



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**CITY COUNCIL SUBCOMMITTEE ON
POLICY & APPOINTMENTS
NOTICE & AGENDA
Tuesday, January 10, 2012
5:00 PM
PINE CONFERENCE ROOM
RESULTS**

CITY COUNCIL SUBCOMMITTEE
ON POLICY & APPOINTMENTS:

Chairperson

Dave Pearson, Councilmember
Ironwood District

Members

Ron Aames, Councilmember
Palo Verde District

Carlo Leone, Councilmember
Pine District

Staff Liaison

Wanda Nelson, City Clerk

Liaison City Attorney's Office

Steve Kemp, City Attorney

***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.*

CONVENE:

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 City Council, on Policy and Appointments 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.

CONSENT – New Business:

1C Minutes APPROVED

Discussion and possible action to approve the December 13, 2011 minutes of the City Council Subcommittee on Policy and Appointments meeting.

REGULAR AGENDA

UNFINISHED BUSINESS

2R Annual Board and Commission Recognition Event APPROVED

Review and discussion regarding annual Boards and Commissions recognition event.

3R Board and Commission Appointment Process

APPROVED

Review and discussion of the appointment process related to applying for and filling Board and Commission vacancies.

4R City Council Ethics Policy

RECOMMENDED WITH CHANGES TO COUNCIL STUDY SESSION

Discussion and possible action to recommend approval of a draft City Council policy for the establishment, duties, and authority of the City Council Ethics Committee.

5R Charter Amendments

RECOMMENDED SIX PROPOSED CHARTER AMENDMENTS TO COUNCIL STUDY SESSION / COUNCIL STAFF AMENDMENT WITHDRAWN FROM CONSIDERATION

Discussion and possible action to recommendation various amendments to the City of Peoria Charter.

6R Boards and Commissions Vacancies

RECOMMENDED MEMBERS ELIGIBLE FOR REAPPOINTMENT TO EXPIRED TERMS TO FULL COUNCIL

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to the Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Historic Preservation Commission, Library Board, Municipal Development Authority, Parks and Recreation Board, Planning and Zoning Commission, Public Safety Personnel Retirement System Board - Fire, Public Safety Personnel Retirement System Board - Police, Veterans Memorial Board, and Youth Advisory Board. Discussions may include attendance, conflict of interests and other issues that may impact membership to Boards and Commissions.

NEW BUSINESS

7R Future Agenda Topics and Next Meeting Date

CITY CLERK WILL SCHEDULE A MEETING

Discussion of future agenda items (if any) for City Council Subcommittee on Policy and Appointments.

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

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

If you wish to address the City Council Subcommittee on Policy and Appointments, please complete a Speaker Request Form and return it to staff before the call to order for this meeting. The City Council Subcommittee on Policy and Appointments 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:

Council Subcommittee on Policy & Appointments Meeting Agenda

Tuesday, January 10, 2012

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ADJOURNMENT

NOTES:

Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the City 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.

PUBLIC NOTICE:

In addition to the Subcommittee members noted above, one or more members of the Peoria City Council may be present to observe the City Council Subcommittee meeting as noticed on this agenda.