

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
NOVEMBER 15, 2022

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 5:00 p.m.

Members Present: Mayor Cathy Carlat; Vice Mayor Bill Patena; Mayor Pro Tem Vicki Hunt; Councilmembers Denette Dunn, Jon Edwards, and Brad Shafer.

Members Absent: Councilmember Finn.

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, City Clerk; Gary Bernard, Fire Chief; Kevin Burke, Chief Financial Operator; Briana Cortinas, Office of Communications Director; Jay Davies, Public Works Director; Breane Nelson, Human Resources Manager, Cape Powers, Water Services Director; Douglas Steele, Deputy Chief; Sharon Roberson, Assistant to the City Manager; Anthony Alejandro, Assistant to the Mayor and Jill Boltz, Deputy City Clerk.

Audience: Approximately 7 members of the public were present.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. Mid-Year Financial Review

Jeff Tyne, City Manager provided an introduction to the financial and economic update for fiscal year 2023.

Andy Granger, Deputy City Manager introduced Kevin Burke, Chief Financial Operator who will present an national economy overview and Peter Christensen, Deputy Director of Finance who will present local revenue, retail sales tax and income tax and the five-year forecast, other funds and Peoria's overall health.

Kevin Burke, Chief Finance Operator presented on the economic overview portion of the Mid-Year Financial Review. Information included:

- Economic Update – mixed economy & diversified economy
- Economic Indicators – National Inflation, Valley Inflation, Shelter Inflation, Interest Rates, Consumer Confidence, Unemployment, United State Retail Sales
- Peoria's Economy

Discussion ensued regarding Federal Government curbing of inflation and impact on housing and employment.

Peter Christensen, Deputy Director of Finance presented a summary of Peoria's financial forecast. Information included:

- General Fund Revenue Composition – local sales tax revenue, state-shared sales tax, Urban Revenue Sharing (income tax).
- Key Takeaways
 - Unprecedented revenue growth the last 2 years
 - Growth should be considered mostly one-time and poses a downside risk
 - Economic momentum could sustain revenues for FY2023
 - Not all revenues are performing well
- General Fund Forecast – Revenues and Exenditures
- Half Cent Sales Tax Fund Forecast – Revenues and Expenditures
- Reasons for Caution
 - Economic uncertainty / Risk of recession is high
 - Sales tax categories under threat - residential rental and sales tax on food
 - General inflationary pressure of goods and services
- Other Funds – Transporation-Related Funds and Utility Enterprise Funds
- Utility Rate Program
- Capital Improvement Program

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:39 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, Mayor Pro Tem Hunt led the Pledge of Allegiance.

Members Present: Mayor Cathy Carlat; Vice Mayor Bill Patena; Mayor Pro Tem Vicki Hunt; Councilmembers Denette Dunn, Jon Edwards, and Brad Shafer.

Council Youth Liaisons: Avi Agarwal (telephonically) and Mikah Dyer.

Members Absent: Councilmember Finn

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, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Fire Chief; Kevin Burke, Finance and

Budget Director; Chris Calcaterra, Parks and Recreation Director; Briana Cortinas, Office of Communications Director; Kris Dalmolin, Information Technology Director; Jay Davies, Public Works Director; Chris Hallett, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; Adina Lund, Development and Engineering Director; Art Miller, Police Chief; Christine Nickel, Human Resources Director; Cape Powers, Water Services Director; Marylou Stephens, Arts, Culture and Library Services Director; Jill Boltz, Deputy City Clerk and Sharon Roberson, Assistant to the City Manager.

Audience: Approximately 25 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:

2. Recognition To Peoria Unified School District Art Educators

Mayor Carlat recognized and thanked the Peoria Unified School District (PUSD) Art Educators for their important role in advancing art in the City such as the Young Artists Program, Annual Arts and Cultural Festival, Happy Valley Bridge Mosaic and the Utility Box Art Wrap.

