

Council Subcommittee on General Government Meeting Notice & Agenda



February 13, 2013
Ironwood Conference Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

6:00 P.M.

Convene Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee 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

1. **Minutes**

Discussion and possible action to approve the minutes of the Council General Government meeting held on February 13, 2012.

Regular Agenda

New Business

2. **Introductions**

Introductions of City Council members and staff.

Councilmember
Ron Aames
Palo Verde District

Councilmember
Bill Patena
Ironwood District

Councilmember
Tony Rivero
Acacia District

3. **Election of Chair**

Discussion and possible action to elect the Chair for the City Council Subcommittee on General Government.

4. **Establish Meeting Dates and Times**

Discussion and possible action to establish meeting dates and times for the City Council Subcommittee on General Government.

Call to the Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee 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 Council Subcommittee 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 Council Subcommittee 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.

**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