

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 18, 2017

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 5:01 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Arendall, Deputy City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately one member of the public was 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.

1 C. Authorization to Hold an Executive Session

Motion was made by Councilmember Finn, seconded by Councilmember Hunt, to authorize 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) Advice, discussion, and instruction with legal counsel and staff regarding the ground lease and development agreement with the Plaza del Rio Management Corporation an Arizona corporation, regarding 17 acres of land on 83rd Ave between Stadium Way and Mariners Way pursuant to A.R.S. §38- 431.03.A.3 and 38-431.03.A.4.

Upon vote, the motion carried unanimously 7 to 0.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:02 p.m.

EXECUTIVE SESSION AGENDA

2. An Executive Session was convened immediately following the 5:00 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:
 - (a) Advice, discussion, and instruction with legal counsel and staff regarding the ground lease and development agreement with the Plaza del Rio Management Corporation an Arizona corporation, regarding 17 acres of land on 83rd Ave between Stadium Way and Mariners Way pursuant to A.R.S. §38- 431.03.A.3 and 38-431.03.A.4.

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, Vice Mayor Edwards 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.

Council Youth Liaison: Kaitlyn Edwards.

Members Absent: Council Youth Liaison Sam Owen.

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; Linda Blas, Acting 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; Laura Ingegneri, Human Resources Director; Roy Minter, Police Chief; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director; Dawn Prince, Assistant to the City Manager; and Marcella Carrillo, City Clerk Specialist.

Audience: Approximately 130 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:

3. **Mayor and Council's Young Artists Program**

Mayor Carlat provided information on the Young Artists Program which was instituted to engage Peoria students interested in the arts and showcase their artwork at Peoria City Hall.

Council Youth Liaison Edwards presented certificates to the youth whose art was selected to be on display at City Hall from March 3 to April 18, 2017.

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

4 C. **Disposition of Absence**

Approved the absences of Councilmember Carlo Leone from the Budget Study Session Meeting held on March 30, 2017 and Council Youth Liaison Sam Owen from the Regular City Council Meeting held on April 4, 2017.

5 C. **Minutes**

Approved the following minutes:

- March 29, 2017 Budget Study Session minutes
- March 30, 2017 Budget Study Session minutes

6 C. **Fiscal Year 2017 Third Quarter Budget Amendments**

Approved the Fiscal Year 2017 Third Quarter Budget Amendments.

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

Adopted **RES. 2017-46** accepting Deeds and Easements for various Real Property interests acquired by the City.

8 C. **Easements, Happy Valley Road and Lake Pleasant Parkway**

Accepted an easement for Public Art with Cypress Property Management at Lake Pleasant Parkway and Happy Valley Road for the purpose of installing Public Art.

9 C. **Final Plat, 11535 North 79th Drive, 79th Drive and Varney Road**

Approved the Final Plat of 11535 North 79th Drive, located at 79th Drive and Varney Road, subject to stipulations.

10 C. **Master Final Plat, Trilogy West Phase 3, Vistancia Boulevard and Lone Mountain Road**

Approved the Master Final Plat of Trilogy West Phase 3, located at Vistancia Boulevard and Lone Mountain Road, subject to stipulations.

Call To The Public (Non-Agenda Items)

Thuy Ngan Pham addressed the Council to raise awareness about the advancement of the Dakota Access pipeline and discussed how citizens can help the Standing Rock Sioux reservation.

Jason Raith addressed the Council regarding his concerns of the proposed QuikTrip to be located at the southwest corner of 95th Avenue and Olive Avenue.

Reports from City Manager:

11. **Council Calendar**

12. **Reports**

A. Police Department Deployment Update

Roy Minter, Chief of Police, provided an update on staffing and deployment for the Police department.

Information included:

- Current environment
 - Expenditures by service area
 - Expenditures by personnel, commodities, and contractual type
 - Sworn staffing numbers
 - Nationwide challenges
 - Hiring update
- Efforts going forward
 - Fiscal Year 2018 Patrol Enhancements
 - Operational improvements
- Strategic growth plan
 - Workload analysis
 - Minimum daily staffing needs
 - Schedule assessment
 - Deployment strategy
 - Current staffing levels

Dr. Thomas Shipley, Joe Clure, and Jerry Gannon, members of the Citizens for Peoria Organization, addressed the Council to express their concerns regarding Police response times and department vacancies.

In response to questions from the Council, Chief Minter clarified the following:

- Vacancy numbers
- Response time calculations
- Citizen resources
- Vistancia crime rates
- Amount of lateral candidates moving forward in the hiring process
- High-volume call days resulting in double squad days
- Current and future number of sworn officers
- Deployment measures with the Peoria Police Officers Association
- Upcoming growth plan

B. Upcoming Peoria SUPPORT Awareness Seminars

Susan Daluddung, Deputy City Manager, provided a brief overview of the Human Services program.

