

**COUNCIL SUBCOMMITTEE ON  
SUSTAINABLE DEVELOPMENT  
AND PUBLIC SERVICES SUBCOMMITTEE  
CITY OF PEORIA, ARIZONA  
Pine Conference Room  
June 6, 2012**

A meeting of the **Council Subcommittee on Sustainable Development and Public Services** for the City of Peoria, Arizona was convened by Chairman Rivero, in open and public session at 8401 West Monroe, Peoria, Arizona, on June 6, 2012 at 6:05 p.m.

**Members Present:** Chairman Rivero and Councilmember Dave Pearson.

**Members Absent:** Councilmember Cathy Carlat.

**Staff Present:** Steve Burg, City Attorney; Chris Jacques, Planning Director; Scott Whyte, Economic Development Director; Adam Pruett, Senior Planner; Carin Imig, Neighborhood and Revitalization Administrator; Briana Decker, Council Assistant; and Anthony Alejandro, Administrative Assistant.

**Audience:** Approximately four members of the public were present.

***NOTE: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.***

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the City Council Subcommittee on Sustainable Development and will be enacted by one motion. There will be no separate discussion of these items unless a City Council 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:**

**1C MINUTES:**

Motion was made by Councilmember Pearson, seconded by Councilmember Rivero, to approve the Subcommittee minutes from the May 2, 2012 meeting. Upon vote, the motion carried unanimously 2 to 0.

## REGULAR AGENDA

### **OLD BUSINESS:**

#### **2R City Council Not-For-Profit and Housing Advisory Board**

Discussion ensued regarding the City Council Not-For-Profit and Housing Advisory Board Subcommittee Structure with membership changes. Councilmember Pearson would like a split authority and oversight between General Fund and Federal Grants, allowing three council members and seven residents to be involved in the process. Chairman Rivero would like to retain the current structure of three council members, with the addition of one community member.

Kathy Montoya Moore addressed the City Council Subcommittee regarding the Not-For-Profit and Housing Advisory Board Subcommittee Structure. Ms. Montoya Moore believes citizen involvement is important in this program.

Consensus of the Council Subcommittee on Sustainable Development and Public Services was to recommend the item move forward to a City Council Study Session without a specific recommendation.

### **NEW BUSINESS:**

#### **3R OLD TOWN INDICATORS**

Discussion ensued regarding the Old Town Entertainment District Indicators. Councilmember Pearson appreciates the existing metrics to evaluate economic development; however, he would like Staff to include the number of employees per business, the type of businesses that are in place, the property values, and the average square foot of rentals available in Old Town. In addition, Councilmember Pearson believes the formation of an Old Town Business Association would be appropriate to help with this initiative. Councilmember Pearson also recognizes that this project is both time intensive and staff intensive. As a result, Councilmember Pearson would like Staff to provide a thorough review to ensure the existing staffing levels are appropriate to allow this project to move forward. Chairman Rivero would also like staff to indicate which data sources are already measured, and which data would be newly measured.

Kathy Montoya Moore addressed the City Council Subcommittee regarding the Old Town Indicators. Ms. Montoya Moore noted that the past and present initiatives to revitalize the area have not been successful. Instead, it appears the City is allowing Old Town to become the New Town. Further, Ms. Montoya Moore would like the City to develop restrictions to help preserve the historical significance of Old Town. Chairman Rivero offered to bring Ms. Montoya Moore's concerns back for a future discussion.

Motion was made by Councilmember Pearson, seconded by Chairman Rivero, to

forward this item forward to a full City Council Study Session, with discussed suggestions. Upon vote, the motion carried unanimously 2 to 0.

#### **4R     SENATE BILL 1598 – AGGREGATE MINING**

Discussion ensued regarding Senate Bill 1598 – Aggregate Mining. Councilmember Pearson would like the proposed policy to also discourage new residential development and expansion near aggregate mining transportation corridors.

Christian Williams addressed the City Council Subcommittee regarding the Senate Bill 1598 – Aggregate Mining. Mr. Williams is concerned about the continued mining in the Agua Fria River near Zuni Hills Elementary School. Mr. Williams inquired about the City's ability to acquire state land, to prohibit mines from encroaching upon adjacent existing uses, and to help control future development. Mr. Adam Pruett, Senior Planner offered to add the verbiage "school" into the proposed policy to address these concerns. Mr. Adam Pruett also acknowledged that it is a challenge to regulate mining operations within Maricopa County, as Maricopa County is prohibited from regulating the operations thereof. State Land controls mining, and the City is attempting to work with State Land regarding future uses.

Motion was made by Councilmember Pearson, seconded by Chairman Rivero, to forward this item forward to a full City Council Study Session. Upon vote, the motion carried unanimously 2 to 0.

#### **Call to the Public: (Non-Agenda Items)**

None

#### **Reports from Staff:**

None

#### **ADJOURNMENT:**

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 7:51 p.m.

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Tony Rivero, Chairperson

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Briana Decker, Council Assistant