

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
CITY COUNCIL CHAMBER  
October 12, 2021

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 4:01 p.m.

**Members Present:** Vice Mayor Jon Edwards; Councilmembers Bridget Binsbacher, Denette Dunn, Michael Finn, Vicki Hunt, and Bill Patena.

**Members Absent:** Mayor Cathy Carlat

**Other Municipal Officials Present:** Jeff Tyne, City Manager; Andy Granger, Deputy City Manager; Katie Gregory, Deputy City Manager; Erik Strunk, Deputy City Manager; Lori Dyckman, Deputy City Clerk; Jay Davies, Interim Public Works Director; Art Miller, Police Chief, Christine Nickel, Human Resources Director, Bobby Ruiz, Fire Chief; John Sefton, Parks, Recreation, and Community Facilities Director and Sharon Roberson, Assistant to the City Manager .

**Audience:** Approximately 3 members of the public were present.

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

## **STUDY SESSION AGENDA**

### **Subject(s) for Discussion Only**

1. **Joint Presentation Regarding the Interests of the American Federation of State, County and Municipal Employees and the City Council**

Christine Nickel, Human Resources Director, presented regarding:

- Scope of the meet and confer process
- Roles of the public employer
  - City Council's role
  - City Staff's role
- Council Interests
  - Transparent negotiation process
  - Relationships
  - Employer of choice

- Proposed Agreement
  - Core services
- Next Steps – Negotiation 2021
  - Joint presentation
  - Formal negotiation
  - Next steps if an agreement is not reached

Erik McMorrow, Vice President of the Local 3282 AFSCME Union, presented regarding:

- Representation
- Strategic focus
- Proposals
- Peoria as a market-competitive employer
- AFSCME Mission

Discussion ensued regarding:

- Retention and recruitment
- Current staffing levels
- Hiring incentives

## 2. **Growth Management: Fire-Medical**

Gary Bernard, Deputy Fire Chief, presented regarding the Emergency Medical Services Division. Information included:

- Emergency Medical Services call volume
- Ambulance transports
- Community Paramedicine
  - Mission
  - Referrals to service
  - Vaccination program

Discussion ensued regarding:

- Ambulance service contracting
- Distribution of resources
- Cost Recovery

Billy Morris, Deputy Fire Chief, presented regarding the Fire-Medical Department Operation Division . Information included:

- Resources in the City
- Total call volume
- Special Operations

Discussion ensued regarding:

- Special Operations calls
- Cost Recovery

Robert Brewster, Deputy Fire Chief, presented regarding the Administrative and Support Services Division. Information included:

- Recruitment
- Telestaff
- Construction project updates including:
  - Fire Fleet Storage Building
  - Station 192 expansion
  - Station 194 interior renovations
  - Station 195 expansion and interior renovations
- Health and Wellness
  - Functional Movement Screening
  - Cancer Prevention

The proposed policy change affects Section 3-17, Design Review Board; establishment and membership, to reflect a broader scope of membership options.

Discussion ensued regarding:

- Recruitment challenges
- Overtime hours
- Post-Traumatic Stress Disorder screening

### **3. Update, Old Town Activities**

Erik Strunk, Deputy City Manager, presented regarding activities and events planned for the Old Town area over the next twelve months.

MaryLou Stephens, Arts and Special Events Manager, presented regarding Old Town Special Events.

Chris Calcaterra, Deputy Director of Parks, Recreation, and Community Facilities, presented regarding:

- “Mobile” Placemaking Concepts
  - Land Status
  - Proposed Concepts
  - Staff Recommendation

Discussion ensued regarding:

- Affect on possible development
- Speeding up the project
- Incorporation with established events
- Ongoing cost and maintenance
- Vicinity to Pioneer Park

Katie Gregory, Deputy City Manager, presented regarding:

- Re-Development Updates
  - Market Interest in Old Town
  - Current City Projects
  - Next Steps

Discussion ensued regarding:

- Enhanced marketability of Old Town area

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:38 p.m.

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.

Following a moment of silent reflection, Council Youth Liaison Rodriguez led the Pledge of Allegiance.

**Members Present:** Vice Mayor Jon Edwards; Councilmembers Bridget Binsbacher, Denette Dunn, Michael Finn, Vicki Hunt and Bill Patena.

**Council Youth Liaisons:** Arizbeth Fierro and Savana Rodriguez.

**Members Absent:** Mayor Cathy Carlat.

**Other Municipal Officials Present:** Jeff Tyne, City Manager; Andy Granger, Deputy City Manager; Katie Gregory, Deputy City Manager; Erik Strunk, Deputy City Manager; Vanessa Hickman, City Attorney; Lori Dyckman, Deputy City Clerk; Kevin Burke, Interim Finance and Budget Director; Jay Davies, Interim Public Works Director; Chris Hallett, Neighborhood and Human Services Director; Adina Lund, Development and Engineering Director; Art Miller, Police Chief; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Bobby Ruiz, Fire Chief; John Sefton, Parks, Recreation, and Community Facilities Director and Sharon Roberson, Assistant to the City Manager.