Chris Jacques, Planning and Community Development Director, echoed Ms. Daluddung's comments and provided a brief overview of the community awareness seminars.

Carin Imig, Community Assistance Manager, provided an update on the ongoing outreach efforts related to Human Services.

Information included:

- Upcoming SUPPORT Program Awareness seminars
 - April 19th - Fair Housing
 - May 18th - Pathway to Homeownership
 - June 13th - Banner Brain Health Program
- Community Resource Guide

C. 2017 Spring Training

Chris Calcaterra, Community Services Deputy Director, presented a video highlighting the 2017 Spring Training season at the Peoria Sports Complex.

Mike Hyland, Sports Complex Superintendent; Erin Shreenan, General Manager of the Peoria Diamond Club; and Blake Englert, Sports Complex Superintendent provided an update on the Spring Training season.

Information included:

- New features for 2017
 - Peoria kids cove
 - HD video scoreboard
 - Audio system
- Season highlights
 - World Baseball Classic
 - New marketing initiatives
 - Transition of ticket office operations
 - Major League Baseball security directives
- Attendance records
- Five-year revenue comparison
- Peoria Diamond Club
 - Volunteers
 - Annual Charity Game
 - Spring 2017 Grants
- Future events
 - Phoenix Bikefest
 - Sweet to the Soul
 - Sweets Convention & Dessert Expo
 - Foodstock

Reports from City Council:

Council Youth Liaison Edwards reported on her attendance at the Dolly Sanchez Memorial Easter Egg Hunt. Ms. Edwards encouraged everyone to attend the upcoming General Plan Update Workshops.

Councilmember Patena reported on the various City of Peoria activities he attended, including the Veterans Heritage Project, the Peoria Education Foundation Awards dinner, and the Dolly Sanchez Memorial Easter Egg Hunt. Councilmember Patena congratulated Community Services department staff on the success of the Dolly Sanchez Memorial Easter Egg Hunt.

Councilmember Binsbacher reiterated how important public safety is to the City of Peoria. Councilmember Binsbacher expressed her gratitude to the citizens who participated during the meeting for being respectful and for presenting their concerns. Councilmember Binsbacher commended the labor union (Peoria Police Officers Association) and staff for the collaborative public safety improvements.

Vice Mayor Edwards congratulated the youth participants in the Young Artists Program and thanked the parents for their encouragement. Vice Mayor Edwards reported on the various City of Peoria activities he attended, including a WestValley Cities Leadership meeting, Fire-Medical Citizens Academy, Community Redistricting meeting, and the Dolly Sanchez Memorial Easter Egg Hunt. Vice Mayor Edwards encouraged everyone to submit suggestions on the redistricting maps. Vice Mayor Edwards thanked staff for organizing the Dolly Sanchez Memorial Easter Egg Hunt.

Councilmember Finn expressed his gratitude to Thuy Ngan Pham for sharing her feelings on the advancement of the Dakota Access pipeline. Councilmember Finn reiterated his support to Chief Minter. Councilmember Finn reported on the various City of Peoria activities he attended, including the Peoria Education Foundation Awards dinner, the Shred-A-Thon event at Centennial High School, and the Relay for Life event. Councilmember Finn thanked Officer Hernandez and Officer Hale, Resource Officers at Centennial High School and Liberty High School, for their participation at the Relay for Life event.

Councilmember Hunt reported on the various City of Peoria activities she attended, including the Peoria Education Foundation Awards dinner and the Chamber of Commerce lunch. Councilmember Hunt reported on a collaborative community garden project with Cotton Boll Elementary School. Councilmember Hunt expressed her gratitude to the Mayor for her advocacy for the Arts. Councilmember Hunt encouraged business personnel to join the Chamber of Commerce. Councilmember Hunt expressed her gratitude to both the Police and Fire first responders.

Councilmember Leone reported on his attendance at various Community Redistricting meetings. Councilmember Leone reported on the Pine District Community Event. Councilmember Leone reported on his attendance at the Dolly Sanchez Memorial Easter Egg Hunt and expressed gratitude to staff for the success of the event. Councilmember Leone announced an upcoming Shred-a-Thon event scheduled for May 7, 2017 at the Church of Christ located at 10935 West Olive Avenue.

Reports from the Mayor:

Mayor Carlat expressed her gratitude to the City Council and staff on their accomplishments.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:53 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 18th day of April, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of May, 2017.

(Seal)

Rhonda Geriminsky, City Clerk