



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

**CITY COUNCIL SUBCOMMITTEE ON
POLICY & APPOINTMENTS
NOTICE & AGENDA
Tuesday, January 24, 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:

REGULAR AGENDA

UNFINISHED BUSINESS

1R Charter Amendments

**RECOMMENDED TO CITY COUNCIL STUDY SESSION
WITH TEXT REVISIONS APPROVED BY
SUBCOMMITTEE**

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

2R Boards and Commissions Vacancies

**RECOMMENDED CANDIDATES FOR BOARD OF
ADJUSTMENTS, CITIZEN COMMISSION ON SALARIES
FOR ELECTED OFFICIALS; CARRY OVER
RECOMMENDATIONS FOR OTHER BOARDS AND
COMMISSIONS**

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, Citizens Commission on Salaries for Elected
City Officials, Library Board, Municipal Development
Authority, Parks and Recreation Board, Public Safety
Personnel Retirement System Board - Fire, Public Safety
Personnel Retirement System Board - Police, and Youth
Advisory Board. Discussions may include attendance,
conflict of interests and other issues that may impact
membership to Boards and Commissions.

NEW BUSINESS

3R Future Agenda Topics and Next Meeting Date

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

Council Subcommittee on Policy & Appointments Meeting Agenda

Tuesday, January 24, 2012

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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:

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.