

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
July 5, 2016

A **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 6:00 p.m.

Members Present: Mayor Cathy Carlat; Vice Mayor Bridget Binsbacher; Councilmembers Jon Edwards, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Ayers, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Katie Gregory, Deputy Finance and Budget Director; Laura Krause, Human Resources Director; Roy Minter, Police Chief; Jennifer Stein, Interim Public Information Director; and Linda Blas, Deputy City Clerk.

Audience: Approximately ten members of the public were present.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. Strategic Plan for Human Resources

Carl Swenson, City Manager, introduced the Study Session item and provided background regarding the Strategic Plan for Human Resources.

Laura Krause, Human Resources Director, introduced Tracey Booth, Organizational Development Coordinator; Dede Gaetz, Human Resources Manager; and Christine Nickel, Human Resources Manager.

Ms. Krause outlined the following:

- Criteria used for developing the Strategic Plan for Human Resources
- Goal of aligning the strategy with the organizational goals
- Timeline to implement the Strategic Plan for Human Resources
- Focus areas for being an employer of choice
 - Talent acquisition
 - Talent development
 - Talent engagement
 - Talent retention
- Five-year implementation goals

Discussion ensued regarding:

- Turnover rates in the City of Peoria
- Target groups, such as disabled, inmates and veterans
- “Stay” interview process
- Potential for work-life balance flexibilities
 - Job sharing
 - On-site daycare center
- Multi-generational workforce
- Utilizing information obtained from “stay” interviews
- Cubicles and the physical redesign of office space to accommodate a multi-generational workforce.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:29 p.m.

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 7:01 p.m.

Following a moment of silent reflection, Councilmember Finn led the Pledge of Allegiance.

Members Present: Mayor Cathy Carlat; Vice Mayor Bridget Binsbacher; Councilmembers Jon Edwards, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Ayers, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Andy Granger, Development and Engineering Director; Stuart Kent, Public Works Director; Laura Krause, Human Resources Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Rick Pickard, Deputy Fire Chief; Adam Pruett, Planning Manager; John Sefton, Community Services Director; Jennifer Stein, Interim Public Information Director; Dawn Prince, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately 50 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:

2. Certificates of Election

Mayor Carlat presented Certificates of Election to the following Public Safety Personnel Retirement System Local Board Members:

- Justin Gorospe – Public Safety Personnel Retirement System – Fire
- Norman Bacon – Public Safety Personnel Retirement System – Police

Clerk's Note: Justin Gorospe was not present to receive his certificate.

2.1 Recognition for Exemplary Citizenship

Vice Mayor Binsbacher presented certificates to Tait and Mynon Mitton in recognition of their lifesaving actions during an emergency situation at the Vistancia Pool on Memorial Day.

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.

Mayor Carlat announced that the Consent Agenda included a Public Hearing on various liquor license applications. There were no requests from those present to address this agenda item.

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 Edwards, seconded by Councilmember Patena, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

3 C. **Minutes**

Approved the following minutes:

- May 17, 2016 Meeting Minutes
- June 7, 2016 Meeting Minutes

4 C. **Board and Commission Appointments**

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

- Adopted **RES. 2016-79** appointing Heather Kim as a regular member to a term to expire in June 2020, to the Economic Development Advisory Board;
- Adopted **RES. 2016-80** appointing Monica Schroeder as a regular member to a term to expire in June 2020, to the Judicial Selection Advisory Board;
- Adopted **RES. 2016-81** appointing Kathleen Cameron as a regular member to a term to expire in June 2020 and Leslie Fountain as a regular member to a partial term to expire in June 2017, and reappointing Charles Bruen as a regular member to a term to expire in June 2020, to the Library Board;
- Adopted **RES. 2016-82** appointing Steve Herzog as a regular member to a partial term to expire in June 2017, to the Municipal Development Authority;
- Adopted **RES. 2016-83** appointing Sharlene Vanluven as a regular member to a term to expire in June 2020, to the Parks and Recreation Board;
- Adopted **RES. 2016-84** appointing Bryan Patterson as a regular member to a partial term to expire in December 2016, to the Planning and Zoning Commission; and
- Adopted **RES. 2016-85** appointing Sukhmani Singh as a regular member to a partial term to expire in June 2017, Frank Johnson as a regular member to a partial term to expire in June 2017, and Cailet Popelier as an alternate member to a term to expire in June 2018, to the Youth Advisory Board.

