MINUTES OF THE PEORIA CITY COUNCIL
CITY OF PEORIA, ARIZONA
CITY COUNCIL CHAMBER
January 9, 2018

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 5:30 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 and Cassidy Gatrost.

Members Absent: None.

Other Municipal Officials Present: Jeff Tyne, City Manager; Julie Arendall, Deputy City Manager; Andy Granger, Deputy City Manager; Erik Strunk, Deputy City Manager; Steve Burg, City Attorney; Rhonda Geriminsky, City Clerk; Katie Gregory, Management and Budget Director; Stuart Kent, Public Works/Utilities Director; Laura Ingegneri, Human Resources Director; John Sefton, Community Services Director; and Linda Blas, Deputy City Clerk.

Audience: Approximately four members of the public were present.

STUDY SESSION AGENDA

Subject(s) for Discussion Only

1. Streets Pavement Management Program

Jeff Tyne, City Manager, introduced the Study Session item for discussion. Mr. Tyne provided background on the City's Streets Maintenance System.

Stuart Kent, Public Works/Utilities Director, introduced Janet Ramsay, Streets Manager. Mr. Kent outlined the discussion topics including:

- Budget for the Pavement Management Program
- Overall condition of the City's streets
- Costs
- Philosophy on the right treatment of the right streets at the right time
- Supporting built and natural environment

Discussion ensued regarding when streets in very poor condition are treated.

Ms. Ramsay presented regarding:

- Pavement life cycle
- Electronic assessment for pavement inventory
- Survey on condition of roads
- Pavement condition indexing (PCI)
- Typical pavement conditions PCI 0-100
- Reconstruction/repair costs
- Infrastructure Services Management, LLC survey results
- Pavement treatment progress/budget-based productivity

Discussion ensued regarding the Fiscal Year 2018 budget for streets.

Ms. Ramsay continued regarding:

- Five-year PCI forecast
- Fiscal Year 2018 projects/areas treated
- Areas planned for treatment in Fiscal Year 2019 and Fiscal Years 2020 through 2023

Discussion ensued regarding:

- How residents can improve the longevity of the City's streets
- How streets in areas covered by a Community Facilities District are maintained
- Number of private streets in Peoria
- When streets in the Acacia District can be repaired/reconstructed
- Balance of arterial and residential streets
- Responsiveness to citizen concerns regarding streets
- Whether streets in Country Meadows and Suncliff are to be treated together or separately
- Quality control to ensure proper repair
- Road striping budget
- Communication with residents regarding roads
- When the Pavement Management Update and Report Executive Summary will be available online
- Highway User Revenue Funds diverted to pay for state agencies and the City maintaining streets using the General Fund

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:16 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 7:01 p.m.

Following a moment of silent reflection, Councilmember Leone 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; Erik Strunk, Deputy City Manager; Steve Burg, City Attorney; Rhonda Geriminsky, City Clerk; Thomas Adkins, Intergovernmental Affairs Director; George Anagnost, Presiding Municipal Judge; Gary Bernard; Deputy Fire Chief; Katie Gregory, Management and Budget Director; John Imig, Information Technology Director; Chris Jacques, Planning and Community Development Director; Laura Ingegneri, Human Resources 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; and Linda Blas, Deputy City Clerk.

Audience: Approximately 100 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. **Acknowledgement, Arizona Division of Occupational Safety and Health (ADOSH), Public Entity Partnership Program**

Jeff Tyne, City Manager, provided a brief overview of the City's agreement with ADOSH to participate in the voluntary program focused on workplace safety.

Mr. Tyne introduced Dale Schultz, Industrial Commission of Arizona Chairman; Bill Warren, ADOSH Director; Jessie Atencio, ADOSH Assistant Director; and Brandon Stowell, ADOSH Safety Consultant.

Mr. Schultz and Mr. Warren expressed their enthusiasm for the collaboration in order to provide a safe and healthful work environment for City employees.

3. **Proclamation Recognizing January as "Speak up, Stand up, Save a Life Month"**

Mayor Carlat read aloud a Proclamation declaring the month of January as "Speak up, Stand up, Save a Life Month".

Mayor Carlat, Roy Minter, Police Chief; and Benny Pina, Deputy Police Chief, presented the Proclamation to Speak Up, Stand Up, Save a Life Conference founders Dr. Lily Matos DeBlieux and Gina Godbehere.

