

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
May 2, 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 6:10 p.m.

Following an invocation, Vice Mayor Dunn 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 Liaisons: Avi Agarwal and Mikah Dyer.

Members Absent: None.

Other Municipal Officials Present: Henry Darwin, City Manager; Rick Buss, Assistant City Manager; Kevin Burke, Deputy City Manager; Mike Faust, Deputy City Manager; Emily Jurmu, City Attorney; Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Chris Calcaterra, Parks and Recreation Director; Jay Davies, Public Works Director; Justin Gorospe, Deputy Fire Chief; Chris Hallett, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; Scott Kurish, Office of Innovation Director; Adina Lund, Development and Engineering Director; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Marcel Spaulding, Deputy Police Chief; Marylou Stephens, Arts, Culture and Library Services Director and Jill Boltz, 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.

Clerk's Note: Agenda Items 1C and 2R were voted on separately by the Mystic at Lake Pleasant Heights Community Facilities District Board. The legal actions for these items will be reflected separately in the May 2, 2023 Mystic at Lake Pleasant Heights Community Facilities District Board minutes.

Clerk's Note: Agenda Items 3C and 4R were voted on separately by the Vistancia North Community Facilities District Board. The legal actions for these items will be reflected separately in the May 2, 2023 Vistancia North Community Facilities District Board minutes.

Clerk's Note: Agenda Items 5C and 6R were voted on separately by the Vistancia Community Facilities District Board. The legal actions for these items will be

reflected separately in the May 2, 2023 Vistancia Community Facilities District Board minutes.

Clerk's Note: Agenda Items 7C and 8R were voted on separately by the Vistancia West Community Facilities District Board. The legal actions for these items will be reflected separately in the May 2, 2023 Vistancia West Community Facilities District Board minutes.

Presentations:

9. Certificates of Appointment to Newly Appointed Board and Commission Members

Vice Mayor Dunn presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the April 25, 2023 City Council Meeting:

- Paul Palz, Board of Adjustment
- Edward Molina, Historic Preservation
- Aditya Sehgal, Youth Advisory Board
- Allie Black, Youth Advisory Board
- Aneesa Patel, Youth Advisory Board
- Felicia Holly, Youth Advisory Board
- Jacob Houg, Youth Advisory Board
- Karin DeStefano, Youth Advisory Board
- Liam Lowry, Youth Advisory Board
- Olivia Solano, Youth Advisory Board
- Samuel Stanca, Youth Advisory Board
- Sarah Adamsha, Youth Advisory Board

10. Peoria Young Artists Program

Marylou Stephens, Arts, Culture and Library Services Director and Robert Panzer, Peoria Unified School District Director of Arts Education recognized the students whose artwork was selected for the Peoria Young Artists Program on display in the Peoria City Hall.

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. Having no requests from Council, motion was made by

Councilmember Shafer, seconded by Councilmember Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

11 C. Grant, Governor's Office of Highway Safety, Click It or Ticket

- (a) Accepted \$7,500 from the Governor's Office of Highway Safety to be used by the Peoria Police Department for safety belt and child passenger law enforcement; and
- (b) Approved a budget adjustment of \$7,500 from the Proposed Grants Contingency account to the Governor's Office of Highway Safety Grant Overtime account.

12 C. Third Quarter Fiscal Year 2023 Quarterly Investment Report

Received and filed the Quarterly Investment Report for January through March 2023.

13 C. A Replat of Lot 5, Peoria Station and a Portion of Lot 9 Peoria Station Amended, Peoria Avenue & 67th Avenue

Approved a Replat of Lot 5, Peoria Station and a Portion of Lot 9 Peoria Station Amended, located on the Southwest corner of Peoria Avenue and 67th Avenue, subject to stipulations.

REGULAR AGENDA

New Business:

14 R. Capital Improvement Program for Fiscal Years 2024-2033

Henry Darwin, City Manager, introduced the 10-year Capital Improvement Program for Fiscal Years 2024-2033.

Kevin Burke, Deputy City Manager, explained the Capital Improvement Program is a planning document for the next ten years, with focus on year one for inclusion in the budget adoption.

Peter Christenson, Deputy Finance Director, presented the Capital Improvement Program for Fiscal Years 2024-2033. Information included:

- Formal Budget Adoption Process
- Capital Improvement Program 10-year planned uses

- Capital Improvement Program project types
- Capital Improvement Program 10-year funding sources

Motion was made by Mayor Beck, seconded by Vice Mayor Dunn, adopting **RES. 2023-64** approving the Fiscal Years 2024-2033 Capital Improvement Program.

