Council Subcommittee on Sustainable Development and Public Services Meeting Notice & Agenda

November 7, 2012
Pine Conference Room
8401 W. Monroe Street
Peoria, AZ 85345

Regular Meeting

6:00 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**

   Discussion and possible action to approve the minutes of the Council Subcommittee on Sustainable Development and Public Services meeting held on May 2, 2012 and June 6, 2012

Chairman	Councilmember	Councilmember
Tony Rivero,	Dave Pearson,	Cathy Carlat
Acacia District	Ironwood District	Mesquite District

Regular Agenda

New Business

2. **Street Maintenance Program**

   Discussion and possible action to make recommendations to the City Council concerning the current street maintenance program and schedule.

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 other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

COUNCIL SUBCOMMITTEE ON
SUSTAINABLE DEVELOPMENT
AND PUBLIC SERVICES SUBCOMMITTEE
CITY OF PEORIA, ARIZONA
Pine Conference Room
May 2, 2012

A meeting of the **Council Subcommittee on Sustainable Development and Public Services** for the City of Peoria, Arizona was convened by Chris Jacques, Planning Director, in open and public session at 8401 West Monroe, Peoria, Arizona, on May 2, 2012 at 5:02 p.m.

Members Present: Councilmember Cathy Carlat, Councilmember Dave Pearson, and Councilmember Tony Rivero.

Members Absent: None.

Staff Present: Steve Burg, City Attorney; Chris Jacques, Planning Director; Briana Decker, Council Assistant; and Anthony Alejandro, Administrative Assistant.

Audience: No 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.

REGULAR AGENDA

NEW BUSINESS:

1R Introductions

Introductory remarks were provided by Chris Jacques, Planning Director, pertaining to new staff assignments for this newly established subcommittee.

2R Election of Chair

Motion was made by Councilmember Pearson to elect Councilmember Rivero as Chair to the City Council Subcommittee on Sustainable Development and Public Services. Upon vote, the motion carried unanimously 3 to 0.

3R Establish Meeting Dates and Times

The City Council Subcommittee discussed options for possible meeting dates and times for the Subcommittee on Sustainable Development and Public Services. Motion was made by Councilmember Rivero, seconded by Councilmember Pearson, to adopt a

monthly meeting schedule for the first Wednesday of each month at 6:00 p.m. Upon vote, the motion carried unanimously 3 to 0.

Reports from Staff:

None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 5:08 p.m.

_____ _____

Tony Rivero, Chairperson Briana Decker, Council Assistant

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: Susan J. Daluddung, Deputy City Manager; Steve Burg, City Attorney; Chris Jacques, Planning Director; Scott Whyte, Economic Development Services Director; Adam Pruett, Senior Planner; Carin Imig, Neighborhood and Revitalization Administrator; Tammy Shreeve, Council Office Manager; Briana Decker, Council Assistant; Terri Smith, 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.
Clerks Note: The May 2012 meeting date was incorrectly agendasized and these minutes will be brought back for future approval.

REGULAR AGENDA

OLD BUSINESS:

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

Discussion ensued regarding the membership, structure and duties of the existing Not-For-Profit Subcommittee and Housing Advisory Board. Councilmember Pearson indicated support for a split authority and oversight model between General Fund Grants and Federal Grants, allowing three council members (Federal Grants/HUD) and seven residents (General Fund Grants) to be involved in the process. Chairman Rivero indicated his preference 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. 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 proposed metrics and indecis to assess the success of strategic actions and efforts in Old Town, based on the entertainment district boundaries. 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 and would like Staff to identify the availability of data and the impacts to staffing. 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 pertaining to aggregate mining and the General Plan. 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 or on land controlled by the Arizona State Land Department. The City is continuing 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.

Tony Rivero, Chairperson

Briana Decker, Council Assistant

MAYOR AND COUNCIL
SUBCOMMITTEE AGENDA ITEM
REQUEST FORM

DATE: October 2, 2012

TO: Carl Swenson, City Manager

FROM: Carlo Leone, Council Member

SUBJECT: Street Maintenance Program

1. Provide a description of the agenda item.

The City of Peoria has a street maintenance program to include paving, resurfacing, and routine maintenance.

2. Explain the policy issue related to the agenda item.

Review and evaluate the current street maintenance program and schedule.

City Manager's Office Use:

Date of receipt: 2 Oct 12
Policy issue: Yes X No ___ If denied, explain _____
Subcommittee assignment: Sustainable Development and Public Services
Transferred to subcommittee staff liaison on: 8 Oct 12
Subcommittee agenda date:
Subcommittee action:

- No further action
- Study session referral
- Regular agenda Action
- City Manager Action

Tracking # 59