



MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
May 28, 2024

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 6:04 p.m.

Invocation by Bishop James Nally, from Pinnacle Peak Ward for the Church of Jesus Christ of Latter-Day Saints, Peoria North Stake.

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 (telephonically), 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 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

Recognition, Parks and Recreation Board Chair

Councilmember Patena presented and recognized outgoing Parks and Recreation Board Chair Jerry Johnson for his service on the board since 2018.

ADJOURNMENT:

At 6:07 p.m. Mayor Beck called for an adjournment of the regular meeting. The regular meeting to reconvene at the conclusion of the Community Facility District meetings.

Mystic at Lake Pleasant Heights Community Facility District Board Meeting

Clerk's Note: Agenda Items 2C and 3R, 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 7, 2024, Mystic at Lake Pleasant Heights Community Facilities District Board minutes.

Vistancia North Community Facilities District Board Meeting

Clerk's Note: Agenda Items 4C and 5R, 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 7, 2024, Vistancia North Community Facilities District Board minutes.

Vistancia Community Facilities District Board Meeting

Clerk's Note: Agenda Items 6C and 7R were voted on separately by the Vistancia Community Facilities District Board. The legal actions for these items will be reflected separately in the May 7, 2024, Vistancia Community Facilities District Board minutes.

Vistancia West Community Facilities District Board Meeting

Clerk's Note: Agenda Items 8C and 9R 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 7, 2024, Vistancia West Community Facilities District Board minutes.

At 6:23 p.m. Mayor Beck reconvened the Regular Meeting of the Peoria City 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.

10 C. **Disposition of Absence**

Approved the absence of Councilmember Finn from the May 7, 2024 Executive Session and Study Session.

11 C. **Minutes**

Approved the May 7, 2024 Council Meeting minutes.

12 C. **Board and Commission Appointments**

Approved the recommendations from the Council Boards and Commissions Subcommittee and adopt **RES. 2024-33** appoint/reappoint members to the Youth Advisory Board.

13 C. **Canvass of Election, Public Safety Personnel Retirement System Local Fire-Medical Board Election**

Adopted **RES. 2024-34** ratifying the results of the Public Safety Personnel Retirement System Local Fire-Medical Board election.

14 C. **Canvass of Election, Public Safety Personnel Retirement System Local Police Board Election**

Adopted **RES. 2024-35** ratifying the results of the Public Safety Personnel Retirement System Local Police Board election.

15 C. **Intergovernmental Agreement, City of Glendale, Special Events**

Approved an Intergovernmental Agreement with the City of Glendale to provide fire and medical services for special events at facilities within the City of Glendale city limits.

16 C. **Exchange Implementation Agreement, Central Arizona Water Conservation District and City of Tucson, Central Arizona Project Water Shortage Preparation, North Peoria**

Entered into an Exchange Implementation Agreement Among The Central Arizona Water Conservation District, The City of Tucson, and The City of Peoria, substantially in the form as presented, to facilitate the exchange of Central Arizona Project water.

17 C. **Pension Funding Policy, Accept Actuarial Report for Public Safety Personnel Retirement System**

Adopted **RES. 2024-37** adopting a Pension Funding Policy for the City's Public Safety Personnel Retirement System and accepting the City's share of actuarial assets and liabilities under the Public Safety Personnel Retirement System actuarial valuation report.

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

Adopted **RES. 2024-38** 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.

19 C. **Dedication of Public Roadway, 107th Avenue and Rose Garden Lane**

Adopted **RES. 2024-40** authorizing the City Manager to execute a Dedication of Public Roadway at the northwest corner of 107th Avenue and Rose Garden Lane.

20 C. **Master Replat, Aloravita South, 77th Lane and Jomax Road (Project No. R230077)**

Approved the Aloravita South Master Replat, located on 77th Lane and Jomax Road, and authorize the Mayor and City Clerk to sign and record the Replat with the Maricopa County Recorder's Office.

21 C. **Final Plat, Aloravita South Parcel 3, Yearling Road and 78th Lane (Project No. R230069)**

Approved a Final Plat for Aloravita South Parcel 3, located at the northwest corner of Yearling Road and 78th Lane intersection, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

22 C. **Final Plat, Aloravita South Parcel 4A, Southwest Corner of 77th Lane and Jomax Road (Project No. R230070)**

Approved a Final Plat of Aloravita South Parcel 4A, located on the southwest corner of 77th Lane and Jomax Road, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

23 C. **Final Plat, Aloravita South Parcel 4B, Southwest Corner of 77th Lane and Jomax Road (Project No. R230071)**

Approved a Final Plat of Aloravita South Parcel 4B, located on the southwest corner of 77th Lane and Jomax Road, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

24 C **Final Plat, PCG Peoria, Northeast Corner of 81st Avenue and Peoria Avenue (Project No. R240017)**

Approved a Final plat for PCG Peoria, a Replat of a portion of Lots 17,18,19 and 20, Plat of Peoria, per Book 2, of Maps page 57, MCR, Arizona, for PCG Real Estate Investments, LLC, located on the Northeast Corner of 81st Avenue and Peoria Avenue, and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