Shani Olexa, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Rick Stokes, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and the proposed airport.

James Patterson, Peoria resident addressed the Council regarding the Capital Improvement Program and public safety.

Nancy Kolter, Peoria resident addressed the Council regarding the Capital Improvement Program.

Steven Kolter, Peoria resident addressed the Council regarding the Capital Improvement Program.

Russell Yensen, Peoria resident addressed the Council regarding the Capital Improvement Program and public safety.

Leeanne Hayward, Peoria resident addressed the Council regarding the Capital Improvement Program.

Joysephine Waitman Powell, Peoria resident addressed the Council regarding the Capital Improvement Program.

Elaine Dipollito, Peoria resident addressed the Council regarding the Capital Improvement Program.

Tony Rivero, Peoria resident addressed the Council regarding the Capital Improvement Program and Proposition 400 (2016).

Kirk Baumgartner, Peoria resident addressed the Council regarding the Capital Improvement Program and spoke in opposition to the the proposed airport.

Lawrene Bottorf, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Cathy Foland, Peoria resident addressed the Council regarding the Capital Improvement Program; city parks and spoke in opposition of the proposed airport.

Gene (Teddy) Todd, Peoria resident addressed the Council regarding the Capital Improvement Program.

Jan Uberstine, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and economic development.

Sarah Brandon, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and the proposed airport.

J.J. McCarthy, Peoria resident addressed the Council regarding the Capital Improvement Program.

Edward Molina on behalf of Eva Osuna, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Debbie Uptain, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Teresa Simpson, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and proposed airport.

Kim Stiner, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and the proposed airport.

Gerry Vance, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and proposed airport.

Tom Bottorf, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Joe Clure, Peoria resident addressed the Council regarding the Capital Improvement Program and tentative budget.

Janelle Dobash, Peoria resident addressed the Council regarding the Capital Improvement Program, city parks and the proposed airport.

Lori Bango, Peoria resident addressed the Council regarding the Capital Improvement Program and city parks.

Discussion ensued regarding:

- Paloma Park Phase II
- 2013 Survey
- Economy and inflation

- Parks and recreation amenities
- Airport feasibility and assessments
- Current Capital Improvement Program compared to proposed Capital Improvement Plan
- Pool, park and playground improvements
- Emails received in opposition of the proposed Capital Improvement Program
- City-wide park equity
- Lack of park funding
- Listening to the constituents
- Capital Improvement Program focus on Public Safety, Water Infrastructure and Economic growth
- Water usage at Paloma Park
- Operating budget for parks maintenance and rehabilitation

Upon vote, motion passed 4 to 3 with Councilmembers Finn, Patena and Shafer voting “no”.

15 R Fiscal Year 2024 Tentative Budget

Peter Christensen, Deputy Finance Director, presented regarding the adoption of the City’s Tentative Budget for Fiscal Year 2024. Information included:

- Formal budget adoption process
- Budget Summary
- Fiscal Year 2024 Budget totals by category
- Operating budget drivers
- Changes from the Budget Study Session for Operating Budget and Capital Improvement Budget
- Final budget adoption process

Motion was made by Mayor Beck, seconded by Vice Mayor Dunn, adopting **RES 2023-65** approving the Tentative Annual Budget in the amount of \$950,000,000 for Fiscal Year 2024.

Discussion ensued regarding:

- Concerns regarding Police budget
- Public Safety personnel increases
- Lake Pleasant Corridor Study
- Lack of data and information on helicopter

Upon vote, the motion carried unanimously 7 to 0.

Call To The Public (Non-Agenda Items)

Steven Sidlovsky, spoke regarding personhood.

Lori Bango, Peoria resident, spoke regarding May 4, 2023 National Day of Prayer

Reports from City Manager

A video highlighting upcoming Special Events was presented.

Reports from Council Youth Liaisons:

Council Youth Liaison Dyer congratulated the new Youth Advisory Board Members

Council Youth Liaison Agarwal congratulated the new Youth Advisory Board Members and reported on:

- Next week's Annual Report presentation to the Boards and Commissions Subcommittee.
- His involvement with the Youth Advisory Board and announced tonight is his final meeting.

Reports from the Mayor

Mayor Beck reported on the changes in the Capital Improvement Programs.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:37 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 May 2, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

City Council Meeting Minutes
May 2, 2023
Page 8 of 8

Dated this 16th day of May, 2023.

(Seal)

Lori Dyckman, City Clerk