

MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
November 7, 2017

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

Council Youth Liaisons: Maylee Acosta.

Members Absent: None.

Other Municipal Officials Present: Jeff Tyne, City Manager; Julie Arendall, Deputy City Manager; and Rhonda Geriminsky, City Clerk.

Audience: 1 member of the public was 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.

1 C. Authorization to Hold an Executive Session

Motion was made by Councilmember Hunt, seconded by Vice Mayor Edwards, 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) Labor Negotiations Update with the Peoria Police Officers Association pursuant to A.R.S. § 38-431.03.A.5.
- (b) Labor Negotiations Update with the American Federation of State, County, and Municipal Employees Local 3282 pursuant to A.R.S. § 38-431.03.A.5.

Upon vote, the motion carried unanimously 7 to 0.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 5:00 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) Labor Negotiations Update with the Peoria Police Officers Association pursuant to A.R.S. § 38-431.03.A.5.
 - (b) Labor Negotiations Update with the American Federation of State, County, and Municipal Employees Local 3282 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 7:00 p.m.

Following a moment of silent reflection, Vice Mayor Edwards led the Pledge of Allegiance.

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

Council Youth Liaisons: Maylee Acosta and Cassidy Gatrost.

Members Absent: None.

Other Municipal Officials Present: Jeff Tyne, City Manager; Julie Arendall, Deputy City Manager; Andy Granger, Deputy City Manager; Steve Burg, City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Deputy Fire Chief; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works/Utilities Director; Adina Lund, Development and Engineering Director; Sonia Andrews, Interim Finance Director; Roy Minter, Police Chief; John Sefton, Community Services Director; Jennifer Stein, Office of Communications Director; Dawn Prince, Assistant to the City Manager; and Marcella Carrillo, City Clerk Specialist.

Audience: Approximately 35 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:

3. Proclamation Proclaiming Peoria as a Purple Heart City

Mayor Carlat read aloud a Proclamation declaring support for members of the Armed Forces who have been wounded or died by an instrument of war in the hands of our Nation's enemies by becoming a Purple Heart City. Jerry Crosby Sr, Department Commander for the Military Order of the Purple Heart, accepted the Proclamation and in turn presented Mayor Carlat with a plaque declaring the City of Peoria a Purple Heart City.

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 announced that the Consent Agenda included a Public Hearing on a liquor license application for Gift Marketing Alliance located at 8550 North 91st Avenue #F67. 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. Having no requests from Council, motion was made by Vice Mayor Edwards, seconded by Councilmember Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

4C. Disposition of Absence

Approved the absence of Council Youth Liaison Gatrost from the Regular City Council Meeting held on October 17, 2017.

5C. Minutes

Approved the October 17, 2017 City Council Meeting minutes.

6C. Board and Commission Appointments

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

- Adopted **RES. 2017-116** reappointing Michael Watt as a regular member of the Building Board of Appeals for a term to expire in December 2021;
- Adopted **RES. 2017-117** appointing Matthew Cunningham as a regular member of the Industrial Development Authority for a partial term to expire June 2021;
- Adopted **RES. 2017-118** appointing Matthew Cunningham as a regular member of the Municipal Development Authority for a partial term to expire in November 2019;
- Adopted **RES. 2017-119** appointing Joanna Conde as a regular member and John Albright as an alternate member of the Planning and Zoning Commission for partial terms to expire in December 2019;
- Adopted **RES. 2017-120** appointing Linda Grice as a regular member of the Planning and Zoning Commission for a partial term to expire December 2018;
- Adopted **RES. 2017-121** appointing Tad Snidecor as a regular member of the Veterans Memorial Board for a term to expire in December 2021; and
- Adopted **RES. 2017-122** appointing Leah Gilbertson as an alternate member of the Youth Advisory Board for a partial term to expire in June 2019.

7C. 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 \$80,711 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 \$80,711 from the Proposed Grants Contingency account to various Homeland Security Grant Fund accounts.

8C. Investment Report, Quarter Ending September 30, 2017

Accepted the Investment Report as presented.

9C. Maintenance Improvement District No. 1214, Townley Park, 89th Avenue and Olive Avenue

Approved the Petition for Formation and adopted **RES. 2017-114** intention and ordering the formation of proposed Maintenance Improvement District No. 1214, Townley Park, located at 89th Avenue and Olive Avenue; and adopted **RES. 2017-115** ordering the improvements within the proposed Maintenance Improvement District and declaring an emergency.

10C. Deeds and Easements, Various Locations

Adopted **RES. 2017-123** accepting Deeds and Easements for various Real Property interests acquired by the City.

