



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

**CITY COUNCIL REGULAR MEETING  
NOTICE & AGENDA  
Tuesday, February 16, 2010  
7:00 PM  
CITY COUNCIL CHAMBER  
RESULTS**

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**CITY COUNCIL:**

Mayor  
Bob Barrett

Palo Verde District  
Ron Aames, Vice Mayor

Acacia District  
Vicki Hunt

Ironwood District  
Dave Pearson

Mesquite District  
Cathy Carlat

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**

1. Certificates of Appointment to the following Board members who were appointed by Resolution at the January 19, 2010 City Council meeting:

Elizabeth Gonzales appointed to the Youth Advisory Board;

Mariah Hearne appointed to the Youth Advisory Board;

Jasmine Bejarano appointed to the Youth Advisory Board; and

Meg Grose appointed to the Youth Advisory Board.

2. Presentation by Local First Arizona.

**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 Code Amendment, Chapter 17, Shopping Carts PASSED**

Discussion and possible action to adopt **ORD. 2010-07** amending Chapter 17 of the Peoria City Code (1992 Edition) pertaining to shopping carts.

**2C Grant, WalMart, Peoria Library Teen Programs PASSED**

Discussion and possible action to (a) accept a donation grant in the amount of \$1,250 from WalMart to provide funding to the Peoria Public Library for the purchase of incentives, program supplies, food and materials for teen programs (LCON01610) and (b) approve a budget transfer in the amount of \$1,250 from the Proposed Grants Fund Contingency Account to the Main Library General Recreation Fund.

**3C Grant, United States Department of Energy, Energy Efficiency and Conservation Block Grant PASSED**

Discussion and possible action to (a) authorize the City of Peoria to accept the U.S. Department of Energy's award totaling \$1,308,500 for the Energy Efficiency and Conservation Block Grant (LCON01710) and (b) approve a budget amendment of \$1,308,500 from the Proposed Grant Contingency Account to various Fed DOE Energy Block Grant Fund Accounts.

**4C Intergovernmental Agreement, Deer Valley Unified School District, Traffic Signal Installation Reimbursement, Happy Valley Road and the Terramar Elementary School Driveway PASSED**

Discussion and possible action to adopt **RES. 2010-11** approving an Intergovernmental Agreement with the Deer Valley Unified School District in an amount not-to-exceed \$129,464 for reimbursement of the traffic signal installation at Happy Valley Road and the Terramar Elementary School driveway. (LCON01810)

**5C Contract, Michael Baker, Jr., Intersection Widening Improvements, 75th Avenue and Thunderbird Road PASSED**

Discussion and possible action to award a design services contract in the amount of \$633,612 to Michael Baker, Jr. for the design of the intersection widening improvements at 75th Avenue and Thunderbird Road. (LCON01910)

**6C Contract, Loris and Associates, Inc., New River Trail, Bell Road to Union Hills Drive PASSED**

Discussion and possible action to (a) award a design contract to Loris and Associates, Inc. in the lump sum of \$86,234 for the design of New River Trail from Bell Road to Union Hills Drive (LCON02010) and (b) authorize an expenditure in the amount up to \$50,000 for other project related expenses.

**7C Contract, The Wadley Donovan Group, Economic Development Implementation Strategy PASSED**

Discussion and possible action to award a professional services contract in an amount not-to-exceed \$107,000 to The Wadley Donovan Group for the purpose of conducting a comprehensive Economic Development Implementation Strategy. (LCON02210)

**8C Authorize Expenditure, Operational Improvements to City Office Space PASSED**

Discussion and possible action to authorize an expenditure in an amount not-to-exceed \$572,000 to be used for operational improvements to city office space utilizing authorized contracts.

**9C Authorize Expenditure, Replace/Upgrade Security Camera Systems, City Hall East and West Parking Structures PASSED**

Discussion and possible action to authorize an expenditure in an amount not-to-exceed \$229,000 to replace/upgrade security camera systems in east and west parking structures utilizing authorized existing contracts.

**10C Quarterly Investment Report, Period Ended December 31, 2009 PASSED**

Discussion and possible action to approve the Quarterly Investment Report for the Period Ended December 31, 2009.

