

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
April 10, 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 April 10, 2012 at 6:05 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Joan Evans, Councilmember; Susan Thorpe, Deputy City Manager; Wanda Nelson, City Clerk; Steve Kemp, City Attorney; and Terri Smith, Council Assistant.

**Audience:** Three 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.

**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 March 15, 2012 Policy and Appointments Subcommittee Meeting.

**REGULAR AGENDA**

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

The subcommittee continued the discussion on a draft Code of Ethics, which was revised after the March 15, 2012 subcommittee discussion.

Ms. Thorpe discussed the option of including a section in the Code of Ethics regarding Conflict of Interest. By consensus, the subcommittee agreed that inclusion should be reviewed.

Mr. Kemp discussed the option of including some or all of the language that is currently included in the *Code of Teamwork and Cooperation*. By consensus, the subcommittee agreed that inclusion should be reviewed.

Ms. Thorpe and Mr. Kemp will draft language on the two additional sections. Ms. Thorpe will revise the draft Code of Ethics with these inclusions and modifications identified by the subcommittee. The revised draft document will be brought back to the subcommittee for review.

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

It was recommended that Jack McCleary be reappointed to the Library Board. A motion was made by Councilmember Leone; Chairman Pearson vacated his position and seconded the motion to approve the recommendation for reappointment. Upon vote, the motion carried unanimously 2 to 1, with Vice Mayor Aames dissenting.

It was recommended that Thomas Campbell be reappointed to the Personnel Board. A motion was made by Councilmember Leone; Chairman Pearson vacated his position and seconded the motion to approve the recommendation for reappointment. Upon vote, the motion carried unanimously 2 to 1, with Vice Mayor Aames dissenting.

Regarding vacancies for the Youth Advisory Board, the Economic Development Advisory Board, the Parks and Recreation Board, and the Planning and Zoning Commission, the consensus of the subcommittee was for subcommittee members to review the submitted application material for interested candidates, and for each member to come prepared at the next meeting with their preference for each vacancy.

### **4R Board and Commission Appointment Process**

Ms. Nelson reviewed the appointment process that takes place after the subcommittee makes recommendations on appointments. The subcommittee, prior to decisions on reappointments, is interested in the attendance of sitting members of boards and commissions.

### **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 7:50 p.m.

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Dave Pearson, Chairperson

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Terri Smith, Council Assistant