

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
June 10, 2025**

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 10, 2025 at 5:30 p.m.

Members Present: Subcommittee Chair Beck, Subcommittee Member Edwards and Subcommittee Member Finn.

Members Absent: None.

Other Municipal Officials Present: Christine Nickel, Human Resources Director; Chris Jacques, Planning and Community Development Director, Lorie Dever, Planning and Community Development Deputy Director; Tyler Mastin, Council Assistant to the Mayor; Austin Roe, Chief of Staff to the Mayor; Emily Jurmu, City Attorney; Kyana Hayes, Deputy City Clerk.

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 April 15, 2025 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

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

Upon vote, the motion carried unanimously 3-0.

REGULAR AGENDA

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Julie Jaegge for possible reappointment to the Arts and Culture Commission and Citizens Commission on Salaries for Elected City Officials.

The Subcommittee interviewed Joesph Grammatico for possible reappointment to the Industrial Development Authority.

The Subcommittee interviewed Barbara Beck, Robyn Hazen and Tiffany Shipper for possible appointments to the Personnel Board.

No interviews were held for the Planning and Zoning Commission.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, 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) Arts and Culture Commission
- (b) Citizens Commission on Salaries for Elected City Officials
- (c) Construction Board of Appeals
- (d) Industrial Development Authority
- (e) Judicial and Public Defender Advisory Board
- (f) Parks and Recreation Board
- (g) Personnel Board
- (h) Planning and Zoning Commission
- (i) Veterans Board
- (j) Volunteer Firefighter Pension Board

Subcommittee Chair Beck recessed the meeting to go into Executive Session at 5:55 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) Arts and Culture Commission
- (b) Citizens Commission on Salaries for Elected City Officials
- (c) Construction Board of Appeals
- (d) Industrial Development Authority
- (e) Judicial and Public Defender Advisory Board
- (f) Parks and Recreation Board
- (g) Personnel Board
- (h) Planning and Zoning Commission
- (i) Veterans Board
- (j) Volunteer Firefighter Pension Board

Subcommittee Chair Beck, reconvened the meeting in an open and public session at 6:11 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:

Reappoint Tricia Heller-Johnson and Julie Jaegge as regular members to the Arts and Culture Commission with terms to expire June 30, 2027,

Reappoint Ginger Sanabria and Julie Jaegge as regular members to the Citizens Commission on Salaries for Elected City Officials with terms to expire June 30, 2027,

Reappoint Scott Grainger, Dennis Grenier, and Phillip Jaegge as regular members to the Construction Board of Appeals with terms to expire June 30, 2027,

Reappoint Brian Greathouse and Joseph Grammatico as regular members to the Industrial Development Authority with terms to expire June 30, 2031,

Reappoint James Hann as a regular member to the Judicial and Public Defender Advisory Board with a term to expire June 30, 2027,

Reappoint Aminda Parafinik and Sonia Raftery as regular members of the Parks and Recreation Board with terms to expire June 30, 2027,

Appoint Barbara Beck, Robyn Hazen as regular members to the Personnel Board with terms to expire June 30, 2027, appoint Tiffany Shipper as an alternate member of the Personnel Board with a term to expire June 30, 2027 and reappoint Jane Cicinelli as a regular member to the Personnel Board with a term to expire December 31, 2025,

Reappoint Richard Dobson as a regular member to the Veterans Board with a term to expire June 30, 2027, and

Reappoint Daniel Zenko as a regular member to the Volunteer Firefighter Pension Board with a term to expire June 30, 2027.

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

Upon vote, the motion 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 6:13 p.m.

Jason Beck, Subcommittee Chair

Kyana Hayes, Deputy City Clerk