

Sister Cities Board Meeting Notice & Agenda - **RESULTS**



January 10, 2013
Ironwood Conference Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting 5:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission 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.

Consent **APPROVED**

1. **Disposition of Absence**

Discussion and possible action to approve the absence of Sister Cities Board members Bonnie Apperson and Jim Flonacher from the Sister Cities Board meeting held on November 15, 2012 as well as the absences of Bonnie Apperson and Patty Fusco from the Special Meeting held on December 5, 2012.

2. **Minutes**

Discussion and possible action to approve the minutes of the Sister Cities Board meeting held on November 15, 2012 and December 5, 2012.

Chairman
John Buonagurio

Vice Chairwoman
Penny Hughes

Member
Jim Flonacher

Member
Bonnie Apperson

Member
Patty Fusco

Member
Joya Kizer Clark

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting)

3. **St. Patrick's Day Event APPROVED**

Discussion and possible action regarding an event held in cooperation with the Peoria Center for Performing Arts and Theater Works.

4. **Sister City Holiday Display NO ACTION TAKEN**

Discussion and possible action regarding December display at Sunrise Mountain Library acknowledging relationship with the Borough of Ards.

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:

- Member status report – Bonnie Apperson

Reports from Sister Cities Board:

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.