



**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
September 19, 2023

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 5:00 p.m.

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

**Members Absent:** None.

**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; Agnes Goodwine, City Clerk and Jill Boltz, Deputy City Clerk.

**Note:** The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

**SPECIAL MEETING REGULAR AGENDA**

**1R. Authorization to Hold an Executive Session**

Motion was made by Mayor Pro Tem Edwards, seconded by Councilmember Finn, to authorize the holding of an Executive Session pursuant to A.R.S. §§38-431.03(A)(2), 38-431.03(A)(3), 38-431.03(A)(4) 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) Economic Development Project at Peoria Sports Complex, Stadium Point.

Upon vote, the motion carried unanimously 7 to 0 to adjourn the special meeting and enter into an executive session.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:51 p.m.

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 6:01 p.m.

Invocation by Dr. Steve Isaac, from Reunion Church.

Pledge of Allegiance was led by Mayor Beck.

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

**Council Youth Liaisons:** Ana Shrivastava and Alliyz Whetstine

**Members Absent:** None.

**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; Agnes Goodwine, City Clerk; Chris Calcaterra, Parks and Recreation Director; Rhonda Humbles, Public Works 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.

**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. Joint Presentation Regarding the Interests of the Peoria Police Officers' Association (PPOA) and the City Council**

Christine Nickel, Human Resources Director introduced the labor relations presentation and introduced Breanne Nelson, Human Resources Manager and Norm Bacon, PPOA President.

Breanne Nelson, Human Resources Manager presented on the 2023 labor negotiations on behalf of the City. Information included:

- Bargaining Overview per City Code Chapter 6
- Meet and Confer Process
- Role of the Public Employer
- Negotiation team – Peoria Police Officers' Association and City Staff
- Council Interests and Priorities

Norm Bacon, PPOA President presented on the 2023 labor negotiations on behalf of the PPOA. Information included:

- Goals of the PPOA for the Fiscal Year 2023 Memorandum of Understanding
- PPOA interests for negotiations

Breane Nelson, Human Resources Manager shared the next steps in the process including negotiations with the PPOA and timing for coming back to Council.

### **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 Finn, seconded by Mayor Pro Tem Edwards, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

**4 C. Budget Amendment, Peoria Sports Complex Fiscal Year 2023 Expenditure Budget Overage**

Approved a budget amendment in the amount of \$672,185 from Contingency to the Sports Complex Fund to pay for expenditures in excess of the Fiscal Year 2023 budget.

**5 C. Intergovernmental Agreement, Arizona Game and Fish Commission**

Approved an extension of the current Intergovernmental Agreement with the Arizona Game and Fish Commission to maintain Rio Vista, Paloma, and Pioneer Community Park lakes as facilities taking part in the Community Fishing Program, extending the agreement to June 30, 2024.

**6 C. Intergovernmental Agreement, Storage, Recovery and Exchange of Central Arizona Project Water, City of Tucson, Central Arizona Project Water Shortage Preparation, Pima County**

Entered into an Intergovernmental Agreement between City of Peoria and City of Tucson, substantially in the form as presented, to facilitate the storage, recovery, and exchange of Central Arizona Project water.

**7 C. Intergovernmental Agreement, State of Arizona, Deer Valley Road Adaptive Signal Control Technology**

Adopted **RES. 2023-103** approving an Intergovernmental Agreement with the State of Arizona to procure and install Adaptive Signal Control Technology at nine traffic signals on Deer Valley Road between 107th Avenue and 79th Avenue, in accordance with budget authority previously approved by Council.

**8 C. Agreement, Dead End Treatment, Vistancia Maintenance Corporation, Jomax Road and 126th Drive**

Approved an Agreement between the City of Peoria and the Vistancia Maintenance Corporation for the construction and maintenance of a Dead-End Treatment at Jomax Road and 126th Drive.

**9 C. Agreement, Dead End Treatment, Vistancia Maintenance Corporation, Lone Mountain Parkway and 138th Avenue**

Approved an Agreement between the City of Peoria and the Vistancia Maintenance Corporation for the construction and maintenance of a Dead-End Treatment at Lone Mountain Parkway and 138th Avenue.

**10 C. Agreement, Development and Reimbursement, Greystar, Peoria Place**

Approved a Development and Reimbursement Agreement with GS Peoria Residential Property Owner, LLC, GBFR PEORIA PLACE LLC, and Peoria Place Property Owner, LLC, (collectively "Greystar") for Greystar's proportional cost contribution towards, (a) the installation and construction of a future traffic signal at 83rd Avenue / Whitney Drive and Cotton Crossing; and (b) implementation and construction of traffic calming measures.

**11 C. Ice Machine Replacement at Municipal Operations Center**

Approved a budget amendment in the amount of \$120,000 from the General Fund Contingency account to Facilities to replace the existing single ice machine and bin at the Municipal Operations Center with three new ice makers and dispensers.

