

Chairman
Michael Finn
Palo Verde District

Councilmember
Bill Patena
Ironwood District

Councilmember
Jon Edwards
Willow District

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Tuesday, October 10, 2017
Ironwood 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 12, 2017 Council Boards and Commissions Subcommittee meeting.

Regular Agenda

New Business

2 R. Board and Commission Interviews

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

3 R. Board and Commission Vacancies

Discussion and possible action to recommend appointment or reappointment, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to: Board of Adjustment, Building Board of Appeals, Industrial Development Authority, Municipal Development Authority, Planning and Zoning Commission, Public Defender Contract Review Committee, Veterans Memorial Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

4 R. **Board and Commission Review**

Discussion regarding the composition, powers, duties and activities related to the Building Board of Appeals.

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.

Updates from Staff:

City Staff will update the Council Boards and Commissions Subcommittee on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only - no action will be taken.

5. **2017 and 2018 Subcommittee Calendars**

Council Boards and Commissions Updates and Report of Current Events:

Council Boards and Commissions Subcommittee members will give updates on relevant events and activities they have attended since the last meeting. These items are for information only - no action will be taken.

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: 9/25/2017

Council Meeting Date: 10/10/2017

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the minutes of the September 12, 2017 Council Boards and Commissions Subcommittee meeting.

ATTACHMENTS:

September 12, 2017 Draft Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 12, 2017**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Michael Finn in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on September 12, 2017 at 5:30 p.m.

Members Present: Chairperson Michael Finn, Subcommittee Member Jon Edwards and Subcommittee Member Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Laura Ingegneri, Human Resources Director; Christine Nickel, Human Resources Manager; Linda Blas, Deputy City Clerk; Natalie Gilstrap, Management Analyst; Marshall Pimentel, Management Intern; and Irene Charlez, Council Assistant.

Audience: No audience members were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to approve the consent agenda. Upon vote, the motion carried unanimously 2 to 0.

1 C. Disposition of Absence

Excused the absence of Vice Mayor Edwards from the June 20, 2017 Council Boards and Commissions Subcommittee meeting.

2 C. Minutes

Approved the minutes of the June 20, 2017 Council Boards and Commissions Subcommittee meeting.

NEW BUSINESS

3 R. Board and Commission Interviews

The subcommittee interviewed Joshua Champion, Patrick Sells, and Micah Elijah Dionisio Aviles for possible appointment to various boards and commissions.

4 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 Board of Adjustments, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Historic

Preservation Commission, Industrial Development Authority, Municipal Development Authority, Planning and Zoning Commission, Public Safety Personnel Retirement-Fire, Public Safety Personnel Retirement-Police, Veterans Memorial Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

Board of Adjustments:

Motion was made by Chairperson Finn, seconded by Committee Member Edwards, to reappoint Thomas Griggs as a regular member of the Board of Adjustment for a term to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

Building Board of Appeals:

The Subcommittee was advised that the current applicants do not meet the eligibility requirements for the three vacancies.

Citizens Commission on Salaries for Elected City Officials:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to reappoint David Eberhart as a regular member of the Citizens Commission on Salaries for Elected City Officials for a term to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

Historic Preservation Commission:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to reappoint Laura Allsopp and Mike Fusco as regular members of the Historic Preservation Commission for terms to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

Industrial Development Authority:

By consensus, the Subcommittee asked staff to schedule an interview for Matthew Cunningham.

Municipal Development Authority

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to reappoint Kenneth Krieger and Brian Wiley as regular members of the Municipal Development Authority for terms to expire November 2021.

Upon vote, the motion carried unanimously 2 to 0.

Planning and Zoning Commission:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to reappoint Shawn Hutchinson and Jeff Nelson as regular members of the Planning and Zoning Commission for terms to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

By consensus, the Subcommittee asked staff to schedule interviews for John Albright, Joanna Conde, Linda Grice and Jennifer Stumph.

Public Safety Personnel Retirement System – Fire and Police:

Motion was made by Committee Member Patena, seconded by Committee Member Edwards, to appoint Patrick Sells as a regular member of the Public Safety Personnel Retirement System Local Fire and Police Boards for partial terms to expire June 2019.

Upon vote, the motion carried unanimously 2 to 0.

Veterans Memorial Board:

Motion was made by Committee Member Patena, seconded by Committee Member Edwards, to reappoint Anthony Irby as a regular member of the Veterans Memorial Board for a term to expire December 2021.

Upon vote, the motion carried unanimously 2 to 0.

Volunteer Firefighter Pension Board:

The Subcommittee was advised that there are no applicants for this Board.

Youth Advisory Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Micah Dionisio Aviles as a regular member of the Youth Advisory Board for a partial term to expire June 2018.

Upon vote, the motion carried unanimously 2 to 0.

