

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
March 30, 2017

A **Study Session** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

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

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

Members Absent: Councilmember Carlo Leone.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Arendall, Deputy City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Andy Granger, Development and Engineering Director; Katie Gregory, Management and Budget Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works/Utilities Director; Laura Krause, Human Resources Director; Jennifer Stein, Public Information Director; Brent Mattingly, Finance and Budget Director; Roy Minter, Police Chief; Rick Picard, Deputy Fire Chief; John Sefton, Community Services Director; Dawn Prince, Assistant to the City Manager and Linda Blas, Deputy City Clerk.

Audience: Approximately two 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.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. Fiscal Year 2018 Budget Study Session

Carl Swenson, City Manager, presented the Budget Study Session schedule and outlined residential utility rate comparisons with neighboring cities.

Katie Gregory, Management and Budget Director, presented regarding:

- Utility rate recommendations
- Water/wastewater rate planning objectives
- Water consumption by usage type
- Waste and wastewater factors influencing rates

- Water/wastewater 10-Year Capital Improvement Plan
- Factors influencing rates
- Residential water rate history
- Residential wastewater rate history
- Residential utility bill for the average residential customer

Ms. Gregory presented regarding solid waste including:

- Solid waste rates and influencing factors
- Residential solid waste rate history
- Residential utility rate comparison

Discussion ensued regarding:

- Peoria's use of landfills versus owning and maintaining a landfill
- Recycling revenues
- Glass recyclables
- Green waste

Mr. Gregory continued regarding residential utility bills for an average residential customer and the next steps.

Discussion ensued regarding fees for utility rates and cost recovery.

Mr. Swenson introduced the Fiscal Year 2018 through 2027 Capital Improvement Plan.

Andy Granger, Engineering Director, presented the City's 10-Year Capital Improvement Plan including:

- Capital Improvement Plan funding source
- 10-Year Capital Improvement Plan funding levels
- Partnerships with the County to fund projects
- Proposition 400 initiative and quality of life projects not currently funded
- Effects of impact fee restrictions
- Pine District neighborhood park
- Accomplishments, including:
 - Pinnacle Peak Public Safety Building expansion
 - Pinnacle Peak Road and 102nd Avenue widening
 - P83 Entertainment District Phase II improvements
 - Peoria Cove Kids' Zone
 - Lake Pleasant Parkway Sidewalk Project (west side)
 - 79th Avenue and Thunderbird Road Improvements
- Projects under construction, including:
 - 75th Avenue and Cactus Road Intersection Project
 - 75th Avenue and Peoria Road Intersection Project

Discussion ensued regarding the 75th Avenue and Peoria Road Intersection Project and impacts to drivers.

Mr. Granger continued regarding projects under construction, including:

- 99th Avenue Reconstruction Project from Butler to Olive Avenues

Discussion ensued regarding flooding on 99th Avenue and Municipal Solid Waste.

Mr. Granger continued regarding projects under construction, including:

- 103rd Avenue Improvement Project from Northern Avenue to Olive Avenue
- 75th Avenue and Deer Valley Trailhead Project
- Beardsley Road Channel Project from Lake Pleasant Parkway to 111th Avenue.

Discussion ensued regarding delays in the Beardsley Road Channel Project.

Mr. Granger continued regarding projects under construction, including:

- Residential Roads Rehabilitation and Preservation Project

Discussion ensued regarding a pavement assessment report.

Mr. Granger presented regarding projects in design, including:

- Northern Community Park

Discussion ensued regarding:

- Design of Northern Community Park
- Funding of the Northern Community Park
- Trailhead at Northern Community Park

Mr. Granger continued regarding projects in design, including:

- Northern Community Park Future Phase
- Happy Valley Parkway Widening Project
- Loop 303 to Lake Pleasant Parkway
- Section 12 Drainage Improvement Project
- Thunderbird Road Corridor Improvement Project

Discussion ensued regarding construction impacts with the Thunderbird Road Corridor Improvement Project.

Mr. Granger continued regarding projects in design, including:

- Northern Parkway Project
- 83rd Avenue and Village Parkway Trailhead Project
- 99th Avenue and Olive Avenue Trailhead Project

Discussion ensued regarding connectivity for the 99th Avenue and Olive Avenue Trailhead.

Mr. Granger concluded the presentation of projects in design with the Pyramid Peak Water Treatment Plant Expansion Project.

Mr. Granger presented regarding new Fiscal Year 2018 projects, including:

- Landscape enhancements to 67th, 75th and 91st Avenues.

Discussion ensued regarding painting walls earlier than Fiscal Year 2019.

Mr. Granger continued regarding new Fiscal Year 2018 projects, including:

- Deer Valley Road and 87th Avenue Traffic Signal
- Jomax Road Improvements; Loop 303 to Vistancia Boulevard
- Peoria Home Alley Improvements Project
- Pinnacle Peak Road Improvements; 91st Avenue to Lake Pleasant Parkway

Mr. Granger presented the following regarding the Community Works Program:

- Types of projects funded by the Community Works Program
- Recently completed projects
- Olive Avenue Utility Undergrounding/Streetlight Infill Project
- Privacy Wall Improvements

Discussion ensued regarding increasing the wall painting budget.

Mr. Granger continued regarding the Community Works Program, including:

- Vistancia Entry Monuments
- Community Garden Improvements
- Proposed Fiscal Year 2018 Community Works Program

Discussion ensued regarding:

- Restroom fixtures and Pioneer Community Park
- Retention basin improvements and funding
- Landscaping on the City Hall campus
- Entryway to the Main Library
- Entryway monuments for South Peoria
- Utility undergrounding in Old Town

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- Savings in construction projects
- Sunrise Mountain purchase impacts
- Weeds
- Moving the Bell Road and 83rd Avenue Improvement Project up in the Capital Improvement Plan, which is currently set for Fiscal Year 2019/2020
- Sunrise Mountain Traffic Solution Project
- Curb Cut Program

Mr. Swenson outlined the budget follow-up items from the March 29th Budget Study Session.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:20 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 30th day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of April, 2017.

(Seal)

Rhonda Geriminsky, City Clerk