

Chairman
Bill Patena
Ironwood District

Councilmember
Michael Finn
Palo Verde District

Councilmember
Jon Edwards
Willow District

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Tuesday, October 11, 2016
Pine Conference Room
8401 West Monroe Street
Peoria, AZ 85345



Regular Meeting 5:30 PM

Convene
Roll Call
Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1 C. Minutes

Discussion and possible action to approve the minutes of the September 13, 2016 Council Boards and Commissions Subcommittee meeting.

Regular Agenda

New Business

2 R. Boards and Commissions Interviews

Conduct candidate interviews for possible appointment recommendations for various Boards and Commissions.

3 R. **Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Economic Development Advisory Board, Historic Preservation Commission, Judicial Selection Advisory Board, Municipal Development Authority, Planning and Zoning Commission, and Veterans Memorial Board.

4 R. **Board and Commission Review**

Discussion regarding the composition, powers, duties and activities related to the Judicial Selection Advisory Board, Public Safety Personnel Retirement System Local Fire Board and Public Safety Personnel Retirement System Local Police Board.

Call To The Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

Reports from Subcommittee

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Subcommittee meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation and assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Peoria, Arizona 85345 - Phone: (623) 773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623) 773-7221.

Public Notice

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various other Boards and Commissions may be present to observe the Council Subcommittee meeting as noticed on this agenda.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 1C.

Date Prepared: 10/3/2016

Council Meeting Date: 10/11/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the minutes of the September 13, 2016 Council Boards and Commissions Subcommittee meeting.

ATTACHMENTS:

September 13, 2016 Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 13, 2016**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Bill Patena an open and public session at 8401 W. Monroe Street, Peoria, Arizona on September 13, 2016 at 5:30 p.m.

Members Present: Councilmember Jon Edwards, Councilmember Michael Finn and Councilmember Bill Patena

Members Absent: none

Other Municipal Officials Present: Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Laura Krause, Human Resources Director; Chris Jacques, Planning and Community Development Director; Robert Goodhue, Deputy Development Director; Kelli Kincaid, Recreation Manager; Kevin Naughton, Recreation Superintendent; George Colebrook, Recreation Superintendent; Christine Nickel, Human Resources Manager; Natalie Gilstrap, Management Analyst;; and Anthony Alejandro, Council Assistant.

Audience: Approximately five audience members present.

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 Committee Member Finn, seconded by Committee Member Edwards, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Minutes

Approved the minutes of the June 14, 2016 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The subcommittee interviewed Will Briggs and Garrett Olexa for possible appointment to various boards and commissions.

3 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Employee Benefits Trust Board, Judicial Selection Advisory Board, and Veterans Memorial Board.

Arts Commission

The Arts Commission currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Julia Smock.

Employee Benefits Trust Board

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Will Briggs to a regular position with a partial term to expire December 2018. Upon vote the motion carried unanimously 3 to 0.

Judicial Selection Advisory Board

The Judicial Selection Advisory Board currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Jessica Cotter.

Veterans Memorial Board

The Subcommittee carried this vacancy over to the next meeting.

4 R. Boards and Commission Review

Citizen Commission on Salaries for Elected Officials

Laura Krause, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Historic Preservation Commission.

Industrial Development Authority

Steve Burg, Acting City Attorney, provided an overview of the composition, powers, duties and activities related to the Historic Preservation Commission.

Personnel Board

Laura Krause, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Historic Preservation Commission.

Planning and Zoning Commission

Chris Jacques, Planning and Community Development Director, provided an overview of the composition, powers, duties and activities related to the Historic Preservation Commission.

Reports from Staff:

5. Board and Commission Appreciation Event

Rhonda Geriminsky, City Clerk, reported that the event will be held on February 24, 2017 at the Arizona Broadway Theatre with a performance by The Piano Man.

Reports from Subcommittee:

None.

CALL TO THE PUBLIC: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:07 p.m.

