

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
February 28, 2023**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee Member Dunn in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on February 28, 2023 at 5:30 p.m.

Members Present: Subcommittee Chair Dunn and Subcommittee Member Edwards.

Members Absent: Subcommittee Member Beck.

Other Municipal Officials Present Chris Hallett, Acting Deputy City Manager; Marylou Stephens, Arts, Culture, & Library Services Director; Bill Moss, Arts and Culture Manager; Emily Jurmu, City Attorney; Lori Dyckman, City Clerk; Jill Boltz, Deputy City Clerk; Kyana Hayes, City Clerk Specialist; and Irene Charlez, Council Assistant.

Audience: 8 members of the public were in attendance.

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:

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Dunn, to approve the consent agenda.

Upon vote, the motion carried unanimously 2-0.

1 C. Minutes

Approved the minutes of the January 31, 2023 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Joshua Pina for possible appointment to the Municipal Development Authority.

The Subcommittee interviewed Kim Bushong for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Clinton Crackel for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Richard Dobson for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Steven Gilmore for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Jessica Roza for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Kenneth Mwangi for possible appointment to the Volunteer Firefighter Pension Board.

The Subcommittee interviewed Dan Zenko for possible re-appointment to the Volunteer Firefighter Pension Board.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Chair Dunn, seconded by Subcommittee Member Edwards, to authorize the holding of an Executive Session for the purpose of discussions regarding:

- a) Veterans Memorial Board

Upon vote, the motion carried unanimously, 2-0.

Subcommittee Chair Dunn recessed the meeting to go into Executive Session at 6:00 p.m.

EXECUTIVE SESSION

4. An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspections; or discussion or consultation for legal advice with the attorney or attorneys of the public body regarding board or commission member vacancies on the following:

- a) Veterans Memorial Board

Subcommittee Chair Dunn reconvened the meeting in an open and public session at 6:27 p.m.

NEW BUSINESS – CONTINUED

5 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the Municipal Development Authority, Veterans Memorial Board, Volunteer Firefighter Pension Board.

Veterans Memorial Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Dunn to:

Reclassify Jeffrey Thompson from alternate member to regular member for a term to expire December 31, 2024

Appoint Jessica Roza as an alternate member for a term to expire June 30, 2025

Appoint Richard Dobson as an alternate member for a term to expire June 30, 2025

Upon vote, the motion carried unanimously, 2-0.

Volunteer Fire Fighter Pension Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Dunn to re-appoint Dan Zenko as a regular member for a term to expire June 30, 2025

Upon vote, the motion carried unanimously, 2-0.

Motion was made by Subcommittee Chair Dunn, seconded by Subcommittee Member Edwards to appoint Kenneth Mwangi as a regular member for a term to expire June 30, 2026

Upon vote, the motion carried unanimously, 2-0.

Municipal Development Authority

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Dunn to appoint Joshua Pina as a regular member for a term to expire December 31, 2024

Upon vote, the motion carried unanimously, 2-0.

CALL TO THE PUBLIC: None

Updates from staff: None

Reports from Subcommittee:

Subcommittee Chair Dunn asked staff to provide applicant resumes and applications to the Subcommittee two weeks prior to interviews.

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:31 p.m.

Chairperson Denette Dunn

Irene Charlez, Council Assistant