



**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
October 10, 2023

**STUDY SESSION**

A Study Session 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; Mayor Pro Jon Edwards; Councilmembers Jennifer Crawford, Michael Finn, Bill Patena and Brad Shafer.

**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; Brad Keogh, Chief Assistant City Attorney; Agnes Goodwine, City Clerk and Jill Boltz, Deputy City Clerk.

**Subject(s) for Discussion Only**

**1. Solid Waste Bulk Trash by Appointment Update**

Deputy City Manager Kevin Burke introduced Aaron Redd, Solid Waste Manager, Steven Sandoval, Solid Waste Superintendent, and Rhonda Humbles, Public Works Director.

Mr. Redd and Mr. Sandoval displayed a PowerPoint presentation and provided the following updates:

- Historical Background – annual collection
- Research of other bulk programs across the valley
- Introduction to solutions
- Education and Outreach
- Review of appointment metrics
- Summary of benefits and concerns

Discussion ensued regarding:

- October 5, 2022 Presentation
- Staff hours
- Vehicle miles

- Complaints from the Pine District
- Total number of appointments in 2023
- Scheduling process improvements
- Initial challenges – long wait times
- Citizen comments on preference for previous collection method
- Importance of providing matrix
- Target participation rate

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:34 p.m.

**REGULAR MEETING**

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 Rabbi Sholom Lew, from Chabad of the West Valley and Pastor Dave Chrichton, from LifePath Church.

Pledge of Allegiance was led by Mayor Beck.

**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:** Ana Shrivastava (absent) 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; Brad Keogh, Chief Assistant 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.**

**Presentation:**

**1. Library Card Contest Winners & Fall Library Programs**

Mary Lou Stephens, Culture and Library Services Director introduced Heather Sorden, Library Branch Supervisor to present the Storywalk contest winners:

- Group 1 (Ages 6, 7, 8): Aria Bland – 3<sup>rd</sup> Place; Sierra Sheidenberger – 2<sup>nd</sup> Place and Lila Lee – 1<sup>st</sup> Place.
- Group 2 (Ages 9 & 10): Sedona Sheidenberger – 3<sup>rd</sup> Place; Eden Rawlings – 2<sup>nd</sup> Place; Zev Johnson – 1<sup>st</sup> Place.
- Group 3 (Ages 11 & 12): Karson Cooper – 2<sup>nd</sup> Place; Sophia Marro – 1<sup>st</sup> Place

Jill Thomsen, Library Services Coordinator presented the Library Card Contest Winners:

- Youth Winner – Miles Crane
- Teen Winner – Jordan Smith

**Consent:**

All items listed on the Consent Agenda are considered 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.

Councilmember Dunn requested items be removed for separate discussion.

Motion was made by Councilmember Crawford, seconded by Councilmember Patena, to approve the Consent Agenda, as presented.

Upon vote, the motion carried 6 to 1. Vice Mayor Dunn voting no.

**3C. Minutes**

Approve the minutes of:

- August 24, 2023 Special City Council Meeting
- September 5, 2023 City Council Meeting
- September 19, 2023 City Council Meeting

**4C. Grants, Arizona Department of Homeland Security, Statewide Disaster Response Program**

(a) Authorized the acceptance of two grants from the Arizona State Department of Homeland Security totaling \$58,000, and (b) Approved a budget amendment

in the amount of \$58,000 from the Contingency Fund to the Arizona State Department of Homeland Security Grants Fund.

**5C. Grant, United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant**

(a) Authorized acceptance of a United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant in the amount of \$40,227; and (b) Approved a budget amendment in the amount of \$40,227 from the Contingency fund to the Justice Assistance Grant fund.

**6C. Contract, MGC Contractors, Inc., Central Arizona Project Pump Station Rehabilitation Project**

Approved a contract in the amount of \$1,909,448 with MGC Contractors, Inc. to provide long lead equipment procurement services for Phase 1 of the Central Arizona Project Pump Station Rehabilitation Project, in accordance with budget authority previously approved by Council.

**7C. Agreement, Enterprise Resource Planning Extension**

Approved a budget amendment in the amount of \$787,000 from the General Fund Contingency account to Information Technology to extend the existing Master Agreement with Oracle for the licensing of the PeopleSoft Enterprise Resource Planning system for three years.

