	525515	\$287
	1000	0310	CIPPK	CS00022	525515	\$271
	2161	2221	CIPWR	UT00148	525515	\$228
	4210	4210	CIPRT	CS00091	525515	\$190
	1000	0310	CIPPK	CS00092	525515	\$177
	4240	4240	CIPRT	CS00146	525515	\$177
	4550	4550	CIPST	EN00219	525515	\$143
	4240	4240	CIPST	PW01005	525515	\$121
	2050	2140	CIPWR	UT00206	525515	\$118
	2050	2140	CIPWR	UT00299	525515	\$114
	2400	2550	CIPWW	UT00299	525515	\$110
	4210	4210	CIPRT	CS00084	525515	\$104
	4550	4550	CIPST	EN00089	525515	\$100
	2050	2140	CIPWR	UT00287	525515	\$94
	4240	4240	CIPDR	EN00003	525515	\$90
	1000	0310	CIPOF	CS00070	525515	\$89
	2050	2140	CIPWR	EN00313	525515	\$78
	2400	2550	CIPWW	EN00313	525515	\$78
	7940	7940	CIPOF	PW00360	525515	\$78
	4250	4250	CIPOF	CS00070	525515	\$68
	4240	4240	CIPDR	EN00139	525515	\$56
	1000	0310	CIPST	PW00137	525515	\$55
	1970	1970	CIPOF	PW10300	525515	\$55
	7010	7075	CIPST	EN00243	525515	\$52
	4250	4250	CIPPK	CS00034	525515	\$51
	4220	4220	CIPST	EN00002	525515	\$50
	4220	4220	CIPST	EN00241	525515	\$47
	7010	7075	CIPTC	EN00171	525515	\$47
	7915	7915	CIPPK	CS00113	525515	\$46
	7010	7075	CIPST	EN00241	525515	\$43
	4220	4220	CIPST	EN00313	525515	\$42
	2224	2294	CIPWR	UT00289	525515	\$39
	4220	4220	CIPST	EN00214	525515	\$38
	4220	4220	CIPPK	CS00095	525515	\$38
	2050	2140	CIPWR	UT00262	525515	\$35
	4210	4210	CIPST	EN00219	525515	\$35
	4550	4550	CIPST	PW00152	525515	\$34
	4250	4250	CIPPK	CS00095	525515	\$32

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	7901	7901	CIPPK	CS00123	525515	\$29
	4550	4550	CIPST	CD00003	525515	\$25
	4240	4240	CIPRT	CS00065	525515	\$24
	7925	7925	CIPLB	CS00051	525515	\$23
	7905	7905	CIPPK	CS00124	525515	\$22
	2050	2140	CIPWR	UT00204	525515	\$21
	2224	2294	CIPWR	UT00288	525515	\$21
	7905	7905	CIPO T	AT02011	525515	\$22
	7925	7925	CIPO T	AT02011	525515	\$23
	7901	7901	CIPO T	AT02011	525515	\$29
	7915	7915	CIPO T	AT02011	525515	\$46
	1970	1970	CIPO T	AT02011	525515	\$55
	2224	2294	CIPO T	AT02011	525515	\$60
	7940	7940	CIPO T	AT02011	525515	\$78
	2510	2630	CIPO T	AT02011	525515	\$86
	4250	4250	CIPO T	AT02011	525515	\$151
	1210	0350	CIPO T	AT02011	525515	\$851
	7002	7052	CIPO T	AT02011	525515	\$906
	7000	7050	CIPO T	AT02011	525515	\$1,195
	4210	4210	CIPO T	AT02011	525515	\$1,826
	4230	4230	CIPO T	AT02011	525515	\$2,018
	4550	4550	CIPO T	AT02011	525515	\$2,911
	2161	2221	CIPO T	AT02011	525515	\$3,738
	2050	2140	CIPO T	AT02011	525515	\$3,959
	2400	2550	CIPO T	AT02011	525515	\$5,477
	7010	7075	CIPO T	AT02011	525515	\$6,243
	4220	4220	CIPO T	AT02011	525515	\$16,468
	4240	4240	CIPO T	AT02011	525515	\$31,032
	1000	0310	CIPO T	AT02011	525515	\$32,584

Comment: CIP - Third Quarter Arts Transfer.

