

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
January 30, 2024**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on January 30, 2024 at 5:33 p.m.

Members Present: Subcommittee Member Patena, Subcommittee Member Edwards, and Subcommittee Member Beck.

Members Absent: None.

Other Municipal Officials Present: Chris Hallet, Neighborhood and Human Services Director; Brian Carrico, Family and Youth Services Superintendent; Chris Calcaterra, Parks and Recreation Director; Chris Jacques, Planning and Community Development Director; Lorie Dever, Planning and Community Development Deputy Director; Christine Nickel, Human Resources Director; Melissa Westerfield, Human Resources Supervisor; Breanne Nelson, Human Resources Manager; David Valenzuela, Chief Bus Attraction officer; Mike Faust, Deputy City Manager; Austin Roe, Council Assistant; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; and Kyana Hayes, City Clerk Specialist.

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 Beck, seconded by Subcommittee Member Edwards, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

1 C. Minutes

Approved the minutes of the December 5, 2024 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Election of Chair

Nomination was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to select Subcommittee Member Beck as Chair.

Upon vote, the motion carried unanimously, 3-0.

3 R. Board and Commission Interviews

The Subcommittee interviewed Shawn Hulsizer, Amy Miller and Christopher Vigil for possible appointment to the Arts Commission.

The Subcommittee interviewed Malinda Blaise for possible reappointment to the Board of Adjustment.

The Subcommittee interviewed Jamie Sanifilippo for possible appointment to the Economic Development Advisory Board.

The Subcommittee interviewed Elizabeth Osborne for possible appointment and John De La O for possible reappointment to the Historic Preservation Commission.

4 R. Authorization to Hold an Executive Session

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

- a) Arts Commission
- b) Board of Adjustment
- c) Economic Development Advisory Board
- d) Employee Benefits Trust Board
- e) Historic Preservation Commission
- f) Personnel Board
- g) Public Safety Retirements Boards – Fire/Medical and Police

Upon vote, the motion carried unanimously, 3-0.

Subcommittee Chair Beck recessed the meeting to go into Executive Session at 6:09 p.m.

EXECUTIVE SESSION

- 5. 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) Arts Commission
- b) Board of Adjustment
- c) Economic Development Advisory Board
- d) Employee Benefits Trust Board
- e) Historic Preservation Commission
- f) Personnel Board
- g) Public Safety Retirements Boards – Fire/Medical and Police

Subcommittee Chair Beck reconvened the meeting in an open and public session at 7:00 p.m.

NEW BUSINESS – CONTINUED

6 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the following board and commission vacancies:

- a) Arts Commission
- b) Board of Adjustment
- c) Economic Development Advisory Board
- d) Employee Benefits Trust Board
- e) Historic Preservation Commission
- f) Personnel Board
- g) Public Safety Retirements Boards – Fire/Medical and Police

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards to:

Arts Commission:

- Appoint Shawn Hulsizer as a regular member with a term to expire 12/31/2025.
- Appoint Christopher Vigil as a regular member with a term to expire 12/31/2025.

Board of Adjustment:

- Reappoint Malina Blaise as a regular member with a term to expire 12/31/2025.

Economic Development Advisory Board:

- Reappoint Terry Neil as a regular member with a term to expire 12/31/2025.
- Continue recruitment for the current vacancies.

Employee Benefits Trust Board:

- Appoint Debi Roy as a regular member with a term to expire 12/31/2025.

Historic Preservation Commission:

- Reappoint John De La O as a regular member with a term to expire 12/31/2025.
- Reappoint Mike Fusco as a regular member with a term to expire 12/31/2025.
- Continue recruitment for the current vacancy.

Personnel Board:

- Reappoint Jane Cicinelli as a regular member with a term to expire 12/31/2025.

Public Safety Retirement Boards - Fire/Medical and Police

- Appoint Joe Clure as a regular member with a term to expire 12/31/2025.
- Reappoint Joshua Champion as a regular member with a term to expire 12/31/2025.

Upon vote, the motion was carried unanimously, 3-0.

7 R. Board and Commission Code Changes

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to postpone until a future meeting.

Upon vote, the motion carried unanimously, 3-0.

Call to the Public (Non-Agenda Items): None

Updates from Staff:

8. 2024 Board and Commission Appreciation Event

Staff presented an update on the 2024 Board and Commission Appreciation Event.

Reports from Subcommittee: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 7:04 p.m.

Jason Beck, Subcommittee Chair

Kyana Hayes, City Clerk Specialist II