Marylou Stephens, Arts Culture and Library Director spoke to the partnership with Peoria Unified School District (PUSD) to advance the Council's Livability Goal of Arts, Cultural and Recreational Enrichment.

Robert Panzer, PUSD Director of Arts Education spoke to the partnership and community art providing a sense of pride in the City of Peoria.

Peoria Unified School District Art Educators were recognized and provided framed certificates.

Marylou Stephens, Arts Culture and Library Director also recognized and provided framed certificates for Robert Panzer and Justina Reilly.

Robert Panzer, PUSD Director of Arts Education thanked Mayor Carlat for her support in shaping the arts in the community and presented her with a piece of his personal art work.

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.

Mayor Carlat announced a request to reschedule Consent Agenda Item 7C.

Motion was made by Councilmember Edwards and seconded by Vice Mayor Patena to reschedule Consent Agenda Item 7C to the January 3, 2023 Council Meeting.

Upon vote, motion passed unanimously 6 to 0.

Mayor Carlat announced that the Consent Agenda included a Public Hearing on a liquor license applications for (a) a New Restaurant (Series 12) Liquor License for Sicilian Butcher, located at 9820 W. Northern Avenue #1110, (b) a New Restaurant (Series 12) Liquor License for Bourbon & Bones, located at 24985 N. 83rd Avenue, Amy S. Nations, Applicant, LL#22-010997; (c) a New Restaurant (Series 12) Liquor License for Hooked on Sushi, located at 8345 W. Thunderbird Road #111, and (d) a New Restaurant (Series 12) Liquor License for Lucky's Pizza, located at 20283 N. Lake Pleasant Road #110. There were no requests from those present to address this agenda item.

Mayor Carlat asked if any Councilmember wished to have an item removed from the Consent Agenda.

Councilmember Dunn requested that Agenda Items 9C, 10C, and 11C be removed for separate discussion.

Motion was made by Mayor Pro Tem Hunt, seconded by Vice Mayor Patena, to approve the Consent Agenda with the exception of Agenda Item(s) 9C, 10C, 11C.

Upon vote, the motion passed unanimously 6 to 0.

3 C. Minutes

Approved the October 25, 2022 City Council meeting minutes.

4 C. Board and Commission Appointments

Approved the recommendations from the Council Boards and Commissions Subcommittee and adopt **RES. 2022-122** appointing/reappointing members to various Boards and Commissions.

5 C. Rezone, Lighthouse Office Parcel, 8645 W Olive Avenue

Concurred with the Planning and Zoning Commission's 5-0 recommendation to approve the adoption of **ORD. 2022-21**, approving the rezoning of a 1.6 acre site located at 8645 W Olive Avenue, from Single-Family Residential (R1-8) to the Office Commercial (O-1) zoning district.

6 C. Grant, Arizona State Parks, Leave No Trace Trail Stewards Training Program

- (a) Accepted a grant for \$6,118 from Arizona State Parks Heritage Fund Education Program; and
- (b) Adopted **RES. 2022-123**, approving an agreement with the Arizona State Parks Board to create a Leave No Trace Trail Stewards Training Program; and
- (c) Authorized a budget amendment from the Proposed Grant Contingency account to the Outdoor Recreation account.

7 C. Code Amendment, Chapter 21 (Zoning Ordinance), Administrative Amendment

Adopted **ORD. 2022-22** amending various sections of Chapter 21 of the Peoria City Code to correct an administrative oversight and reconcile the legislative intent of two separate Zoning Ordinance Text Amendments previously approved by City Council, declaring an emergency and put into full effect the restored regulations.

8 C. Contract, Brightview Landscape Services, 75th Avenue from Grand Avenue to Thunderbird Road

Awarded a contract in the amount of \$1,695,478 to Brightview Landscape Services to construct the 75th Avenue from Grand Avenue to Thunderbird Road landscape enhancements, in accordance with budget authority previously approved by Council.

