

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
August 16, 2016

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 5:30 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; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Katie Gregory, Management and Budget Director; Laura Krause, Human Resources Director; and Bobby Ruiz, 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

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

1 C. Authorization to Hold an Executive Session

Authorized the holding of an Executive Session for the purpose of discussions or consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:

- (a) Labor negotiations with the United Phoenix Fire Fighters Association Local 493 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.; and
- (b) Labor negotiations with the City of Peoria Police Supervisors Association regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:31 p.m.

EXECUTIVE SESSION AGENDA

2. An Executive Session was convened immediately following the 5:30 p.m. Special Meeting for the purpose of discussions and consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:
 - (b) Labor negotiations with the United Phoenix Fire Fighters Association Local 493 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.; and
 - (b) Labor negotiations with the City of Peoria Police Supervisors Association regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.

Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.

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 Leone 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; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Kristina Carlberg, Public Information Officer; Andy Granger, Development and Engineering Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works Director; Laura Krause, Human Resources Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; and Linda Blas, Deputy City Clerk.

Audience: Approximately 30 members of the public were present.

SWEARING IN BY PRESIDING MUNICIPAL JUDGE GEORGE ANAGNOST AND SEATING OF NEW COUNCIL YOUTH LIAISONS KAITLYN EDWARDS AND SAM OWEN.

Presiding Municipal Judge George Anagnost administered the Oath of Office to Council Youth Liaisons Kaitlyn Edwards and Sam Owen.

Mayor Carlat declared a short recess at 7:05 p.m. to allow for the seating of the Council Youth Liaisons. Council reconvened at 7:10 p.m.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Presentation:

3. Mayor Carlat and Councilmember Patena presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the July 5, 2016 City Council meeting:

- Heather Kim, Economic Development Advisory Board;
- Monica Schroeder, Judicial Selection Advisory Board;
- Kathleen Cameron and Leslie Fountain, Library Board;
- Steve Herzog, Municipal Development Authority;
- Sharlene Vanluven, Parks and Recreation Board;
- Bryan Patterson, Planning and Zoning Commission;
- Milan (Luke) Lukich, Veterans Memorial Board; and
- Sukhmani Singh, Frank Johnson and Cailet Popelier, Youth Advisory Board.

Clerk's Note: Sharlene Vanluven and Cailet Popelier were not present to receive their certificates.

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 liquor license applications for various locations. 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 Hunt, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

4C. **Minutes**

Approved the following minutes:

- June 21, 2016 Regular Meeting Minutes
- June 30, 2016 Special Meeting Minutes

5C. **Grant, Maricopa Association of Governments (MAG), Certified Street Sweepers Purchase**

- (a) Accepted the grant award through Maricopa Association of Governments (MAG) in the amount of \$519,690 for the purchase of two PM-10 certified street sweepers; and
- (b) Approved a budget amendment in the amount of \$519,690 from Streets/Transit Equipment Reserve Fund Other Vehicles account to the Federal CMAQ Streets Grant Fund Other Vehicles account.

6C. **Intergovernmental Agreement Amendment, Regional Public Transportation Authority, ADA Paratransit Service**

Approved an Intergovernmental Agreement Amendment with the Regional Public Transportation Authority (RPTA) for ADA Paratransit Service.

7C. **Intergovernmental Agreement Modification, Arizona Department of Revenue, Administration of Transaction Privilege Tax**

Adopted the Modification to the Intergovernmental Agreement with the Arizona Department of Revenue, incorporating five agreed upon changes related to the collection of the city/town transaction privilege tax.

8C. **Memorandum of Understanding, United States Postal Inspection Service, Triple I Parcel Task Force**

Authorized the Memorandum of Understanding with the U.S. Postal Inspection Service to investigate criminal trafficking of controlled substances and money laundering.

9C. **Memorandum of Understanding, National Forest Foundation, Northern Arizona Forest Fund**

Authorized the execution of a Memorandum of Understanding (MOU) with the National Forest Foundation (NFF) to improve the condition of the watershed in forests throughout Northern Arizona.

10C. **Huntington University, Second Amendment to the Amended and Restated Economic Development Activities Agreement**

Authorized the City Manager to execute the Second Amendment to the Amended and Restated Economic Development Activities Agreement with Huntington University for the development of an accredited university branch campus location in Peoria.

11C. **Power Sales Contract, Arizona Power Authority, Municipal Bill Crediting Agreement, Salt River Project**

- (a) Authorized a Power Sales Contract with the Arizona Power Authority to provide hydroelectrical power to partially meet the electrical demand at the Butler Road Water Reclamation Facility; and
- (b) Approved the Municipal Bill Crediting Agreement with Salt River Project (SRP) to provide transmission of the electrical power to the Butler Road Water Reclamation Facility.

12C. **Contract Amendment, Haydon Building Corp, Police Patrol Services Building and Offsite Improvements, Lake Pleasant Parkway and Pinnacle Peak Road**

Approved a Contract Amendment with Haydon Building Corp for the final Guaranteed Maximum Price (GMP#2) in the amount of \$4,354,650 for the construction of the new Police Patrol Services Building, located at Lake Pleasant Parkway, south of Pinnacle Peak Road.

13C. **Correction to Resolution, Terrazza Center Legal Description**

Accepted minor corrections to the recorded legal description for the Terrazza Center Minor General Plan Amendment, approved with the adoption of RES. 2016-61 on May 17, 2016.

14C. **Correction to Ordinance, Terrazza Center Legal Description**

Accepted minor corrections to the recorded legal description for the Terrazza Center Rezoning, approved with the adoption of ORD. 2016-19 on May 17, 2016.