**8C. Final Plat, Marketplace at Vistancia, Southeast Corner El Mirage Road and Lone Mountain Road**

Approved a Final Plat of Marketplace at Vistancia, located on the Southeast Corner of El Mirage Road and Lone Mountain Road. Subject to stipulations.

**9C. Final Plat, Buckskin Estates, 71st Avenue and Bronco Trail**

Approved a Final Plat of Buckskin Estates, located on 71st Avenue and Bronco Trail. Subject to stipulations.

**10C. Deeds and Easements, Various Locations**

Adopted **RES. 2023-106** 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.

**11C. Liquor License Application, Tiki Star, 9788 West Northern Avenue**

Recommended approval to the State Liquor Board for a New Restaurant (Series 12) Liquor License for Tiki Star, located at 9788 West Northern Avenue Suite 1400, Mario A. Rana, Applicant, LL#23-010977.

## **New Business**

**Clerk's Note: Agenda items 12R and 13R were presented together.**

### **12R. Contract, Capital Improvement Projects, Pavement Management Program, Rehabilitation and Pavement Preservation Olive Avenue**

Kurt Meuhlemeyer, Street Operations Manager, presented on the Rehabilitation and Pavement Preservation projects for locations on Olive Avenue and 83<sup>rd</sup> Avenue.

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

Discussion ensued regarding:

- Request for Proposal process

Motion was made by Councilmember Finn, seconded by Councilmember Patena to award a contract in the amount of \$1,658,024 to contractor, Nesbitt Contracting Company, Inc. pursuant to Job Order Contract, ACON09322 for Pavement Maintenance and Repairs to Olive Avenue from Loop 101 to 99th Avenue.

Upon vote, the motion passed unanimously 7 to 0.

### **13R. Contract, Capital Improvement Projects, Pavement Management Program, Rehabilitation and Pavement Preservation 83rd Avenue**

Motion was made by Councilmember Finn, seconded by Mayor Pro Tem Edwards to award a contract in the amount of \$1,805,008 to contractor, Nesbitt Contracting Company, Inc. pursuant to Job Order Contract, ACON09322 for Pavement Maintenance and Repair Services for 83rd Avenue; Thunderbird Road to Skunk Creek Bridge.

Upon vote, the motion passed unanimously 7 to 0.

**14R. Intergovernmental Agreement, Maricopa County, Construction and Maintenance of Sidewalks Within Maricopa County Right-of-Way, East Side of 99th Avenue**

Motion was made by Councilmember Shafer, seconded by Mayor Pro Tem Edwards to table the agenda item until the November 14, 2023 City Council Meeting.

Upon vote, the motion passed unanimously 7 to 0.

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

Natalie Gilstrap, Peoria resident, spoke in opposition to potential litigation related to former City Attorney Vanessa Hickman.

Vicki James, Peoria resident, spoke in support of a non-discrimination ordinance.

Lori Bango, Legislative District 28 Chair, spoke in opposition of a non-discrimination ordinance.

Kat Gatrost, Peoria resident, spoke in favor of choosing an internal candidate as the next Peoria Chief of Police.

Lora Wood, Peoria business owner, spoke regarding the Amusement Tax.

Howard Munding, Peoria resident, spoke regarding the Amusement Tax.

James Miller, Peoria resident, spoke in opposition to a non-discrimination ordinance.

Jim Keller, Peoria resident, spoke in opposition to a non-discrimination ordinance.

Lawrene Bottorf, Peoria resident, spoke in opposition to a non-discrimination ordinance.

Rhonda Carlson, Peoria Chamber of Commerce President, spoke regarding the Amusement Tax.

**Reports from City Manager**

Henry Darwin, City Manager reported on:

- Police Chief recruitment
- Fire-Medical Department's Accredited Agency Award
- HonorHealth groundbreaking
- David Burks, new Water Services Director
- Demolition of fountain/cooling towers

City Manager Darwin shared a video of upcoming events in the city.

### **Reports from Council Youth Liaisons**

Council Youth Liaison Whetstine reported on:

- Economic Education Night
- Teen Art Night
- Volunteering at Monster Bash
- Pride Parade

### **Reports from the Mayor**

Mayor Beck commented on:

- Scheduled Study Session on Amusement Tax
- Peace in the Middle East

### **ADJOURNMENT**

Being no further business to come before the Council, the meeting was duly adjourned at 7:01 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 October 10, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of November, 2023.

(Seal)

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Agnes Goodwine, City Clerk