5 C. **Code Amendment, Chapter 22, Solid Waste Language Changes**

Adopted **ORD. 2016-25** amending various sections of Chapter 22 of the Peoria City Code (1992 Edition) pertaining to solid waste in order to modify definitions; incorporate changes in service delivery; modify language in accordance with State law regarding multi-family properties; and remove the annual commercial collector license charge.

6 C. **Grant, Library Services and Technology Act Grant - Main Library**

- (a) Accepted a Library Services and Technology Act Grant from the State Library, Archives and Public Records for the necessary materials and marketing for a library makerspace with a focus on sewing, embroidery, quilting and crocheting classes at the Main Library; and
- (b) Approved a budget amendment in the amount of \$5,175 from the Proposed Grant Contingency account to the Community Promotions Program account.

7 C. **Grant, Library Services and Technology Act Grant - Sunrise Mountain Library**

- (a) Accepted a Library Services and Technology Act Grant from the State Library, Archives and Public Records for the purpose of purchasing Spanish books and English as a Second Language Audio CDs and DVDs for Sunrise Mountain Library; and

- (b) Approved a budget amendment in the amount of \$5,500 from the Proposed Grant Contingency account to the Community Promotions Program account.

8 C. **Intergovernmental Agreement, Maricopa County Sheriff's Office, AZLink Program**

Approved an Intergovernmental Agreement between the Peoria Police Department and the Maricopa County Sheriff's Office to participate in the AZLink program to share intelligence data.

9 C. **Exclusive Negotiation Agreement, Plaza Del Rio Management Corp., Peoria Innovation Campus at P83**

Authorized the City Manager to enter into an Exclusive Negotiation Agreement with the Plaza Del Rio Management Corp. for the development of an Innovation Campus at P83 in Peoria.

10 C. **Council Confirmation of Management and Budget Director**

Confirmed the City Manager appointment of Katie Gregory as Director of Management and Budget, effective July 5, 2016.

11 C. **Council Confirmation of Office of Communications Director**

Confirmed the City Manager appointment of Jennifer Stein as Office of Communications Director, effective July 5, 2016.

12 C. **Right-of-Way Annexation, Happy Valley Parkway and 103rd Avenue Alignment**

Adopted **ORD. 2016-26** approving the annexation of a segment of unincorporated Happy Valley Parkway Right-of-Way at the 103rd Avenue alignment, to incorporate all roadway improvements into City jurisdiction and clarify the City's responsibility for maintenance and emergency response.

13 C. **Resolution Amendments, Authorization to Acquire Land Rights, 75th Avenue and Cactus Road Intersection Safety Improvements, 75th Avenue and Peoria Avenue Intersection Safety Improvements**

Adopted **RES. 2016-34A** and **RES. 2016-35A** authorizing the acquisition of additional property to accommodate intersection improvements located at 75th Avenue and Cactus Road and 75th Avenue and Peoria Avenue by donation, outright purchase or the exercise of the power of eminent domain, and declaring an emergency.