Chairman Bill Patena

Anthony Alejandro, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 10/3/2016

Council Meeting Date: 10/11/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Boards and Commissions Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for various Boards and Commissions.

ATTACHMENTS:

Interview Schedule

Council Board and Commission Subcommittee
Tuesday, October 11, 2016 - 5:30 p.m.
Pine Conference Room

INTERVIEW SCHEDULE

5:30 p.m. Jessica Cotter
Judicial Selection Advisory Board

04/25/16	Willow	Cotter	Jessica	Judicial Selection Advisory Board					State Bar of AZ Nominee: Jessica M. Cotter, PLLC attorney; parenting coordinator for the court and Judge Pro Tem. Family Law Litigation. Member of State Bar of AZ since 2003.
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5:35 pm Julia Smock
Arts Commission

5/19/16	Willow	Smock	Julia	Arts Commission					Member of PUSD governing board for 12 years. Attorney for 40 years, represented state boards and commissions as an Assistant Attorney General, and served as a member of the Attorney General's Open Meeting Law Enforcement Team for 27 years. Advocate for the arts for most of my adult life. Worked hard for a strong arts program in the school district.
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**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 10/3/2016

Council Meeting Date: 10/11/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Vacancies

Staff Recommendation:

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Economic Development Advisory Board, Historic Preservation Commission, Judicial Selection Advisory Board, Municipal Development Authority, Planning and Zoning Commission, and Veterans Memorial Board.

ATTACHMENTS:

Staff Report

City Council Board and Commission Subcommittee

Tuesday, October 11, 2016 - 5:30 p.m.

ARTS COMMISSION (SCHEDULED) – Residency Required

Authority: City Code, Chapter 2, Section 2-127

Members: 7

Duties: The Commission promotes arts and culture for Peoria. It recommends the acquisition of art for the City's public art collection, and is involved in activities promoting the visual arts, performing arts, and arts in education.

Staff Liaison: John Sefton/Andre Licardi

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Scott Campbell	Palo Verde	Regular	June 2018 (Partial)	N/A	Resigned	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
05/23/2016	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board Member of Peoria Citizens Academy Alumni.
03/02/2016	Mesquite	McNeill	Mary Lou	Arts Commission	Historic Preservation Commission	Parks and Recreation Board			Free Arts for Abused Children, Maricopa Literacy, Horses Help, Grandma's House (City of Glendale), active in children and grandchildren's schools, attended Citizens Police Academy and Glendale Citizens Fire Academy, previous member of Historic Commission of Glendale.
02/26/2016	Ironwood	Mrozinski	Robert	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church

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									committees including council and building committee.
02/24/2016	Ironwood	O'Malley	Mary	Arts Commission	Parks and Recreation Board	Personnel Board	Library Board		Experience in the areas of education, international travel, corporate working world, community events planning & mentoring; retired teacher; civic activities include Phx Sister Cities Host, Desert Harbor PTSO Vice President, CCV member.
02/12/2016	Ironwood	Romijn	Katrina	Library Board	Parks and Recreation Board	Arts Commission			Teacher for 20 years in middle and high school. Plans to stay in Peoria in retirement and wants to contribute to Peoria's positive growth trajectory. Employee of the Month in Washington District and Excellence in Education Award in Alhambra District.
05/19/2016	Willow	Smock	Julia	Arts Commission					Member of PUSD governing board for 12 years. Attorney for 40 years, representing state boards and commissions as an Assistant Attorney General, and served as a member of the Attorney General's Open Meeting Law Enforcement Team for 27 years. Advocate for the arts for most of my adult life. Worked hard for a strong arts program in the school district.

