

Quality of Life Ad Hoc Committee Meeting Notice & Agenda



April 13, 2016

Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Regular Meeting

6:00 P.M.

Convene

Roll Call

Final Call to Submit Speaker Request Forms

Regular Agenda

New Business

1. **Welcome**
Welcome by Former Mayor Keegan, Chair.
2. **Mayor Carlat - Committee Status and City Update**
Discussion on committee progress and City update led by Mayor Carlat.
3. **Minutes**
Discussion and possible action to approve the minutes of the Quality of Life Ad Hoc Committee meeting held on March 30, 2016.

Members

Former Mayor John
Keegan, Chair
Kirk Haines, Vice Chair
Eva Osuna, Secretary
Dave Allsop/Clay Allsop
John Auckland

Ian Dowdy
Jack Fletcher
Dennis Grenier
Michael Higgins
MJ Johnson

Ken Krieger
Scott Lekan
Ron Lyzniak
Kim Price Olsen/Joe Pfeiff
Howard Openlander/Robert Hall

Franklin Schiller
Kathy Senseman
Barry Spiegel
Gene Sweeney
Christian Williams

4. **Committee Discussion**
Discussion on proposed projects/programs.
5. **Financial Background**
Presentation and discussion on the City's finances by Jeff Tyne, Deputy City Manager.
6. **Process for developing solutions**
Discussion on the process for making decision going forward led by Former Mayor Keegan, Chair.
7. **Update on committee meeting schedule**
Discussion of the meeting schedule.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.