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account	Debit	Credit
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Capital

#3896 - Non-Departmental - Gen Fund Capital Projects

1000	0310	CIPST	COP0001	543001	\$30,117
4240	4240	CIPPK	CS00134	543005	\$23,828
7010	7075	CIPST	PW00207	543001	\$23,130
4220	4220	CIPOF	PW00360	540500	\$21,937
7010	7075	CIPTC	EN00170	543001	\$18,990
4240	4240	CIPRT	CS00120	543005	\$16,282
2400	2550	CIPWW	UT00296	543003	\$13,860
4550	4550	CIPST	EN00219	543001	\$11,856
7000	7050	CIPST	PW00046	543001	\$11,318
4550	4550	CIPST	EN00313	543001	\$11,160
2050	2140	CIPWR	UT00098	543002	\$10,643
4250	4250	CIPPK	CS00034	543005	\$9,601
4240	4240	CIPDR	EN00134	543004	\$9,090
2161	2221	CIPWR	UT00117	543002	\$8,978
1970	1970	CIPOF	PW10300	540500	\$8,865
7002	7052	CIPST	PW00065	543001	\$8,025
7010	7075	CIPST	EN00243	543001	\$7,830
4240	4240	CIPPK	CS00123	543005	\$7,576
4220	4220	CIPST	PW00152	543001	\$7,438
4550	4550	CIPST	EN00089	543001	\$7,256
4210	4210	CIPST	EN00271	543001	\$6,988
4220	4220	CIPDR	EN00286	543004	\$6,762
4220	4220	CIPPK	CS00095	543005	\$6,752
4220	4220	CIPST	EN00241	543001	\$6,486
7905	7905	CIPPK	CS00124	543005	\$6,390
1000	0310	CIPDR	EN00286	543004	\$6,242
7940	7940	CIPOF	PW00360	540500	\$6,187
7010	7075	CIPST	EN00241	543001	\$5,914
1000	0310	CIPST	PW00137	520099	\$5,850
4250	4250	CIPPK	CS00095	543005	\$5,599
4210	4210	CIPST	PW00245	543001	\$5,579
1000	0310	CIPOF	CS00070	540500	\$4,903
4550	4550	CIPST	CD00003	520099	\$4,590
4230	4230	CIPST	EN00162	543001	\$4,520
4240	4240	CIPST	EN00277	543001	\$4,455
4220	4220	CIPDR	PW00185	543004	\$4,410
4555	4555	CIPST	EN00241	543001	\$4,387
2050	2140	CIPWR	UT00305	543003	\$4,354
2400	2550	CIPWW	UT00305	543003	\$4,354
4210	4210	CIPPK	CS00095	543005	\$4,117

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	4250	4250	CIPOF	CS00070	540500	\$3,881
	4550	4550	CIPST	EN00242	543001	\$3,868
	7915	7915	CIPPK	CS00113	543005	\$3,518
	4240	4240	CIPRT	CS00142	543005	\$3,510
	4210	4210	CIPRT	CS00084	543005	\$3,465
	7010	7075	CIPTC	PW00133	543001	\$3,330
	7901	7901	CIPPK	CS00123	543005	\$3,246
	4210	4210	CIPST	EN00219	543001	\$3,151
	4220	4220	CIPST	EN00313	543001	\$3,138
	1000	0310	CIPPK	CS00113	543005	\$3,119
	7010	7075	CIPST	EN00225	543001	\$3,105
	2510	2630	CIPWW	UT00151	543003	\$3,015
	7010	7075	CIPST	EN00089	543001	\$2,963
	4240	4240	CIPPK	CS00034	543005	\$2,905
	1000	0310	CIPST	PW00025	543001	\$2,745
	7000	7050	CIPST	COP0001	543001	\$2,619
	4210	4210	CIPST	CD00002	543001	\$2,565
	4240	4240	CIPRT	CS00125	543005	\$2,466
	2224	2294	CIPWR	UT00289	543002	\$2,408
	1000	0310	CIPRT	CS00065	543005	\$2,388
	1000	0310	CIPPK	CS00022	543005	\$2,385
	2161	2221	CIPWR	UT00148	543002	\$2,295
	4550	4550	CIPST	EN00241	543001	\$2,289
	2050	2140	CIPWR	UT00253	543002	\$1,980
	2400	2550	CIPWW	UT00191	543003	\$1,710
	4210	4210	CIPRT	CS00091	543005	\$1,698
	4240	4240	CIPDR	PW00184	543004	\$1,530
	4240	4240	CIPRT	CS00065	543005	\$1,526
	7920	7920	CIPRT	CS00125	543005	\$1,448
	7010	7075	CIPTC	EN00171	543001	\$1,440
	2050	2140	CIPWR	UT00299	543002	\$1,346
	7920	7920	CIPRT	CS00091	543005	\$1,265
	4240	4240	CIPOF	CS00070	540500	\$1,225
	2050	2140	CIPWR	EN00313	543002	\$1,220
	2400	2550	CIPWW	EN00313	543003	\$1,220
	4550	4550	CIPST	PW00152	543001	\$1,111
	1210	0350	CIPST	PW00161	543001	\$1,080
	2400	2550	CIPWW	UT00299	543002	\$1,016
	4210	4210	CIPST	EN00011	543001	\$1,003
	1000	0310	CIPST	PW00245	543001	\$833
	1000	0310	CIPWR	UT00297	543002	\$783

