

**CITY COUNCIL SUBCOMMITTEE ON
SUSTAINABLE DEVELOPMENT
CITY OF PEORIA, ARIZONA
Pine Conference Room
November 9, 2011**

A meeting of the City **Council Subcommittee on Sustainable Development** for the City of Peoria, Arizona was convened by Chairperson Carlat in open and public session at 8401 West Monroe, Peoria, Arizona, on November 9, 2011 at 5:00 p.m.

Members Present: Chairperson 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, Chief Assistant City Attorney; Scott Whyte, Economic Development Director; Chris Jacques, Planning & Development Director; Tami Overton, Executive Assistant; and Briana Decker, Council Assistant.

Audience: Approximately four 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 Rivero, seconded by Councilmember Pearson, to approve the Subcommittee minutes from the November 2, 2011 meeting. Upon vote, the motion carried unanimously 3 to 0.

REGULAR AGENDA

NEW BUSINESS:

2R Digital Billboards – Civic Engagement

Discussion ensued regarding the digital billboard civic engagement process and the proposed program for engaging citizens and stakeholders in regards to the allowance of digital bill board placements. Consensus of the Council Subcommittee on Sustainable Development recommends this item be taken to full Council Study Session.

Kathy Montoya Moore addressed the City Council Subcommittee regarding the placement of the billboards in the Acacia district, near Peoria Café and Brother's Café.

Consensus of the Council Subcommittee on Sustainable Development was to recommend that civic engagement move forward to a City Council Study Session.

3R Future Agenda Items

Discussion of future meeting dates and agenda items (if any) for City Council Subcommittee on Sustainable Development.

Reports from Staff Report:

None

Reports from Council Subcommittee:

None

ADJOURNMENT:

There being no further business to come before the City Council Subcommittee, the meeting was duly adjourned at 5:25 p.m.

Cathy Carlat, Chairperson

Briana Decker, Council Assistant