CURRENT MEMBERS

Last Name	First Name	District	Alternate	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Expiration
Gordon	Lizabeth	Palo Verde	NO		7/1/2009	7/2/2013			6/30/2017
Johnson	MarleeJean	Acacia	NO		12/1/2008	5/3/2011			6/30/2015
Panzer	Robert	Ironwood	NO		10/1/2013				6/30/2016
Potter	Pamela	Palo Verde	NO		5/17/2011				6/30/2015
Roy	Suzanne	Palo Verde	NO						6/30/2017
Shafer	Joshua	Pine	NO		9/16/2014				6/30/2016
Vacant (Campbell)			NO						6/30/2018

BOARD OF ADJUSTMENT (SCHEDULED) – Residency Required

Authority: City Code, Chapter 5, Section 5-9
 Members: 5
 Duties: The Board hears zoning appeals, interprets the zoning code, grants temporary use permits and variances to the code.
 Staff Liaison: Chris Jacques, Planning and Community Development Director

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Michael Kwederis	Palo Verde	Regular	December 2016	Yes	Yes	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
10/26/2016	Mesquite	Allsop	Clayton	Planning & Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Building Board of Appeals		Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.
8/10/2015	Mesquite	Allsop	Sidney	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding planning and engineering projects. Project manager for a local Peoria land development entity.
2/26/2016	Ironwood	Mrozinski	Robert	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church

									committees including council and building committees.
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CURRENT MEMBERS

Last Name	First Name	District	Alternate	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bercu	William	Palo Verde	NO		3/20/2012	11/17/2015				12/30/2019
Daniels	Cecil	Mesquite	NO		3/20/2012	10/23/2012	5/6/2014			6/30/2018
Greathouse	Brian	Willow	NO		11/13/2012	9/3/2013	10/1/2013			12/30/2017
Griggs	Thomas	Palo Verde	NO		5/3/2016					12/30/2017
Kwederis	Michael	Palo Verde	NO		11/13/2012					12/30/2016
Wehmueller	Jim	Palo Verde	YES		5/3/2016					12/30/2019

BUILDING BOARD OF APPEALS (UNSCHEDULED) – Residency Requirements w/Exceptions

Authority: City Code, Chapter 5, Section 5-9

Members: 7 (must have special qualifications for appointment)

- 1 AZ registered architect or structural engineer doing business in the City of Peoria
- 1 AZ licensed contractor in electrical, mechanical, fire protection, or plumbing
- 1 with a background or experience in single family home construction, real estate, or general construction
- 2 private citizens familiar with the construction industry and trades
- 1 Fire Protection Engineer (residency exception)
- 1 Industrial Safety Professional with background in Hazardous materials (residency exception)

Duties: The Board renders technical interpretations of building, plumbing, electrical, and mechanical codes which either supports or rejects the City's Chief Building Official's interpretation.

Staff Liaison: Robert Goodhue / Planning and Community Development

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Lawrence Tysiac	Palo Verde	Regular	December 2017 (Partial)	N/A	Moved	
Scott Hennecke	Pine	Regular	December 2016	Yes		

APPLICANTS

Last Name	First Name	District	Application Date	1	2	3	4	5	Graduation Date / Qualification Summary
Allsop	Clayton	Mesquite	/26/2015	Planning & Zoning Commission	Board Of Adjustment	Economic Development Advisory Board	Building Board of Appeals		Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.

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Allsop	Sidney	Mesquite	10/2015	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding planning and engineering projects. Project manager for a local Peoria land development entity.
Mrozinski	Robert	Ironwood	2/26/2016	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church committees including council and building committees.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Demmer	David	Palo Verde	NO	Construction	2/1/2003	11/1/2005	12/7/2010	10/7/2014		12/30/2018
Grainger	Scott	Other	NO	Licensed Fire Protection Engineer and Civil Engineer	8/26/2015					6/30/2019
Grenier	Dennis	Palo Verde	NO	Civil Engineer	11/17/201					12/31/2019
Gribow	Harold	Other	NO		6/1/2007	4/5/2011	4/7/2015			6/30/2019
Hennecke	Scott	Pine	NO		9/3/2013					12/30/2016
Watt	Michael	Pine	NO		9/1/1997	9/1/2001	12/1/2005	12/1/2009	10/1/2013	12/30/2017
Vacancy (Tysiac)			NO		10/1/2001	12/01/205	11/1/2009	10/7/2014		12/30/2017

