

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
September 11, 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 September 11, 2012 at 5:30 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Carl Swenson, City Manager; Rhonda Geriminsky, Interim City Clerk; Steve Kemp, City Attorney; Natalie Gilstrap, City Clerk Specialist, and Anthony Alejandro, Administrative Assistant.

**Audience:** One staff

**Consent Agenda**

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:**

**1. Minutes**

Approved the minutes of the August 14, 2012 Policy and Appointments Subcommittee Meeting as part of the consent agenda.

**REGULAR AGENDA**

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

Discussion ensued regarding the draft Code of Ethics Policy for members of Peoria City Council and Citizen Advisory Committees.

Motion was made by Vice Mayor Aames, seconded by Councilmember Leone, to move this item forward to a full City Council Study Session. Upon vote, the motion carried unanimously 3 to 0.

**3. Future Agenda Topics and Next Meeting Date**

The next subcommittee meeting is scheduled for September 17, 2012.

**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 6:15 p.m.

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Dave Pearson, Chairperson

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Anthony Alejandro, Administrative  
Assistant