

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
February 27, 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 February 27, 2024 at 5:36 p.m.

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

**Members Absent:** None.

**Other Municipal Officials Present:** Chris Jacques, Planning and Community Development Director; Lorie Dever, Planning and Community Development Deputy Director; Jennifer Stein, Economic Development Director; Mike Faust, Deputy City Manager; Austin Roe, Council Assistant; Emily Jurmu, City Attorney; Agnes Goodwine, 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**

**1 C. Minutes**

Approved the minutes of the January 30, 2024 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

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

Upon vote, the motion carried unanimously 3-0.

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**2 R. Board and Commission Code Changes**

Motion was made by Subcommittee Chair Beck, seconded by Subcommittee Member Edwards to postpone the Board and Commission Code Changes for sixty days.

Upon vote, the motion carried unanimously 3-0.

**NEW BUSINESS**

**3 R. Board and Commission Interviews**

The Subcommittee interviewed Anna Ratiu and Jhamie Wallace for possible appointment to the Economic Development Advisory Board.

The Subcommittee interviewed Edward Molina for possible appointment to the Industrial Development Authority.

The Subcommittee interviewed Nathan Cottrell, Sharleen Heins, and Rico West for possible appointment to the Planning and Zoning 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) Board of Adjustment
- b) Economic Development Advisory Board
- c) Industrial Development Authority
- d) Planning and Zoning Commission

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

**Subcommittee Chair Beck recessed the meeting to go into Executive Session at 6:19 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) Board of Adjustment
- b) Economic Development Advisory Board
- c) Industrial Development Authority
- d) Planning and Zoning Commission

**Subcommittee Chair Beck reconvened the meeting in an open and public session at 6:46 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) Board of Adjustment
- b) Economic Development Advisory Board
- c) Industrial Development Authority
- d) Planning and Zoning Commission

#### Board of Adjustment:

Motion was made by Subcommittee Chair Beck, seconded by Subcommittee Member Edwards to reappoint Paul Palz as a regular member with a term to expire December 31, 2025.

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

#### Economic Development Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Beck to appoint Anna Ratiu as a regular member with a term to expire December 31, 2025.

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

#### Industrial Development Authority

Motion was made by Subcommittee Chair Beck, seconded by Subcommittee Member Patena to appoint Edward Molina as a regular member with a term to expire December 31, 2030.

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

#### Planning and Zoning Commission

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to appoint Nathan Cottrell as a regular member with a term to expire June 30, 2026.

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

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

**Updates from Staff:** None

**Reports from Subcommittee:** None

**ADJOURNMENT:**

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:50 p.m.

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Jason Beck, Subcommittee Chair

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Kyana Hayes, City Clerk Specialist II