CITIZENS COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS (UNSCHEDULED) – Residency Required

Authority: City Charter, Article II, Section 9
 Members: 5
 Duties: This Commission conducts a review, every two years, of the compensation provided to Mayor and City Council. The review shall be made for the purpose of recommending adjustments to pay levels to the duties and responsibilities of the positions. The recommendations of the Commission as to salaries must be submitted to the City Clerk, every two years and prior to the primary election.
 Liaison: Laura Krause, Human Resources Director

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
George Johnson	Mesquite	Regular	December 2016	Yes	Yes	
Diane Alfonso	Mesquite	Regular	December 2016	Yes	Yes	

APPLICANTS

None

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Alfonso	Diane	Mesquite	NO		8/26/2015					12/30/2016
Eberhart	David	Palo Verde	NO		8/1/2000	12/1/2005	11/1/2009	10/1/2013		12/30/2017
Johnson	George	Mesquite	NO		1/8/2013					12/30/2016
Stringer	Zachary	Palo Verde	NO		11/12/201					12/30/2018
Webber	Reed	Palo Verde	NO		3/20/2012	11/17/201				12/30/2019

ECONOMIC DEVELOPMENT ADVISORY BOARD (SCHEDULED) – Residency Not Required

Authority: City Code, Chapter 2, Section 2-101

Members: 7 + 1 Alternate + Economic Development Services Director as non-voting member

- 4 with any of the following qualifications: public or private education, elementary, secondary, and higher education; licensed or registered professionals of the state; federally or state chartered lending institution; business advocacy organization; public service corporations or telecommunications; real estate development; or private sector corporation management
- 3 & 1 alternate private citizens of the state

Duties: The Board shall make recommendations to the Council on economic development issues including the Economic Development Element of the City’s General Plan, economic development related projects, strategies for promoting economic development in the City, representing the community with prospective economic development prospects, and cooperate with educational institutions and regional economic development organizations.

Liaison: Scott Whyte, Economic Development Services Director

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Michelle Lehman	Mesquite	Regular	December 2016	Yes	Yes	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
10/26/2016	Mesquite	Allsop	Clayton	Planning & Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Building Board of Appeals		Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.
8/10/2015	Mesquite	Allsop	Sidney	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding

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									planning and engineering projects. Project manager for a local Peoria land development entity.
08/29/2016	Ironwood	Garcia	Veronica	Economic Development Advisory Board	Municipal Development Authority	Adhoc			Serve on the National Student Clearing House Advisory Board, previous VP of Student Affairs & worked with veteran student clubs in Oregon. 2005-06 secretary to the Sunnyside High School Alumni Association. 18 years higher education experience. Served as liaison to business community advisory boards, including "high-tech high-wage", Optic & Plastics Advisory Board & Tucson Electric Power Advisory Board. Leadership experience, veteran education, multi-million dollar budget mgmt, policy & grant writing & mgmt.
07/25/2016	Mesquite	Grice	Linda	Planning & Zoning Commission	Board Of Adjustment	Economic Development Advisory Board	Employee Benefits Trust Board	Historic Preservation Commission	Creative, fair, organized, negotiation skills, fiscally conservative, long range planning, practical and problem solving. Recent PLI Graduate; fell in love with city mission, vision, leadership and personnel; would like to contribute. Business owner and operator for 20+ years in real estate. Previous College instructor.
02/24/2016	Ironwood	Jedda	Ralph	Economic Development Advisory Board	Adhoc	Parks And Recreation Board			BA degree in Accounting; 30+ years as an IRS agent auditing corporate returns. 10 yrs as International Examiner involving large companies international operations. Love living in Peoria. Peoria is a better run city than any of the cities in the Twin Cities metro where we previously lived.
9/29/2016	Willow	Koch	Dennis	Economic Development Advisory Board	Employee Benefits Trust Board	Public Safety Retirement Board - Fire	Public Safety Retirement Board - Police	Planning & Zoning Commission	Previous work experience includes 30+ years in the Information Technology field mostly in a managerial role. Companies include Sears Roebuck, the Federal Reserve Bank of Chicago, Scudder Kemper Mutual Funds and the State of Arizona (AHCCCS).

