

**MINUTES OF THE PEORIA CITY COUNCIL**  
CITY OF PEORIA, ARIZONA  
COUNCIL CHAMBER, CITY HALL  
June 14, 2011

A **Study Session Meeting** of the City Council of the City of Peoria, Arizona was convened at 8401 West Monroe Street in open and public session at 5:00 p.m.

Following a moment of silent reflection, Councilmember Rivero led the Pledge of Allegiance.

**Members Present:** Mayor Bob Barrett; Vice Mayor Cathy Carlat; Councilmembers Ron Aames, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

**Members Absent:** None

**Other Municipal Officials Present:** Carl Swenson, City Manager; Steve Kemp, City Attorney; Wanda Nelson, City Clerk; Bo Larsen, Public Information Manager; Brent Mattingly, Finance Director; Claudia Luján, Assistant to the City Manager; Dan Zenko, Materials Management Division.

**Audience:** Approximately six 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.

**Subject for Discussion only:**

**Consulting Contract with National Demographics Corporation (NDC)**

Brent Mattingly, Finance Director, outlined the process used for selecting the redistricting consultant, National Demographics Corporation (NDC). The members of the selection committee reviewed the proposal components and completed an evaluation of the submittals using a scoring method. The top two companies were interviewed, and NDC received the most points from the selection committee. The contract was then taken to the October 19, 2010 Council meeting, where it was awarded.

**Council Subcommittee (Continuation of Council Subcommittee Discussion)**

Councilmember Pearson reviewed his proposal for the establishment of Council subcommittees. Discussion ensued regarding the potential topics and processes for the development of the subcommittees. It was the consensus of Council to direct staff to create a proposal for the establishment of Council Subcommittees for Council's consideration at a future workshop.

**Adjournment:**

Being no further business to come before the Council, the meeting was duly adjourned at 5:53 p.m.

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Bob Barrett, Mayor

ATTEST:

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Wanda Nelson, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Study Session Meeting of the City Council of Peoria, Arizona held on the 14<sup>th</sup> day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5<sup>th</sup> day of July, 2011.

(Seal)

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Wanda Nelson, City Clerk