



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**SISTER CITIES BOARD
RATIFICATION MEETING
NOTICE & AGENDA**

Wednesday, May 28, 2008

5:00 P.M.

(ACACIA ROOM, 3RD FLOOR OF CITY HALL)

RESULTS

SISTER CITIES BOARD:

Patty Fusco, Chair
Bonnie Apperson
John Buonagurio
James Flonacher
Penny Hughes
Mary Matheson
Bob Ware

Staff Liason:
Grady Miller

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices 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.*

**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 Sister Cities Board and will be enacted by one motion. There will be no separate discussion of these items unless a Sister Cities Board 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 RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW: PASSED

Pursuant to A.R.S. § 38-431.05, discussion and possible action to ratify the actions of the Sister Cities Board that may have been taken in violation of the Open Meeting Law. These actions occurred on May 6, 2008 in the Acacia Room, 3rd Floor of City Hall, and involved:

DISPOSITON OF ABSENCE

Discussion and possible action to approve the absence of Bob Ware and Penny Hughes

MINUTES

Discussion and possible action to approve the minutes of November 13, 2007

City of Peoria and the Borough of Ards Sister City Plan

Discussion and possible adoption of the City of Peoria and Borough of Ards Sister City Business Plan

Community Trip to Northern Ireland

Discussion regarding the community trip to Ards, Northern Ireland, during the summer of 2008

Young Ambassador Program

Discussion regarding the 2008 Young Ambassador Program and the schedule of events

Arizona State Sister City Conference

Discussion regarding the 2008 Annual Arizona State Sister City Conference in Prescott, May 16-17

Peoria Celebration of the Arts

Discussion regarding the judging of the 2008 Celebration of Artists Exhibit

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Sister Cities Board business are welcome. However, if you wish to address the Sister Cities Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff:

Reports from Committee:

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Mary Jo Kief, City Clerk

Date Posted: 05/23/08