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									All in a capacity of developing new software projects to support the needs of the company. The software projects required design, development, testing and implementation. Documentation, correct test results and budgets had to be maintained in these projects.
09/19/2016	Non-Resident	Nelson	Gary	Economic Development Advisory Board					Registered Architect; Chairperson of the West Valley Chapter of Phoenix's American Institute of Architects (AIA), board member for the George Washington Carver Museum & Cultural Center in Phoenix & parent volunteer at the Burton Barr Library's College Depot. Peoria Citizen Bond Committee - 2007; Peoria Leadership Institute - 2008; Central Peoria Revitalization Plan Public Advisory Committee -2008; City of Surprise Building Construction and Review Board - 2008; Peoria (AZ) Historic Preservation Committee - 2005-2013; Peoria Design Review Appeals Board - 2008-2013; Arizona State Board of Technical Registration - 2002-2006; City of Surprise Building Construction and Review Board - 2008.
07/14/2016	Willow	Sells	Patrick	Public Safety Retirement Board - Fire	Public Safety Retirement Board - Police	Economic Development Advisory Board	Municipal Development Authority	Employee Benefits Trust Board	Peoria Leadership Institute grad; More than 30 years business exp. in private sector; proven leadership skills, fair minded and concerned citizen; Series 7 and 66 securities licenses; AZ State Ins. License; Junior achievement program; crisis pregnancy, neighborhood cleanup, and Feed My Starving Children volunteer; Glendale Chamber; formerly Peoria Chamber member.
06/22/2016	Palo Verde	Stempkowski	Tim	Economic Development Advisory	Parks And Recreation Board	Public Safety Retirement Board - Fire	Volunteer Firefighter Pension	Personnel Board	As a 24-yr old husband and father, I bring a fresh perspective for the millennial generation. Wants to get involved in aiding

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				Board			Board		city to be the best place to live, work, raise a family, and travel to. Retail store management, outside sales, and former educator.
02/24/2016	Mesquite	Turner	Dan	Parks And Recreation Board	Economic Development Advisory Board	Industrial Development Authority	Municipal Development Authority	Planning & Zoning Commission	BA in Communications w/minor in marketing; business professional with experience in manufacturing & multiple departments to facilitate projects; civic minded and multi-cultural.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bade	Shelley	Palo Verde	NO		9/1/2004	6/1/2008	5/1/2009	7/2/2013		6/30/2017
Berggren	Jeff	Mesquite	NO		10/7/2014					6/30/2018
Culp	Vonda	Willow	NO		7/6/2010	5/6/2014				6/30/2018
Hammons	Mark	Non-Resident	NO		7/1/2010	5/6/2014				6/30/2018
Kim	Heather	Other	YES		7/5/2016					6/30/2020
Lehman	Michelle	Mesquite	NO		11/13/2012					12/30/2016
Scott	Geoff	Palo Verde	NO		8/1/2010	5/6/2014				6/30/2018
Terry	Neil	Other	NO		11/13/2012	7/2/2013				6/30/2017
Whyte	Scott		NO							

HISTORIC PRESERVATION COMMISSION (UNSCHEDULED) – Residency Requirements w/Exceptions

Authority: City Code, Chapter 2, Section 121

Members: 7

- All members with a known interest in historic preservation, planning or architectural development with the city
- 2 members with professional background in architecture, history, architectural history, planning or archeology (residency exceptions)

Duties: The Commission is responsible for the identification and recommendation to Council for the designation of landmarks, increase public awareness of historic, cultural and architectural preservation, approve/disapprove applications for Certificate of Appropriateness and establish a uniform schedule of fees for services.

