

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
June 25, 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 June 25, 2024 at 5:41 p.m.

Members Present: Subcommittee Member Patena and Subcommittee Member Edwards.

Members Absent: Subcommittee Chair Beck.

Other Municipal Officials Present: Christine Nickel, Human Resources Director; Tyler Mastin, Council Assistant to the Mayor; 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

1 C. Minutes

Approved the minutes of the May 14, 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 2-0.

REGULAR AGENDA

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Colleen Ostrander for possible reappointment to the Employee Benefits Trust Board.

The Subcommittee interviewed Eva Osuna for possible reappointment to the Historic Preservation Commission.

The Subcommittee interviewed Michael Mitchum for possible reappointment to the Industrial Development Authority.

The Subcommittee interviewed Matt Graves for possible reappointment to the Parks, Recreation and Community Facilities Board.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena, to authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03 (A)(1) through (3), for the purpose of discussions regarding:

- (a) Employee Benefits Trust Board
- (b) Historic Preservation Commission
- (c) Industrial Development Authority
- (d) Parks, Recreation and Community Facilities Board
- (e) Volunteer Firefighter Pension Board

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

Subcommittee Chair Beck recessed the meeting to go into Executive Session at 6:10 p.m.

EXECUTIVE SESSION

4. Pursuant to A.R.S. 38-431.03 (A)(1) through (3), 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) Employee Benefits Trust Board
- (b) Historic Preservation Commission
- (c) Industrial Development Authority
- (d) Parks, Recreation and Community Facilities Board
- (e) Volunteer Firefighter Pension Board

Subcommittee Chair Beck reconvened the meeting in an open and public session at 6:13 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 following board and commission vacancies:

- (a) Employee Benefits Trust Board
- (b) Historic Preservation Commission
- (c) Industrial Development Authority
- (d) Parks, Recreation and Community Facilities Board
- (e) Volunteer Firefighter Pension Board

A motion was made by Subcommittee Member Edwards and seconded by Subcommittee Member Patena to:

Employee Benefits Trust Board

Reappoint Colleen Ostrander as a regular member to the Employee Benefits Trust Board with a term to expire June 30, 2026,

Historic Preservation Commission

Reappoint Eva Osuna as a regular member to the Historic Preservation Commission with a term to expire June 30, 2026,

Industrial Development Authority

Reappoint Michael Mitchum as a regular member to the Industrial Development Authority with a term to expire June 30, 2030, and

Parks, Recreation and Community Facilities Board

Reappoint Matt Graves as a regular member to the Parks, Recreation and Community Facilities Board with a term to expire June 30, 2026.

Upon vote, the motion carried unanimously 2-0.

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 6:21 p.m.

Jason Beck, Subcommittee Chair

Kyana Hayes, City Clerk Specialist II