9 C. Contract, Phase 1 Pre-Design Services, Archer Western Construction, CAP/LPP Intersection Wellfield

Clerk's Note: Agenda Item 9C was pulled from the Consent Agenda for separate discussion.

Cape Powers, Water Services Director, presented on the contract with Archer Western Construction for Phase 1 Pre-Design of the CAP/LPP Intersection Wellfield. Information included:

- Project approved in the Fiscal Year 2023 Capital Improvement Program
- Drilling of up to 7 test wells
- Subsequent phases
- Competitive selection process
- Drilling schedule

- Discussion ensued, regarding Contractor selection and approval process.

Motion was made by Mayor Pro Tem Hunt, seconded by Councilmember Shafer, to approve Phase 1 of the contract with Archer Western Construction for Pre-Design Services of the Central Arizona Project/Lake Pleasant Parkway (CAP/LPP) Intersection Wellfield project for a guaranteed maximum price (GMP) of \$2,264,880, in accordance with budget authority previously approved by Council. This is a multi-phase project and the Water Services Department will present future phases to Council for approval.

Upon vote, the motion passed unanimously 6 to 0.

10 C. Contract, Felix Construction Company, Greenway Water Treatment Plant On- Site Hypochlorite Generation Project

Clerk's Note: Agenda Item 10C was pulled from the Consent Agenda for separate discussion.

Cape Powers, Water Services Director, presented on the contract with Felix Construction Company for the Greenway Water Treatment Plan. Information included:

- Onsite chlorine generation
- Job order contract proposal process

Discussion ensued regarding:

- Water treatment chlorination
- Nano bubble technology

Motion was made by Mayor Pro Tem Hunt, seconded by Vice Mayor Patena to approve a contract for the procurement of long lead equipment for the Greenway Water Treatment Plant (WTP) On-Site Hypochlorite Generation project with Felix Construction Company, for a guaranteed maximum price (GMP) of \$1,183,001, in accordance with budget authority previously approved by Council.

Upon vote, motion passed unanimously 6 to 0.

11 C. Contract Amendment, The Weitz Company, Municipal Fleet Maintenance Facility, 79th Avenue and Olive Avenue

Clerk's Note: Agenda Item 11C was pulled from the Consent Agenda for separate discussion.

Adina Lund, Development and Engineering Director, presented on the contract amendment with The Weitz Company for the Municipal Fleet Maintenance

Facility. Information included:

- Design/Build contract award
- Final Design phase
- Construction schedule
- Phased Award

Discussion ensued regarding:

- Change order requests
- Contractor selection process
- Request for proposal (RFP) versus Bid process
- Procurement efforts

Motion was made by Councilmember Edwards, seconded by Mayor Pro Tem Hunt to award a Contract Amendment to The Weitz Company for a not-to-exceed amount of \$1,105,506 to continue design and preconstruction services for a new Municipal Fleet Maintenance Facility located at the Peoria Municipal Operations Center at 79th Avenue, south of Olive Avenue, in accordance with budget authority previously approved by Council.

Upon vote, motion passed unanimously 6 to 0.

12 C. Contract Change Order, Schofield Civil Construction, Butler Water Reclamation Facility Influent Pump Station Wet Well Rehabilitation Operational Improvements

Approved a change order for \$325,390 with Schofield Civil Construction for additional expenses related to the Butler Influent Pump Station Wet Well Rehabilitation System Upgrade project, in accordance with budget authority previously approved by Council.

13 C. Budget Amendment, Police Department Position Reclassifications

Authorized a budget amendment of \$120,674 to increase salary, benefits and equipment due to the reclassification of seven Police Department positions.

14 C. Budget Amendment, Body Worn Camera Program

Authorized a budget amendment of \$296,000 to expand the Police Department's Axon Service Agreement. This Service Agreement will significantly affect technology in several areas of the Police Department to include; Body Worn Cameras, Tasers, Interview Rooms, Evidence Storage, Administrative Services, and Training.