Liaison: Chris Jacques, Planning and Community Development Director

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Shelby Duplessis	Mesquite		December 2016	Yes	Yes	
Earl Guy	Acacia		December 2016	Yes	Yes	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
5/23/16	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board member of Peoria Citizens Academy Alumni.
7/25/2016	Mesquite	Grice	Linda	Planning & Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Employee Benefits Trust Board	Historic Preservation Commission	Creative, fair, organized, negotiation skills, fiscally conservative, long range planning, practical and problem solving. Recent PLI Graduate; fell in love with city mission, vision, leadership and personnel; would like to contribute. Business owner and operator for 20+ years in real estate. Previous College instructor.

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3/02/2016	Mesquite	McNeill	Mary Lou	Arts Commission	Historic Preservation Commission	Parks and Recreation Board			Free Arts for Abused Children, Maricopa Literacy, Horses Help, Grandma's House (City of Glendale), active in children and grandchildren's schools, attended Citizens Police Academy and Glendale Citizens Fire Academy; previous member of Historic Commission of Glendale.
2/26/2016	Ironwood	Mrozinski	Robert	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church committees including council and building committees.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Allsopp	Lauren	Other	NO		1/7/2014					12/30/2017
Duplessis	Shelby	Mesquite	NO		12/1/2008	11/13/201				12/30/2016
Fusco	Mike	Palo Verde	NO		8/1/2010	1/14/2014				12/30/2017
Garbe	Karen	Ironwood	NO		6/1/2008	3/1/2011	10/7/2014			12/30/2018
Guy	Earl	Acacia	NO		2/2/2016					12/31/2016
Heath	Mike	Palo Verde	NO		1/7/2014	10/7/2014				12/30/2018
Spencer	Linda	Pine	NO		2/2/2016					12/31/2019

JUDICIAL SELECTION ADVISORY BOARD (UNSCHEDULED) – Residency Exceptions

Authority: City Code, Section 15-8
 Members: 5 (One Judge of the Maricopa County Superior Court as designated by the Maricopa County Presiding Judge, two active members of the Arizona State Bar [1 of which must be a resident of the city who nominated and recommended by the State Bar’s Board of Governors] and two public members who are residents of the city)
 Duties: The Board is responsible for conducting investigations into the background and qualifications of candidates for the office of Presiding Municipal Judge and Associate Municipal Judge.
 Staff Liaison: Steve Burg

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Michael D. Bailey	Mesquite	Resident Member of Bar Association	June 2016	Yes	No; Bar Association will provide candidates.	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Intrvwd?	Qualifications
7/3/2016	Pine	Champion	Joshua	Public Safety Retirement Board - Fire	Judicial Selection Advisory Board	Public Defender Contract Review Committee	Personnel Board	Adhoc		Highly intelligent, fact based, impartial person who thrives in high stress situations. Highly organized with excellent critical thinking. Interested in public service and politics. BA in Political Science for UofA. Former educational leadership consultant and retail sales experience, current Phoenix police officer. 2016 Peoria Leadership Institute.
04/25/16	Willow	Cotter	Jessica	Judicial Selection Advisory Board						State Bar of AZ Nominee: Jessica M. Cotter, PLLC attorney; parenting coordinator for the court and Judge Pro Tem. Family Law Litigation. Member of State Bar of AZ since 2003.
04/25/16	Mesquite	Olexa	Garrett	Judicial Selection Advisory Board					9/13/16	State Bar of AZ Nominee: Jennings, Strouss & Salmon, PLC attorney; civil litigation, business law, estate planning. Member of State Bar of AZ since 1995.

