

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
June 27, 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 6:03 p.m.

Following an invocation, Mayor Beck led the Pledge of Allegiance.

Members Present: Mayor Jason Beck; Vice Mayor Denette Dunn (via video conferencing); Mayor Pro Tem Jon Edwards; Councilmembers Jennifer Crawford, Bill Patena and Brad Shafer (via video conferencing).

Members Absent: Councilmember Finn.

Other Municipal Officials Present: Henry Darwin, City Manager; Rick Buss, Assistant City Manager; Kevin Burke, Deputy City Manager; Travis Cutright, Deputy City Manager; Mike Faust, Deputy City Manager; Emily Jurmu, City Attorney; Lori Dyckman, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Chris Calcaterra, Parks and Recreation Director; Chris Hallett, Neighborhood and Human Services Director; Rhonda Humbles, Deputy Public Works Director; Art Miller, Police Chief; 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 Jill Boltz, Deputy City Clerk.

Audience: Approximately 50 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. Peoria Leadership Institute Graduation Presentation of Certificates

Maryann Loya, Marketing Communications Analyst, presented Certificates of Completion to the 2023 Peoria Leadership Institute graduates.

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.

The Consent Agenda included a Public Hearing on a liquor license application for a New Restaurant (Series 12) Liquor License for Chipotle Mexican Grill #4460, located at 28576 North El Mirage Road, H.J. Lewkowitz, Applicant LL#23-010565. There were no requests from those present to address this agenda item.

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 Patena, seconded by Mayor Pro Tem Edwards, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 6 to 0.

2 C. Minutes

Approved the June 6, 2023 City Council Meeting minutes.

3 C. Fiscal Year 2024 Arts Grant Program

Approved the Fiscal Year 2024 Arts Grants in the amount of \$95,000 as recommended by the Arts Commission, in accordance with budget authority previously approved by Council.

4 C. Library Services and Technology Act Grants - Arizona State Library Archives and Public Records Office

- (a) Accepted four grants totaling \$39,000 from the Library Services and Technology Act administered by the Arizona State Library; and
- (b) Approved a budget amendment for \$39,000 from the Proposed Grants Contingency account to the various Library Services and Technology Act grant accounts.

5 C. Intergovernmental Agreement, City of Glendale, Detention and Weekend Court Services

Authorized the City Manager to execute an Intergovernmental Agreement Amendment with the City of Glendale to receive detention and weekend court services.

6 C. Intergovernmental Agreement, Maricopa County Library District, Library Assistance Program

Approved an Intergovernmental Agreement with the Maricopa County Library District to maintain the Library Assistance Program, which facilitates the purchase of library materials for the Library System.

7 C. Intergovernmental Agreement Amendment Regional Public Transportation Authority, Transit Services for Fiscal Year 2024

Approved Intergovernmental Agreement Amendment with the Regional Public Transportation Authority for transit services, in accordance with budget authority previously approved by Council in the Fiscal Year 2024 Budget.

8 C. Contract Renewal, Greater Phoenix Economic Council Services

(a) Authorized the City Manager to renew the service contract with the Greater Phoenix Economic Council for Fiscal Year 2024 and;

(b) Authorized the use of funds in the amount to \$97,658 from the Half-Cent Fund City Participation Outside Programs account.

9 C. Memorandum of Agreement, State of Arizona Department of Health Services, CHEMPACK Program

Approved a Memorandum of Agreement with the Arizona Department of Health Services authorizing the fire department to continue participation in the CHEMPACK program.

10 C. General Liability Insurance Package, Fiscal Year 2024

Approved the Fiscal Year 2024 Property and Casualty Insurance package in the amount of \$2,094,200.

11 C. Dedication, Easement for Public Utilities, Happy Valley Road and 79th Lane

Adopted **RES. 2023-82** authorizing the City Manager to execute an Easement for Public Utilities along the north side of Happy Valley Road east of 79th Lane adjacent to the proposed Trailhead development.

12 C. Deeds and Easements, Various Locations

Adopted **RES. 2023-83** accepting Deeds and Easements for various Real Property interests acquired by the City.

13 C. Master Plat, Legacy Place, Northern Avenue and 83rd Avenue

Approved a Master Plat for Legacy Place, located at Northeast corner of Northern Avenue and 83rd Avenue, subject to stipulations.

14 C. Final Plat, Legacy Place, Phase 1, Northwest Corner of Northern Avenue and 79th Avenue

Approved the Final Plat for Legacy Place Phase 1, located at the Northwest Corner of Northern Avenue and 79th Avenue, subject to stipulations.

15 C. Final Plat, 25409 North 92nd Avenue, Northeast Corner of 92nd Avenue and Saddlehorn Road

Approved a Final Plat of 25409 North 92nd Avenue, located on at the Northeast Corner of 92nd Avenue and Saddlehorn Road, subject to stipulations.

16 C. Final Plat, Cyrene at Mystic Foothills, Southeast of Westland Road and El Mirage Road

Approved a Final Plat of Cyrene at Mystic Foothills, located at the Southeast corner of Westland Road and El Mirage Road, subject to stipulations.

17 C. Replat, Sunrise Promenade Lots 3A and 3B, Lake Pleasant Parkway and Hatfield Road

Approved a Replat for Sunrise Promenade Lots 3A and 3B, a Replat of Lot 3 of Sunrise Promenade, located at Northeast corner of Lake Pleasant Parkway and Hatfield Road alignment, subject to stipulations.

18 C. PUBLIC HEARING - Liquor License, Chipotle Mexican Grill #4460, 28576 North El Mirage Road

Recommended approval to the State Liquor Board for a New Restaurant (Series 12) Liquor License for Chipotle Mexican Grill #4460, located at 28576 North El Mirage Road, H.J. Lewkowitz, Applicant LL#23-010565.