25 C. **Final Plat, Vistancia Retail Center – Phase I, a Re-plat of lots 1 through 5, CST - Peoria, per Book 1713 of maps 42 MCR. Located at the South Intersection of El Mirage Road and Vistancia Boulevard (Project No. R230033)**

Approved a Final plat for Vistancia Retail Center – Phase I, a Re-plat of lots 1 through 5, CST - Peoria, per Book 1713 of maps 42 MCR. Located at the south intersection of El Mirage Road and Vistancia Boulevard and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

26 C. **Liquor License Application Various Locations**

Recommended approval to the State Liquor Board for:

- (a) for an On-Sale Beer and Wine (Series 07) Liquor License for Harkins Theatres, located at 9804 West Northern Avenue, Andrea D. Lewkowitz, Applicant, LL#10010468.
- (b) a New Restaurant (Series 12) Liquor License for LA Crab Shack, located at 6750 W. Peoria Avenue #128, Jared M. Repinski, Applicant, LL# 24-000688.
- (c) a New Restaurant (Series 12) Liquor License for Tacos and Craft, located at 9340 W. Northern Avenue #105, Roberto Ramos, Applicant, LL# 24-000572.

Angeli Wesson, Peoria resident spoke in opposition to Item 16C related to the agreement with Central Arizona Water Conservation District and the City of Tucson.

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

Upon tabulation of votes, it showed:

AYES – Beck, Edwards, Crawford, Finn, Patena, Dunn (telephonically), Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

REGULAR AGENDA

New Business:

27 R. **Budget Amendment, Public Safety Personnel Retirement System Lump Sum Contribution**

Kevin Burke, Deputy City Manager, presented on the Public Safety Personnel Retirement Lump Sum Contribution Budget Amendment.

Information included:

- Budget Amendment
- Public Safety Personnel Retirement History and Funded Status
- Lump Sum Contributions
- Pay Down with only ARC
- Pay Down with Lump Sum and ARC
- \$3 Million Lump Sum Contribution
- Proposed Action

Motion was made by Vice Mayor Edwards, seconded by Councilmember Shafer to approve a budget amendment and lump sum payment in the amount of \$3,000,000 from the Fiscal Year 2024 General Fund Contingency to the Public Safety Retirement Accounts (Police and Fire).

Upon tabulation of votes, it showed:

AYES – Beck, Edwards, Crawford, Finn, Patena, Dunn (telephonically), Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

28 R. **PUBLIC HEARING - Fiscal Year 2025 Final Budget Adoption and Truth in Taxation**

Peter Christensen, Deputy Finance Director, presented on the Fiscal Year 2025 Final Budget and Truth in Taxation adoption.

Information included:

- Formal Budget Adoption Process
- Fiscal Year 2025 Final Budget Overview
- Budget Summary
- Fiscal Year 2025 Budget Total
- Authorized Personnel by Function
- Truth in Taxation
- Property Taxes for Arizona Cities
- Tax Rate by Fiscal Year
- Property Tax Rates
- Assessed Valuation by Tax Year
- Property Tax Levy Comparison
- Outreach and Notification Steps

Discussion ensued regarding the tax rate and the Truth in Taxation process.

Mayor Beck opened the public hearing.

No public comments were received.

Mayor Beck closed the public hearing.

Motion was made by Councilmember Finn, seconded by Councilmember Shafer to (a) hold a public hearing on the final budget for Fiscal Year 2025 and on the Truth in Taxation increase to the primary property tax levy; and (b) by a roll call vote adopt **RES. 2024-42** approving the Truth in Taxation increase of \$245,629 for Fiscal Year 2025.

Upon roll call vote, it showed:

AYES – Beck, Edwards, Crawford, Finn, Patena, Dunn (telephonically), Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager

Henry Darwin, City Manager reported on:

- Firefighter Graduates
- Fire Medical Promotions and Requirements
- Ribbon Cutting Event – Caiber
- Peoria Named Top Economic Development Organization in Arizona
- National Public Works Week
- Peoria Leadership Institute

Reports from the Mayor

Mayor Beck reported on Memorial Day, International Firefighters' Day and National Police Week and thanked city staff for their work during the budget process.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:59 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 28th day of May, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of June, 2024.

Agnes Goodwine, City Clerk



SPECIAL MEETING

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 6:59 p.m.

Members Present: Mayor Jason Beck; Vice Mayor Jon Edwards; Mayor Pro Tem Jennifer Crawford; Councilmembers Denette Dunn (telephonically), 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.

New Business

29 R. **Fiscal Year 2025 Final Budget Adoption**

Motion was made by Councilmember Finn, seconded by Councilmember Patena to adopt **RES. 2024-36** approving the Final Budget for fiscal year 2025 in the amount of \$995,000,000.

Upon roll call vote, it showed:

AYES – Beck, Edwards, Crawford, Finn, Patena, Dunn (telephonically), Shafer

NAYS – None

ABSENT – None

Motion carried unanimously.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:01 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 Special City Council Meeting of the City Council of Peoria, Arizona held on the 28th day of May, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of June, 2024.

Agnes Goodwine, City Clerk