CURRENT MEMBERS

Last Name	First Name	District	Alternate	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Expiration
Cobb	Richard	Other	NO	Recommended by State Bar	7/7/2015				6/30/2019
Schroeder	Monica	Palo Verde	NO		07/05/16				6/30/2020
Tulle-Webber	Tisha	Palo Verde	NO		12/1/2008	4/5/2011	6/2/2015		6/30/2019
Welty	Joseph	Non-Resident	NO		12/1/2008	10/5/2010	5/6/2014		6/30/2018
Vacant (Bailey)			NO	Recommended by State Bar					6/30/2020

MUNICIPAL DEVELOPMENT AUTHORITY (UNSCHEDULED) – Residency Required

Authority: City Code, Chapter 2, Section 2-152
 Members: 5
 Duties: The Authority is responsible for reviewing and approving secured or unsecured loans for the purpose of financing or refinancing the acquisition, construction, improvement or equipping of City-owned projects.
 Liaison: Brent Mattingly, Finance

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Matthew Porter	Mesquite	Regular	December 2017 (Partial)	N/A	Moved	
Shawn Hutchinson	Ironwood	Regular	November 2016	Yes	Yes	

APPLICANTS

Last Name	First Name	District	Application Date	1	2	3	4	5	Graduation Date / Qualification Summary
Garcia	Veronica	Ironwood	8/29/2016	Economic Development Advisory Board	Municipal Development Authority	Adhoc			Serve on the National Student Clearing House Advisory Board, previous VP of Student Affairs & worked with veteran student clubs in Oregon. 2005-06 secretary to the Sunnyside High School Alumni Association. 18 years higher education experience. Served as liaison to business community advisory boards, including "high-tech high-wage", Optic & Plastics Advisory Board & Tucson Electric Power Advisory Board. Leadership experience, veteran education, multi-million dollar budget mgmt, policy & grant writing & mgmt.

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Krieger	Kenneth	Mesquite	12/9/2015	Planning & Zoning Commission	Municipal Development Authority				Resident & business owner in Peoria with good perspective of the need for planned positive growth. Ran for city council in 2014. Was on advisory board for KFLR radio.
Sells	Patrick	Willow	7/14/2016	Public Safety Retirement Board - Fire	Public Safety Retirement Board - Police	Economic Development Advisory Board	Municipal Development Authority	Employee Benefits Trust Board	Peoria Leadership Institute grad; More than 30 years business exp. in private sector; proven leadership skills, fair minded and concerned citizen; Series 7 and 66 securities licenses; AZ State Ins. License; Junior achievement program; crisis pregnancy, neighborhood cleanup, and Feed My Starving Children volunteer; Glendale Chamber; formerly Peoria Chamber member.
Turner	Dan	Mesquite	2/24/2016	Parks and Recreation Board	Economic Development Advisory Board	Industrial Development Authority	Municipal Development Authority	Planning & Zoning Commission	BA in Communications w/minor in marketing; business professional with experience in manufacturing & multiple departments to facilitate projects; civic minded and multi-cultural.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Herzog	Steve	Mesquite	NO		7/5/2016					6/30/2020
Hutchinson	Shawn	Ironwood	NO		1/1/2009	4/5/2011	1/8/2013			11/30/2016
Schindler	William	Ironwood	NO		9/18/2012	11/17/2015				11/30/2019
Wiley	Brian	Palo Verde	NO		11/19/2013					11/30/2017
Porter (Vacant)	Matthew	Mesquite	NO		3/20/2012	10/7/2014				11/30/2018

PLANNING AND ZONING COMMISSION (SCHEDULED) – Residency Required

Authority: City Code, Chapter 20, Section 20-17
 Members: 7 + 1 Alternate
 Duties: The commission is responsible for recommending planning and zoning policies governing land use in Peoria. It also reviews and recommends approval of zoning codes and annual revisions to the City's Comprehensive Master Plan.
 Liaison: Planning and Community Development Director 623-773-7209