15 C. Intergovernmental Agreement Amendment, Maricopa County HOME Consortium, Use of HOME Investment Partnership Program Grant Funds

(a) Approved an amendment to the Federal Fiscal Year 2022 Intergovernmental Agreement (LCON06921) with Maricopa County governing the City's annual HOME Investment Partnership Program grant allocation to include the Federal Fiscal Year 2022 (current) allocation; and

(b) Authorized staff to execute all required documents.

16 C. Exemption Request, Requirement to Post Security for Self-Insured Workers' Compensation Claims

Authorized the execution of documents necessary to certify the City of Peoria exemption from the Industrial Commission of Arizona requirements to post security for self-insured Workers' Compensation claims.

17 C. Citizen Commission on Salaries for Elected City Officials

Accepted the recommendation made by the Citizens Commission on Salaries for Elected City Officials to increase the Mayor and Council salaries by five percent (5%) effective January 1, 2023.

18 C. Maintenance Improvement District No. 1269, Aloravita South Parcel 6A, 77th Lane and Jomax Road

Approved the Petition for Formation, adopted **RES. 2022-114** Intention and ordering the formation of proposed Maintenance Improvement District No. 1269, Aloravita South Parcel 6A, located at 77th Lane and Jomax Road; and adopt **RES. 2022-115** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

19 C. Street Light Improvement District No. 1171, Aloravita South Parcel 6A, 77th Lane and Jomax Road

Approved the Petition for Formation and adopt **RES. 2022-116** intention and ordering the formation of proposed Street Light Improvement District No. 1171, Aloravita South Parcel 6A, located at 77th Lane and Jomax Road; and adopt **RES. 2022-117** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

20 C. Maintenance Improvement District No. 1270, Aloravita South Parcel 6B, 77th Lane and Jomax Road

Approved the Petition for Formation, adopt **RES. 2022-118** Intention and ordering the formation of proposed Maintenance Improvement District No. 1270, Aloravita

South Parcel 6B, located at 77th Lane and Jomax Road; and adopt **RES. 2022-119** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

21 C. Street Light Improvement District No. 1172, Aloravita South Parcel 6B, 77th Lane and Jomax Road

Approved the Petition for Formation and adopt **RES. 2022-120** intention and ordering the formation of proposed Street Light Improvement District No. 1172, Aloravita South Parcel 6B, located at 77th Lane and Jomax Road; and adopt **RES. 2022-121** ordering the improvements within the proposed Street Light Improvement District and declaring an emergency.

22 C. Abandonment of City Interest, Trail Easement, Creekside Estates, North of Pinnacle Peak Road and West of 73rd Avenue

Adopted **RES 2022-124** to abandon City interest in a trail easement within Creekside Estates Tract B located north of Pinnacle Peak Road and west of 73rd Avenue.

23 C. Abandonment of City Interest, Federal Patent Easement, 71st Avenue and Calle Lejos

Adopted **RES. 2022-125** to abandon City interest in a portion of a Federal Patent Easement as recorded in Maricopa County Recorder Docket 1724 Page 430, located at the northwest corner of 71st Avenue and Calle Lejos.

24 C. Land Right Acquisitions, 67th Avenue from Pinnacle Peak Road to Happy Valley Road

Adopted **RES. 2022-126** authorizing the first phase of acquisitions of property rights to accommodate road widening improvements for 67th Avenue from Pinnacle Peak Road to Happy Valley Road by donation, outright purchase or the exercise of the power of eminent domain, in accordance with budget authority previously approved by Council.

25 C. Deeds and Easements, Various Locations

Adopted **RES. 2022-127** accepting Deeds and Easements for various Real Property interests acquired by the City.

26 C. Final Plat for Aloravita South Parcel 7, Jomax Road and 75th Avenue

Approved a Final Plat for Aloravita South Parcel 7, located at the southwest corner of Jomax Road and 75th Avenue intersection, subject to stipulations.