**Audience:** Approximately 5 members of the public were present.

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

**Presentation:**

**4. Proclamation Recognizing October as Domestic Violence Awareness Month**

Vice Mayor Edwards read aloud a Proclamation recognizing the month of October as Domestic Violence Awareness Month.

Vice Mayor Edwards presented the Proclamation to Art Miller, Police Chief, and Police Victim Advocates Molly Arellano and Caroline Nyberg.

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

Councilmember Finn presented a Certificate of Appointment to the following Board and Commission member who was appointed by Resolution at the August 17, 2021 City Council meeting:

- Kevin Conde, Veterans Memorial Board

**CONSENT AGENDA:** All items listed with a “C” are considered to be routine or have been previously reviewed by the City Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Vice Mayor Edwards asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Patena, seconded by Councilmember Hunt, to approve the Consent Agenda. Upon vote, the motion carried unanimously 6 to 0.

**6C. Disposition of Absence**

Approved the absence of Councilmember Vicki Hunt from the Regular City Council Meeting held on September 28, 2021.

**7C. Minutes**

Approved the September 28, 2021 City Council meeting minutes.

**8C. Grants, Governor’s Office of Highway Safety, Highway Safety Projects**

- (a) Authorized the City Manager to accept four grants in the amount of \$149,869 from the Governor’s Office of Highway Safety for various enforcement and education efforts; and
- (b) Approved a budget amendment in the amount of \$149,869 from the Proposed Grants Contingency Fund to various Governor’s Office of Highway Safety Fund accounts, in accordance with budget authority previously approved by Council.

**9C. Grants, Arizona Department of Homeland Security, Statewide Disaster Response Program**

- (a) Approved the acceptance of three grants from the Arizona State Department of Homeland Security in the amount of \$98,663; and
- (b) Approved a budget amendment in the amount of \$98,663 from the Proposed Grants Contingency Fund to the Arizona State Department of Homeland Security Grants Fund, in accordance with budget authority previously approved by Council.

**10C. Grants-in-Aid, Arizona State Library, Archives & Public Records**

- (a) Authorized the City Manager to accept the State Library Grants-in-Aid in the amount of \$8,710 for supporting the library's Spanish language materials collection; and
- (b) Authorized a budget amendment in the amount of \$8,710 from the Proposed Grants Contingency Fund to the Library's materials account, in accordance with budget authority previously approved by Council.

**11C. Grants, State of Arizona Department of Homeland Security, Various Fire Department Programs**

- (a) Authorized the Fire-Medical Department to accept two grant awards in the total amount of \$77,471 from the Arizona Department of Homeland Security to be used to strengthen chemical, biological, radiological, nuclear or explosive detection, response and decontamination capabilities and sustain and enhance the Terrorism Liaison Officer program; and
- (b) Approved a budget amendment in the amount of \$77,471 from the Proposed Grants Contingency Fund to various Homeland Security Grant Fund accounts, in accordance with budget authority previously approved by Council.

**12C. Grant, Soldier's Best Friend, Gila River Indian Community**

Adopted **RES. 2021-94** authorizing the City of Peoria to act as the pass-through municipality for local 501(c)(3) organizations seeking grant funding from the Gila River Indian Community.

**13C. Intergovernmental Agreement, State of Arizona, Office of the Attorney General, Use of the Peoria Police Department Indoor Shooting Range**

Authorized the City Manager to enter into an Intergovernmental Agreement with the State of Arizona, Office of the Attorney General, to use the Peoria Police indoor shooting range.

**14C. Maintenance Improvement District No. 1255, Village A at Vistancia Parcel F-6, Vistancia Boulevard and Westland Road**

Approved the Petition for Formation, adopted **RES. 2021-95** Intention and ordering the formation of proposed Maintenance Improvement District No. 1255, Village A at Vistancia Parcel F-6, Vistancia Boulevard and Westland Road; and adopted **RES. 2021-96** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

**15C. Street Light Improvement District No. 1159, Village A at Vistancia Parcel F-6, Vistancia Boulevard and Westland Road**

Approved the Petition for Formation, adopted **RES. 2021-97** Intention and ordering the formation of proposed Street Light Improvement District No. 1159, Village A at Vistancia Parcel F-6, Vistancia Boulevard and Westland Road; and adopted **RES. 2021-98** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

**16C. Replat for Lot 7, Lot 8, Tract A and Tract B Final Plat for Par Estates, 75<sup>th</sup> Avenue and Mountain View Road**

Approved a Replat for Lot 7, Lot 8, Tract A and Tract B Final Plat for Par Estates, 75<sup>th</sup> Avenue and Mountain View Road, subject to stipulations.

