

**CITY COUNCIL SUBCOMMITTEE ON
SUSTAINABLE DEVELOPMENT
CITY OF PEORIA, ARIZONA
Pine Conference Room
December 7, 2011**

A meeting of the City **Council Subcommittee on Sustainable Development** for the City of Peoria, Arizona was convened by Chairperson Carlat in open and public session at 8401 West Monroe, Peoria, Arizona, on December 07, 2011 at 5:00 p.m.

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

Members Absent: None.

Staff Present: Carl Swenson, City Manager; Susan J. Daluddung, Deputy City Manager; Steve Burg, Chief Assistant City Attorney; Chris Jacques, Planning & Development Director; Carin Imig, Neighborhood and Revitalization Administrator; Tami Overton, Executive Assistant; and Briana Decker, Council 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.

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 – New Business:

1C MINUTES:

Motion was made by Councilmember Pearson, seconded by Councilmember Rivero, to approve the Subcommittee minutes from the November 9, 2011 meeting. Upon vote, the motion carried unanimously 3 to 0.

REGULAR AGENDA

NEW BUSINESS:

2R Old Town Entertainment District Designation

Discussion ensued regarding the proposed designation of an undefined area around Old Town as an Entertainment District pursuant to Arizona Revised Statutes. The item will return to the Council Subcommittee on Sustainable Development on January 4, 2012 after completion of a press release.

3R Council Not-for-Profit and Housing Subcommittee

Discussion ensued regarding the current structure and duties of the Council Not-for-Profit and Housing Subcommittee. The consensus of the Council Subcommittee on Sustainable Development was to continue with the current structure for program items in process. Additionally, the consensus of the Council Subcommittee on Sustainable Development was for staff to bring the item back to the Subcommittee at a later time upon completion of research and analysis of distinct models including program improvement recommendations.

4R Future Agenda Items

Discussion of future meeting dates and agenda items for City Council Subcommittee on Sustainable Development.

- Old Town Entertainment District Designation

Reports from Staff Report:

None

Reports from Council Subcommittee:

None

ADJOURNMENT:

There being no further business to come before the City Council Subcommittee, the meeting was duly adjourned at 6:01 p.m.

Cathy Carlat, Chairperson

Briana Decker, Council Assistant