27 C. Re-plat of Village H at Vistancia Parcel H-15 – Tract H, White Peak Drive and Forest Pleasant Place

Approved a Re-plat of Village H at Vistancia Parcel H-15 – Tract H, located at the intersection of White Peak Drive and Forest Pleasant Place (north of the Central Arizona Project), subject to stipulations.

28 C. PUBLIC HEARING - Liquor Licenses, Various Locations

Recommended approval to the State Liquor Board for:

- (a) a New Restaurant (Series 12) Liquor License for Sicilian Butcher, located at 9820 W. Northern Avenue #1110, Andrea D. Lewkowitz, Applicant, LL#22-010992.
- (b) a New Restaurant (Series 12) Liquor License for Bourbon & Bones, located at 24985 N. 83rd Avenue, Amy S. Nations, Applicant, LL#22-010997.
- (c) a New Restaurant (Series 12) Liquor License for Hooked on Sushi, located at 8345 W. Thunderbird Road #111, Sun Young Chon, Applicant, LL#22-010894.
- (d) a New Restaurant (Series 12) Liquor License for Lucky's Pizza, located at 20283 N. Lake Pleasant Road #110, Arben Iljazi, Applicant, LL#22-011034.

There were no requests from those present to address these agenda items.

REGULAR AGENDA

New Business:

29 R. PUBLIC HEARING: Planned Area Development (Case Z22-02), Cielo Vista Medical Commons

Chris Jacques, Planning and Community Development Director, presented on the rezone for Cielo Vista Medical Commons. Information included:

- Site and area context
- Land Use and Zoning
- Conceptual Development Plan
- Project renderings
- Public outreach
- Staff analysis
- Planning and Zoning Commission Recommendation

Motion was made by Councilmember Shafer, seconded by Vice Mayor Patena to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2022-23**, approving the rezoning of approximately 6.65 acres from Suburban Ranch (SR-43) to the proposed Cielo Vista Medical Commons Planned Area Development (PAD) zoning district. The site is located at the southeast corner of Jomax Road and Lake Pleasant Parkway.

Upon vote, motion passed unanimously 6 to 0.

30 R. Property Acquisition for a Regional Retention Basin, 75th Avenue and Golden Lane, APN 142-20-0003E

Adina Lund, Engineering Director, presented on the property acquisition for a Regional Retention Basin. Information included:

- Location
- Off-site flows
- Key items in the agreement
- Potential future City use
- Staff recommendation

Discussion ensued regarding:

- Development of the property
- Drainage management

Motion was made by Vice Mayor Patena, seconded by Mayor Pro Tem Hunt:

(a) authorizing the acquisition of 20.75 acres of property located at the northwest corner of 75th Avenue and Golden Lane, APN 142-20-0003E; and

(b) approving a budget amendment in the amount of \$2,000,000 from contingency to the Storm Drain Land Preservation project.

Upon vote motion passed unanimously 6 to 0.

31 R. Code Amendment, Chapter 21 (Zoning), Water Saving Landscape Changes

Chris Jacques, Planning and Community Development Director, provided an introduction to the proposed landscape code amendment changes.

Cody Gleason, Principal Planner presented on the landscape code amendment. Information included:

- Background
- Recap of drought conditions
- Landscape code introduction
- Change justification
- Existing versus proposed
- On-site landscape
- Street frontage
- Landscape buffers
- Summary of changes
- Findings and recommendations

Discussion ensued regarding:

- Turf limitations areas in regard to open space requirements
- Providing a minimum requirement threshold

Motion was made by Councilmember Shafer, seconded by Councilmember Edwards to concur with the Planning and Zoning Commission's recommendation and adopt **ORD. 2022-24** amending Section 21-818 of Chapter 21 of the Peoria City Code, as it pertains to General Landscape Requirements.

Upon vote motion passed unanimously 6 to 0.

