



MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
August 27, 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 5:02 p.m.

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

Members Absent: Councilmember Bill Patena.

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

Authorized the holding of an Executive Session pursuant to A.R.S. §§38-431.03(A)(3), 38-431.03(A)(4), 38-431.03(A)(5) and 38-431.03(A)(7) 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 Agreement Negotiation - North Peoria pursuant to A.R.S. § 38-431.03(A)(2); A.R.S. § 38-431.03(A)(3); A.R.S. § 38-431.03(A)(4); A.R.S. § 38-431.03(A)(7).
- (b) Discussion or consultation for legal advice concerning Budget Amendment, Fiscal Year 2024 Shortfall, City Attorney's Office pursuant to A.R.S. § 38-431.03(A)(2); A.R.S. § 38-431.03(A)(3)

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

Upon tabulation of votes, it showed:

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

Motion carried unanimously by those present.

ADJOURNMENT:

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

Councilmember Shafer left the meeting at 6:06 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 6:08 p.m.

Invocation by Pastor James “Jim” Rausch, from Peoria Presbyterian 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 and Michael Finn.

Council Youth Liaisons: Manya Tewari, present; Sarah Adamsha, absent.

Members Absent: Councilmembers Bill Patena and Brad Shafer.

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.

Presentations

3. **National Voter Registration Day Proclamation**

Mayor Beck announced the City Clerk’s Office participation in the National Voter Registration Day to be held at the main library on September 17, 2024, from 11:00 a.m. – 2:00 p.m.

4. **Honoring Former Councilmember Vicki Hunt's Life of Service**

A video was shared in remembrance of former Councilmember Vicki Hunt. Mayor Beck noted the vital role she played in the City of Peoria's history.

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 August 14, 2024 Special City Council meeting minutes.

6 C. **Budget Amendment, Fiscal Year 2024 Shortfall, City Attorney's Office**

Approved a budget amendment in the amount of \$1,464,722 from Contingency to the Risk Management Fund. This action is necessary to fund property, auto, and injury claim costs, incurred in Fiscal Year 2024, along with additional insurance premium expenditures, in excess of the Fiscal Year 2024 adopted budget.

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

Adopted **RES. 2024-68** 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.

8 C. **Final Plat, Lot 14A Tramonto Bello Amended, Northeast Corner 74th Lane and Calavar Road (Project No. R240054)**

Approved a Final Plat for Lot 14A Tramonto Bello Amended, A Re-plat of Lots 14 and 15 of Tramonto Bello Plat per Book 1024 of Maps, Page 50 MCR. Located at the Northeast Corner of 74th Lane and Calavar Road and authorize the Mayor and City Clerk to sign and record the Final Plat with the Maricopa County Recorder's Office.

Having no requests to have an item removed from the Consent Agenda, motion was made by Councilmember Finn, seconded by Vice Mayor Edwards, to approve the Consent Agenda.

Upon tabulation of votes, it showed:

AYES – Beck, Edwards, Crawford, Finn, Dunn

NAYS – None.

ABSENT – Patena, Shafer

Motion carried unanimously by those present.

REGULAR AGENDA

New Business:

9 R. Budget Amendment, Fiscal Year 2024 Expenditure Budget Overage, Peoria Sports Complex

Chris Calcaterra, Parks and Recreation Director presented on the Peoria Sports Complex Fiscal Year 2024 Expenditure Overage. Information included key expense considerations, key revenue considerations and staff recommendation.

Motion was made by Mayor Pro Tem Crawford, seconded by Councilmember Finn to approve a budget amendment in the amount of \$480,000 from Contingency to the Sports Complex Fund to pay for expenditures in excess of the Fiscal Year 2024 budget.

Upon tabulation of votes, it showed:

AYES – Beck, Edwards, Crawford, Finn, Dunn

NAYS – None.

ABSENT – Patena, Shafer

Motion carried unanimously by those present.

10 R. PUBLIC HEARING - Annexation, 73rd Avenue and Thunderbird Road

Chris Jacques, Planning and Community Development Director presented on proposed annexation at 73rd and Thunderbird of approximately 5.2 acres of privately-owned land generally located at the northeast corner of 73rd Avenue and Thunderbird Avenue.

Mayor Beck opened the public hearing.

No public comments were received.

Mayor Beck closed the public hearing.

No action was taken.

11 R. **PUBLIC HEARING - Annexation, 70th Avenue and Pinnacle Peak**

Chris Jacques, Planning and Community Development Director presented on the annexation at 70th Avenue and Pinnacle Peak of approximately 0.15 acres of privately-owned land generally located east of the northeast corner of 70th Avenue and Pinnacle Peak Road.

Mayor Beck opened the public hearing.

No public comments were received.

Mayor Beck closed the public hearing.

No action was taken.

12 R. **PUBLIC HEARING - Annexation, North Peoria Gateway**

Chris Jacques, Planning and Community Development Director presented on the proposed annexation of approximately 458 acres of State Land, generally located in the vicinity of Happy Valley Road/Loop 303. The property is under consideration as a part of a larger zoning entitlement of 1,621 acres known as the North Peoria Gateway.

Mayor Beck opened the public hearing.

No public comments were received.

Mayor Beck closed the public hearing.

No action was taken.

Call To The Public (Non-Agenda Items)

Jon Forsythe, Peoria resident, spoke regarding the Surprise City Council meeting, the Constitution, and Council priorities.

Homer Landreth, Peoria resident, spoke in honor of former Councilmember Vicki Hunt and the airport study.

Vicki James, Peoria resident, spoke regarding the lack of grocery stores in south Peoria.

Reports from City Manager

Henry Darwin, City Manager reported on:

- Deputy Police Chief Doug Steele recognize at Special Olympics State Conference and presented with the “2024” LETR Hall of Fame Award
- Fire-Medical Graduating Class
- Announcement of the Grand Opening and Ribbon Cuttings of Dutch Bros and Genesis of Peoria
- Announcement of New Retail Shops at Lake Pleasant
- New Online Retail and Restaurant Survey

Reports from Council Youth Liaisons

Council Youth Liaison Tewari reported on attendance at the Arizona League of Cities and Towns Conference.

Reports from the Mayor

Mayor Beck reported on:

- National Real Time Crime Center Association (NRTCCA) Conference
- August 28th Tip-A-Cop Event – Donations go to Special Olympics
- Novel Ice Cream Opening

Mayor Beck spoke in honor of those who have volunteered and spent their time serving the citizens of Peoria.

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 City Council Meetings of the City Council of Peoria, Arizona held on the 27th day of August, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of September, 2024.

Agnes Goodwine, City Clerk