

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
May 8, 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 5:02 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Susan Thorpe, Deputy City Manager; Rhonda Geriminsky, Chief Deputy City Clerk; Natalie Gilstrap, City Clerk Specialist; Steve Kemp, City Attorney; and Terri Smith, Council Assistant.

Audience: One staff and one member of the public

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 Councilmember Leone, and seconded by Vice Mayor Aames 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 April 10, 2012 subcommittee discussion.

Ms. Thorpe presented a revised working copy for review by the members. Discussion took place regarding further revisions. Ms. Thorpe committed to making the recommended revisions to the text and submitting to the Board for their individual review prior to the next meeting.

By consensus, the subcommittee agreed to review the revised copy when provided by Ms. Thorpe. Members agreed to return their individual comments to Ms. Thorpe once their review was complete. The revised draft document will be brought back to the subcommittee for final review at the next meeting.

3R Boards and Commissions Vacancies

It was recommended that Aria Reams be appointed to the Youth Advisory Board. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Leonard Spraker be appointed to the Planning and Zoning Board. Mr. Spraker is currently a member of the Board of Adjustments, a scheduled board. To comply with city ordinances, Mr. Spraker must agree to resign from the Board of Adjustments prior to his appointment to the Planning and Zoning Board, a scheduled board. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Richard Ward be appointed to the Parks and Recreation Board for the term expiring in 2014, and that Donald Biery be appointed to the Parks and Recreation Board for the term expiring in 2016. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Jaimey Lynn bishop be appointed to the Economic Development Advisory Board, and that Phil Denaro be appointed as an alternate to the Economic Development Advisory Board. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

4R Board and Commission Appointment Process

Staff provided a list of boards and commissions with residency exceptions. Material will be reviewed by subcommittee members and discussed at next subcommittee meeting.

5R Future Agenda Topics and Next Meeting Date

The subcommittee requested that the issue of residency requirements and the previously discussed ethics policy be placed on the next agenda.

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 6:52 p.m.

Dave Pearson, Chairperson

Terri Smith, Council Assistant