



**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
June 11, 2024

**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 6:11 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; Travis Cutright, Deputy City Manager; Mike Faust, Deputy City Manager; Emily Jurmu, City Attorney; Agnes Goodwine, City Clerk.

**Subject(s) for Discussion Only**

1. Peoria Police Department Traffic Safety Initiative

Thomas Intriери, Police Chief presented on the Peoria Police Department Traffic Safety Plan. Information included:

- Traffic Safety Plan Mission
- Plan Methodology
- Safety Plan Objective
- Work Groups and Enforcement Directives
- 2024 Project Stats Results
- Citizen Feedback
- Regional Task Force Efforts
- Moving Forward

Discussion ensued regarding:

- Zero tolerance
- April and May statistic comparison
- May statistics in relationship to the Memorial Day holiday
- Problem location identification
- Designated Driver and Know your Limits statistics
- Use of additional officers

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- Revenue generated from citations
- Safety of New Youth Drivers
- Real Time Crime Center

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:43 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 6:02 p.m.

Invocation by Father James Kalliath, from St. Charles Borromeo Church.

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; 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:**

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

Councilmember Patena presented the certificates to the newly appointed Board and Commission members.

### **ADJOURNMENT:**

At 6:09 p.m. Mayor Beck called for an adjournment of the regular meeting. The regular meeting to reconvene at the conclusion of the Vistancia North Community Facility District meeting.

### **Vistancia North Community Facilities District Board Meeting**

**Clerk's Note:** Agenda Items 3C, 4R 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 June 11, 2024, Vistancia North Community Facilities District Board minutes.

At 6:18 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.

6 C. **Minutes**

Approved the May 28, 2024 City Council meeting minutes.

7 C. **Designation of Chief Fiscal Officer for Submittal of Annual Expenditure Limitation Report**

Adopted **RES. 2024-43** designating Sean Kindell, Chief Financial Officer, to submit the Annual Expenditure Limitation Report to the Arizona Auditor General.

8 C. **Grant, Arizona Department of Administration, Arizona 911 Program**

a) Approved a grant in the amount of \$507,283 from the Arizona Department of Administration for the Arizona 911 Next Generation Program implementation and b) Approved the updated Memorandum of Understanding, to the grant, with the Arizona Department of Administration, Geospatial Support Services.

9 C. **Intergovernmental Agreement, City of Phoenix, Limited Access to the Phoenix Tactical Training Village and Academy**

Approved an Agreement with the City of Phoenix to use the City of Phoenix Regional Police Academy.

10 C. **Easement, Arizona Public Service, Peoria Dining Complex, Paradise Lane east of 83rd Avenue**

Adopted **RES. 2024-44** authorizing the City Manager to execute an easement to Arizona Public Service for the installation and maintenance of electrical facilities located along the northside of Paradise Lane east of 83rd Avenue associated with the Peoria Dining Complex project.

11 C. **Repurpose of Supplemental Funds**

Approved the repurposing of \$70,712 in supplemental funds from the Confined Space Inventory to purchase eyewash station repair/replacements.

12 C. **Final Plat, Thunderbird 101, a Re-plat of Parcel 6 of Trianna, per Book 979 of Maps, Page 7, MCR. located in a Portion of the West half of Section 15. (Project No. R230049)**

Approved a Final Plat for Thunderbird 101, a Re-plat of Parcel 6 of Trianna, per Book 979 of Maps, Page 7, MCR located in a Portion of the West half of Section 15 and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

13 C. **Liquor License Application, Rohans Supermarket, 8322 West Olive Avenue**

Recommended approval to the State Liquor Board for:

A New Wine and Beer (Series 10) Liquor License for Rohans Supermarket, located at 8322 West Olive Avenue, Rohan Pasricha, Applicant, LL#24-000601.

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 Vice Mayor Edwards, seconded by Councilmember Finn, 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:

14 R. **Adoption and Ballot Placement, EPCOR Water Franchise Agreement**

Travis Cutright, Deputy City Manager and Ben Ganados, Development Agreement Coordinator presented on the EPCOR Franchise Election & Associated Budget Amendment. Information included:

- About EPCOR
- Franchise Agreements
- Election Information
- Recommended Action

Discussion ensued regarding the effect of the ballot measure not passing.

Motion was made by Councilmember Shafer, seconded by Councilmember Mayor Pro Tem Crawford to a) adopt **RES. 2024-45** placing the approval of a franchise agreement between EPCOR Water Arizona Inc., and the City of Peoria to provide Water and Wastewater services within the City of Peoria boundaries on the next General Election ballot and b) approve a budget amendment to appropriate funds, provided by EPCOR, to pay the election expenses.

Upon tabulation of votes, it showed:

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

NAYS – None.

ABSENT – None.

Motion carried unanimously.

15 R. **Development Impact Fees, Land Use Assumptions and Infrastructure Improvement Plan Adoption**

Mike Faust, Deputy City Manager reported on the Development Impact Fees and the adoption of Land Use Assumptions and Infrastructure Improvement Plans. Information included:

- 2024 Adoption Timeline
- Land Use Assumptions
- Police Infrastructure Improvement Plan
- Fire Infrastructure Improvement Plan
- Water Resources and Wastewater Infrastructure Improvement Plan
- Water Infrastructure Infrastructure Improvement Plan
- Parks and Recreation Infrastructure Improvement Plan
- Transportation Project Locations
- Transportation Central Zone Infrastructure Improvement Plan
- Transportation North Zone Infrastructure Improvement Plan
- Maximum Supportable Impact Fees
- Recommended Action

Motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Finn to adopt the Land Use Assumptions and Infrastructure Improvement Plans developed as part of the 2024 Development Impact Fee update.

Upon tabulation of votes, it showed:

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

NAYS – Shafer

ABSENT – None.

Motion carried.

16 R. **Property Agreement, The Roman Catholic Diocese of Phoenix, Central Arizona Project and Lake Pleasant Parkway Intersection Wellfield**

Motion was made by Vice Mayor Edwards, seconded by Councilmember Shafer to move the Property Agreement, The Roman Catholic Dioces of Phoenix, Central Arizona Project and Lake Pleasant Parkway Intersection Wellfield agenda item to the June 18, 2024 City Council Meeting.

Upon tabulation of votes, 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)**

Sibylle Demarignac, Peoria resident, spoke regarding access to her property through the 102<sup>nd</sup> to 107<sup>th</sup> connection.

**Reports from City Manager**

Henry Darwin, City Manager reported on:

- Downtown Revitalization Ribbon Cutting
- New Family Friendly Businesses
- Airpark Webinar
- Introduction of Jeff Curran, new Development and Engineering Director
- Gallup Summary
- City Hall Roof Replacement & Building Envelope Maintenance
- Fourth of July Celebration

**Reports from the Mayor:**

**Mayor Beck reported on:**

- 80<sup>th</sup> Anniversary of D-Day
- City of Peoria's 70<sup>th</sup> Anniversary of Incorporation
- Priority Based, Balanced Budget

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 7:06 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 11<sup>th</sup> day of June, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of June, 2024.

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Agnes Goodwine, City Clerk