11C. Designate Roadways, Establish Rights-of-Way, Various Locations

Adopted **RES. 2017-125** designating various Real Properties to be used as City roadways and authorized the establishment of Public Rights of Way to be opened and maintained by the City as a Public Street.

12C. Replat, CCV/Terrazza Center – Lot 10, 67th Avenue and Happy Valley Road

Approved the Replat of CCV/Terrazza Center – Lot 10 located at 67th Avenue and Happy Valley Road, subject to stipulations.

13C. PUBLIC HEARING – Grant, United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant

- (a) Accepted a grant from the United States Department of Justice in the amount of \$21,297 to be used by the Peoria Police Department to fund crisis intervention and mental health training to all department personnel; and
- (b) Approved a budget adjustment in the amount of \$21,297 from the Proposed Grants Contingency account to the Justice Assistance Grant Award account.

14C. PUBLIC HEARING - Liquor License, Gift Marketing Alliance, 8550 North 91st Avenue #F67

Recommended approval to the State Liquor Board for a New Wine and Beer (Series 10) Liquor License for Gift Marketing Alliance, located at 8550 North 91st Avenue #F67, Alex Quintana, Applicant, LL#20018469.

REGULAR AGENDA

New Business

15R. PUBLIC HEARING - Code Amendment, Zoning Ordinance, Section 21-813 Wireless Communication Facilities

Staff Report:

Chris Jacques, Planning and Community Development Director, and Cody Gleason, Senior Planner, provided an overview of the amendment to the Zoning Ordinance.

Information included:

- Compliance with new Federal Communications Commission regulations
- Addition of minor updates to the current standards of the Code
- Update to improve overall format, clarity and usability of the Code

Public Hearing:

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed code amendment.

Discussion ensued regarding standards on church steeples and effective dates.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing closed.

Council Action:

Motion was made by Councilmember Binsbacher, seconded by Councilmember Hunt, to adopt **ORD. 2017-44** amending Chapter 21 of the Peoria City Code (1977 Edition), Sections 21-202 ("Definitions") and 21-813 ("Wireless Communication Facilities").

Upon vote, the motion carried unanimously 7 to 0.

16R. PUBLIC HEARING - Harvest Church Annexation, 8340 West Northern Avenue

Staff Report:

Chris Jacques, Planning and Community Development Director, provided an overview of the proposed annexation of approximately 10.49 acres of privately owned property located west of the northwest corner of 83rd Avenue and Northern Avenue, including the process for annexing property.

Public Hearing:

Mayor Carlat opened the Public Hearing and asked if any Councilmember or citizen wished to comment on the proposed annexation.

Having no requests from those present to address this item, Mayor Carlat declared the Public Hearing Closed.

Council Action:

No Council action required.

17R. Contract Approval and Budget Transfer, Beardsley Road Channel Improvements

Adina Lund, Development and Engineering Director, presented regarding the contract with Blucor Contracting to construct the Beardsley Road Channel Improvements. Information included the project overview, contractor selection and project funding.

Motion was made by Vice Mayor Edwards, seconded by Councilmember Binsbacher, to: (a) approve the contract with Blucor Contracting; and (b) approve a budget transfer in the amount of \$540,937 from the Union Hills Channel project to the Beardsley Road Channel Improvements project.

Upon vote, the motion carried unanimously 7 to 0.

Clerk's Note: Agenda Items 18C, and 19C were voted on separately by the Vistancia West Community Facilities District Board. The legal actions for these items will be reflected separately in the November 7, 2017 Vistancia West Community Facilities District Board minutes.

Call To The Public (Non-Agenda Items)

None.

Reports from City Manager:

20. Council Calendar

21. Reports

A. Upcoming City Events Video

A video presentation showcasing upcoming City events was displayed.

Reports from City Council:

Council Youth Liaison Acosta reported on her attendance at the Homeless Youth Connection Breakfast on October 26, 2017 and shared a success story of a young man she met. Council Youth Liaison Acosta reported on her attendance at the Halloween Monster Bash on October 28, 2017.

Councilmember Patena reported on his attendance at the Parkridge Homeowners Association annual meeting on October 20, 2017. Councilmember Patena reported on his attendance at the Peoria Support Collaborative Impact Workshop on Behavioral Health on November 2, 2017. Councilmember Patena reported on his attendance at the ParkFest! at Windrose Park on November 4, 2017. Councilmember Patena reported on his attendance at the Veteran's Day Employee Recognition Event on November 6, 2017. Councilmember Patena reported on his attendance at the Grand Opening of the Pinnacle Peak Public Safety Facility on November 7, 2017. Councilmember Patena announced the upcoming rededication of the Veterans Memorial Wall scheduled for November 11, 2017 at Rio Vista Park located at 8866 West Thunderbird Road.

