



MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
June 18, 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 4:00 p.m.

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

Members Absent: Shafer

Councilmember Shafer joined the Executive Session at 4:09 p.m.

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.

1C. Authorization to Hold an Executive Session

Discussion and possible action to authorize the holding of an Executive Session 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 Economic Development Project at Peoria Sports Complex pursuant to A.R.S. 38-431.03(A)(2) 38-431.03(A)(3) and 38-431.03(A)(4).

Upon tabulation of votes, it showed:

AYES – Beck (telephonically), Edwards, Crawford, Finn, Patena, Dunn (telephonically),
NAYS – None
ABSENT – Shafer

Motion carried unanimously by those present.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 4:02 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 Gonzales from Christ Church in Peoria.

The National Anthem was performed by Janella Beaver.

Pledge of Allegiance was led by Janella Beaver.

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

Members Absent: Mayor Beck.

Other Municipal Officials Present: 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:

3. **Peoria Leadership Institute Graduation Presentation of Certificates**

Maryann Loya, Marketing Communications Analyst, presented Certificates of Completion to the 2024 Peoria Leadership Institute graduates.

4. **West Valley Art Museum Award**

MaryLou Stevens, Arts, Culture and Library Director thanked all who contributed to the 14 years of service to the West Valley Art Museum and numerous arts and culture events throughout the years.

Mayor Pro Tem Crawford presented and recognized Connie McMillan, for her service as a West Valley Art Museum Board Member and volunteer.

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.

5 C. **Minutes**

Approved the June 11, 2024 City Council meeting minutes.

6 C. **Fiscal Year 2025 Street Light Improvement District/Maintenance Improvement District Levies**

Adopted **ORD. 2024-07** and **ORD. 2024-08** approving the Street Light and Maintenance Improvement District Levies for Fiscal Year 2025 and declaring an emergency.

7 C. **Fiscal Year 2025 Property Tax Levy**

Approved **RES. 2024-45** and **ORD. 2024-09** adopting the unchanged City of Peoria, Arizona Primary and Secondary Property Tax Levies for the Fiscal Year 2025.

8 C. **General Liability, Property and Auto, Insurance Package Fiscal Year 2025**

Approved the Fiscal Year 2025 Property and Casualty Insurance package for: \$2,417,726.

9 C. **Fiscal Year 2024 3rd Quarter Budget Amendments and Fiscal Year 2024 3rd Quarter Chargebacks**

Approved the Fiscal Year 2024 3rd Quarter Budget Amendments and Fiscal Year 2024 3rd Quarter Chargebacks.

10 C. **Grants, Arizona State Library, Archives & Public Records Office, Technology and Innovation**

(a) Accepted six (6) grants totaling \$35,000, from the State of Arizona Library; and (b) Approved a budget amendment for \$35,000 from Contingency to the Library Services and Technology Grant account.

11 C. **Intergovernmental Agreement Amendment, City of Glendale, Disposal Services**

Approved an amendment to an intergovernmental agreement amendment with the City of Glendale for Landfill Disposal Services.

12 C. **Single Source Request, Brodin Studios, Bronze Statues for Gene Mason Memorial**

Approved a single source procurement request to enter into a contract with Brodin Studios to complete the bronze figures for the Gene Mason Memorial not to exceed \$119,000.

13 C. **Abandonment of City Interest, Federal Patent Easement, 24224 North 72nd Avenue**

Adopted **RES. 2024-46** to abandon City interest in a portion of a Federal Patent Easement as recorded in Maricopa County Recorder Docket 1648 Page 446, located within the western boundary of 24224 North 72nd Avenue.

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

Adopted **RES. 2024-47** 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.

15 C. **Easement Abandonment, Christ's Church of the Valley, 72nd Avenue and Happy Valley Road**

Adopted **RES. 2024-48** to abandon City interest to a Drainage Easement dedicated as part of the Final Plat for Christ's Church of the Valley/Terrazza Center in the vicinity of 72nd Avenue and Happy Valley Road.

16 C. **Declare Surplus Land, East side of Lake Pleasant Parkway South of Avenida del Sol**

Adopted **RES. 2024-49** declaring a City owned parcel, located east of Lake Pleasant Parkway south of Avenida del Sol, as surplus per the Council adopted Disposal of Surplus Land Policy 3-2 and allow staff to dispose of it based on that policy.