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account				Debit	Credit
<u>Capital</u>						
	4240	4240	CIPDR	EN00003	543004	\$749
	4220	4220	CIPST	EN00214	543001	\$720
	4240	4240	CIPDR	EN00137	520099	\$720
	7001	7051	CIPST	EN00313	543001	\$697
	4240	4240	CIPDR	EN00139	520099	\$630
	2161	2221	CIPWR	UT00249	543002	\$559
	2050	2140	CIPWR	UT00297	543002	\$544
	7010	7075	CIPST	EN00142	540000	\$540
	4220	4220	CIPST	EN00002	525507	\$495
	7925	7925	CIPLB	CS00051	540500	\$495
	4240	4240	CIPRT	CS00091	543005	\$366
	4210	4210	CIPRT	CS00120	543005	\$332
	7910	7910	CIPOF	CS00070	540500	\$306
	7010	7075	CIPST	EN00290	543001	\$270
	2400	2550	CIPWW	UT00307	524013	\$248
	1000	0310	CIPST	EN00318	543001	\$228
	2050	2140	CIPWR	UT00249	543002	\$228
	7901	7901	CIPPK	CS00054	543005	\$225
	2400	2550	CIPWW	UT00254	543003	\$114
	2050	2140	CIPWR	UT00206	543002	\$113
	2510	2630	CIPWW	UT00254	543003	\$110
	4230	4230	CIPST	PW00146	543001	\$90
	2224	2294	CIPWR	UT00288	543002	\$72
	2050	2140	CIPWR	UT00287	543002	\$68
	4210	4210	CIPTC	PW00133	543001	\$67
	1000	0310	CIPDR	EN00003	543004	\$66
	4240	4240	CIPST	EN00151	543001	\$65
	2050	2140	CIPWR	UT00199	543002	\$45
	2050	2140	CIPWR	UT00204	543002	\$45
	2050	2140	CIPWR	UT00300	543002	\$28
	2050	2140	CIPWR	UT00288	543002	\$17
	2400	2550	CIPWW	UT00300	543002	\$16
	4220	4220	CIPDR	EN00003	543004	\$16
	7920	7920	CIPOF	CB02011	525507	\$2,713
	7901	7901	CIPOF	CB02011	525507	\$3,471
	7915	7915	CIPOF	CB02011	525507	\$3,824
	7905	7905	CIPOF	CB02011	525507	\$6,390
	7940	7940	CIPOF	CB02011	525507	\$6,682
	7002	7052	CIPOF	CB02011	525507	\$8,722
	7000	7050	CIPOF	CB02011	525507	\$13,937
	2050	2140	CIPOF	CB02011	525507	\$18,804

Budget Amendment Schedule

Fiscal Year 2011 Amendments

Transfer # - Department Name - Division Name	Fund - Division - Prgm - Proj/Grant - Account					Debit	Credit
<u>Capital</u>							
	2400	2550	CIPOF	CB02011	525507		\$41,802
	4220	4220	CIPOF	CB02011	525507		\$48,235
	4240	4240	CIPOF	CB02011	525507		\$65,841
	1000	0310	CIPOF	CB02011	525507		\$69,604
	4250	4250	CIPOF	CB02011	525507		\$73,657
	7010	7075	CIPOF	CB02011	525507		\$114,029

Comment: CIP - Third Quarter Engineering Chargebacks.

Subtotal for Capital Amendments: \$2,835,139 \$2,835,139

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

**CC: 8C _____
Amend No. _____**

Date Prepared: March 31, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager
THROUGH: Susan J. Daluddung, Deputy City Manager
FROM: Scott Whyte, Economic Development Services Director
SUBJECT: Deeds and Easements for various locations

RECOMMENDATION:

Adopt a Resolution accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

SUMMARY:

The City of Peoria periodically acquires a number of property interests including deeds, roadway dedications and various types of easements. All documents are reviewed for accuracy and recorded. A Resolution to accept these documents has been prepared, which lists each document by recording number and provides information related to each so the property interest to be accepted can be identified.

Staff recommends the adoption of the attached Resolution.

ATTACHMENT:

1. Resolution

CONTACT:

Della Ernest, Administrative Assistant II, x7240

RESOLUTION NO. 2011-49

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.

WHEREAS, the real estate interests hereinafter referenced have been conveyed to the City of Peoria;

WHEREAS, it is to the advantage of the City of Peoria to accept said real property interests; and

WHEREAS, the City has determined that acquisition of these property interests is in the interest of the public health, safety and welfare.

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Peoria, Maricopa County, Arizona as follows:

SECTION 1. That the following real property interests are hereby accepted by the City of Peoria and referenced by the recording number issued by the Maricopa County Recorder's Office.

