

Policy and Appointments Subcommittee Meeting Notice & Agenda - **RESULTS**



Tuesday, August 14, 2012

Pine Conference Room

8401 West Monroe Street

Peoria, AZ 85345

Regular Meeting

5:00 P.M.

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 Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member 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

1. **Minutes** **APPROVED**

Discussion and possible action to approve the June 12, 2012 meeting minutes of the City Council Subcommittee on Policy and Appointments.

Chairman
Dave Pearson
Ironwood District

Palo Verde District
Ron Aames, Vice Mayor

Pine District
Carlo Leone

Regular Agenda

2. **Boards and Commissions Interviews** **INTERVIEW CONDUCTED**
Candidate interviews for possible recommendations for appointments to various Boards and Commissions.
3. **Boards and Commissions Vacancies** **RECOMMENDATION FOR APPOINTMENT MADE**
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, Economic Development Advisory Board, Parks and Recreation Board, and Municipal Development Authority.
4. **Council Subcommittee Meeting Schedule** **NO ACTION TAKEN**
Discussion and possible action to reschedule the September, October, and November Council Subcommittee on Policy and Appointments meeting dates.
5. **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 Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee 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

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the 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.

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.*

PUBLIC NOTICE:

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various Board or Commissions may be present to observe the Council Subcommittee meeting as noticed on this agenda.