



**CITY COUNCIL SUBCOMMITTEE ON  
POLICY & APPOINTMENTS  
NOTICE & AGENDA**

**Tuesday, December 13, 2011**

**5:00 PM**

**IRONWOOD CONFERENCE ROOM**

**RESULTS**

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

**CITY COUNCIL SUBCOMMITTEE  
ON POLICY & APPOINTMENTS:**

Chairperson

Dave Pearson, Councilmember  
Ironwood District

Members

Ron Aames, Councilmember  
Palo Verde District

Carlo Leone, Councilmember  
Pine District

Staff Liaison

Wanda Nelson, City Clerk

Liaison City Attorney's Office

Steve Kemp, City Attorney

***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.*

**CONVENE:**

**PLEDGE:**

**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 City Council, on Policy and Appointments and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember 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: **APPROVED****

**1C Minutes**

Discussion and possible action to approve the October 11, 2011 and November 07, 2011 City Council Subcommittee on Policy and Appointments meeting minutes.

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**2R Boards and Commissions Appointment Process  
**NO ACTION TAKEN****

Review and discussion of the appointment process for filling Board and Commission vacancies.

**3R Council Policy 1-5: Appointments to Boards and Commissions **RECOMMENDED WITH  
CHANGES TO COUNCIL STUDY SESSION****

Discussion and possible action to recommend revisions to Council Policy 1-5: Appointments to Boards and Commissions.

**4R     City Council Ethics Policy     **CARRIED OVER****

Discussion regarding a draft City Council policy for the establishment, duties, and authority of a City Council Ethics Committee.

**NEW BUSINESS**

**5R     Council Policy 1-2: City Council Meeting Procedures     **CARRIED OVER****

Discussion and possible action to make recommendations regarding technical language updates to City Council Policy 1-2 as it relates to the City Council Subcommittee process.

**6R     Department Director Appointment Process     **REFERRED TO STUDY SESSION****

Discussion regarding a draft City Council policy related to the City Manager's appointment process of Department Directors.

**7R     Charter Amendments     **CARRIED OVER****

Discussion and possible action to make recommendations regarding various amendments to the City of Peoria Charter.

**8R     Future Agenda Topics and Next Meeting Date     **NO ACTION TAKEN****

Discussion of future agenda items (if any) for City Council Subcommittee on Policy and Appointments.

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

**CALL TO THE PUBLIC: (NON-AGENDA ITEMS)**

If you wish to address the City Council Subcommittee on Policy and Appointments, please complete a Speaker Request Form and return it to staff before the call to order for this meeting. The City Council Subcommittee on Policy and Appointments 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**

**NOTES:**

Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the City 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.

**PUBLIC NOTICE:**

In addition to the Subcommittee members noted above, one or more members of the Peoria City Council may be present to observe the City Council Subcommittee meeting as noticed on this agenda.