King Residence
Gerald King and Lana Glazier
PUBLIC UTILITY EASEMENT
Maricopa County Recording No. 2011-0224132
(Project No. 1002344 / DEED 11-005)



CJ Nichols Living Trust
Christ A. Nichols and Judith H. Nichols
PUBLIC UTILITY EASEMENT
Maricopa County Recording No. 2011-0223957
(Project No. ML10-01 / DEED 11-006)



Resolution No. 2011-49
Acceptance of Deeds and Easements
May 3, 2011
Page: 2

SECTION 2. Public Easement and Land Rights

That the Mayor and Council accept the deeds and public easements transferred to the City of Peoria as described herein.

SECTION 3. Recording Authorized

That the City Clerk shall record the original of this Resolution with the Maricopa County Recorder's Office.

PASSED AND ADOPTED by the Mayor and Council of the City of Peoria, Arizona, this 3rd of May 2011.

Bob Barrett, Mayor

ATTEST:

Wanda Nelson, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 9C

Amend No. _____

Date Prepared: March 8, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager

THROUGH: Susan J. Daluddung, Deputy City Manager

FROM: Scott Whyte, Economic Development Services Director

SUBJECT: Map of Dedication for Lone Mountain Road Phase 4.1, Lone Mountain Rd east of El Mirage (Project No. R100018)

RECOMMENDATION:

Discussion and possible action to approve a Map of Dedication for Lone Mountain Road Phase 4.1, Lone Mountain Rd east of El Mirage, and authorize the Mayor and City Clerk to sign and record the Map of Dedication with the Maricopa County Recorder's Office subject to the following stipulations:

1. All civil and landscape/irrigation plans must be approved by the City of Peoria (City) prior to recordation of the Map of Dedication.
2. An approval of design from the City Engineering Department for the necessary improvements in accordance with the City Subdivision Regulations, as determined by the City Engineer, must be obtained prior to recording the Map of Dedication.
3. The developer must provide a financial assurance in the amount agreed upon by the City Engineer and an Agreement to Install for construction of the infrastructure improvements in accordance with the City Subdivision Regulations, prior to recordation of the Map of Dedication.
4. In the event that the Map of Dedication is not recorded within 60 days of Council approval, the Map of Dedication will become void. The developer may request re-approval from the City, with the understanding that the City has the option of imposing additional requirements or stipulations.

SUMMARY:

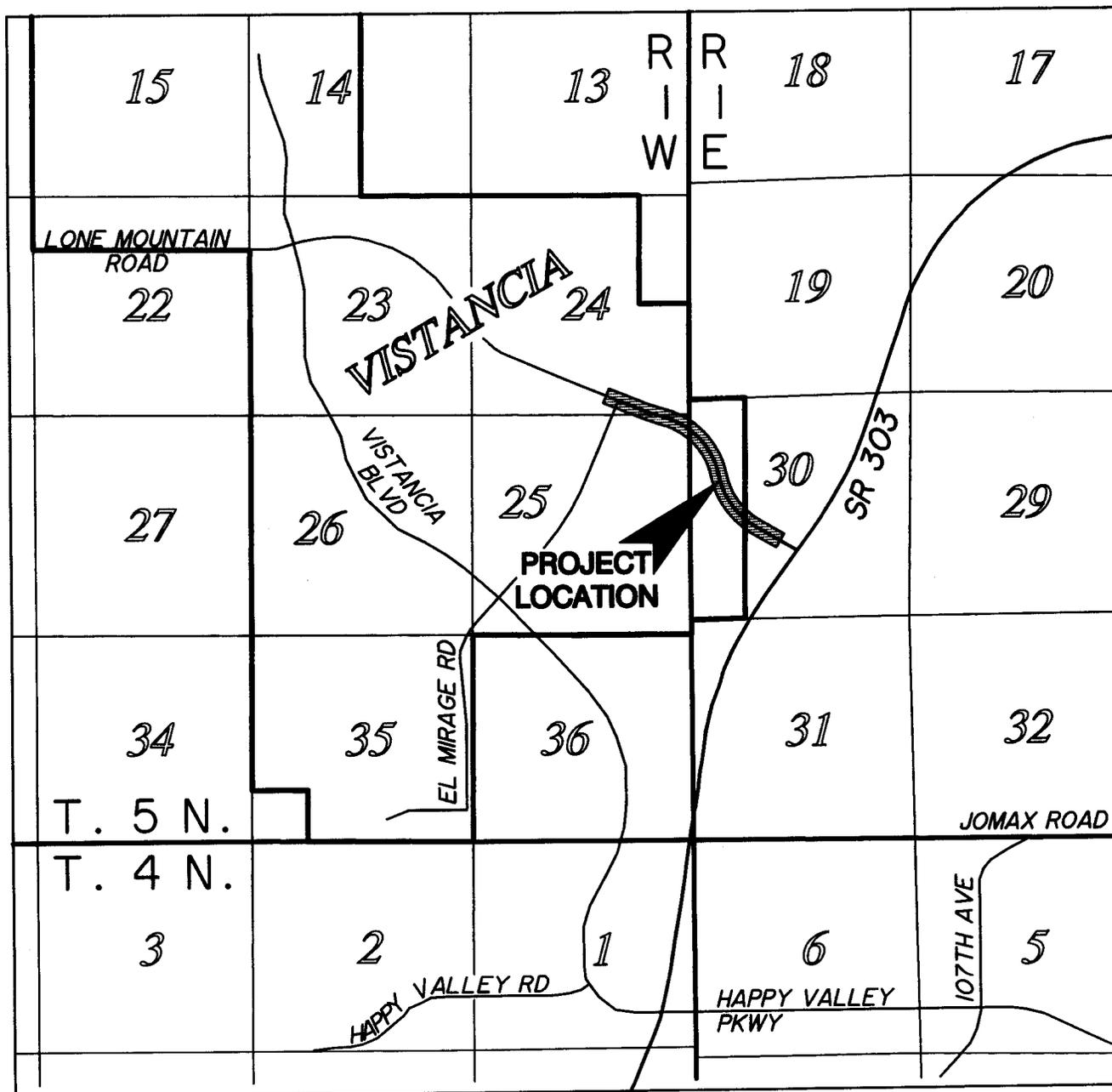
The purpose of the Map of Dedication is to dedicate the necessary Right of Way to the City for the construction of Phase 4.1 of Lone Mountain Road. This section of Lone Mountain Road extends east of El Mirage Road. The developer will be constructing Lone Mountain Road.