**17C. Condominium Replat, Building C2, Arrowhead Business Park, 87<sup>th</sup> Ave and Kelton Lane**

Approved a Condominium Replat for Building C2, Arrowhead Business Park, 87<sup>th</sup> Ave and Kelton Lane, subject to stipulations.

**18C. Replat, Parcels E, F, and G in the Master Plat of Mystic at Lake Pleasant Heights, Westland Road and El Mirage Road**

Approved a Replat for Parcels E, F, and G in the Master Plat of Mystic at Lake Pleasant Heights, Westland Road and El Mirage Road, subject to stipulations.

**19C. Replat, Village H at Vistancia Parcels H-24 and H-I-J Master Final Plat, White Peak Drive and Sonoran View Drive**

Approved a Replat for Village H at Vistancia Parcels H-24 and H-I-J Master Final Plat, White Peak Drive and Sonoran View Drive, subject to stipulations.

**20C. Replat, Village H at Vistancia Parcels H-24, White Peak Drive and Red Range Way**

Approved a Replat for Village H at Vistancia Parcels H-24, White Peak Drive and Red Range Way, subject to stipulations.

**21C. Replat, Village H at Vistancia Parcels H-11/12, H-13/14, H-15, H-17, H-18, and H-28 Master Final Plat, White Peak Drive and 134<sup>th</sup> Avenue**

Approved a Replat for Village H at Vistancia Parcels H-11/12, H-13/14, H-15, H-17, H-18, and H-28 Master Final Plat, White Peak Drive and 134<sup>th</sup> Avenue, subject to stipulations.



## **REGULAR AGENDA**

### **New Business:**

#### **22 R. Contract Amendment, Felix Construction Company, Salter Well Site Rehabilitation**

Adina Lund, Development and Engineering Director, presented regarding the proposed contract amendment with the Felix Construction Company to provide construction services for the Salter Well Site Rehabilitation Project. Information included:

- Proposed site improvements and upgrades
- Public outreach
- Procurement
- Project schedule
- Staff recommendation

Discussion ensued regarding:

- Noise and dust abatement
- Delaying project start time

Motion was made by Councilmember Binsbacher, seconded by Councilmember Finn, to approve an amendment to contract ACON20118P9 in the amount of \$2,907,061 with Felix Construction Company to provide construction services for the Salter Well Site Rehabilitation project, in accordance with budget authority previously approved by Council.

Upon vote, the motion carried unanimously 6 to 0.

#### **23 R. Intergovernmental Agreement Amendment, Maricopa County, Deer Valley Road from El Mirage Road to 109<sup>th</sup> Avenue**

Adina Lund, Development and Engineering Director, presented regarding the proposed Intergovernment Agreement amendment with Maricopa County for the construction and installation of a reclaimed water line as part of the Deer Valley Road Project from El Mirage Road to 109<sup>th</sup> Avenue. Information included:

- Project overview
- Reclaimed water components
- IGA Amendment responsibilities of the City and County
- Current schedule
- Staff recommendation

Discussion ensued regarding:

- Resident communication
- Final destination of reclaimed water

Motion was made by Councilmember Patena, seconded by Councilmember Hunt, to adopt **RES. 2021-99** approving an amendment to the Intergovernmental Agreement with Maricopa County for the construction and installation of a reclaimed waterline as part of the Deer Valley Road project from El Mirage Road to 109<sup>th</sup> Avenue, in accordance with budget authority previously approved by Council.

Upon vote, the motion carried 5 to 1, with Councilmember Dunn voting “no”.

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

None.

### **Reports from City Manager:**

#### **24. Reports**

##### A. 2022 Council Meeting Calendar

Jeff Tyne, City Manager, informed Council that the 2022 Council Meeting Calendar is available in their packet for informational purposes.

##### B. POGO Outreach Plan

Jay Davies, Interim Public Works Director, presented on the POGO Outreach Plan. Information included:

- Pilot program hours and service days
- Routes
- Communication plan

Discussion ensued regarding:

- Citizen outreach concerning POGO rebranding

##### C. Upcoming Special Events

A short video was displayed highlighting upcoming special events in the City.

D. Youth Advisory Board Update

Savana Rodriguez, Youth Council Liaison, reported on the Youth Advisory Board activities including:

- Resuming in-person meetings
- Officer training
- Community outreach for civic engagement
- Food drive

Arizbeth Fierro, Youth Council Liaison, reported on the Youth Advisory Board activities including:

- Board retreat
- Officer election
- Halloween Bash

**ADJOURNMENT:**

Being no further business to come before the Council, the meeting was duly adjourned at 6:42 p.m.

---

Cathy Carlat, 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 12th day of October, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of October, 2021.

(Seal)

---

Rhonda Geriminsky, City Clerk