

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
May 1, 2018

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 Edwards led the Pledge of Allegiance.

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

Council Youth Liaisons: Maylee Acosta and Cassidy Gatrost.

Members Absent: None.

Other Municipal Officials Present: Jeff Tyne, City Manager; Andy Granger, Deputy City Manager; Katie Gregory, Deputy City Manager; Erik Strunk, Deputy City Manager; Steve Burg, City Attorney; Rhonda Geriminsky, City Clerk; Rob Brewster, Deputy Fire Chief, Tim Eiden, Marketing and Communications Manager; Barry Houg, Interim Management and Budget Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Laura Ingegneri, Human Resources Director; Stuart Kent, Public Works/Utilities Director; Adina Lund, Development and Engineering Director; Sonia Andrews, Interim Finance Director; Roy Minter, Police Chief; John Sefton, Community Services Director; David Valenzuela, Interim Economic Development Services Director; Dawn Prince, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately 100 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:

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

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

Council Youth Liaison Acosta and Council Youth Liaison Gatrost presented certificates to the youth whose art was selected and displayed at City Hall from April 2 through May 1, 2018.

2. **Certificates of Appointment to Newly Appointed Board and Commission Members Appointed by Resolution at the April 17, 2018 City Council Meeting**

Mayor Carlat and Vice Mayor Finn presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the April 17, 2018 City Council meeting:

- Liam Beltram, Youth Advisory Board
- Glenn Bonita, Design Review Board
- Lori Horn Bustamante, Judicial Selection Advisory Board
- Tyrin Clay, Youth Advisory Board
- Juliette Garcia, Youth Advisory Board
- Charles Hoskins, Design Review Board
- Ashley Lopezlira, Youth Advisory Board
- Debra Roubik, Economic Development Advisory Board
- Debra Roubik, Industrial Development Authority
- Jim Schultz, Design Review Board

Clerk's Note: Lori Horn Bustamante and Jim Schultz 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 a liquor license application for Manna BBQ, located at 16840 North 83rd Avenue. 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 Mayor Pro Tem Hunt, seconded by Councilmember Edwards, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

3C. **Minutes**

Approved the following minutes:

- (a) April 3, 2018 City Council Meeting minutes;
- (b) April 9, 2018 Budget Study Session minutes;
- (c) April 10, 2018 Budget Study Session minutes; and
- (d) April 17, 2018 City Council Meeting minutes

4C. **Appointment, Presiding Municipal Judge**

Adopted **RES. 2018-54** appointing George T. Anagnost as the Presiding Municipal Judge for a term commencing on July 1, 2018 and ending on June 30, 2022.

5C. **Intergovernmental Agreement, City of Tolleson, Radio Subscriber Support Services**

Authorized the City Manager to execute an Intergovernmental Agreement with the City of Tolleson for Peoria to provide radio subscriber support services.

6C. **Telecommunications License Agreement, MCImetro Access Transmission Services Corporation, d/b/a Verizon Access Transmission Services**

Approved a Telecommunications License Agreement with MCImetro Access Transmission Services Corporation, d/b/a Verizon Access Transmission Services to provide telecommunications services in a portion of Peoria to construct, operate and maintain its facilities in the right-of-way.

7C. **Budget Transfer, Hillcrest 8-inch Waterline**

Approved a budget transfer in the amount of \$559,822 from the Thunderbird 16-inch Watermain Replacement project to the Hillcrest 8-inch Waterline project to fully fund a contract with Hunter Contracting to construct the Hillcrest 8-inch Waterline project and provide some additional spending authority for unforeseen changes during construction.

8C. **Fiscal Year 2018 Third Quarter Budget Amendments**

Approved the Fiscal Year 2018 Third Quarter Budget Amendments.

9C. **City Attorney Budget Amendment**

Approved a budget amendment in the amount of \$110,000 from the General Fund Reserves account; \$100,000 to the City Attorney legal services and \$10,000 to the litigation costs account for outside counsel legal services.

10C. **Investment Report, Quarter Ending March 31, 2018**

Reviewed and accepted the Investment Report as presented.

11C. **Final Plat, Sunshine, 80th Drive south of Cactus Road**

Approved a Final Plat of Sunshine, located on 80th Drive south of Cactus Road, subject to stipulations.

12C. **Final Plat, Union Hills Professional Plaza, Union Hills Drive and 87th Avenue**

Approved a Final Plat of Union Hills Professional Plaza, located on Union Hills Drive and 87th Avenue, subject to stipulations.