**11C Fiscal Year 2010 Second Quarter Budget Amendments PASSED**

Discussion and possible action to approve Fiscal Year 2010 Second Quarter Budget Amendments.

**12C Power Distribution Easement, Salt River Project Agricultural Improvement and Power District, Olive Avenue and Loop 101 Traffic Interchange Improvements PASSED**

Discussion and possible action to adopt **RES. 2010-12** authorizing the City Manager to execute a Power Distribution Easement to Salt River Project Agricultural Improvement and Power District associated with the relocation and undergrounding of an existing power line in conjunction with the Olive Avenue and Loop 101 Traffic Interchange Improvement Project.

**13C Power Distribution Easements, Salt River Project Agricultural Improvement and Power District, 67th Avenue Improvements between Peoria Avenue and Redfield Road PASSED**

Discussion and possible action to adopt **RES. 2010-13** authorizing the City Manager to execute three Power Distribution Easements to Salt River Project Agricultural Improvement and Power District associated with the relocation and undergrounding of an existing power line in conjunction with the 67th Avenue Improvements between Peoria Avenue and Redfield Road.

## REGULAR AGENDA

### NEW BUSINESS

**14R PUBLIC HEARING - Liquor License, Streets of New York, 9249 W. Union Hills Drive PASSED**

**PUBLIC HEARING:** RE: A New Restaurant Liquor License (Series 12) for Streets of New York, located at 9249 W. Union Hills Drive. Applicant: Lorraine Glaeser. LL#10016614.

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 Restaurant Liquor License (Series 12) for Streets of New York, located at 9249 W. Union Hills Drive. Applicant: Lorraine Glaeser. LL#10016614.

**15R Contract, Absolute Wind Power, LLC, Lake Pleasant Pilot Wind Energy Project PASSED**

Discussion and possible action to (a) award a construction contract in the amount of \$44,995 to Absolute Wind Power, LLC, for the Lake Pleasant Pilot Wind Energy Project, located within Pleasant Harbor Marina at Lake Pleasant (LCON02110); (b) authorize an expenditure in the amount of \$10,005 for other project related expenses; (c) authorize the use of reserves and (d) approve a budget transfer in the amount of \$5,000 for landscape improvements from the General Fund Contingency Account to the General Fund Capital Improvements Account.

**16R Contract, Brignall Construction, Community Center Building Addition PASSED**

Discussion and possible action to (a) award a preconstruction services contract in the amount of \$204,769 to Brignall Construction for the Community Center Building Addition, located at 84th Avenue and Jefferson Street (LCON02310) and (b) authorize an expenditure in the amount of \$88,980 for other project related expenses.

**17R Contract, Gabor Lorant Architects Inc., Community Center Building Addition PASSED**

Discussion and possible action to award a professional services contract in the amount of \$929,950 to Gabor Lorant Architects Inc., for the design of the Community Center Building Addition, located at 84th Drive and Jefferson Street. (LCON02410)

**18R Contract Amendment, FNF Construction, 83rd Avenue Widening; Williams Road to Calle Lejos Project PASSED**

Discussion and possible action to award Contract Amendment #1 for the Guaranteed Maximum Price (GMP) for a Construction Manager at Risk (CMAR) contract with FNF Construction in the not-to-exceed amount of \$4,159,112 for construction services related to roadway and drainage improvements for the construction of 83rd Avenue Widening; Williams Road to Calle Lejos. (LCON03709A)

**19R Contract Amendment, PB Americas, 83rd Avenue Widening; Williams to Calle Lejos Project **PASSED****

Discussion and possible action to (a) approve Contract Amendment No. 3 in the not-to-exceed amount of \$25,454 to PB Americas for post design services for the 83rd Avenue Widening; Williams to Calle Lejos Project (ACON50908B) and (b) authorize an expenditure in the not-to-exceed amount of \$5,000 for Owner's Contingency for unforeseen conditions.

**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****

Council Calendar

1. Reports with Presentation
  - a. Fleet Solutions Group – Final Report of Budgetary Savings.
  - b. Peoria Sports Complex Area Urban Design Study Update.
  
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. Annual Report on Identity Theft Prevention Program.
  - b. City Clerk Staff Professional Certification.

**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.*