14 C. **Maintenance Improvement District No. 1194, Trilogy West Phase 2 – Parcel C45, Upcountry Way and Vistancia Boulevard**

Approved the Petition for Formation and adopted **RES. 2016-89** intention and ordering the formation of proposed Maintenance Improvement District No. 1194, Trilogy West Phase 2 – Parcel C45, Upcountry Way west of Vistancia Boulevard; and adopted **RES. 2016-90** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

15 C. **PUBLIC HEARING - Liquor Licenses, Various Locations**

Recommended approval to the State Liquor Board for:

- (a) A New Domestic Microbrewery (Series 03) Liquor License for Richter Aleworks, located at 8279 West Lake Pleasant Parkway Suite #109-110, Brandon K. Richter, Applicant, LL#20015177;
- (b) A New Restaurant (Series 12) Liquor License for Oriental House, located at 11001 North 99th Avenue, Lin Qi Chen, Applicant, LL#20015048; and
- (c) A New Conveyance (Series 08) Liquor License for Out of the Blue Excursions, located at 10970 West Peninsula Road Dock A48, Susan A. Alofs, Applicant, LL#20008461.

REGULAR AGENDA

New Business:

Clerk's Note: Agenda Items 16R and 17R were presented together.

16 R. **PUBLIC HEARING - General Plan Amendment, 83rd Marketplace, 83rd Avenue and Happy Valley Road**

Staff Report:

Adam Pruett, Planning Manager, presented on a request for a minor amendment to the General Plan Land Use Map and a rezoning request for a site consisting of approximately 9.09 acres, located at the southeast corner of 83rd Avenue and Happy Valley Road.

Information included:

- Site and area context
- Existing General Plan Land Use and zoning maps
- Proposed General Plan Land Use and zoning maps
- Conceptual development plan

- Citizen participation
- Response to community input
- Key findings

Public Hearing:

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed minor General Plan Amendment.

Councilmember Edwards spoke in support of the project and thanked the applicant for meeting with residents and addressing the community's concerns.

Vice Mayor Binsbacher echoed Councilmember Edwards' comments.

Having no additional requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

Council Action:

Motion was made by Councilmember Hunt, seconded by Vice Mayor Binsbacher, to concur with the Planning and Zoning Commission's unanimous recommendation and adopt **RES. 2016-88** approving an amendment to the General Plan Land Use Map by re-designating approximately 9.09 acres located at the southeast corner of 83rd Avenue and Happy Valley Road from Estate Density Residential (0-2du/ac) and Park/Open Space to Neighborhood Commercial.

Upon vote, the motion carried unanimously 7 to 0.

17 R. **PUBLIC HEARING - Rezoning, 83rd Marketplace, 83rd Avenue and Happy Valley Road**

Public Hearing:

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizens wished to comment on the proposed rezoning.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

Council Action

Motion was made by Vice Mayor Binsbacher, seconded by Councilmember Edwards, to concur with the Planning and Zoning Commission's unanimous recommendation and adopt **ORD. 2016-24** approving a change in zoning for approximately 9.09 acres located at the southeast corner of 83rd Avenue and Happy Valley Road, from Suburban Ranch (SR-43) to Planned Area Development (PAD).

Upon vote, the motion carried unanimously 7 to 0.

18 R. **Contract, Haydon Building, Police Patrol Services Building and Off-site Improvements**

Ed Striffler, Design and Construction Manager, presented regarding the Patrol Services Building project.

Information included:

- Recap of project milestones
- Multi-step approach to construction award
- Project schedule
- Project budget

Motion was made by Councilmember Edwards, seconded by Vice Mayor Binsbacher, to approve a construction agreement with Haydon Building Corp. for an initial Guaranteed Maximum Price (GMP) in the amount of \$3,700,000 for components of the construction of the new Police Patrol Services Building and related campus and off-site improvements, located at Lake Pleasant Parkway, south of Pinnacle Peak Road.

Upon vote, the motion carried unanimously 7 to 0.

19 R. **Agreement, Hunter Contracting Co., Northern Community Park, Lake Pleasant Parkway and Dixileta Drive**

Ed Striffler, Design and Construction Manager, presented regarding the Northern Community Park project.

