



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

**CITY COUNCIL REGULAR MEETING
NOTICE & AGENDA
Tuesday, January 03, 2012
7:00 PM
CITY COUNCIL CHAMBER
RESULTS**

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. Presentation by the Peoria Sunset Lion's Club on Christmas for the Troops
2. Presentation by the President of Glendale Community College

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 following:

- Special Meeting and Study Session Minutes - December 6, 2011
- Regular Meeting Minutes - December 6, 2011
- Special Meeting Minutes - December 12, 2011

2C Annexation, Lake Pleasant Parkway and Mariposa Grande Lane **PASSED**

Discussion and possible action to adopt **ORD. 2012-01** approving the annexation of approximately 1.23 acres of privately-owned property located west of the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane (ANX 11-0002).

3C Initial Zoning, Lake Pleasant Parkway and Mariposa Grande Lane **PASSED**

Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2012-02** establishing initial zoning of Suburban Ranch (SR-43) on approximately 1.23 acres recently annexed privately-owned land from Maricopa County generally located west of the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane.

4C Intergovernmental Agreement, State of Arizona, Department of Transportation, Grand Avenue Landscaping, Loop 101 to 71st Avenue **PASSED**

Discussion and possible action to approve an Intergovernmental Agreement with the Arizona Department of Transportation for the design, construction, and maintenance obligations related to proposed landscaping, sidewalks, street lighting, pedestrian lighting, and decorative wrought iron fencing improvements along Grand Avenue from Loop 101 to 71st Avenue.

5C Intergovernmental Agreement, Maricopa County Flood Control District, Glendale-Peoria Area Drainage Master Plan and Maryvale Area Drainage Master Plan Update **PASSED**

Discussion and possible action to: (a) approve an Intergovernmental Agreement with the Flood Control District of Maricopa County (FCDMC) to update and merge the Glendale-Peoria Area Drainage Master Plan and the Maryvale Area Drainage Master Plan and develop and incorporate Peoria's own Storm Drain Master Plan; (b) accept FCDMC funds in the amount of \$400,000; and (c) approve a budget transfer in the amount of \$400,000 from the 2010 General Obligation Bonds Fund, Contingency Account to the Outside Sources Fund, Other Professional Services Account to establish budget authority for the Flood Control District's share of the project costs.

6C **Right-of-Way Acquisition, Truck Road Reliever, 111th Avenue Alignment, Rose Garden Lane and Pinnacle Peak Road**
PASSED

Discussion and possible action to adopt **RES. 2012-04** authorizing the acquisition of property on the proposed truck road reliever to accommodate the construction of the road, by donation, outright purchase or the exercise of the power of eminent domain and declaring an emergency.

7C **Public Reclaimed Water Line Easement, Community Park 2, 83rd Avenue and Olive Avenue** **PASSED**

Discussion and possible action to adopt **RES. 2012-03** authorizing the execution of a Public Reclaimed Water Line Easement for the installation and maintenance of a reclaimed water line within Community Park 2, located at the southeast corner of 83rd Avenue and Olive Avenue.

8C **Replat, Vistancia North Phase III Parcel F1 Phase 1, Vistancia Boulevard and Westland Road** **PASSED**

Discussion and possible action to approve a Replat of Vistancia North Phase III Parcel F1 Phase 1, located at Vistancia Boulevard and Westland Road, subject to stipulations.

REGULAR AGENDA

NEW BUSINESS

9R **PUBLIC HEARING - Liquor License, Cibola Vista Resort and Spa, 27501 North Lake Pleasant Road** **PASSED**

PUBLIC HEARING: RE: A New On-Sale Hotel/Motel Liquor License (Series 11) for Cibola Vista Resort and Spa, located at 27501 North Lake Pleasant Road, Andrea D. Lewkowitz, Applicant, LL#10003552.

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 New On-Sale Hotel/Motel Liquor License (Series 11) for Cibola Vista Resort and Spa, located at 27501 North Lake Pleasant Road, Andrea D. Lewkowitz, Applicant, LL#10003552.

10R PUBLIC HEARING - General Plan Amendment, Land Use Map, Chateau Sous Le Soliel, Lake Pleasant Parkway and Mariposa Grande Lane **PASSED**

PUBLIC HEARING: RE: A request for a minor amendment to the General Plan Land Use Map for approximately 4.8 acres located at the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane from Residential Estate (0-2 du/ac, target: 1 du/ac) to Residential Medium (5-8 du/ac, target: 6 du/ac.)

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

COUNCIL ACTION: Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **RES. 2012-05** approving an amendment to the General Plan Land Use Map for approximately 4.8 acres located at the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane from Residential Estate (0-2 du/ac, target: 1 du/ac) to Residential Medium (5-8 du/ac, target: 6 du/ac). (GPA11-0014)

11R PUBLIC HEARING - Rezoning, Chateau Sous Le Soliel, Lake Pleasant Parkway and Mariposa Grande Lane **PASSED**

PUBLIC HEARING: RE: A request to rezone approximately 4.8 gross acres located at the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane from Suburban Ranch (SR-43) to Chateau Sous Le Soliel Planned Area Development.

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

COUNCIL ACTION: Discussion and possible action to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2012-03** rezoning approximately 4.8 gross acres located at the southwest corner of Lake Pleasant Parkway and Mariposa Grande Lane from Suburban Ranch (SR-43) to Chateau Sous Le Soliel Planned Area Development (Z11-0003).

12R Intergovernmental Agreement, City of Glendale, Landfill Disposal Services PASSED

Discussion and possible action to approve an Intergovernmental Agreement with the City of Glendale for Landfill Disposal Services.

13R Intergovernmental Agreement, City of Phoenix, Processing Recyclable Materials PASSED

Discussion and possible action to approve an Intergovernmental Agreement with the City of Phoenix for processing recyclable materials.

14R Contract, Waste Management of Arizona, Solid Waste Disposal and Processing Recyclable Materials NOT PASSED

Discussion and possible action to approve a contract with Waste Management of Arizona for solid waste disposal and processing recyclable materials.

15R Historic Preservation Master Plan PASSED

Discussion and possible action to approve and adopt **RES. 2012-02** establishing the updated Historic Preservation Master Plan as the guiding document for the City's historic preservation program.

16R City Council 2012 Meeting Schedule PASSED

Discussion and possible action to adopt **RES. 2012-01** approving the City Council meeting schedule of regular meetings, special meetings and study sessions for the 2012 calendar year.

17R Election of Vice Mayor COUNCILMEMBER AAMES ELECTED VICE MAYOR FOR ONE-YEAR TERM

Discussion and possible action regarding the establishment of term of office, nomination and election of a Vice Mayor.

**18R Election of Mayor Pro Tem COUNCILMEMBER RIVERO
ELECTED MAYOR PRO TEM FOR ONE-YEAR TERM**

Discussion and possible action regarding the establishment of term of office, nomination and election of a Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

If you wish to address the City Council, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The City Council is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

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

1. Council Calendar
2. 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. January Development Forum
 - b. Summary of the 2nd Annual PACE (Positive Action thru Civic Engagement) Conference
 - c. Council Subcommittee Update
 - d. Palo Verde Ruins National Register Listing
 - e. Regional Transit Jurisdictional Equity

**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.

PUBLIC NOTICE:

In addition to the City Council members noted above, one or more members of the City of Peoria Boards and Commissions may be present to observe the City Council meeting as noticed on this agenda.