ATTACHMENTS:

1. Map of Dedication
2. Vicinity Map

CONTACT:

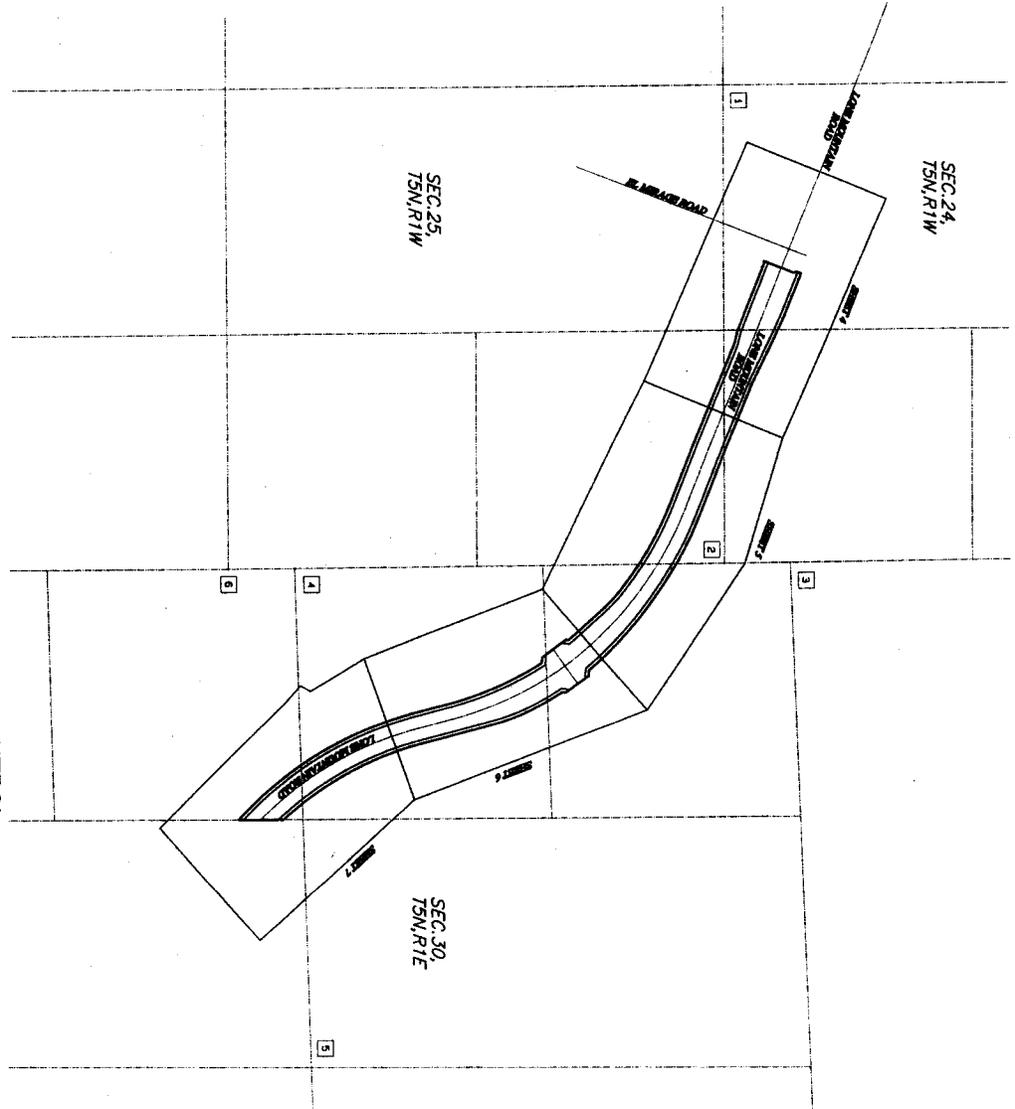
Jodi Breyfogle, P.E., Civil Engineer: 623-773-7577, Jodi.Breyfogle@peoriaaz.gov