32 R. Juneteenth as a City Observed Holiday

Christine Nickel, Human Resources Director, presented on Juneteenth as a City observed holiday. Information included:

- History
- Observance
- Recommendation

Motion was made by Mayor Pro Tem Hunt, seconded by Vice Mayor Patena to adopt **ORD 2022-25**, amending Chapter 1, Section 1-12 of the Peoria City Code, regarding City observed holidays.

Upon vote, motion passed unanimously 6 to 0.

33 R. Implementation Development Agreement, Stadium Point

Katie Gregory, Deputy City Manager presented on the Stadium Point Development Agreement Implementation. Information included:

- Stadium Point at Peoria Avenue/83rd Avenue (P83) Project Site
- Partnership for Mixed-Use Development

- Implementation Agreement
- Staff Recommendation

Discussion ensued regarding:

- Development Agreement history
- Government Property Lease Excise Tax (GPLET)
- Long-term investment

Motion was made by Vice Mayor Patena, seconded by Councilmember Edwards adopting an Implementation Development Agreement (IDA) between the City of Peoria and Stadium Point at P83, LLC identifying the terms and conditions of executing, delivering and performing a Government Property Lease Excise Tax agreement.

Upon vote, motion passed 5 to 1, with Councilmember Dunn voting no.

34 R. Memorandum of Understanding, United Phoenix Fire Fighters Association, Local 493

Christine Nickel, Human Resources Director, presented on the Memorandum of Understanding with United Phoenix Fire Fighters Association (PFFA) Local 493. Information included:

- Background
- Negotiation Team Members
- Process Overview
- Negotiated Items
- Recommendations

Hunter Clair, Captain, Peoria Fire Fighters Association President, presented on the Memorandum of Understanding. Information included:

- Team member appreciation
- Member and City Council appreciation

Motion was made by Mayor Pro Tem Hunt, seconded by Councilmember Edwards to approve the United Phoenix Fire Fighters Association, Local 493 Memorandum of Understanding for the period of July 1, 2023 through June 30, 2025 establishing wages, hours, and conditions of work.

Upon vote, motion passed 5 to 0.

Clerk's Note: Councilmember Dunn left the meeting at 7:10 p.m.

35 R. Contract, Redpoint Contracting, Reclaimed Water Project 1 – Segment 4

Adina Lund, Engineering Director presented on the Contract with Redpoint Contracting. Information included:

- Project 1 Overview
 - Segment 4 (this contract)
- Procurement process overview
- Construction schedule
- Staff Recommendation

Discussion ensued regarding:

- Potential of scaling Redpoint for pipe purchase in other City projects
- Only three pipe suppliers in the United States

Motion was made by Mayor Pro Tem Hunt, seconded by Councilmember Shafer to:

(a) approve a contract in the amount of \$5,023,550 with Redpoint Contracting to provide construction services for Segment 4 of Project 1 of the Reclaimed Water Plan Implementation.

(b) approve a budget amendment in the amount of \$6,400,000 from the General Fund Contingency to the Reclaimed Water Plan Implementation Project.

Upon vote, motion passed 5 to 0.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager:

42. Reports

A. Upcoming Special Events Video

Upcoming Special Events video was shared.

B. Special Thanks from Staff

Jeff Tyne, City Manager, recognized the last agenda and City Council meeting of 2022. Mr. Tyne thanked the Mayor and City Council for their efforts to improve Peoria through coordinated activities and partnerships.

Reports from Council Youth Liaisons:

Council Youth Liaison Agarwal reported on:

- Distribution of information to Peoria youth on the Youth Advisory Board issues to the schools through flyers, newsletters, announcements and postcards.
- Survey results showing mental health and stress management are the top issues for students and youth.

Council Youth Liaison Dyer reported on:

- Seven members representing the Youth Advisory Board and the City of Peoria in Kansas City for the Cities and Towns Conference.
- Participation in 2nd Saturday and Veterans Day event.

Reports from the Mayor:

Mayor Carlat thanked everyone for allowing her to serve the City for the past 18 years.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:24 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 November 15, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of January, 2023.

(Seal)

Lori Dyckman, City Clerk