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.

Council Youth Liaisons: Kendra Boden and Christopher Camacho.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Linda Blas, Acting City Clerk; Bobby Ruiz, Fire Chief; and Scott Whyte, Economic Development Services Director.

Audience: Approximately two 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 Vice Mayor Binsbacher, 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) Negotiations for the purchase, sale, or lease of real property located in the vicinity of 83rd Avenue and Mariners Way pursuant to A.R.S. §38-431.03.A.7.; and
(b) Negotiations for the purchase, sale, or lease of real property located in the vicinity of 83rd Avenue and Washington Street pursuant to A.R.S. §38-431.03.A.7.

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) Negotiations for the purchase, sale, or lease of real property located in the vicinity of 83rd Avenue and Mariners Way pursuant to A.R.S. §38-431.03.A.7.; and

   (b) Negotiations for the purchase, sale, or lease of real property located in the vicinity of 83rd Avenue and Washington Street pursuant to A.R.S. §38-431.03.A.7.

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 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 6:00 p.m.

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

Council Youth Liaisons: Kendra Boden and Christopher Camacho.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Linda Blas, Acting City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Laura Krause, Human Resources Director; Bo Larsen, Public Information Director; Roy Minter, Police Chief; John Sefton, Community Services Director; and Dawn Prince, Assistant to the City Manager.

Audience: Approximately two members of the public were present.
STUDY SESSION AGENDA

Subject(s) for Discussion Only

3. Legislative Update

Carl Swenson, City Manager, introduced the Study Session item.

Thomas Adkins, Intergovernmental Affairs Director, and Ginna Carico, Intergovernmental Affairs Coordinator, highlighted bills of interest to the City and provided an overview of upcoming legislation regarding:

- Education funding
- Public Safety Pension reform
- Fiscal Year 2017 Budget planning
- Restrictions on local control

Mr. Adkins reviewed Peoria’s legislative priorities, including:

- Protect local control
- Maintain fiscal sustainability
  - Protect State-shared revenues
  - Eliminate or reduce sweeps to the Highway User Revenue Fund
  - Preserve local taxing authority
  - Oppose unfunded mandates
- Support League Resolutions
- Protect natural resources and promote wise stewardship
- Support Luke Air Force Base
- Preserve and enhance the quality of life

Discussion ensued regarding:

- Proposed legislation regarding the formation and governance of Community Facilities Districts
- Charter authority

ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 6:42 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, Vice Mayor Binsbacher 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.

Council Youth Liaisons: Kendra Boden and Christopher Camacho.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Susan Daluddung, Deputy City Manager; Jeff Tyne, Deputy City Manager; Steve Kemp, City Attorney; Linda Blas, Acting City Clerk; Thomas Adkins, Intergovernmental Affairs Director; Robert Goodhue, Deputy Development and Engineering Director; Chris Jacques, Planning and Community Development Director; Laura Krause, Human Resources Director; Bo Larsen, Public Information Director; Stuart Kent, Public Works and Utility Interim Director; Katie Gregory, Finance and Budget Deputy Director; Roy Minter, Police Chief; Bobby Ruiz, Fire Chief; John Sefton, Community Services Director; Scott Whyte, Economic Development Services Director; Dawn Prince, Assistant to the City Manager; and Dawn Ganzer, Executive Assistant.

Audience: Approximately 15 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. Mayor Carlat and Councilmember Patena presented Certificates of Appointment to the following Board and Commission members who were appointed by Resolution at the February 2, 2016 City Council meeting:

   • Earl Guy and Linda Spencer to the Historic Preservation Commission; and
   • Mitchell Bolnick to the Planning and Zoning Commission.

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 Agenda Items 13C and 14C were being removed from the agenda at the request of staff. 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 Edwards, seconded by Councilmember Hunt, to approve the Consent Agenda with the exception of Agenda Items 13C and 14C. Upon vote, the motion carried unanimously 7 to 0.

5 C. **Minutes**

Approved the following minutes:

- January 5, 2016 City Council Meeting Minutes;
- January 12, 2016 Special Meeting Minutes;
- January 19, 2016 City Council Meeting Minutes.

6 C. **Code Amendment, Chapter 2, Advisory Youth Board Council Liaison Program Amendments**

(a) Adopted the amended Council Policy 1-14; and

(b) Adopted **ORD. No. 2016-07** amending Chapter 2 of the Peoria City Code (1992 Edition) by amending Section 2-21 pertaining to City Council; Ex Officio Youth Members; and providing for an effective date.

7 C. **Code Amendment, Chapter 23, Telecommunications Wireless Communications Equipment in the Right of Way**

Adopted **ORD. 2016-05** amending Chapter 23 of the Peoria City Code (1992 Edition) by amending Section 23-89 allowing the City to commence collection of permit fees from all persons, associations, and corporations for the installation of wireless communications equipment, and in accordance with the Engineering Fee Table.

8 C. **Revised Intergovernmental Agreement, Arizona Board of Regents University of Arizona, Water Conservation Education**

Approved a revised intergovernmental agreement with the Arizona Board of Regents on behalf of the University of Arizona’s Water Resources Research Center for the purpose of offering water resource training for teachers and conducting Water Festivals.

9 C. **Intergovernmental Agreement Amendment, City of Phoenix, Recyclable Materials**

Approved Amendment No. 2 to an intergovernmental agreement with the City of Phoenix under the terms for Processing Recyclable Materials.

10 C. **2016 Biennial Grant, Arizona Sports and Tourism Authority, Parks & Recreation Improvements**

(a) Approved the Arizona Sports and Tourism Authority (AZSTA) 2016 Biennial Grant;

(b) Entered into a funding agreement with AZSTA; and
(c) Approved a budget amendment in the amount of $124,080 from the Proposed Grant Contingency account to the appropriate project-related accounts as outlined in the fiscal analysis.