Councilmember Binsbacher reported on her attendance at the Grand Opening of the Pinnacle Peak Public Safety Facility on November 7, 2017 and extended her congratulations to the Police Department on the success of the project. Councilmember Binsbacher acknowledged the various Veteran's Day events throughout the city.

Vice Mayor Edwards announced the new Bus Route 83, which runs from Camelback Road to Bell Road along 83rd Avenue. Vice Mayor Edwards reported on his attendance at the Grand Opening of the Pinnacle Peak Public Safety Facility on November 7, 2017 and praised city staff and Hayden Construction for the success of the project.

Councilmember Finn reported on his attendance at the Neighborhood Pride event on October 28, 2017 and offered his gratitude to the Latter-Day Saints community for their participation in the event. Councilmember Finn reported on his attendance at the ParkFest! at Windrose Park on November 4, 2017 and offered his gratitude to the Police Department for the donated bikes and helmets.

Councilmember Hunt reported on her attendance at the Grand Opening of the Pinnacle Peak Public Safety Facility on November 7, 2017. Councilmember Hunt announced an upcoming shred event scheduled for November 18, 2017 at Ira Murphy Elementary School located at 7231 West North Lane. Councilmember Hunt expressed her appreciation to Council Youth Liaison Acosta and Council Youth Liaison Gatrost for their participation at City events.

Councilmember Leone reported on his attendance at the Department of Arizona Marine Corps League's Fall Conference on October 21, 2017. Councilmember Leone reported on his attendance at the Halloween Monster Bash on October 28, 2017. Councilmember Leone reported on his attendance at the City Council Workshop on November 3, 2017. Councilmember Leone reported on his attendance at the Veteran's

Day Employee Recognition Event on November 6, 2017. Councilmember Leone reported on his attendance at the Grand Opening of the Pinnacle Peak Public Safety Facility on November 7, 2017.

Council Youth Liaison Gatrost reported on her attendance at the Neighborhood Pride event on October 28, 2017 and offered her gratitude to the volunteers. Council Youth Liaison Gatrost reported on her attendance at the Halloween Monster Bash on October 28, 2017. Council Youth Liaison Gatrost reported on her attendance at the Diversity Leadership Alliance Annual Conference on November 3, 2017. Council Youth Liaison Gatrost offered her gratitude to Veterans for their service in recognition of Veteran's day.

Reports from the Mayor:

Mayor Carlat announced the upcoming Honoring Our Veterans Memorial Ceremony scheduled for November 11, 2017 at Rio Vista Park located at 8866 West Thunderbird Road.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:59 p.m.

ATTEST:

Cathy Carlat, Mayor

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 7th day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of November, 2017.

(Seal)

Rhonda Geriminsky, City Clerk

MINUTES OF THE VISTANCIA WEST COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
November 7, 2017

The Vistancia West Community Facilities District Board met in open and public session at 8401 West Monroe Street immediately following the conclusion of the new business of the Peoria City Council.

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

Board Youth Liaisons: Maylee Acosta and Cassidy Gatrost.

Members Absent: None

Other Municipal Officials Present: Jeff Tyne, District Manager; Julie Arendall, Deputy District Manager; Andy Granger, Deputy District Manager; Steve Burg, District Counsel; Rhonda Geriminsky, District Clerk; Thomas Adkins, Intergovernmental Affairs Director; Gary Bernard, Deputy Fire Chief; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Stuart Kent, Public Works/Utilities Director; Adina Lund, Development and Engineering Director; Sonia Andrews, Interim Finance Director; Roy Minter, Police Chief; John Sefton, Community Services Director; Jennifer Stein, Office of Communications Director; Dawn Prince, Assistant to the City Manager; and Marcella Carrillo, City Clerk Specialist.

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.

CONSENT AGENDA: All items listed with a "C" are considered to be routine or have been previously reviewed by the District Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member 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.

Chairperson Carlat asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Board Member Binsbacher, seconded by Board Member Finn, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

CONSENT – New Business:

Clerk's Note: The agenda item numbers shown below reflect the items as they were numbered on the agenda.

18C. Minutes

Approved the August 15, 2017 Vistancia West Community Facilities District Meeting minutes.

19C. Investment Report, Quarter Ending September 30, 2017

Accepted the Investment Report as presented.

Call To The Public (Non-Agenda Items)

None.

ADJOURNMENT:

Being no further business to come before the District Board, the meeting was duly adjourned at 7:38 p.m.

Cathy Carlat, Board Chairperson

ATTEST:

Rhonda Geriminsky, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Vistancia West Community Facilities District Meeting held on the 7th day of November, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of December, 2017.

(Seal)

Rhonda Geriminsky, District Clerk