4. **17th Annual Celebrate the Constitution Contest**

Mayor Carlat, Council Youth Liaison Acosta, Council Youth Liaison Gatrost and Uncle Sam (portrayed by Bryce Campbell) presented certificates to the Constitution Contest winners from local schools.

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 Bubba's 33 located at 16100 North Arrowhead Fountain Center Drive. 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 Binsbacher, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

5C. **Minutes**

Approved the following minutes:

(a) November 28, 2017 City Council meeting minutes; and

(b) December 12, 2017 City Council meeting minutes.

6C. **Code Amendment, Chapter 23, Section 23-89 and Fee Table 27-7, Wireless Communications Equipment in the Right-of-Way**

Adopted **ORD. 2018-01** amending Chapter 23, Section 23-89 and Fee Table 27-7 of the Peoria City Code pertaining to wireless communications equipment in the right-of-way.

7C. **Contract Amendment, Municipal Judge Services, Presiding Municipal Judge**

Adopted the proposed amendment to the contract for Municipal Judge Services with the Presiding Municipal Judge.

8C. **Grant Acceptance, Arizona Department of Homeland Security, Structural Collapse Specialist Technician Training**

(a) Approved the acceptance of a grant in the amount of $29,334 from the Arizona Department of Homeland Security for firefighter Structural Collapse Specialist (Technician) training courses; and

(b) Authorized a budget amendment in the amount of $29,334 from the Proposed Grants Contingency Account to the Homeland Security Grant Fund Account.

9C. **Void**

10C. **Budget Transfer, Utility Infrastructure Study, Vistancia Commercial Core Area; Advancement Request, Study to Expand Jomax Booster Pump Station Facility**

(a) Authorized a budget transfer in the amount of $80,000 from the CAP Curtailment Study and Water and Wastewater Study projects to a new project to perform a utility infrastructure study for the Vistancia Commercial Core area; and

(b) Authorized a budget transfer and advancement of $50,000 from the Fiscal Year 2019 Capital Improvement project for a study to expand the Jomax Booster Pump Station Facility.

11C. **Deeds and Easements, Various Locations**

Adopted **RES. 2018-27** accepting Deeds and Easements for various Real Property interests acquired by the City.

12C. **Easement, City of Glendale, 103rd Avenue, Northern to Olive Avenues**

Adopted **RES. 2018-28** authorizing the acceptance and execution of an Easement for Drainage from the City of Glendale as part of the 103rd Avenue, Northern to Olive Capital Improvement Project.

13C. **Land Acquisitions, Drainage Improvements and New River Capital Improvement Project, 67th Avenue Channel and Pinnacle Peak Road**

Adopted **RES. 2018-29** authorizing the acquisition of properties, permanent easements and temporary construction easements inside and outside of City limits to accommodate the drainage improvements associated with the Pinnacle Peak Road and 67th Avenue Channel to New River Capital Improvement Project (EN00119) for the area north of Pinnacle Peak west and east of 67th Avenue by donation, outright purchase or the exercise of the power of eminent domain and declaring an emergency.

14C. **Land Acquisition, Peoria Park and Ride, 8323 West Peoria Avenue**

Adopted **RES. 2018-30** authorizing the acquisition of property by donation, outright purchase or the exercise of the power of eminent domain to construct a park and ride facility located at 8323 West Peoria Avenue and declaring an emergency.

15C. **Replat of Lot 42 Altaloma, 89th Avenue and Monroe Street**

Approved a Replat of Lot 42 Altaloma located at 89th Avenue and Monroe Street, subject to stipulations.

16C. **Replat, CCV/Terrazza Center Lot 4, 67th Avenue and Happy Valley Road**

Approved a Replat of CCV/Terrazza Center Lot 4 located on 67th Avenue and Happy Valley Road, subject to stipulations.

17C. **PUBLIC HEARING - Liquor License, Bubba's 33, 16100 North Arrowhead Fountain Center Drive**

Recommended approval to the State Liquor Board for a New Restaurant Liquor License (Series 12) for Bubba's 33, located at 16100 North Arrowhead Fountain Center Drive, Lauren K. Merrett, Applicant, LL#20018909.

REGULAR AGENDA

New Business:

18R. **Election of Vice Mayor**

Mayor Carlat provided a brief overview of the process to establish the term length, and nominate and elect a Vice Mayor.

