

**CITY OF PEORIA, ARIZONA  
IRONWOOD CONFERENCE ROOM  
March 15, 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 March 15, 2012 at 3:02 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Carl Swenson, City Manager; Susan Thorpe, Deputy City Manager; Chris Jacques, Community Development Director; Wanda Nelson, City Clerk; Natalie Gilstrap, City Clerk Specialist; Steve Kemp, City Attorney; and Terri Smith, Council Assistant.

**Audience:** None.

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

**Consent Agenda**

A motion was made by Vice Mayor Aames, seconded by Councilmember Leone to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

**Minutes:**

**1C Minutes**

Approved the minutes of the February 14, 2012 Policy and Appointments Subcommittee Meeting.

**REGULAR AGENDA**

**2R Code of Ethics for Elected Officials and / or Citizen Advisory Committees**

The subcommittee began the discussion, based on a draft Code of Ethics that was submitted by Chairperson Pearson.

Subcommittee members discussed the draft Code of Ethics, and a desire for it to be less general. Discussion also took place about members of citizen boards or commissions identifying themselves as such, and addressing the City Council at meetings with their personal comments.

Ms. Thorpe will revise the draft Code of Ethics with modifications identified by the subcommittee, and bring it back for further review.

### **3R Boards and Commissions Vacancies**

It was recommended that Hannah Ashcroft, Lorraine Barker, Tyler Crump, Elizabeth Gonzalez, Kody Knuth, Taylor Paradiso, and Vanessa Velasquez be reappointed to the Youth Advisory Board. A motion was made by Councilmember Leone, seconded by Vice Mayor Aames to approve the recommendations for reappointment. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Usamma Amjad and Lincoln Crump be appointed to vacancies created in June, 2012 by the high school graduations of Callie Hartson and Ramon Mendoza. It was also recommended that Alec Willems, Janelle Cook, Jasmine Kunkes, and Kiley Perkins be appointed to June, 2012 vacancies. A motion was made by Councilmember Leone, seconded by Vice Mayor Aames to approve the recommendations for appointment. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Robert Benson and Christopher Hearn be reappointed to the Arts Commission. A motion was made by Councilmember Leone, seconded by Vice Mayor Aames to approve the recommendations for reappointment. Upon vote, the motion carried unanimously 3 to 0.

The consensus of the subcommittee was to carry over the matter of a recommendation to fill the Planning and Zoning Commission vacancy, pending a review of meeting attendance by members.

The consensus of the subcommittee was to carry over the matter of a recommendation to fill the Economic Development Advisory Board vacancies, pending a review of meeting attendance by members.

It was recommended that Michael Bellard be reappointed to the Industrial Development Advisory Board.

It was recommended that Michael Bailey and Kevin Kadlec be reappointed to the Judicial Selection Advisory Board.

It was recommended that Joan Leone be reappointed to the Library Board.

It was recommended that John Buonagurio be reappointed to the Public Defender Contract Review Committee.

It was recommended that Gilbert Olivera be reappointed to the Volunteer Firefighter Pension Board.

A motion was made by Councilmember Leone, seconded by Vice Mayor Aames to approve the six recommendations for reappointment. Upon vote, the motion carried unanimously 3 to 0.

**4R Board and Commission Appointment Process**

This item was carried over to a future meeting

**5R Future Agenda Topics and Next Meeting Date**

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

**Reports from Staff:** None

**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 4:52 p.m.

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Dave Pearson, Chairperson

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Terri Smith, Council Assistant