13C. **Final Plat, Sonoran Place – Phase 1, Dixileta Parkway and Dysart Road**

Approved a Final Plat of Sonoran Place – Phase 1, located on Dixileta Parkway and Dysart Road, subject to stipulations.

14C. **PUBLIC HEARING - Liquor License, Manna BBQ, 16840 North 83rd Avenue**

Recommended approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Manna BBQ, located at 16840 North 83rd Avenue, Song Kun Mun, Applicant, LL#20019470.

REGULAR AGENDA

New Business:

15R. **Appointment of City Attorney**

Mayor Carlat presented Vanessa Hickman as the selection for appointment as City Attorney. Mayor Carlat provided background on Ms. Hickman's professional experience and qualifications.

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

- (a) Adopt **RES. 2018-55** appointing Vanessa Hickman, as the City Attorney of the City of Peoria, Arizona, effective May 2, 2018 and;
- (b) Approve the Terms and Conditions of Employment Agreement with Vanessa Hickman.

Upon vote, the motion carried unanimously 7 to 0.

Municipal Judge George Anagnost officiated the ceremonial swearing in of Vanessa Hickman as the City Attorney for the City of Peoria.

Mayor Carlat declared a short recess at 7:22 p.m. The meeting was reconvened at 7:32 p.m.

16R. **Intergovernmental Agreement Amendment, City of Phoenix, 83rd Avenue Fixed Route Bus Service**

Stuart Kent, Public Works/Utilities Director, presented regarding a proposed amendment to an Intergovernmental Agreement with the City of Phoenix for operating the 83rd Avenue bus route from Camelback Road to the north side of Bell Road.

Information included:

- Background on the 83rd Avenue transit route
- Reduced Fiscal Year 2019 operating costs
- Ridership statistics

Discussion ensued regarding the increase in ridership.

Motion was made by Councilmember Edwards, seconded by Vice Mayor Finn, to authorize the City Manager to execute an Intergovernmental Agreement Amendment with the City of Phoenix for the continued operation and administration of the 83rd Avenue Fixed Transit Route.

Upon vote, the motion carried unanimously 7 to 0.

17R. **Adoption of Tentative Budget for Fiscal Year 2019**

Barry Houg, Interim Management and Budget Director, presented regarding the adoption of the City's Tentative Budget for Fiscal Year 2019.

Information included:

- Council priorities
- Budget policy guidelines
- Total tentative budget by category
- Proposed full-time equivalent position changes
- Rate adjustments for water, wastewater and residential solid waste services
- Formal budget adoption process

Motion was made by Mayor Pro Tem Hunt, seconded by Vice Mayor Finn, to approve **RES. 2018-56** adopting the Tentative Annual Budget in the amount of \$660,000,000 for Fiscal Year 2019.

Upon vote, the motion carried unanimously 7 to 0.

18R. Capital Improvement Program for Fiscal Years 2019-2028

Barry Houg, Interim Management and Budget Director, presented regarding the Capital Improvement Plan for Fiscal Years 2019-2028.

Information included:

- Schedule for the Capital Improvement Program
- Key considerations in the Capital Improvement Program development
- Capital Improvement Program 10-year planned uses
- Capital Improvement Program 10-year funding sources
- Significant capital projects
- Formal budget adoption process

Motion was made by Councilmember Binsbacher, seconded by Mayor Pro Tem Hunt, to approve **RES. 2018-57** adopting the Fiscal Year 2019-2028 Capital Improvement Program.

Upon vote, the motion carried unanimously 7 to 0.

Clerk's Note: Agenda Items 19C and 20C were voted on separately by the Vistancia Community Facilities District Board. Agenda Items 21C, 22C and 23C were voted on separately by the Vistancia West Community Facilities District. The legal actions for these items will be reflected separately in the May 1, 2018 Vistancia Community Facilities District and Vistancia West Community Facilities District Board minutes respectively.

Call To The Public (Non-Agenda Items)

Nan Shelton, a new Peoria resident, addressed the Council regarding the positive interactions she has experienced with City staff. Ms. Shelton expressed her gratitude for being welcomed into an amazing community.

Reports from City Manager:

24. Council Calendar

25. Reports

A. Citizens Police Academy Alumni Association

Roy Minter, Police Chief, provided an overview of the Citizens Police Academy. The 12-week course promotes community-oriented policing by allowing citizens to observe and learn how police officers and the department operate.

