

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
November 1, 2016

A **Special 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 Bridget Binsbacher; Councilmembers Jon Edwards, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Arendall, Deputy City Manager, Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Laura Krause, Human Resources Director; Bobby Ruiz, Fire Chief; and Scott Whyte, Economic Development Services Director.

Audience: No 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.

CONSENT AGENDA

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.

Motion was made by Councilmember Hunt, seconded by Councilmember Finn, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

1 C. Authorization to Hold an Executive Session

Authorized 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) Legal advice from counsel, and discussion and instruction with legal counsel and staff regarding the status of the operating agreement with BioAccel, pursuant to A.R.S. §38- 431.03.A.3 and 38-431.03.A.4.
- (b) Labor negotiations with the City of Peoria Police Supervisors Association and United Phoenix Fire Fighters Association Local 493 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:01 p.m.

EXECUTIVE SESSION AGENDA

2. An Executive Session was convened immediately following the 5:00 p.m. Special Meeting for the purpose of discussions and consultations with designated representatives of the public body and/or legal counsel in order to consider its position and instruct its representatives regarding:
 - (a) Legal advice from counsel, and discussion and instruction with legal counsel and staff regarding the status of the operating agreement with BioAccel, pursuant to A.R.S. §38- 431.03.A.3 and 38-431.03.A.4.
 - (b) Labor negotiations with the City of Peoria Police Supervisors Association and United Phoenix Fire Fighters Association Local 493 regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body pursuant to A.R.S. § 38-431.03.A.5.

Clerk's Note: In accordance with A.R.S. § 38-431.03(B), minutes of executive sessions must be kept confidential except as outlined in statute.

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 7:01 p.m.

Following a moment of silent reflection, Councilmember Finn led the Pledge of Allegiance.

Members Present: Mayor Cathy Carlat; Vice Mayor Bridget Binsbacher; Councilmembers Jon Edwards, Michael Finn, Vicki Hunt, Carlo Leone and Bill Patena.

Members Absent: Council Youth Liaisons Kaitlyn Edwards and Sam Owen.

Other Municipal Officials Present: Carl Swenson, City Manager; Julie Arendall, Deputy City Manager, Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Andy Granger, Development and Engineering Director; Katie Gregory, Management and Budget Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works Director; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; Jennifer Stein, Office of Communications Director; Dawn Prince, Assistant to the City Manager; and Linda Blas, Deputy City Clerk.

Audience: Approximately ten 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.

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.

Mayor Carlat asked if any Councilmember wished to have an item removed from the Consent Agenda. Having no requests from Council, motion was made by Councilmember Hunt, seconded by Vice Mayor Binsbacher, to approve the Consent Agenda. Upon vote, the motion carried unanimously 7 to 0.

3C. **Disposition of Absence**

Approved the absence of Council Youth Liaison Sam Owen from the Regular City Council Meeting held on October 18, 2016.

4C. **Minutes**

Approved the October 4, 2016 Regular Meeting minutes.

5C. **Board and Commission Appointments**

Approved the recommendations from the Council Boards and Commissions Subcommittee pertaining to the following appointments and reappointments, and adopted the Resolutions as presented:

- Adopted **RES. 2016-112** appointing Julia Smock as regular member of the Arts Commission to a partial term to expire June 2018;
- Adopted **RES. 2016-113** reappointing Michael Kwederis as a regular member of the Board of Adjustment to a term to expire in December 2020;
- Adopted **RES. 2016-114** reappointing George Johnson and Diane Alfonso as regular members of the Citizens Commission on Salaries for Elected City Officials to terms to expire in December 2020;
- Adopted **RES. 2016-115** reappointing Michelle Lehman as a regular member of the Economic Development Advisory Board to a term to expire in December 2020;
- Adopted **RES. 2016-116** reappointing Shelby Duplessis and Earl Guy as regular members of the Historic Preservation Commission to terms to expire in December 2020;
- Adopted **RES. 2016-117** appointing Jessica Cotter as a regular member of the Judicial Selection Advisory Board to a term to expire in June 2020;

- Adopted **RES. 2016-118** reappointing Shawn Hutchinson as a regular member of the Municipal Development Authority to a term to expire in November 2020 and appointing Kenneth Krieger as a regular member to a partial term to expire in November 2017;
- Adopted **RES. 2016-119** reappointing Bryan Patterson and Mitchell Bolnick as regular members of the Planning and Zoning Commission to terms to expire in December 2020; and
- Adopted **RES. 2016-120** reappointing Russ Lachance as a regular member of the Veterans Memorial Board to a term to expire in December 2020 and Luke Lukich as a regular member to a partial term to expire in December 2018.

6C. **Budget Adjustment, City Hall Campus Security Enhancements and Peoria Municipal Operations Center Fuel Island Project**

Approved a budget adjustment in the amount of \$126,560 from the General Fund Contingency account to various accounts for City Hall campus security enhancements and the completion of the Peoria Municipal Operations Center Fuel Island project.

