

**COUNCIL SUBCOMMITTEE ON
GENERAL GOVERNMENT
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
October 12, 2011**

A meeting of the **Council Subcommittee on General Government** for the City of Peoria, Arizona was convened by City Clerk Wanda Nelson in open and public session at 8401 West Monroe, Peoria, Arizona, on October 12, 2011 at 5:45 p.m.

Members Present: Councilmember Tony Rivero, Councilmember Cathy Carlat, and Councilmember Joan Evans.

Members Absent: None.

Staff Present: Carl Swenson, City Manager; Brent Mattingly, Finance Director, Michelle Grieb, Finance and Accounting Assistant, Wanda Nelson, City Clerk; Steve Kemp, City Attorney; and Joesette Frausto-Flatt, 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.

REGULAR AGENDA

NEW BUSINESS:

1R Introductions

Introductions were given for City Councilmembers and staff.

2R Election of Chair

Motion was made by Councilmember Cathy Carlat, seconded by Councilmember Joan Evans, to elect Councilmember Tony Rivero as Chair to the City Council Subcommittee on General Government. Councilmember Tony Rivero declined the nomination. Motion was made by Councilmember Joan Evans, seconded by Councilmember Cathy Carlat, to carry over item to next agenda. Upon vote, the motion carried unanimously 3 to 0.

Councilmember Joan Evans agreed to perform as interim Chair for this meeting.

3R Future Agenda Items

Discussion ensued regarding future agenda items for possible placement on City Council Subcommittee on General Government meeting agendas.

Potential future agenda Items discussed:

- Utility billing format to separate recycling and solid waste services.
- Fees for credit card payments
- Policy for funding of community-based organizations

4R Establish Meeting Dates and Times

The City Council Subcommittee discussed options for possible meeting dates and times for the Subcommittee on General Government. Motion was made by Councilmember Joan Evans, seconded by Councilmember Cathy Carlat, to adopt a monthly meeting schedule for the second Monday of each month at 6:00 p.m. Upon vote, the motion carried unanimously 3 to 0.

Reports from Staff Report:

None

Reports from Council Subcommittee:

None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 5:59 p.m.

Joan Evans, Interim Chairperson

Joesette Frausto-Flatt, Council Assistant