Chief Minter introduced David Ragovin, public spokesperson for the Alumni Association, and Lisa Mattox, Crime Prevention Education Coordinator and liaison to the Peoria Police Citizens' Academy Alumni.

Mr. Ragovin presented regarding:

- History of the Citizens' Police Academy Alumni Association
- Mission and focus
- Funding and accomplishments
- Future goals

Chief Minter thanked the Council for supporting the events sponsored by the Alumni Association. Chief Minter acknowledged the additional members of the Alumni Association in attendance at the Council Meeting.

Jeff Tyne, City Manager, recognized Dawn Prince, Assistant to the City Manager, for completing the National Forum for Black Public Administrators Executive Leadership Institute.

Reports from City Council:

Council Youth Liaison Acosta commended teachers for their dedication to the profession.

Councilmember Patena reported on his attendance at the Peoria Fire-Medical Awards Ceremony held at the Rio Vista Recreation Center on April 20, 2018. Councilmember Patena extended his congratulations to the award recipients. Councilmember Patena reported on the Parkfest! event held at Camino a Lago Park on April 28, 2018. Councilmember Patena thanked the Community Services Department for coordinating the successful event. Councilmember Patena reported on his attendance at the Public Service Award Dinner held at the Peoria Masonic Lodge on April 24, 2018 to recognize public safety officials for their extraordinary efforts in the community.

Councilmember Binsbacher congratulated the newly appointed Board and Commission members and thanked all of the volunteers for their service to the City. Councilmember Binsbacher recognized City staff for the success of the Planetpalooza Earth Day Festival held at Westwing Park on April 21, 2018. Councilmember Binsbacher invited residents to attend the Break at the Lake event to be held at Pleasant Harbor at Lake Pleasant on Saturday, May 5, 2018 beginning at 3:00 p.m. Councilmember Binsbacher announced she will be hosting a shred event, in partnership with Alex's Lemonade Stand, on Saturday, May 12, 2018 beginning at 8:30 a.m. at Copper Hills Church, located at 27035 North Black Rock Boulevard.

Vice Mayor Finn reported on his attendance at the Public Service Award Dinner on April 24, 2018. Vice Mayor Finn congratulated Vanessa Hickman on her appointment as the new City Attorney and Dawn Prince for completing the Executive Leadership Institute. Vice Mayor Finn thanked Ms. Shelton for taking the time to attend the Council Meeting to voice her glowing remarks regarding the City and its staff.

Councilmember Edwards reported on his participation in the river and trail clean up along New River on April 21 2018. Councilmember Edwards reported on his attendance at the Students with Aspiring Goals (SWAG) event held at the Peoria Sports Complex on April 24, 2018.

Mayor Pro Tem Hunt reported on a community meeting held April 25, 2018 at Axiom Church and Driftwood Coffee to solicit citizen feedback on proposed branding and logo design options for Old Town Peoria. Mayor Pro Tem Hunt commended staff on the success of the Earth Day Festival events. Mayor Pro Tem Hunt read books related to water and recycling to two first grade classes at Peoria Elementary School. Mayor Pro Tem Hunt congratulated Vanessa Hickman on her appointment as the new City Attorney and Dawn Prince for completing the Executive Leadership Institute. Mayor Pro Tem Hunt congratulated the Peoria Woman's Club for receiving a first-place award for the Domestic Violence Summit the Club sponsored in January 2017. Mayor Pro Tem Hunt announced that members of the American Federation of State, County and Municipal Employees (AFSCME) Local 3282 will be hosting and serving at a flapjack fundraiser at Applebee's on May 6, 2018 in support of a local toddler in need of a new heart. Mayor Pro Tem Hunt thanked AFSCME for donating \$2,000 to the HART Pantry for new computers.

Councilmember Leone reported on his attendance at various City of Peoria activities, including the Peoria Fire-Medical Awards Ceremony and the SWAG event. Councilmember Leone announced that fresh produce is available for a small donation through the Market on the Move program held on the third Saturday of the month at the Celebration Lutheran Church located at 8726 West Olive Avenue.

Council Youth Liaison Gatrost reported on her attendance at the FOODstock food truck event held at the Peoria Sports Complex on April 28, 2018. Ms. Gatrost congratulated Vanessa Hickman on her appointment as the new City Attorney and Dawn Prince for completing the Executive Leadership Institute. Ms. Gatrost offered her best wishes to outgoing City Attorney Steve Burg.

Reports from the Mayor:

None.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:25 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 1st day of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June, 2018.

(Seal)

Rhonda Geriminsky, City Clerk