VICINITY MAP

1" = 1/2 MILE

- MONUMENT NOTES**
 ALL MONUMENTATION SHOWN HEREON HAS
 BEEN ACCEPTED UNLESS OTHERWISE NOTED
- 1 FOUND 6.0 MONUMENT ON 3/4" PIPE AT
 SOUTH 1/4 CORNER OF SECTION 24, T5N, R1W
 - 2 FOUND 6.0 MONUMENT ON 2" PIPE STAMPED
 T5N, R1W NE 24 20 DATED 1928
 - 3 FOUND STONE MONUMENT WITH SURVIVING
 MONUMENT NUMBER 1000. MONUMENT
 MONUMENT IS 0.25' WEST OF QUADRANT CORNER.
 - 4 FOUND QUADRANT QUARTY BRASS CAP ON 1/2"
 STEEL ROD STAMPED T5N, R1W NE 30 1/4
 DATED 1901. QUADRANT CORNER.
 - 5 CENTER OF SECTION 24, T5N, R1W, QUADRANT PER
 SECTION 24, T5N, R1W, QUADRANT PER
 SECTION 24, T5N, R1W, QUADRANT PER
 - 6 FOUND 6.0 MONUMENT ON 3/4" PIPE STAMPED
 T5N, R1W NE 24 20 DATED 1928