15C. **Deeds and Easements, Various Locations**

Adopted **RES. 2016-92** accepting Deeds and Easements for various Real Property interests acquired by the City.

16C. **Designate Roadways, Establish Rights-of-Way, Various Locations**

Adopted **RES. 2016-93** 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.

17C. **Final Plat, Blackstone at Vistancia Parcel B9, El Mirage Road and Blackstone Drive Alignment**

Approved the Final Plat of Blackstone at Vistancia Parcel B9, located on the southwest corner of El Mirage Road and Blackstone Drive Alignment, subject to stipulations.

18C. **Final Plat, Vistancia Village A Parcel A5, Lone Mountain Road and Vistancia Boulevard**

Approved the Final Plat of Vistancia Village A Parcel A5, located on the southeast corner of Lone Mountain Road and Vistancia Boulevard, subject to stipulations.

19C. **Replat, La Strada Del Lago Lot 2A, 9638 West Bellissimo Lane**

Approved the Replat of La Strada Del Lago Lot 2A, located at 9638 West Bellissimo Lane, subject to stipulations.

20C. **Condominium Replat, Building 4 - Units 45-48, Olive Avenue and Loop 101**

Approved the Condominium Replat of Building 4 - Units 45-48 of Olive Avenue Business Park Condominium, located at Olive Avenue and Loop 101, subject to stipulations.

21C. **PUBLIC HEARING - Liquor Licenses, Various Locations**

Recommended approval to the State Liquor Board for:

- (a) A New Wine and Beer (Series 10) Liquor License for Diamond Shamrock, located at 8322 West Olive Avenue, Saadallah A. Almaoui, Applicant, LL#20015630;
- (b) A Person and Location Transfer for an On-Sale All Liquor License (Series 06) for The Cabin, located at 9868 West Northern Avenue, Randy D. Nations, Applicant, LL#20011637;
- (c) A New Restaurant (Series 12) Liquor License for Headquarters Grill Bar Sushi, located at 16041 North Arrowhead Fountain Center Drive, Peter H. Schelstraete, Applicant, LL#20015114; and

A New Restaurant (Series 12) Liquor License for Giordano's of Peoria, located at 16222 North 83rd Avenue, Nicholas A. Patraw, Applicant, LL#20015653.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager:

22. Council Calendar

23. Reports

Carl Swenson, City Manager, introduced Dominic DeCono, Management Intern. Mr. DeCono will complete his internship with the City as a participant of the Marvin Andrews Fellowship program through Arizona State University.

A. Ground Breaking on Larger Police Facility to Serve North Peoria

Roy Minter, Police Chief, presented a video of the ground-breaking ceremony held on July 7, 2016 for expansion of the Pinnacle Peak Public Safety Facility. The video depicted a conceptual rendering of the future state-of-the-art facility.

B. City Clerk Professional Certification

Carl Swenson, City Manager, recognized Rhonda Geriminsky, City Clerk, for attaining the designation of Master Municipal Clerk.

C. Arizona Parks and Recreation Awards

John Sefton, Community Services Director, announced that the City received recognition recently in two categories at the annual Arizona Parks and Recreation Conference. The City was the recipient of a Community/Neighborhood Special Event Award for hosting the Take Me Home Huey exhibition and an Aquatics Program Award for hosting the Arizona Aquatics Seminar in partnership with the City of Phoenix. Mr. Sefton provided a video highlighting the award-winning events.

Reports from City Council:

Council Youth Liaison Edwards thanked the City Council for the opportunity to serve as liaison to the Council.

Councilmember Patena reported on the various City of Peoria activities he attended. Councilmember Patena expressed his congratulations to Ms. Edwards and Mr. Owen for their appointments as Council Youth Liaisons. Councilmember Patena congratulated Ms. Geriminsky on her professional accomplishment.

Councilmember Edwards reported on the numerous ground-breaking and ribbon-cutting ceremonies he attended on behalf of the City. Councilmember Edwards congratulated the newly-appointed Council Youth Liaisons. Councilmember Edwards thanked Chief Minter for hosting the Coffee with a Cop events.

Vice Mayor Binsbacher extended her congratulations to the newly-appointed Council Youth Liaisons and Board and Commission members. Vice Mayor Binsbacher congratulated Ms. Geriminsky on achieving the prestigious professional certification.

Councilmember Finn welcomed the Youth Liaisons to the Council and Mr. DeCono as the new Management Intern. Councilmember Finn recognized Ms. Geriminsky for receiving the designation of Master Municipal Clerk.

Councilmember Hunt reported on her participation as a member of a panel at Citadel Praise Christian Church to address current national and local events, community involvement and the importance of voting. Councilmember Hunt reported on her attendance at the ribbon-cutting ceremony for Huntington University. Councilmember Hunt informed citizens that the demolition of existing structures on City-owned property in the Acacia District has been completed as part of the plans to revitalize the Old Town area in the future.

Councilmember Leone congratulated Ms. Edwards and Mr. Owen for their appointments as Council Youth Liaisons. Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone urged residents to attend the Farmer's Market held each Saturday from 9:00 a.m. to 2:00 p.m. at Park West. Councilmember Leone reminded citizens to vote in the upcoming election.

Council Youth Liaison Owen thanked the City Council for the opportunity to serve as liaison to the Council.

Reports from the Mayor:

Mayor Carlat welcomed the newly-appointed Council Youth Liaisons to the dais.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:40 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 16th day of August, 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