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

Adopted **RES. 2023-104** accepting Deeds and Easements for various Real Property interests acquired by the City. The deeds and easements have been recorded by the Maricopa County Recorder's Office and this process will formally accept them into the system.

## REGULAR AGENDA

### New Business:

#### **13 R. PUBLIC HEARING - Liquor Licenses, Various Locations**

Mayor Beck called the Public Hearing open to public comment.

No comments were received.

Mayor Beck closed the public hearing.

A motion was made by Councilmember Patena, seconded by Mayor Pro Tem Edwards to recommended approval to the State Liquor Board for: (a) a Location Transfer for an Off-Sale All (Series 09) Liquor License for Circle K Store #9176, located at 6735 West Peoria Avenue, Maria D. Burgess, Applicant, LL#10015098; (b) a New Restaurant (Series Liquor License for Ta'Carbon The Real Mexican Grill, located at 6750 West Peoria Avenue #101, Gilberto Trujillo Gonzalez, Applicant, LL#23-010857.

Upon vote, the motion carried unanimously 7 to 0.

#### **14 R. Contract Amendment, Construction Guaranteed Maximum Price, Sports Complex Maintenance Building and Site Improvements, Peoria Sports Complex at 83rd Avenue and Stadium Way**

Ed Striffler, Architectural Services Manager, presented on the Peoria Sports Complex Maintenance Building and Secure Maintenance Yard. Information included:

- Project information and history
- Prior Council action and approvals
- Highlighted project area and sports complex maintenance
- Bid process
- Construction schedule

A motion was made by Councilmember Crawford, seconded by Patena to approve a contract amendment to Haydon Building Corp for a Not-To-Exceed Guaranteed Maximum Price amount of \$6,306,022 for the construction of a new Sports Complex maintenance building, secure maintenance equipment yard, and related roadway, utility, and maintenance staff parking improvements located at the Peoria Sports Complex at 83rd Avenue and Stadium Way.

Upon vote, the motion carried unanimously 7 to 0.

15 R. **Grant, Water Infrastructure Finance Authority of Arizona, Water Conservation Grant Fund, Parks & Recreation Water Conservation Program**

Chris Calcaterra, Parks and Recreation Director introduced Mike Elliott, Parks Operations and Facilities Services Manager, and presented information regarding:

- Opportunity for Parks & Recreation
- Grant Committee Team Members
- Water conservation and stewardship

Mike Elliott, Parks Operations and Facilities Services Manager, presented on the Water Infrastructure Finance Authority of Arizona grant and the Parks & Recreation Water Conservation Program. Information included:

- Neighborhood Parks
- Non-Functional Turf
- Water Conservation Efforts Timeline
- Water Conservation Grant Fund
- Key Grant Benefits

Discussion ensued regarding:

- Timeframe for spending the grant funding
- Park availability during construction
- Communication with residents
- Safety

A motion was made by Councilmember Patena, seconded by Edwards to a) accept a grant from the Water Infrastructure Finance Authority of Arizona in the amount of \$2,523,750 for targeted turf reductions throughout the Parks and Recreation footprint; b) enter into the 2024 Water Infrastructure Finance Authority Grant funding agreement; and c) authorize a budget amendment from Contingency to Parks and Recreation Grants Fund.

Upon vote, the motion carried unanimously 7 to 0.

**Call To The Public (Non-Agenda Items)**

Eva Osuna, a Peoria resident, spoke about the timeframe or policy for a return call from staff.

Jon Forsythe, a Peoria resident, spoke in support of police and for police accountability.

**Reports from City Manager:**

Henry Darwin, City Manager reported on:

- Memoriam of Planning and Zoning Commission member Robyn Uptegraff
- Fire Recruit Graduation Ceremony
- Downtown Revitalization
- MyPeoriaAZ mobile app
- Ice Machine purchase

Mr. Darwin shared a video highlighting upcoming special events.

**Reports from Council Youth Liaisons:**

Council Youth Liaison Whetstine reported on:

- League of Arizona Cities and Towns Conference
- Youth Advisory Board review of goals & results of the sneaker drive benefiting Hart Pantry

Council Youth Liaison Shrivastava reported on:

- Youth Advisory Board meeting with Peoria School District Superintendent
- Volunteer Events
- Subcommittee meetings to discuss future and individual goals

**Reports from the Mayor:**

Mayor Beck announced a proclamation for Ovarian Cancer Awareness Month and the lighting of City Hall in the color teal.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:56 p.m.

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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 September 19, 2023. I further certify that the meeting was duly called and held and that

a quorum was present.

Dated this 10th day of October, 2023.

(Seal)

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Agnes Goodwine, City Clerk