KEY MAP 8 SECTION CONTROL

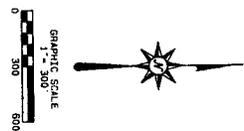


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SHEET 3 OF 7

PRELIMINARY FOR REVIEW PURPOSES ONLY
 R100018

**"LONE MOUNTAIN ROAD, PHASE 4"
 MAP OF DEDICATION**



LINE TABLE

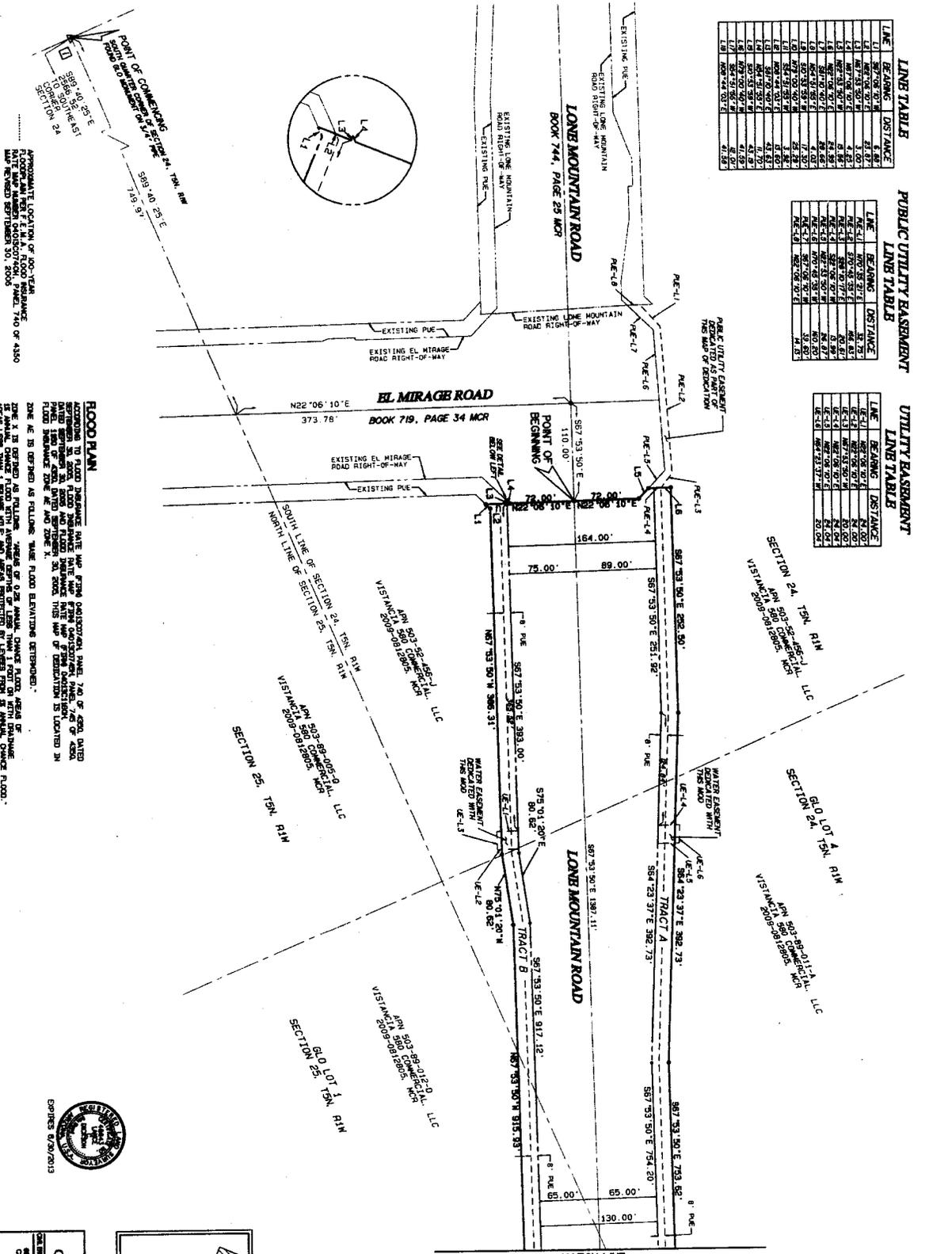
LINE	BEARING	DISTANCE
LE-1	S87°53'50"E	6.87
LE-2	S70°42'37"E	21.87
LE-3	N87°13'20"W	1.07
LE-4	S87°53'50"E	4.83
LE-5	S87°53'50"E	6.87
LE-6	S87°53'50"E	24.88
LE-7	S87°53'50"E	24.88
LE-8	S87°53'50"E	24.88
LE-9	S87°53'50"E	24.88
LE-10	S87°53'50"E	24.88
LE-11	S87°53'50"E	24.88
LE-12	S87°53'50"E	24.88
LE-13	S87°53'50"E	24.88
LE-14	S87°53'50"E	24.88
LE-15	S87°53'50"E	24.88
LE-16	S87°53'50"E	24.88
LE-17	S87°53'50"E	24.88
LE-18	S87°53'50"E	24.88
LE-19	S87°53'50"E	24.88
LE-20	S87°53'50"E	24.88

PUBLIC UTILITY BASEMENT LINE TABLE

LINE	BEARING	DISTANCE
PE-1	S87°53'50"E	6.87
PE-2	S70°42'37"E	21.87
PE-3	N87°13'20"W	1.07
PE-4	S87°53'50"E	4.83
PE-5	S87°53'50"E	6.87
PE-6	S87°53'50"E	24.88
PE-7	S87°53'50"E	24.88
PE-8	S87°53'50"E	24.88
PE-9	S87°53'50"E	24.88
PE-10	S87°53'50"E	24.88
PE-11	S87°53'50"E	24.88
PE-12	S87°53'50"E	24.88
PE-13	S87°53'50"E	24.88
PE-14	S87°53'50"E	24.88
PE-15	S87°53'50"E	24.88
PE-16	S87°53'50"E	24.88
PE-17	S87°53'50"E	24.88
PE-18	S87°53'50"E	24.88
PE-19	S87°53'50"E	24.88
PE-20	S87°53'50"E	24.88

UTILITY BASEMENT LINE TABLE

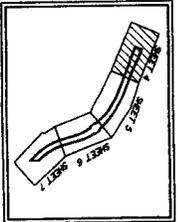
LINE	BEARING	DISTANCE
UE-1	S87°53'50"E	6.87
UE-2	S70°42'37"E	21.87
UE-3	N87°13'20"W	1.07
UE-4	S87°53'50"E	4.83
UE-5	S87°53'50"E	6.87
UE-6	S87°53'50"E	24.88
UE-7	S87°53'50"E	24.88
UE-8	S87°53'50"E	24.88
UE-9	S87°53'50"E	24.88
UE-10	S87°53'50"E	24.88
UE-11	S87°53'50"E	24.88
UE-12	S87°53'50"E	24.88
UE-13	S87°53'50"E	24.88
UE-14	S87°53'50"E	24.88
UE-15	S87°53'50"E	24.88
UE-16	S87°53'50"E	24.88
UE-17	S87°53'50"E	24.88
UE-18	S87°53'50"E	24.88
UE-19	S87°53'50"E	24.88
UE-20	S87°53'50"E	24.88



APPROXIMATE LOCATION OF 100-YEAR FLOODPLAIN PER F.E.M.A. FLOOD INSURANCE RATE MAP NO. 17007C0004 AND REVISED SEPTEMBER 30, 2006

