



**City of MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
March 19, 2024

An **Executive Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 4:06 p.m.

**Members Present:** Mayor Jason Beck; Vice Mayor Jon Edwards; Mayor Pro Tem Jennifer Crawford; Councilmembers Denette Dunn, 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; Agnes Goodwine, 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.**

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

Authorized the holding of an Executive Session pursuant to A.R.S. §§38-431.03(A)(1), A.R.S. 38-431.03(A) 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) Discussion or consultation for legal advice concerning employment, assignment, appointment, promotion, or salaries of a public officer or appointee pertaining to the evaluation process and performance of the City Attorney pursuant to A.R.S. 38-431.03(A)(1), A.R.S. 38-431.03(A)

Motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Finn, to enter into an Executive Session.

Upon tabulation of votes, it showed:

AYES –Beck; Edwards; Crawford; Dunn, Finn, Patena, Shafer  
NAYS – None  
ABSENT – None

Motion carried unanimously.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 4:07 p.m.

**STUDY SESSION**

A **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:11 p.m.

**Members Present:** Mayor Jason Beck; Vice Mayor Jon Edwards; Mayor Pro Tem Jennifer Crawford; Councilmembers Denette Dunn, 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; Emily Jurmu, City Attorney; Agnes Goodwine, City Clerk.

**Subject(s) for Discussion Only**

3. **2024 Major General Plan Amendment Cycle (Presentation Not in I Drive)**

Chris Jacques, Planning Director and Lorie Dever, Deputy Planning Director presented the Major General Plan Amendments. Information included:

- General Plan Overview
- Amendment Highlights
  - Land Use – Map and Text Changes
  - Arizona State Trust Land
  - New Arizona Special Land Use Designation
  - North Peoria Gateway
  - Peoria Invocation Core
  - Private Property – Owner Requests
  - Smartopia Oasis – Private Amendment
  - Circulation Plan – Maintenance and Update
  - Major Amendment Criteria
- Outreach and Schedule

Discussion ensued regarding the response to notifications and the difference between the Minor and Major Amendment public notification process.

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:41 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 Pastor Jose Gonzalez, from Christ Church in Peoria.

Pledge of Allegiance was led by Mayor Beck.

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

**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.

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

**Presentations:**

4. **Certificates of Appointment to Newly Appointed Board and Commission Members**

Councilmember Patena presented Certificates of Appointment to the following Board and Commission members:

- Anna Ratiu, Economic Development Advisory Board
- Edward Molia, Industrial Development Authority
- Nathan Cottrell, Planning and Zoning Commission

5. **World Down Syndrome Day Proclamation**

Mayor Beck presented a proclamation declaring March 21<sup>st</sup> as World Down Syndrome Day.

**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.

6 C. **Minutes**

Discussion and possible action to approve the March 5, 2024, City Council meeting minutes.

7 C. **Single Source Purchase and Budget Transfer, Accela, Inc., Software as a Service Agreement, and Implementation Services Permitting System**

Discussion and possible action to (1) approve a single source purchase with Accela, Inc. in the amount of \$1,769,022 in four annual payments to enter into a four year Software as a Service License Agreement, the addition of one Contracted or Fixed Term Benefited Business Analyst to support this effort in the amount of \$45,523 and \$119,750 in implementation services for the City's permitting system and (2) approve a budget transfer from contingency for the first year Software as a Service fees, support resources and implementation services in the amount of \$575,707.

8 C. **Easement, Arizona Public Service, Beardsley Water Reclamation Facility**

Discussion and possible action to adopt **RES. 2024-13** authorizing the City Manager to execute an easement to Arizona Public Service for the installation and maintenance of electrical facilities associated with the Beardsley Water Reclamation Facility expansion project.

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

Discussion and possible action to adopt **RES. 2024-14** 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.

10 C. **Land Use Budget Amendment, Lake Pleasant Heights, Northwest Corner of El Mirage and Westland Road**

Discussion and possible action to (1) affirm the transfer of units between Parcel A-6 and A-16 within the Lake Pleasant Heights PCD zoning district; and (2) adopt the amended Land Use Budget thereto.

11 C. **Liquor License Application, Over Easy, 25738 North Lake Pleasant Parkway Suite #1**

Discussion and possible action to recommend approval to the State Liquor Board for:

A New Restaurant (Series 12) Liquor License for Over Easy, located at 25738 North Lake Pleasant Parkway Suite #1, Jeffrey C. Miller, Applicant, LL#24-000350.

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 Councilmember Patena, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

AYES – Beck; Edwards; Crawford; Dunn, Finn, Patena, Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

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

Jon Forsyth, Peoria resident spoke regarding the constitution, freedom of speech, and democracy.

**Reports from City Manager**

Henry Darwin, City Manager reported on:

- West Valley Traffic Enforcement Campaign
- Project WET Water Festival
- Jomax Dead End Treatments
- March 28, 2024 Budget Workshop

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

Council Youth Liaison Shrivastava reported on the National League of Cities Conference and Relay for Life.

Council Youth Liaison Whetstine reported on the National League of Cities Conference and announced the 48<sup>th</sup> Annual Dolly Sanchez Easter Egg Hunt Celebration.

### **Reports from the Mayor**

Mayor Beck reported on:

- Trailhead Groundbreaking
- State of the City dates and locations
- National League of Cities Conference

### **ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:23 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 the 19<sup>th</sup> day of March, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of April, 2024.

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Agnes Goodwine, City Clerk