Motion was made by Vice Mayor Edwards, seconded by Councilmember Hunt, to establish a one-year term length for Vice Mayor.

Upon vote, the motion carried unanimously 7 to 0.

Vice Mayor Edwards nominated Councilmember Finn to the position of Vice Mayor.

Upon vote, the nomination by acclamation to select Councilmember Finn to serve as Vice Mayor carried unanimously 7 to 0.

19R. **Election of Mayor Pro Tem**

Mayor Carlat provided a brief overview of the process to establish the term length, and nominate and elect a Mayor Pro Tem to serve during the absence of both the Mayor and Vice Mayor.

Motion was made by Vice Mayor Finn, seconded by Councilmember Patena, to establish a one-year term length for Mayor Pro Tem.

Upon vote, the motion carried unanimously 7 to 0.

Councilmember Patena nominated Councilmember Hunt to the position of Mayor Pro Tem.

Upon vote, the nomination by acclamation to select Councilmember Hunt to serve as Mayor Pro Tem carried unanimously 7 to 0.

Mayor Carlat declared a short recess at 7:31 p.m. The meeting was reconvened at 7:40 p.m.

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

20R. **PUBLIC HEARING - Initial Zoning, Cross of Glory, 102nd Avenue and Jomax Road**

Chris Jacques, Planning and Community Development Director, presented regarding a request to establish initial zoning for approximately 7.52 acres of property, located at the southeast corner of 102nd Avenue and Jomax Road from Maricopa County Rural-43 (RU-43) to City of Peoria Suburban Ranch 43 (SR-43).

Information included:

- Annexation and initial zoning process
- Zoning map
- Public outreach
- Key findings

Public Hearing:

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

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. 2018-02** approving initial zoning for approximately 7.52 acres of recently annexed property located at the southeast corner of 102nd Avenue and Jomax Road, from Maricopa County Rural-43 (RU-43) to Peoria Suburban Ranch (SR-43).

Upon vote, the motion carried unanimously 7 to 0.

21R. **PUBLIC HEARING - Initial Zoning, 71st Avenue and Thunderbird Road**

Chris Jacques, Planning and Community Development Director, presented regarding a request to establish initial zoning for approximately 11.82 acres of recently annexed property located at the northwest corner of 71st Avenue and Thunderbird Road, from Maricopa County Residential Unit Plan of Development (RUPD) Zoning District to City of Peoria Planned Area Development (PAD) Zoning District.

Information included:

- Annexation and initial zoning process
- Zoning map
- Residential unit plan of development
- Public outreach
- Key findings

Public Hearing:

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

Ronald Dale Goff, a Maricopa County Island resident, addressed the Council to request confirmation that the zoning did not affect his property and affected only the property at the northwest corner of 71st Avenue and Thunderbird Road.

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

Council Action:

Motion was made by Councilmember Hunt, seconded by Vice Mayor Finn, to adopt **ORD. 2018-03** approving initial zoning for approximately 11.82 acres of recently annexed property located at the northwest corner of 71st Avenue and Thunderbird Road, from Maricopa County Residential Unit Plan of Development (RUPD) Zoning District to City of Peoria Planned Area Development (PAD) Zoning District.

Upon vote, the motion carried unanimously 7 to 0.

Clerk's Note: Agenda Items 22R and 23R were presented together.

22R. **PUBLIC HEARING - Minor General Plan Amendment, 83rd Avenue and Happy Valley Road**

Chris Jacques, Planning and Community Development Director, presented regarding a request for a minor amendment to the General Plan Land Use Map and a rezoning request for a site located at the southwest corner of 83rd Avenue and Happy Valley Road.

Information included:

- Site and area context
- Existing General Plan land use and zoning maps
- Conceptual development plan
- Conceptual elevations
- Public outreach
- Key findings

Public Hearing:

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

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 Vice Mayor Finn, to concur with the Planning and Zoning Commission's unanimous recommendation and adopt **RES. 2018-31** approving an amendment to the General Plan Land Use Map by re-designating approximately 2.85 acres located at the southwest corner of 83rd Avenue and Happy Valley Road, from Estate Density Residential (0-2 du/ac); Low Density Residential (2-5 du/ac); and, Park/Open Space (0-1 du/ac) to Office.

