CITY COUNCIL REGULAR MEETING NOTICE & AGENDA
Tuesday, July 05, 2011
7:00 PM
CITY COUNCIL CHAMBER
RESULTS

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

CITY COUNCIL:

Mayor
Bob Barrett

Mesquite District
Cathy Carlat, Vice Mayor

Acacia District
Tony Rivero

Ironwood District
Dave Pearson

Palo Verde District
Ron Aames

Pine District
Carlo Leone

Willow District
Joan Evans

City Manager
Carl Swenson

CONVENE:
PLEDGE:
ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PRESENTATION: PRESENTATION ONLY – NO ACTION TAKEN

1. Certificate of Appointment to the following Board and Commission member who was appointed by Resolution at the June 21, 2011 City Council meeting:

   - Christopher Hearn appointed to the Arts Commission

2. Valley METRO Rail Board of Director's Resolution of Appreciation for outgoing member

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 Minutes PASSED

Discussion and possible action to approve the minutes of:

City Council Meetings can be viewed live on Channel 11 (Cox Cable) and are also available for viewing on demand at http://www.peoriaaz.gov/content2.aspx?id=2151.

June 7, 2011 City Council Special Meeting and Study Session
June 14, 2011 City Council Study Session

2C **Code Amendment, Chapter 14, Property Development Standards, Building Setbacks and Lot Coverage** **PASSED**

Discussion and possible action to adopt **ORD. 2011-13** amending Chapter 14 of the Peoria City Code (1977) by amending Article 14-5-6, Property Development Standards for Permitted Residential Uses of the Peoria Zoning Ordinance with respect to building setbacks and lot coverage.

3C **Grant, Arizona Criminal Justice Commission, Crime Victim Assistance Program** **PASSED**

Discussion and possible action to accept $10,800 from the Arizona Criminal Justice Commission (ACJC) for Peoria's participation in the Crime Victim Assistance Program.

4C **Contract Amendment, HDR Engineering, 84th Avenue Streetscape** **PASSED**

Discussion and possible action to approve Contract Amendment No. 5 to HDR Engineering for additional post design services associated with the 84th Avenue Streetscape project in the not-to-exceed amount of $18,096.

5C **Amended Lease, Arizona Broadway Theatre** **PASSED**

Discussion and possible action to authorize the City of Peoria to enter into an amended lease with KLOS Enterprises, LLC (Arizona Broadway Theatre) for the approximately four acres of real property owned by the City located at 7701 West Paradise Lane and authorize the City Manager to execute the lease documents.

6C **Intergovernmental Agreement, City of Phoenix, Dial-A-Ride Bus Replacement and Operating Costs** **PASSED**

Discussion and possible action to approve an Intergovernmental Agreement that will provide grant funding to the City of Peoria from the Federal Transit Administration (FTA), (by way of pass through from the City of Phoenix), for the replacement of three (3) transit Dial-a-Ride buses and for preventative maintenance (Grant Number AZ-90-X103).

7C **Designate Roadways, Establish Rights-of-Way, Various Locations** **PASSED**

Discussion and possible action to adopt **RES. 2011-82** designating various Real Properties to be used as City roadways and authorize the establishment of Public Rights-of-Way to be opened and maintained by the City as a Public Street.

8C **Deeds and Easements, Various Locations** **PASSED**

Discussion and possible action to adopt **RES. 2011-80** accepting Deeds and Easements for various Real Property interests acquired by the City and previously recorded by the Maricopa County Recorder's Office.

9C **Utility Easements, Arizona Public Service, Centennial Plaza** **PASSED**

Discussion and possible action to adopt **RES. 2011-79** authorizing the City Manager to execute two Utility Easements to Arizona Public Service associated with providing electric services for Centennial Plaza located between Cinnabar Avenue and Mountain View Road in the City Hall complex.