17 C. **Maintenance Improvement District No. 1282, Aloravita South Parcel 4A, 77th Lane and Jomax Road**

Approved the Petition for Formation, adopted **RES. 2024-50** Intention and ordering the formation of proposed Maintenance Improvement District No. 1282, Aloravita South Parcel 4A, located at 77th Lane and Jomax Road; and adopted **RES. 2024-51** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

18 C **Maintenance Improvement District No. 1283, Aloravita South Parcel 4B, 77th Lane and Jomax Road**

Approved the Petition for Formation, adopted **RES. 2024-52** Intention and ordering the formation of proposed Maintenance Improvement District No. 1283, Aloravita South Parcel 4B, located at 77th Lane and Jomax Road; and adopted **RES. 2024-53** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

19 C. **Maintenance Improvement District No. 1284, Aloravita South Parcel 3, 79th Lane and Yearling Road**

Approved the Petition for Formation, adopted **RES. 2024-54** Intention and ordering the formation of proposed Maintenance Improvement District No. 1284, Aloravita South Parcel 3, located at 79th Lane and Yearling Road; and adopted **RES. 2024-55** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

20 C. **Street Light Improvement District No. 1181, Aloravita South Parcel 4A, 77th Lane and Jomax Road**

Approved the Petition for Formation and adopted **RES. 2024-56** intention and ordering the formation of proposed Street Light Improvement District No. 1181, Aloravita South Parcel 4A, located at 77th Lane and Jomax Road; and adopted **RES. 2024-57** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

21 C **Street Light Improvement District No. 1182, Aloravita South Parcel 4B, 77th Lane and Jomax Road**

Approved the Petition for Formation and adopted **RES. 2024-58** intention and ordering the formation of proposed Street Light Improvement District No. 1182, Aloravita South Parcel 4B, located at 77th Lane and Jomax Road; and adopted **RES. 2024-59** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

22 C. **Street Light Improvement District No. 1183, Aloravita South Parcel 3, 79th Lane and Yearling Road**

Approved the Petition for Formation and adopt **RES. 2024-60** intention and ordering the formation of proposed Street Light Improvement District No. 1183, Aloravita South Parcel 3, located at 79th Lane and Yearling Road; and adopted **RES. 2024-61** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

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

Recommended approval to the State Liquor Board for:

- (a) a New Restaurant (Series 12) Liquor License for North Italia, located at 8163 West Paradise Lane, Ryan W. Anderson, Applicant, LL#24-000750.

24 C. **Off-Track Wagering License Renewal, Turf Paradise, 8411 North 107th Avenue.**

Recommended approval to the Arizona Racing Commission for:

An Off-Track Wagering License Renewal for Turf Paradise to telecast at Peoria Pines Golf and Restaurant, located at 8411 North 107th Avenue.

Having no requests from Council, to have an item removed from the Consent Agenda, a motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Finn, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

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

NAYS – None.

ABSENT – Beck

Motion carried unanimously by those present.

REGULAR AGENDA

New Business:

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

Kevin Burke, Deputy City Manager; David Burks, Water Services Director; Bret Fleck,

Water Resources Manager and Chris Sterne, Water Services Civil Engineer, presented on the Central Arizona Project and Lake Pleasant Parkway Intersection Wellfield property agreement. Information included:

- Colorado River Supply Status
- Southwestern Water Supply Status
- Colorado River Outlook
- Project Overview
- Status Update
- Diocese Agreement
- Well and Easement Locations
- Benefits to both parties
- Staff Recommendations

Discussion ensued regarding:

- The three wells located on State Trust Land
- Land access to wells in exchange for potable water to the Diocese
- Addressing concerns from Central Arizona Project.

Motion was made by Councilmember Finn, seconded by Councilmember Shafer to approve an exchange of property agreement with The Roman Catholic Diocese of Phoenix for construction and service of two well sites in the Central Arizona Project and Lake Pleasant Parkway Intersection Wellfield.

Clerk's Note: Agenda items 26R and 27R were presented together.

26 R. **Intergovernmental Agreement, City of Phoenix, Foreign Trade Zone**

Rick Buss, Assistant City Manager presented on agenda items 26R and 27R related to the Foreign Trade Zone agreement and application. Information included:

- What is a Foreign Trade Zone
- Authority and Types of Foreign Trade Zones
- Examples of Foreign Trade Zones
- Peoria's Role
- Process and Recommendations

Discussion ensued regarding:

- Existing Foreign Trade Zones in Peoria
- Revenue loss to the City of Peoria
- Application for Amkor only

Motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Patena to approve an intergovernmental agreement between the City of Peoria and the City of Phoenix to establish Amkor Technology, Inc. within foreign trade zone.

Upon tabulation of votes, it showed:

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

NAYS – None.

ABSENT – Beck

Motion carried unanimously by those present.

27 R. **Amkor Technology, Inc. Foreign Trade Zone Application**

Motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Finn to approve **RES. 2024-62** supporting Amkor Technology's application for Foreign Trade Zone status within Phoenix, Arizona Foreign Trade Zone #75.

Upon tabulation of votes, it showed:

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

NAYS – None

ABSENT – Beck

Motion carried unanimously by those present.

Call To The Public (Non-Agenda Items)

Jeff Worsley, spoke regarding police training on 4th Amendment Constitutional rights.

Reports from City Manager

Rick Buss, Assistant City Manager reported on:

- Airpark Webinar
- Park Parity – Monroe Park Improvements
- Employee Spot Awards – Patricia Rodriguez
- Fourth of July Celebration

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:49 p.m.

Jon Edwards, Vice 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 June 18, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of August, 2024.

Agnes Goodwine, City Clerk