Information included:

- Overview of community parks in the City of Peoria
- Northern Community Park Masterplan
- Design build team qualifications
- Project schedule
- Project budget

Motion was made by Vice Mayor Binsbacher, seconded by Councilmember Hunt, to:

- (a) Authorize a budget amendment in the amount of \$500,000 from the Neighborhood Park Development Fee Zone 4 Fund Contingency account and in the amount of \$250,000 from the Neighborhood Park Development Fee Zone 5 Fund Contingency account to the Northern Community Park project, Community Park Development Fee Fund, Park Improvements account;
- (b) Authorize the use of reserves in the amount of \$750,000 to advance funds from Fiscal Year 2018 to the current fiscal year; and

- (c) Approve a design build professional services agreement to Hunter Contracting Co. in the amount of \$2,406,357 for design and preconstruction services for a new community park and related offsite improvements, located at Lake Pleasant Parkway and Dixileta Drive.

Upon vote, the motion carried unanimously 7 to 0.

20 R. **Quality of Life Citizen Review Committee**

Tammy Shreeve, Strategic Management Officer, presented an overview of the Quality of Life Ad Hoc Committee's findings. Information included:

- Committee process
- Focus areas and Committee interests
 - Public safety
 - Open space preservation
 - Active recreational facilities
 - Investing in mature neighborhoods
- Financial considerations
- Recommendations
 - Proceed with the list of projects identified by the Committee
 - Increase sales tax by 6/10 of a cent to support the projects
 - Obtain voter approval
 - Make efforts to maintain the same standards throughout the City
 - Include the issue of universal accessibility to the project list
 - Explore partnerships
- Proposed projects
 - Permanent fire station to be located on the west side of Lake Pleasant
 - Purchase two alternative response vehicles
 - Hire three additional sworn community resource officers
 - Hire four additional park rangers
 - Sunrise Mountain, Calderwood and Prince Mountain focus areas become preserved open space
 - Mountain preserve trailheads and trails for open space locations
 - Visitor/cultural center
 - Improvements to existing trails and development of four new trails
 - Recreation center at the north community park
 - Neighborhood park improvements
 - North community center
 - Library in northern Peoria
 - Aquatics facility
 - Old Town improvements
 - Shade structures
 - Streetscape improvements
- Effects of the proposed Resolution

The following citizens addressed Council in support of the recommendations from the Quality of Life Ad Hoc Committee:

Robert Hall
Ron Lyzniak
Christine Rosales
Rafelita Evangelista
Jerry Johnson
Chris Reed
Hunter Clare
Michelle Spalding
David Eberhart
Kathy Senseman
Clay Allsop

Discussion ensued regarding:

- Increasing the recommended number of community resource officers to five
- Streetscape and arterial road improvements
- Designated Quality of Life Tax Fund
- Partnerships with other stakeholders in the community
- Fire station at Lake Pleasant
- Service impact of alternative response vehicles
- Aquatic facilities and programs
- Library services
- Community services for seniors and families
- Neighborhood parks and amenities
- Shade structures
- Preserving open space
- Percentage of increase to the City's sales tax
- Visitor/cultural center

Mayor Carlat summarized the following amendments suggested by the Council to the projects identified by the Quality of Life Ad Hoc Committee:

- Increase the number of community resource officers to five
- Reduce the scope of the aquatics facility
- Combine the library with the recreation center in the north community park
- Add universal accessibility to parks
- Remove road projects from streetscape improvements
- Remove the visitor/cultural center and explore alternatives

Motion was made by Vice Mayor Binsbacher, seconded by Councilmember Hunt, to adopt **RES. 2016-91** proposing a 4/10 of one percent sales tax increase to be submitted to the qualified electors of the City at the November 8, 2016 regular municipal election in order to implement the recommendations of the Quality of Life Ad Hoc Committee and the amendments suggested by the City Council to the identified projects.

Upon roll call vote, the motion carried unanimously 7 to 0.