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Nancy Golden	Mesquite	Regular	December 2016	No; Term Limited	N/A	Mitchell Bolnick / Yes
Bryan Patterson	Mesquite	Regular	December 2016	Yes	Yes	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
05/23/16	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board member of Peoria Citizens Academy Alumni.
9/29/2016	Willow	Koch	Dennis	Economic Development Advisory Board	Employee Benefits Trust Board	Public Safety Retirement Board - Fire	Public Safety Retirement Board - Police	Planning & Zoning Commission	Previous work experience includes 30+ years in the Information Technology field mostly in a managerial role. Companies include Sears Roebuck, the Federal Reserve Bank of Chicago, Scudder Kemper Mutual Funds and the State of Arizona (AHCCCS). All in a capacity of developing new software projects to support the needs of the company. The software projects required design, development, testing and implementation. Documentation, correct test results and budgets had to be maintained in these projects.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bolnick	Mitchell	Ironwood	YES		2/12/2016					12/30/2019
Golden	Nancy	Mesquite	NO		12/1/2008	11/13/2012				12/30/2016
Hutchinson	Shawn	Ironwood	NO		1/22/2013	10/1/2013				12/30/2017
Louis	William	Mesquite	NO	Term expires 12/30/2018; due to term limits Mr. Louis' term expires 12/30/2017.	12/1/2005	11/1/2009	1/7/2014	11/12/2014		12/30/2017
Nelson	Jeff	Palo Verde	NO		3/4/2014	8/27/2014				12/30/2017
Otlewski	Jay	Mesquite	NO		10/7/2014	11/17/2015				12/31/2018
Patterson	Bryan	Mesquite	NO		7/5/2016					12/30/2016
Strickman	Leigh	Willow	NO		3/1/2009	2/7/2012	11/17/2015			12/31/2019

VETERANS MEMORIAL BOARD (UNSCHEDULED) – No Residency Required

Authority: Ordinance 06-31
 Members: 7
 Duties: The Board is responsible for development and promotional activities related to the recognition of veterans of the armed forces of the United States and their contributions to the community. The Board recommends activities and events to the City to focus on the contributions of veterans.
 Staff Liaison: John Sefton

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Benjamin Geiger	Ironwood	Regular	Milan (Luke) Lukich appointed as interim member during Ben's deployed to Iraq; Ben has since notified us that he is moving to MN. December 2018	N/A	Moved	Milan (Luke) Lukich / Yes
Russ Lachance	Ironwood	Regular	December 2016	Yes	Yes	
Karen Ritz	Palo Verde	Regular	December 2016	Yes	No	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
05/23/16	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board member of Peoria Citizens Academy Alumni.

CURRENT MEMBERS

Last Name	First Name	District	Alternate	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Expiration
Brezina	Terry	Pine	NO		12/09/2014				12/30/2018
Gagomiros	Eric	Pine	NO		05/03/16				12/30/2019
Irby	Anthony	Palo Verde	NO		8/1/2008	11/1/2009	10/1/2013		12/30/2017
Lachance	Russ	Ironwood	NO		2/18/2014				12/30/2016

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Lukich	Milan (Luke)	Ironwood	NO	Interim Appointment	7/5/16				Interim
Ritz	Karen	Palo Verde	NO		12/09/2014				12/30/2016
Strange	Chuck	Non-Resident	NO		8/1/2008	11/1/2009	10/1/2013		12/30/2017
Vacant (Geiger)	Benjamin	Ironwood	NO		5/17/2011	10/7/14			12/30/2018

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 10/4/2016

Council Meeting Date: 10/11/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Review

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Judicial Selection Advisory Board, Public Safety Personnel Retirement System Local Fire Board and Public Safety Personnel Retirement System Local Police Board.