

**COUNCIL SUBCOMMITTEE ON
GENERAL GOVERNMENT
CITY OF PEORIA, ARIZONA
Point of View Conference Room
February 13, 2012**

A meeting of the **Council Subcommittee on General Government** for the City of Peoria, Arizona was convened by Chairperson Evans, in open and public session at 9875 N. 85th Avenue, Peoria, AZ on February 13, 2012 at 5:00 p.m.

Members Present: Chairperson Joan Evans and Councilmember Tony Rivero.

Members Absent: Councilmember Cathy Carlat.

Staff Present: Carl Swenson, City Manager; Steve Kemp, City Attorney; Brent Mattingly, Finance Director; Katie Gregory, Budget Director; Scott Whyte, Economic Development Director; Chris Jacques, Planning and Development Director; and Briana Decker, Council Assistant.

Audience: Approximately 4 stakeholders and 7 support staff 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:

A motion was made by Councilmember Rivero, seconded by Chairperson Evans to approve the consent agenda. Upon vote, the motion carried unanimously 2 to 0.

1C MINUTES:

Discussion and possible action to approve the minutes of December 19, 2011.

REGULAR AGENDA

1R City of Peoria Addresses and Zip Codes

Discussion ensued regarding the possible action to recommend to full City Council the adoption of a resolution supporting the designation of areas in the City that have addresses and/or zip codes associated with other jurisdictions, and requesting that those be changed to have addresses and zip codes consistent with the rest of the City of Peoria.

Councilmember Rivero moved and Chairman Evans seconded a motion to forward this resolution to the full City Council. Upon vote, the motion passed 2 to 0.

2R Development Services User Fees

Discussion ensued regarding the possible action to recommend the adoption of a cost recovery policy related to development services user fees to the full Council for review and adoption.

Chairman Evans moved and Councilmember Rivero seconded a motion to forward the Council Policy on Development Services User Fees to a full City Council Study Session with recommendation from the General Government Subcommittee. Upon vote, the motion passed 2 to 0.

3R Future Agenda Topics & Next Meeting Date

Mr. Brent Mattingly reported that there are no further items waiting to come before the General Government Subcommittee. Should items be submitted, a meeting will be scheduled.

NOTE: Per Council Policy 1-10, no policy item will come forward unless submitted on the *Subcommittee Agenda Item Request Form*.

ADJOURNMENT:

There being no further business to come before the General Government Council Subcommittee, the meeting was duly adjourned at 5:32 p.m.

Chairperson

Briana Decker, Council Assistant