Upon vote, the motion carried unanimously 7 to 0.

23R. **PUBLIC HEARING - Rezoning, 83rd Avenue and Happy Valley Road**

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

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

Council Action:

Motion was made by Councilmember Hunt, seconded by Vice Mayor Finn, to concur with the Planning and Zoning Commission's unanimous recommendation and adopt **ORD. 2018-04** approving the rezoning of approximately 2.85 acres located at the southwest corner of 83rd Avenue and Happy Valley Road, from Suburban Ranch 43 (SR-43) to Office Commercial (O-1).

Upon vote, the motion carried unanimously 7 to 0.

Call To The Public (Non-Agenda Items)

Chuck Fitzgerald, Rotary Club of Peoria member, provided an update on the Peoria Peace Project, an effort by the Rotary Club to encourage and enhance conversations regarding peace in families, friendships and the community.

Reports from City Manager:

24. **Council Calendar**

25. **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 participation in tours of the City's wastewater treatment plants and the Pinnacle Peak Public Safety Facility.

Councilmember Patena extended his congratulations to all of the students who participated in the Constitution Contest. Councilmember Patena thanked Peoria Police Officers and Peoria Firefighters for their charitable contributions to spread cheer and provide Christmas gifts to children in the community. Councilmember Patena reported on his attendance at Governor Ducey's State of the State Address on January 8, 2018. Councilmember Patena acknowledged Mr. Chuck Fitzgerald as the newly appointed

Sergeant-at-Arms for the Rotary Club of Peoria. Councilmember Patena recognized Councilmember Edwards for serving as Vice Mayor in 2017. Councilmember Patena congratulated Vice Mayor Finn.

Councilmember Binsbacher congratulated Vice Mayor Finn and thanked Councilmember Edwards for his service as Vice Mayor in 2017. Councilmember Binsbacher congratulated Councilmember Hunt for being selected Mayor Pro Tem. Councilmember Binsbacher expressed her pride in the City's acknowledgement of workplace safety, the "Speak up, Stand up, Save a Life" movement and the students honoring the Constitution.

Vice Mayor Finn thanked the Council for selecting him to serve as Vice Mayor. Vice Mayor Finn acknowledged Councilmember Edwards for his service as Vice Mayor in 2017. Vice Mayor Finn reported that the City of Peoria was ranked in the top five American cities for job opportunities.

Councilmember Edwards congratulated the newly elected Vice Mayor and Mayor Pro Tem. Councilmember Edwards congratulated the four new Police and Fire Department recruits. Councilmember Edwards reported on his attendance at the Police Department promotions ceremony and extended his congratulations to the employees receiving promotions. Councilmember Edwards reported on his attendance at the Annual Polar Plunge event and provided statistics on the accomplishments in promoting water safety since the event was instituted. Councilmember Edwards reported on his attendance at Governor Ducey's State of the State address on January 8, 2018.

Councilmember Hunt thanked the Council for selecting her to serve as Mayor Pro Tem. Councilmember Hunt reported on her attendance at the Police Department promotions ceremony. Councilmember Hunt reported on the Holiday Squad – Day of Giving event held on December 16, 2017. Councilmember Hunt thanked the local business owners and members of the American Federation of State, County and Municipal Employees for their contributions in making the Holiday Squad - Day of Giving a successful community event.

Councilmember Leone congratulated the Constitution Contest winners. Councilmember Leone reported on his attendance at the Police Department promotions ceremony and extended his congratulations to the employees receiving promotions. Councilmember Leone urged residents to attend the Farmer's Market held each Saturday at Park West.

Council Youth Liaison Gatrost congratulated the winners of the Constitution Contest. Ms. Gatrost congratulated the newly elected Vice Mayor and Mayor Pro Tem. Ms. Gatrost reported on her participation in tours of the City's wastewater treatment plants and the Pinnacle Peak Public Safety Facility. Ms. Gatrost encouraged residents to make a difference in a positive direction through random acts of kindness or by being involved in the community.

Reports from the Mayor:

Mayor Carlat voiced the Council's commitment to Peoria citizens to adhere to its current principles of fiscal responsibility, safe community, safe neighborhoods and caring for its citizens as the City continues to grow.

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 8:23 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 9th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February, 2018.

(Seal)

_____
Rhonda Geriminsky, City Clerk