

**COUNCIL SUBCOMMITTEE ON
GENERAL GOVERNMENT
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
November 14, 2011**

A meeting of the **Council Subcommittee on General Government** for the City of Peoria, Arizona was convened by Brent Mattingly, Finance Director, in open and public session at 8401 West Monroe, Peoria, Arizona, on November 14, 2011 at 6:00 p.m.

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

Members Absent: None.

Staff Present: Brent Mattingly, Finance Director; Katie Gregory, Interim Budget Director; Steve Burg, City Attorney; 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 Carlat, seconded by Councilmember Rivero, to approve the Subcommittee minutes from the October 12, 2011 meeting. Upon vote, the motion carried unanimously 3 to 0.

REGULAR AGENDA

UNFINISHED BUSINESS

2R Election of Chair

Motion was made by Councilmember Tony Rivero, seconded by Councilmember Cathy Carlat, to elect Councilmember Joan Evans as Chair for the City Council Subcommittee

on General Government. Upon vote, the motion carried unanimously 3 to 0.

NEW BUSINESS:

3R Modification of Utility Bills

Discussion ensued regarding the recommended approval of Modification of Utility Bills. Consensus of the Council Subcommittee on General Government was to postpone making a recommendation until after the full Council Study Session discussion of solid waste service options and rates.

4R Residential Development Impact Fees

Discussion ensued regarding the current city policy regarding residential development impact fees. Consensus of the Council Subcommittee on General Government was to wait for the full Impact Fee Study to address policy issues identified by Council.

5R Future Agenda Topics & Next Meeting Date

Discussion of future agenda topics and meeting dates for the City Council Subcommittee on General Government. Consensus for future meetings to be held in the Ironwood Room.

NOTE: Per Council Policy 1-10, no policy item will come forward unless submitted on the *Subcommittee Agenda Item Request Form*.

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 6:50 p.m.

Joan Evans, Chairperson

Briana Decker, Council Assistant