

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
April 4, 2023

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 6:01p.m.

Following an invocation, Councilmember Crawford led the Pledge of Allegiance.

Members Present: Mayor Jason Beck; Vice Mayor Denette Dunn; Mayor Pro Tem Jon Edwards; Councilmembers Jennifer Crawford, Michael Finn, Bill Patena and Brad Shafer.

Council Youth Liaison: Avi Agarwal and Mikah Dyer

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Rick Buss, Assistant City Manager; Chris Hallett, Acting Deputy City Manager; Art Miller, Acting Deputy City Manager; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and Budget Director; Chris Calcaterra, Parks and Recreation Director; Jay Davies, Public Works Director; Tim Eiden, Acting Office of Communications Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Jennifer Stein, Economic Development Services Director; Marylou Stephens, Arts, Culture and Library Services Director and Kyana Hayes, City Clerk Specialist.

Audience: Approximately 20 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 on the Consent Agenda are considered to be routine or have been previously reviewed and/or discussed by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If the Presiding Officer receives a timely notice of a request for removal, an item may be removed from the Consent Agenda for consideration on the Regular Agenda.

Mayor Beck asked if any Councilmember wished to have an item removed from the

Consent Agenda.

Councilmember Shafer requested that Agenda Item 3C be removed for separate discussion.

Motion was made by Mayor Pro Tem Edwards, seconded by Councilmember Crawford, to approve the Consent Agenda with the exception of Agenda Item 3C.

Upon vote, the motion carried unanimously 7 to 0.

1 C. Minutes

Approved the March 21, 2023 City Council meeting minutes.

2 C. Peoria's Day of Prayer

Adopted **RES. 2023-46** recognizing May 4, 2023 as Peoria's Day of Prayer.

3 C. FY2023 Second Quarter Budget Adjustments and FY2023 First Quarter Chargebacks

Clerk's Note: Agenda item 3C was pulled from the Consent Agenda for separate discussion.

Kevin Burke, Finance and Budget Director, presented the Fiscal Year 2023 Second Quarter Budget Adjustments and Fiscal Year 2023 First Quarter Chargebacks. Information included:

- Carryover items
- Unanticipated revenue
- Grants and outside sources
- Adjustments and chargebacks
- Net Neutral item; no change to expenditures

Discussion ensued regarding:

- Paloma Park Phase II
- Capital Improvement Program
- Bond authorization and reallocation
- Public health and safety in parks

Motion was made by Councilmember Dunn, seconded by Councilmember Crawford to approve the FY2023 Second Quarter Budget Adjustments and FY2023 First Quarter Chargebacks.

Upon vote, motion passed 6 to 1 with Councilmember Shafer voting "no."

4 C. Maintenance Improvement District No. 1260, Bella Olivia, 95th Avenue and Olive Avenue

Approved the Petition for Formation, adopted **RES. 2023-47** intention and ordering the formation of proposed Maintenance Improvement District No. 1260, Bella Olivia, located at 95th Avenue and Olive Avenue, and adopted **RES. 2023-48** ordering the improvements within the proposed Maintenance Improvement District and declared an emergency.

5 C. Deeds and Easements, Various Locations

Adopted **RES. 2023-49** accepting Deeds and Easements for various Real Property interests acquired by the City, subject to stipulations.

REGULAR AGENDA

New Business:

6 R. FY2023 Midyear Budget Adjustments

Kevin Burke, Finance and Budget Director, presented the Fiscal Year 2023 Midyear Budget Adjustments. Information included:

- Summary of expenditures
- Midyear Budget adjustments
- Fiscal impact
- Staff recommendation

Discussion ensued regarding:

- Contingency funds
- Police and Fire overtime
- Staffing and payout

Motion was made by Councilmember Crawford, seconded by Mayor Pro Tem Edwards to approve budget adjustments totaling \$6,230,000 to cover anticipated budget shortfalls in various departments.

Call To The Public (Non-Agenda Items)

Ed Molina, a Peoria resident, addressed Council to voice his support for funding and equity of public parks.

Teddy Todd, a Peoria resident, addressed the Council to voice his support of Peoria's

Day of Prayer.

Charity Vance, a Peoria resident addressed the Council to voice her support of Peoria's Day of Prayer.

Vicki James, a Peoria resident, addressed the Council to voice her support for funding and equity of public parks.

Eva Osuna, a Peoria resident, addressed the Council to voice her support for public safety in parks.

Erin Cerricola, a Peoria resident, addressed the Council to voice her support of Peoria's Day of Prayer.

Theresa Simpson, a Peoria resident, addressed the Council to voice her support of Peoria's Day of Prayer.

Darla Kinsling, a Peoria resident, addressed the Council to voice her support of Peoria's Day of Prayer.

Lori Bango, a Peoria resident, addressed the Council to voice her support of Peoria's Day of Prayer.

George Colebrook, a Peoria resident, addressed the Council regarding the Flex Academy partnership with and Borderland's Produce Rescue on Wheels.

Reports from City Manager:

7. Reports

A. Youth Government Day Video

A video highlighting Youth Government Day was presented.

Reports from Council Youth Liaisons:

Council Youth Liaison Agarwal reported on the Relay for Life fundraiser.

Council Youth Liaison Dyer thanked Office of Communications for creating the Youth Government Day video.

Reports from the Mayor

Mayor Beck reported on:

- Letters to Peoria Unified School District to encourage school liaison officers
- Savannah Bananas
- Youth Government Day

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:19 p.m.

Jason Beck, Mayor

CERTIFICATION AND ATTESTATION

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 April 4, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of April, 2023.

(Seal)

Lori Dyckman, City Clerk