10C **Fiscal Year 2012 Street Light and Maintenance Improvement District Levies** **PASSED**

Discussion and possible action to adopt **ORD. 2011-15** and **ORD. 2011-16** adopting Street Light and Maintenance Improvement District Levies for Fiscal Year 2012 and declaring an emergency.

11C **Final Plat, Trilogy at Vistancia Parcel C8, Trilogy Boulevard and Dixileta Parkway** **PASSED**

Discussion and possible action to approve a Final Plat of Trilogy at Vistancia - Parcel C8, located on Trilogy Boulevard and Dixileta Parkway, subject to stipulations.

12C **Public Body Meeting Procedures Policy** **PASSED**

Discussion and possible action to: a) amend Council Policy 1-6 (Public Body Meeting Procedures); and b) adopt **RES. 2011-47** to designate posting locations.

13C **Name Selection for Neighborhood Parks** **PASSED**

Discussion and possible action to adopt the recommended names for three neighborhood parks: a) Scotland Yard Park – 9251 West Scotland Avenue; b) Westland Park – 31656 North Westland Road; and c) Camino a Lago Park – 21111 North 98th Avenue.

REGULAR AGENDA

NEW BUSINESS

14R **PUBLIC HEARING - Liquor License, Various Locations** **PASSED**

PUBLIC HEARING: RE: a) a New Wine and Beer Liquor License (Series 10) for Shell #34, located at 24805 N. Lake Pleasant Parkway, Howard E. Magee, Applicant, LL#20002494; and b) a New Wine and Beer Liquor License (Series 10) for Food Mart, located at 7473 W. Bell Road, Madanlal Patel, Applicant, LL#20002310.

Staff Report:
Open Public Hearing:
Public Comment:
Close Public Hearing:

COUNCIL ACTION: Discussion and possible action to recommend approval to the State Liquor Board for a) a New Wine and Beer Liquor License (Series 10) for Shell #34, located at 24805 N. Lake Pleasant Parkway, Howard E. Magee, Applicant, LL#20002494; and b) a New Wine and Beer Liquor License (Series 10) for Food Mart, located at 7473 W. Bell Road, Madanlal Patel, Applicant, LL#20002310.

15R **Easement Agreement, Old Town Commercial Rehabilitation** **PASSED**

Discussion and possible action to approve the Old Town Commercial Rehabilitation Easement Agreement for Phase 1 of the program.

16R **Contract Amendment, Brignall Construction Co., Community Center Building Addition, 84th Avenue and Jefferson Street** **PASSED**

Discussion and possible action to: a) award Contract Amendment No. 2 to Brignall Construction Co. in the amount of $6,812,125 for a Guaranteed Maximum Price (GMP) contract for the construction of the Community Center Building Addition, located at 84th Avenue and Jefferson Street; b) authorize the use of $370,000 in development impact fees in place of the currently budgeted general fund dollars allocated to this project; and c) approve a budget transfer within the project in the amount of $370,000 from the General Fund, Buildings and Improvements Account, to the Citywide Park/Recreation Facility Development Fee Fund, Buildings and Improvements Account.

17R **Budget Adjustment, Fiscal Year 2011 Budget, City Attorney's Office** **PASSED**

Discussion and possible action to approve a fourth quarter Fiscal Year 2011 Budget adjustment to the City Attorney's Office budget.

18R **Fiscal Year 2012 Tax Levy** **PASSED**

Discussion and possible action to adopt **RES. 2011-81** and **ORD. 2011-14** adopting the City of Peoria, Arizona Primary and Secondary Property Tax Levies for Fiscal Year 2012 and declaring an emergency.

19R **Redistricting Concepts** **PASSED**

Discussion and possible action to adopt redistricting concepts and direct staff to take such actions necessary to implement the concepts.

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.

Reports from the City Manager: **DISCUSSION ONLY – NO ACTION TAKEN**

1. Council Calendar
2. Reports with Presentation
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. 2011 Arizona Water Conference Awards

Reports from City Council:
Reports from the Mayor:

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.*