11 C. Second Quarter Budget Amendments

Approved the Second Quarter Budget Amendments.

12 C. Investment Report, Quarter Ending December 31, 2015

Reviewed and accepted the Investment Report as presented.

13 C. Deeds and Easements, Various Locations

At the beginning of the meeting, Mayor Carlat announced that Agenda Item 13C related to the acceptance of deeds and easements for property rights conveyed to the City was pulled from the agenda at the request of staff.

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

At the beginning of the meeting, Mayor Carlat announced that Agenda Item 14C related to designating various real properties to be used as City roadways and authorizing the establishment of public rights-of-way to be opened and maintained by the City as a public street was pulled from the agenda at the request of staff.

15 C. Final Plat, SWC 75th Avenue and Bell Road, 75th Ave and Bell Rd

Approved the Final Plat of SWC 75th Avenue and Bell Road, located at 75th Ave and Bell Rd, subject to stipulations.

REGULAR AGENDA

New Business:

16 R. Contract Amendment, Peoria Diamond Club

Vice Mayor Binsbacher recused herself from the discussion and vote on the proposed contract amendment with the Peoria Diamond Club due to a conflict of interest.

Chris Calcaterra, Deputy Community Services Director, introduced Erin Shreenan, General Manager of the Peoria Diamond Club. Mr. Calcaterra provided an overview of the significance of the Peoria Diamond Club.

Motion was made by Councilmember Edwards, seconded by Councilmember Hunt, to approve the contract amendment to extend the 2007 Agreement with the Peoria Diamond Club to provide services for Spring Training baseball through the 2016 season.
Upon vote, the motion carried 6 to 0. Councilmember Binsbacher was absent for the vote due to a declared Conflict of Interest.

17 R. PUBLIC HEARING – Balea Annexation, 67th Avenue and Pinnacle Peak Road

Chris Jacques, Planning and Community Development Director, provided an overview on the proposed annexation of approximately 11,587 square feet of privately-owned property located north of the northwest corner of Pinnacle Peak Road and 67th Avenue.

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

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

No Council Action was required at this time.

Clerk’s Note: Agenda Items 18C and 19C were voted on separately by the Vistancia Community Facilities District Board. The legal actions for these items will be reflected separately in the February 16, 2016 Vistancia Community Facilities District Board minutes.

Call To The Public (Non-Agenda Items)

Patrick Russell addressed the Council regarding the abandoned shopping carts and lack of public property upkeep at the gateway to the P83 District and the areas between 75th Avenue to 83rd Avenue and Paradise Lane.

Reports from City Manager:

A. Bobby Ruiz, Fire Chief, presented information regarding the regulatory process and approval of the Certificate of Necessity in order to provide ambulance services. Chief Ruiz reported that the Fire Department is finalizing an Interagency Agreement for the lease of an ambulance.

B. City Manager Swenson presented a video featuring the new Colonnade Facility at the Peoria Sports Complex and Spring Training 2016.

C. Chris Jacques, Planning and Community Development Director, presented regarding the Passport to Summer program to provide services and resources to help families in need throughout the summer. An information session will be held at Rio Vista Recreation Center on Saturday, May 7 from 10:00 a.m. to 2:00 p.m.
Reports from City Council:

Council Youth Liaison Boden attended the Heart for the City event on February 13th and was impressed to see groups like this working together to improve and elevate the lives of youth in Arizona.

Councilmember Patena acknowledged the role of Peoria’s first responders at the recent Parkridge ParkFest! event, where police officers and fire department personnel engaged with the community and contributed to the success of the event. Councilmember Patena thanked the City Clerk’s Office for their efforts in providing information for the Boards and Commissions Subcommittee meetings and in organizing the Annual Boards and Commissions Appreciation Event held at Arizona Broadway Theatre on February 12th.

Councilmember Edwards reported on the various City of Peoria activities he attended, including the Neighborhood Pride event and the Boards and Commissions Appreciation Event. Councilmember Edwards attended the public meeting for Community Park #3 in north Peoria and thanked citizens for attending.

Vice Mayor Binsbacher congratulated Chief Ruiz on his accomplishment in securing the Certificate of Necessity required to operate ambulance services. Vice Mayor Binsbacher also reported that about 70 residents attended the Community Park #3 meeting and are very excited about the project. Vice Mayor Binsbacher attended the Boards and Commissions Appreciation event and thanked the Board and Commission members for volunteering their time and expertise to the City.

Councilmember Finn announced that 106 bike helmets were provided to children who attended the Parkfest! event at Paseo Verde Park on February 6th. Councilmember Finn thanked the police officers for their participation. Councilmember Finn attended the Boards and Commissions Appreciation Event and thanked Councilmember Patena for his role as Chair of the Council Boards and Commissions Subcommittee.

Councilmember Hunt reported on her attendance at the Heart for the City event and the Council Boards and Commissions Appreciation Event. Councilmember Hunt thanked the Board and Commission members for their service to the City.

Councilmember Leone reported on the various City of Peoria activities he attended. Councilmember Leone congratulated the newly appointed Board and Commission members who received their plaques today. Councilmember Leone encouraged citizens to vote at the upcoming elections.

Council Youth Liaison Camacho attended the Heart for the City event and expressed his appreciation for the organizations dedicated to helping youth rise to their full potential.

Reports from the Mayor:

None.
ADJOURNMENT:

Being no further business to come before the Council, the meeting was duly adjourned at 7:40 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 16\text{th} day of February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15\text{th} day of March, 2016.

(Seal)

______________________________________  
Rhonda Geriminsky, City Clerk