



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

**CITY COUNCIL SUBCOMMITTEE ON  
POLICY & APPOINTMENTS  
NOTICE & AGENDA  
Thursday, March 15, 2012  
3:00 PM  
IRONWOOD CONFERENCE ROOM  
RESULTS**

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CITY COUNCIL SUBCOMMITTEE  
ON POLICY & APPOINTMENTS:

Chairperson

Dave Pearson, Councilmember  
Ironwood District

Members

Ron Ames, Vice Mayor  
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:  
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 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: **APPROVED****

**1C Minutes**

Discussion and possible action to approve the February 14, 2012 meeting minutes of the City Council Subcommittee on Policy and Appointments.

**REGULAR AGENDA**

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

Discussion and possible action to recommend the adoption of a Code of Ethics for members of the Peoria City Council and Citizen Advisory Committees.

**3R Boards and Commissions Vacancies CARRIED OVER**

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to the Arts Commission, Economic Development Advisory Board, Industrial Development Advisory Board, Judicial Selection Advisory Board, Library Board, Parks and Recreation Board, Personnel Board, Planning and Zoning Commission, Public Defender Contract Review Committee, Volunteer Firefighter Pension Board, and Youth Advisory Board. Discussions may include attendance, conflict of interests and other issues that may impact membership to Boards and Commissions.

**4R Board and Commission Appointment Process CARRIED OVER**

Discussion and possible action regarding the appointment process related to qualifications and filling Board and Commission vacancies.

**5R Future Agenda Topics and Next Meeting Date NO ACTION TAKEN**

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:**

**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.