FLOOD PLAN

THE 100-YEAR FLOOD INSURANCE RATE MAP FROM GEOGRAPHIC NAME, 740 OF 4300 DATED SEPTEMBER 30, 2006, IS INCORPORATED BY REFERENCE INTO THIS MAP. THE FLOOD INSURANCE RATE MAP FROM GEOGRAPHIC NAME, 740 OF 4300 DATED SEPTEMBER 30, 2006, IS INCORPORATED BY REFERENCE INTO THIS MAP. THE FLOOD INSURANCE RATE MAP FROM GEOGRAPHIC NAME, 740 OF 4300 DATED SEPTEMBER 30, 2006, IS INCORPORATED BY REFERENCE INTO THIS MAP. THE FLOOD INSURANCE RATE MAP FROM GEOGRAPHIC NAME, 740 OF 4300 DATED SEPTEMBER 30, 2006, IS INCORPORATED BY REFERENCE INTO THIS MAP.



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SHEET 4 OF 7

PRELIMINARY FOR REVIEW PURPOSES ONLY

"LONE MOUNTAIN ROAD, PHASE 4"
MAP OF DEDICATION



**CITY OF PEORIA, ARIZONA
STAFF REPORT**

RPT #: SS1

Date prepared: April 5, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager
THROUGH: Susan J. Daluddung, Deputy City Manager
FROM: Scott Whyte, Economic Development Services Director
SUBJECT: Presentation on Peoria Medical Device Incubator Concepts

SUMMARY:

The Economic Development Implementation Strategy identified the creation of a medical device incubator as one of the top eleven initiatives for the city to work on to create high-wage high-technology jobs as well as to develop a more significant industry presence in technology.

This presentation by Economic Development Services, BioAccel, and the Plaza Companies, will discuss proposed incubator/accelerator options for the City of Peoria.

ATTACHMENT:

The attachment presents the three options that will be presented.

CONTACT: Maria Laughner at 623-773-5121

Attachment: Options for the Acceleration of Medical Device Jobs in Peoria

Option A: Medical Device Incubator

Objective: create a physical center of incubation for medical device companies to promote economic growth through new company creation and new job creation.

Facility to be housed in 6,800 SF at Plaza del Rio – targets 5 start-up companies

Pros	Cons
Creates a new city image: Peoria IS a location for bioscience and technology	Risky venture
Provides physical location that city can point to when talking about bio attraction efforts	No guarantee of long-term success / relative possibility of failure
Takes active role in current technology developments in the region	Significant upfront capital required
Partnership with BioAccel opens doors in the bioscience industry	Difficult undertaking with a long timeline before results are visible
Makes city's business attraction position more competitive	Ties up city funds that could be used elsewhere

Option B: Medical Device Virtual Accelerator

Objective: contract with BioAccel to identify medical device companies that the City can incentivize to locate in Peoria to create a cluster of new companies.

Pros	Cons
Creates a new city image: Peoria IS a location for bioscience and technology	No guarantee of long-term success / relative possibility of failure
Takes active role in current technology developments in the region	Significant upfront capital required
Partnership with BioAccel opens doors in the bioscience industry	Difficult undertaking with a long timeline before results are visible
Makes city's business attraction position more competitive	Ties up city funds that could be used elsewhere
Less risky than the incubator concept	

Option C: Do Nothing

Objective: do nothing to proactively recruit these types of start-up bioscience companies to the City.

Pros	Cons
	Unlikely that bioscience companies will locate in Peoria

| Risky venture

**CITY OF PEORIA, ARIZONA
STAFF REPORT**

RPT#: SS2

Date prepared: April 13, 2011

Council Meeting Date: May 3, 2011

TO: Carl Swenson, City Manager

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

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

SUBJECT: Housing Market Discussion

SUMMARY:

Dr. Jay Q. Butler will provide an assessment and insight into the overall housing market with specific focus on vacancies/foreclosures, demand, trends and niche markets within the Phoenix Metropolitan Area and Peoria submarket.

Dr. Jay Q. Butler is Director of ASU's Realty Studies and an Associate Professor of Real Estate in the Morrison School of Management of Agribusiness. He also holds the Arizona Realtors Professorship in Real Estate. In addition to teaching in the Real Estate program, he oversees projects that examine the greater Phoenix real estate market. The two main projects are the Phoenix Metropolitan Housing Study (PMHS) and the Phoenix Metropolitan Commercial Studies (PMCS). Based on the information developed in these studies, he makes many industry presentations and comments for media outlets around the country.

Dr. Butler, who has been at ASU since 1972, has also published in journals such as *Appraisal Journal*, *Arizona Realtors Digest*, *Annals of Regional Science*, *Journal of Real Estate Practice and Education*, and *Teaching in Higher Education*.

CONTACT: Chris M. Jacques, AICP, Planning Manager, (623) 773-7609