

**COUNCIL SUBCOMMITTEE ON
SUSTAINABLE DEVELOPMENT
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
October 12, 2011**

A meeting of the **Council Subcommittee on Sustainable Development** for the City of Peoria, Arizona was convened by Wanda Nelson, City Clerk, in open and public session at 8401 West Monroe, Peoria, Arizona, on October 12, 2011 at 6:30 p.m.

Members Present: Vice Mayor 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, City Attorney Wanda Nelson, City Clerk; 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.

REGULAR AGENDA

NEW BUSINESS:

1R Introductions

Introductions were given for city Councilmembers and staff.

2R Election of Chair

Motion was made by Councilmember Pearson, seconded by Councilmember Rivero, to elect Vice Mayor Carlat as Chair to the City Council Subcommittee on Sustainable Development. Upon vote, the motion carried unanimously 3 to 0.

3R Future Agenda Items

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

Potential future agenda Items discussed:

- Political Signs
- Economic Development and Planning Fees
- Open Space Model
- Vistancia Development Agreement

4R Establish Meeting Dates and Times

The City Council Subcommittee discussed options for possible meeting dates and times for the Subcommittee on Sustainable Development. Motion was made by Vice Mayor Carlat, seconded by Councilmember Rivero, to adopt a monthly meeting schedule for the first Wednesday of each month at 5:00 p.m. Upon vote, the motion carried unanimously 3 to 0. The next meeting is scheduled for Wednesday November 2, 2011 at 5:00 p.m. and subsequent meetings will follow the adopted meeting schedule.

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 6:54 p.m.

Cathy Carlat, Chairperson

Briana Decker, Council Assistant