



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

CITY COUNCIL SUBCOMMITTEE ON SUSTAINABLE DEVELOPMENT SPECIAL MEETING NOTICE & AGENDA

Wednesday, December 7, 2011

5:00 P.M.

Pine Conference Room

RESULTS

CITY COUNCIL SUBCOMMITTEE ON SUSTAINABLE DEVELOPMENT:

Chairperson

Cathy Carlat, Vice Mayor
Mesquite District

Members

Dave Pearson, Councilmember
Palo Verde District

Tony Rivero, Councilmember
Acacia District

Staff Liaison

Susan Daluddung
Deputy City Manager

Liaison City Attorney's Office

Steve Burg

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:
ROLL CALL:**

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 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: **APPROVED**

Discussion and possible action to approve the minutes of November 9, 2011.

REGULAR AGENDA

NEW BUSINESS:

2R Old Town Entertainment District Designation
DISCUSSION ONLY – CARRIED OVER

Discussion of the Old Town Revitalization Plan and Economic Development Implementation Strategy.

3R Council Not for Profit and Housing Subcommittee **DISCUSSION ONLY – CARRIED OVER**

Discussion of the Council Not for Profit and Housing code.

4R Future Agenda Topics and Next Meeting Date **DISCUSSION ONLY**

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

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)

Your comments pertaining to the City Council Subcommittee on Sustainable Development business are welcome. However, if you wish to address the, City Council Subcommittee on Sustainable Development please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. City Council Subcommittees are 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.

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.