

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
January 24, 2012**

A **Regular Meeting** of the **Policy & Appointments Subcommittee** of the City of Peoria, Arizona, was convened by Chairperson Dave Pearson in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on January 24, 2012 at 5:08 p.m.

Members Present: Councilmember Dave Pearson, Councilmember Carlo Leone, and Councilmember Ron Aames.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, City Manager; Wanda Nelson, City Clerk; Natalie Gilstrap, City Clerk Specialist; Steve Kemp, City Attorney; and Terri Smith, Council Assistant.

Audience: Approximately two City staff.

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

REGULAR AGENDA

Unfinished Business:

1R Charter Amendments

Mr. Kemp reviewed the text revision to the Rotation of Vice Mayor Charter amendment that was discussed at the previous meeting. As applied to Option A and to Option B, a freshman councilor would not be eligible to serve as vice mayor in the first year of their first term.

The proposed amendment to the City Charter on Redistricting, brought forward by Mayor Barrett, and as recommended by the subcommittee, would create a seven-member citizen committee to consider new district boundaries. Each elected official would recommend three residents for consideration.

The second proposed charter amendment on Redistricting, as recommended by the subcommittee, charges the council with the decision on criteria for redistricting.

The proposed amendment of Policy Making, as recommended by the subcommittee, is a new article which addresses the province of elected officials in policy and legislative function.

The proposed amendment on Interference in Administrative Service, as recommended by the subcommittee, clarifies that is it permissible for council to express their views to the city manager regarding appointment or removal of an employee .

The proposed charter amendment related to Placement of Agenda Items, as recommended by the subcommittee, modifies the number of members necessary to call a special meeting from three to two, and identifies that the Mayor act upon such a written request without undue delay.

The proposed ordinance limiting the power of council to enact ordinances requiring more than a majority, as recommended by the subcommittee, shall not require more than a majority of the members of the Council to amend, repeal, or suspend the provisions of ordinance.

Councilmember Leone moved to recommend the charter amendments, as revised by the subcommittee, to the council at a future study session, after the subcommittee reviews final text of revisions submitted by Mr. Kemp via e-mail. Vice Mayor Aames seconded, and upon vote the motion carried 3 to 0.

2R Boards and Commissions Vacancies

William Bercu and Cecil Daniels were recommended to fill vacancies on the Board of Adjustment. Vice Mayor Aames moved to recommend the appointments; Councilmember Leone seconded, and upon vote the motion carried 3 – 0.

Matthew Lewandowski was recommended to fill a vacancy on Citizens' Commission on Salaries. Councilmember Leone moved to recommend the appointments; Vice Mayor Aames seconded, and upon vote the motion carried 3 – 0.

The consensus of the subcommittee was that each of the members would divide up vacancies and contact applicants for the Library Board, the Municipal Development Authority, Parks and Recreation Board, and Public Safety Retirement Board. Members will report back at the next meeting as to the interest expressed by applicants to serve on a board or commission.

NEW BUSINESS:

7R Future Agenda Topics and Next Meeting Date

Ms. Nelson will confer with Chairman Pearson to schedule pending topics to come before the subcommittee.

Reports from Staff: None

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CALL TO THE PUBLIC: No members of the public came forward at this time.

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:14 p.m.

Dave Pearson, Chairperson

Terri Smith, Council Assistant