REGULAR AGENDA

New Business:

19 R. Budget Amendment, 911 Call-Handling Equipment and Professional Services

Art Miller, Police Chief, presented on the 911 Call-Handling Equipment and Professional Services. Information included:

- 5-year contract with AT&T for Public Safety Answering Point maintenance and operations
- Next generation 911, including photo, video and text capabilities

- Real time data
- Funding through 911 Grant Program

Discussion ensued regarding:

- Reason for the switch to AT&T
- Call back-up
- Mapping
- Laptop integration

Motion was made by Councilmember Patena, seconded by Councilmember Crawford to:

- (a) Authorize the City Manager to execute 5-year agreement with AT&T Corporation totaling \$1,132,985 and
- (b) Approve a budget amendment in the amount of \$1,132,985 from the Proposed Grants Contingency Fund to the Miscellaneous Police Grants Fund.

Upon vote, the motion passed unanimously 6 to 0.

Clerk's Note: Agenda items 20R and 21R were presented together

20 R. Contract, Capital Improvement Projects, Pavement Management Program, Rehabilitation and Pavement Preservation, Crosswinds and Steeple Hill

Rhonda Humbles, Deputy Public Works Director, presented on the Pavement Management Program projects. Information included:

- Two projects in the Palo Verde District
- Pavement Condition Index
- Contractor selection through the Job Order Contract process

Kurt Muehlemeyer, Street Operations Manager, presented on the Rehabilitation and Pavement Preservation projects for Crosswinds and Steeple Hill. Information included:

- Location/Neighborhood
- Street segments
- Pavement background
- Current pavement conditions
- Cost
- Staff recommendation

Motion was made by Councilmember Crawford, seconded by Mayor Pro Tem Edwards to award a contract in the total amount of \$1,780,718 to contractor, Via Sun Corporation, pursuant to Job Order Contract, ACON09222 for Pavement Maintenance and Repair.

Upon vote, the motion passed unanimously 6 to 0.

21 R. Contract, Capital Improvement Projects, Pavement Management Program, Rehabilitation and Pavement Preservation, Ridgemere and Finisterre West 2

Motion was made by Councilmember Crawford, seconded by Councilmember Patena to award a contract in the total amount of \$2,190,653 to contractor, Via Sun Corporation, pursuant to Job Order Contract, ACON09222 for Pavement Maintenance and Repair.

Upon vote, the motion passed unanimously 6 to 0.

22 R. Contract Amendments, MGC Contractors, Inc., Beardsley Water Reclamation Facility Expansion

Cape Powers, Water Services Director, presented on the contract amendments for the Beardsley Water Reclamation Facility Expansion. Information included:

- Project overview
- Contract amendments
- Construction and Engineering services
- Schedule
- Staff recommendation

Motion was made by Mayor Pro Tem Edwards, seconded by Councilmember Patena to approve amendments with MGC Contractors, utilizing previously approved capital improvement funding, for the construction of the Beardsley Water Reclamation Facility Expansion project, for Construction Services and Engineering Services during construction for a guaranteed maximum price of \$10,267,666.

Upon vote, the motion passed unanimously 6 to 0.

23 R. Contract, Safeware, Police Command Vehicle

Art Miller, Police Chief, presented on the contract with Safeware for the Police Command Vehicle. Information included:

- Police Command Vehicle background

- Purchase of Farber vehicle
- FY2023 Budget Supplemental
- Arizona Senate Bill 1702 approved State Funds

- Discussion ensued regarding vehicle equipment features

Motion was made by Mayor Pro Tem Edwards, seconded by Councilmember Patena to approve a contract with Safeware to purchase a command vehicle in the amount of \$1,552,649, in accordance with budget authority previously approved by Council.

Upon vote, the motion passed unanimously 6 to 0.

24 R. Intergovernmental Agreement Amendment, Peoria Unified School District, Assign Peoria Police Officers School Resource Officers

Art Miller, Police Chief, presented on the Intergovernmental Agreement Amendment with Peoria Unified School District for Peoria Police School Resource Officers. Information included:

- State grant funding
- School Resource Officers and School Liaison Officers
- School Resource Officers in Peoria Unified School District High Schools for fourteen consecutive years
- New School Liaison Officers to be assigned to Peoria Unified School District elementary school campuses
- Cooperative efforts with Peoria Unified School District
- Effective date

Discussion ensued regarding:

- School Resource Officers' effects on schools
- Safety and well being of Peoria school students

Motion was made by Mayor Pro Tem Edwards, seconded by Councilmember Crawford to authorize the City Manager to execute an amendment to the Intergovernmental Agreement with the Peoria Unified School District to assign four Peoria Police Officers to the campuses of Peoria, Sunrise Mountain, Centennial, and Liberty High Schools and another four Peoria Police Officers to support Elementary Schools within different sectors of the district as School Resource Officers.

Upon vote, the motion passed unanimously 6 to 0.

Call To The Public (Non-Agenda Items)

Ronald Spear, Peoria resident, spoke regarding commercial truck traffic on Beardsley Road.

Kathy Freda, Peoria resident, spoke regarding the commercial truck traffic along Beardsley Road.

Reports from City Manager:

Henry Darwin, City Manager reported on National Parks and Recreation Month recognizing staff for all they do to provide essential services and foster the growth of our community.

Reports from the Mayor:

Mayor Beck commented on Peoria's All-American Festival on July 4th.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:49 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 June 27, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of August, 2023.

(Seal)

Jill Boltz, Acting City Clerk