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

Adopted **RES. 2016-121** accepting Deeds and Easements for various Real Property interests acquired by the City.

REGULAR AGENDA

New Business:

8R. **General Plan Update Preview**

Chris Jacques, Planning and Community Development Director, presented regarding the upcoming major update to the General Plan.

Information included:

- Process overview
- Why we have a General Plan
- What is a General Plan
- Considerations for updating the General Plan

Lorie Dever, Senior Planner, discussed the opportunity to shape the vision of Peoria with the General Plan update. Ms. Dever summarized the topics of interest to be incorporated in the General Plan, including:

- Healthy community design
- Fiscal sustainability
- An interconnected City
- Implementation and administration

Discussion ensued regarding the General Plan document and layout.

Ms. Dever outlined the next steps in developing a new General Plan for Peoria. Information included:

- Project start-up
- Visioning and gathering input
- Development of draft General Plan
- Final draft General Plan

Discussion ensued regarding:

- General avenue for public outreach
- Stakeholders
- Living document subject to change

Council Action: No Council action required.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager:

9. Council Calendar

10. Reports

A. Upcoming City Events Video

A video presentation showcasing upcoming City events was displayed.

B. ICMA Center for Performance Analytics Certificate of Excellence

Katie Gregory, Management and Budget Director, announced that the City of Peoria was awarded a Certificate of Excellence from the International City/County Management Association Center for Performance Analytics. Ms. Gregory reported that the City of Peoria is 1 of 34 organizations across the country to achieve this recognition.

C. American Planning Association Award - Peoria Sonoran Preservation Program

Chris Jacques, Planning and Community Development Director, reported that the City of Peoria and the Peoria Sonoran Preservation Program was recognized as an award winner for "Best Master Plan/Project Study" by the Arizona Chapter of the American Planning Association at the 2016 State Conference.

D. P83 Streetscape Phase 2 Project Update

Andy Granger, Development and Engineering Director, gave a brief presentation on the progress of the P83 Streetscape Phase 2 Project, including construction photographs and rendered images of the project elements.

Information included:

- Additional landscape enhancements
- Additional wayfinding monuments and pylons
- Corner treatments
- Gateway entry monuments
- Plaza improvements across from Harkins Theater
- P83 freeway signs
- P83 bridge enhancements at Skunk Creek

Reports from City Council:

Councilmember Patena reported on his attendance at the Halloween Monster Bash. Councilmember Patena invited citizens to a dedication of the Veterans Memorial Wall on November 5, 2016 at Rio Vista Community Park. Councilmember Patena congratulated Katie Gregory and Chris Jacques for the awards they received on behalf of the City.

Councilmember Edwards reported on his continuing Lunch with a Councilmember event. Councilmember Edwards thanked the Youth Liaisons and the Liberty High School students who attended the event. Councilmember Edwards thanked City staff for a successful Halloween Monster Bash.

Vice Mayor Binsbacher reported on various community events held in the Mesquite District. Vice Mayor Binsbacher extended her congratulations to Katie Gregory and Chris Jacques for the awards they received on behalf of the City.

Councilmember Finn announced that the City of Peoria was ranked No. 7 in the America's Best 50 Cities to Live in the United States. Councilmember Finn reported on the Neighborhood Pride event held on October 22, 2016 in the Palo Verde District. Councilmember Finn thanked the Lowe's Home Improvement Store located on 83rd Avenue for their participation in the event. Councilmember Finn reminded residents to attend the ParkFest! event to be held at Kiwanis Park, located at 12687 North 78th Drive, on Saturday, November 19, 2016 beginning at 5:30 p.m. Councilmember Finn encouraged citizens to be informed voters before casting their votes in the upcoming November General Election.

Councilmember Hunt thanked City staff for Peoria's ranking as the seventh-best City to live in America. Councilmember Hunt recognized students from the Peoria High School Jobs for Arizona Graduates program for all the work they completed at the Community Garden. Councilmember Hunt invited residents to attend a birthday party celebration on

November 16, 2016 beginning at 5:30 p.m. for the Community Garden, located at 83rd Avenue and Madison Street. Councilmember Hunt thanked the participants at the Shred-a-Thon event held on October 2016 for their donations to the Peoria Firefighters Charities Holiday Toy Drive.

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone reminded citizens to attend the weekly Food Truck event.

Reports from the Mayor:

Mayor Carlat reminded residents to attend the unveiling of the Veterans Memorial Wall at Rio Vista Park on November 5, 2016.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:02 p.m.

Cathy Carlat, Mayor

ATTEST:

Rhonda Geriminsky, City Clerk

CERTIFICATION

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 1st day of November, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of December, 2016.

(Seal)

Rhonda Geriminsky, City Clerk