

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
March 29, 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, Carlo Leone and Bill Patena.

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; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director, Dawn Prince, Assistant to the City Manager and Linda Blas, Deputy City Clerk.

Audience: Approximately three 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, introduced the Fiscal Year 2018 Budget and presented regarding the following:

- Budget Study Session schedule
- Council's identified budget priorities and policy goals
- Livability Initiative – creating a community of choice
- Financial Planning/Financial Goals

Katie Gregory, Management and Budget Director, presented regarding the City Council's budget policy items and the budget process.

Mr. Swenson introduced the Leadership and Management budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Leadership and Management Office.

Discussion ensued regarding audit funding and processes, procedures and regulations for conducting audits within the City.

Mr. Swenson introduced the Administration Department budgets including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Administration Departments.

Discussion ensued regarding cyber attacks and whether the City is protected.

Mr. Swenson introduced the Community Services budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Community Services Department.

Discussion ensued regarding:

- Retention basins
- Fletcher Heights
- Peoria Events Initiatives
- CDBG funding for improvements to Sundance and Sunnyslope Parks
- Library funding for the Main Library versus Sunrise Mountain Library
- Graffiti Abatement Program

Mr. Swenson introduced the Public Works budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Public Works Department.

Discussion ensued regarding:

- Central Arizona Project water deliver fees
- Street repair
- Bus shade structures
- Directional signage in Old Town
- Landscaping improvements along 75th and 67th Avenues
- Maintenance in the medians particularly in the Westwing Community

- Quick response funding for priority areas
- Bus stop locations, safety and bus pullouts
- Land purchase for a transit hub in Peoria
- Road assessment funding

Mr. Swenson introduced the Utilities Department Budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Utilities Department.

Discussion ensued regarding rate increases for CAP's new reserve.

Mr. Swenson introduced the Planning and Community Development Department budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes, budget focus and community outreach and assistance programs for the Planning and Community Development Department.

Mr. Swenson introduced the Development and Engineering budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Development and Engineering Department.

Discussion ensued regarding water reuse and design infrastructure guidelines.

Mr. Swenson introduced the Economic Development budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Economic Development Department.

Ms. Gregory presented regarding the Half-Cent Sales Tax fund and how the fund is used.

Mr. Swenson introduced the Police Department budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Police Department.

Discussion ensued regarding:

- Additional officers and whether the current request for additional funding is adequate to support the anticipated growth
- Recruitment strategy

Mr. Swenson introduced the Fire-Medical Department budget including department goals and performance metrics.

Ms. Gregory presented the strategic outcomes and the budget focus for the Fire-Medical Department.

Discussion ensued regarding alternative response vehicles.

Ms. Gregory outlined the schedule for the Budget Study Session to be held on March 30, 2017.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:09 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 29th 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