The City Council expressed their gratitude to the citizens of Peoria for their involvement in planning for the future of the City.

Clerk's Note: Agenda Items 21R and 22R were presented together.

21 R. Council Youth Liaison Appointment

Rhonda Geriminsky, City Clerk, provided an overview of the requests to appoint Sam Owen and Kaitlyn Edwards as Council Youth Liaisons.

Motion was made by Councilmember Finn, seconded by Councilmember Edwards, to approve the recommendation from the Council Boards and Commissions Subcommittee and adopt **RES. 2016-87** appointing Sam Owen as Council Youth Liaison to a term to expire in May 2017.

Upon vote, the motion carried unanimously 7 to 0.

22 R. Council Youth Liaison Appointment

Councilmember Edwards recused himself from the discussion and vote on the adoption of **RES. 2016-86** due to a conflict of interest.

Motion was made by Councilmember Hunt, seconded by Councilmember Finn, to approve the recommendation from the Council Boards and Commissions Subcommittee and adopt **RES. 2016-86** appointing Kaitlyn Edwards as Council Youth Liaison to a term to expire in May 2017.

Upon vote, the motion carried 6 to 0. Councilmember Edwards was absent for the vote due to a declared conflict of interest.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager:

23. Council Calendar

24. Reports

Carl Swenson, City Manager, recognized Jennifer Stein, Office of Communications Director, and Katie Gregory, Management and Budget Director, for their promotions confirmed by the Council. Mr. Swenson provided background on their experience and qualifications.

A. Crime Statistics

Roy Minter, Police Chief, presented regarding the Police Department's crime prevention efforts and community partnerships. Chief Minter provided a recap of crime statistical data since 2011.

B. July 4th All American Festival

John Sefton, Community Services Director, presented a video highlighting the activities held during the July 4th All American Festival at the Peoria Sports Complex.

C. ICMA Certificate in Performance Management

Carl Swenson, City Manager, announced that the City of Peoria received a Certificate of Excellence in Performance Management Award from the International City/County Management Association.

Reports from City Council:

Councilmember Patena reported on the various City of Peoria activities he attended. Councilmember Patena congratulated Jennifer Stein and Katie Gregory for their promotions.

Councilmember Edwards announced that the City of Peoria received the 2016 Desert Peaks Award in the Regional Partnerships category from the Maricopa Associations of Governments for its excellence in paratransit service. Councilmember Edwards presented the award he accepted on behalf of the City to Mayor Carlat. Councilmember Edwards reported on the various City of Peoria activities he attended.

Vice Mayor Binsbacher extended congratulations to Jennifer Stein and Katie Gregory for their promotions. Vice Mayor Binsbacher expressed excitement for the Pinnacle Peak Public Safety Facility expansion and the North Community Park design project.

Councilmember Finn gave accolades to the residents of the Palo Verde District for their attendance at a community meeting to voice their concerns regarding a potential new development in their neighborhood. Councilmember Finn congratulated Jennifer Stein and Katie Gregory for their promotions.

Councilmember Hunt informed citizens that demolition of existing structures in the Old Town area will begin shortly as part of the plans to revitalize Old Town. The structures are located on City-owned property on the north side of Jefferson Street between 83rd Avenue and 83rd Drive. Councilmember Hunt extended her congratulations to Jennifer Stein and Katie Gregory for the promotions they received.

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone recognized City staff for a successful Fourth of July event. Councilmember Leone reminded citizens that August 1st is the last day to register to vote in the upcoming primary election.

Reports from the Mayor:

Mayor Carlat expressed pride in the citizens of Peoria for their involvement in moving the City forward with the proposed changes to the City Charter and Quality of Life recommendations.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 10:07 p.m.

Cathy Carlat, Mayor

ATTEST:

Rhonda Geriminsky, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the City Council Meetings of the City Council of Peoria, Arizona held on the 5th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of September, 2016.

(Seal)

Rhonda Geriminsky, City Clerk