5 R. Board and Commission Review

Laura Ingegneri, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Citizens Commission on Salaries for Elected City Officials, Employee Benefits Trust Board, Personnel Board, Public Safety Personnel Retirement System – Fire and Public Safety Personnel Retirement System – Police.

6. 2018 Board and Commission Appreciation Event:

Linda Blas, Acting City Clerk, reported that the Arizona Broadway Theatre and December 63 have been secured for the 2018 Board and Commission Event.

Reports from Staff: None

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 6:13 p.m.

Chairman Michael Finn

Irene Charlez, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 9/25/2017

Council Meeting Date: 10/10/2017

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

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

ATTACHMENTS:

Interview Schedule

Council Board and Commission Subcommittee
Tuesday, October 10, 2017 - 5:30 p.m.

INTERVIEW SCHEDULE

5:30 p.m. John Albright
Planning and Zoning Commission

Date	District	Last Name	First Name	1	2	3	4	Qualifications
2/24/2016	Mesquite	Albright	John	Planning and Zoning Commission				Member of the Peoria Volunteer Firefighter Pension Board; previous member of Zoning Board of Appeals, Planning Board & other Boards/Commissions in Penfield, NY; Certified Reliability Engineer; member of Society of Reliability Engineers; 30 years experience in engineering & project mgmt.

5:35 p.m. Joanna Conde
Planning and Zoning Commission

Date	District	Last Name	First Name	1	2	3	4	Qualifications
11/27/2016	Ironwood	Conde	Joanna	Planning and Zoning Commission	Board of Adjustment	Building Board of Appeals		Served on Board of Adjustments and Planning & Zoning Board in 1990's; Certified residential real estate appraiser; AQB Certified USPAP Instructor; Licensed real estate agent and REALTOR®. Owner of Conde Appraisal Associates, President of the Arizona Appraisers State Conference, LLC and Founder and President of the Arizona Association of Real Estate Appraisers.

INTERVIEW SCHEDULE - CONTINUED

5:40 p.m. Linda Grice
Planning and Zoning Commission

Date	District	Last Name	First Name	1	2	3	4	Qualifications
7/25/2016	Mesquite	Grice	Linda	Planning and Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Employee Benefits Trust Board	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; civic activities include Special Olympics coach, amateur athletic Union coach, political party ward chairman and state delegate and many faith based functions.

5:50 p.m. Matthew Cunningham
Industrial Development Authority

Date	District	Last Name	First Name	1	2	3	4	Qualifications
5/22/2017	Mesquite	Cunningham	Matthew	Economic Development Advisory Board	Municipal Development Authority	Industrial Development Authority	Ad Hoc	Professional background in capital markets, finance, and consulting; educational background is in economics and political science; Current - Corporate Finance & Restructuring Senior Consultant with FTI Consulting, one of the largest professional services firms in the United States with 4,600 consultants and \$1.8bn in revenue. Past - Capital Markets at Colony Starwood Homes a \$7bn Real Estate Investment Trust Finance at Arizona Public Service & Freescale Semiconductor.

INTERVIEW SCHEDULE - CONTINUED

5:55 p.m. **Leah Gilbertson**
Youth Advisory Board

Date	District	Last Name	First Name	1	Qualifications
9/6/2017	Palo Verde	Gilbertson	Leah	Youth Advisory Board	Graduation Date: 05-25-2020 / Currently on Student Advisory Council; organized STEM fair and volunteer coach with elementary school cheer team. A member of the Girl's Rule Foundation and a Chief Science Officer at Barry Goldwater High School. Love volunteering and will bring enthusiasm, dedication and compassion.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 9/25/2017

Council Meeting Date: 10/10/2017

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Vacancies

Staff Recommendation:

Discussion and possible action to recommend appointment or reappointment, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to: Board of Adjustment, Building Board of Appeals, Industrial Development Authority, Municipal Development Authority, Planning and Zoning Commission, Public Defender Contract Review Committee, Veterans Memorial Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

ATTACHMENTS:

Staff Report

City Council Board and Commission Subcommittee

Tuesday, October 10, 2017 - 5:30 p.m.

BOARD OF ADJUSTMENT (SCHEDULED) – Residency Requirements

Authority: City Code, Chapter 2, Section 2-150
 Members: 5 and 1 Alternate
 Duties: The Board hears zoning appeals, interprets the zoning code, grants temporary use permits and variances to the code.
 Liaison: Chris Jacques / Planning and Community Development

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Brian Greathouse	Willow	Regular	12-30-2017 / 12-30-2021	Yes	No	Jim Wehmueeller/Unknown

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
11/27/2016	Ironwood	Conde	Joanna	Planning & Zoning Commission	Board of Adjustment	Building Board of Appeals			Served on Board of Adjustments and Planning & Zoning Board in 1990's; Certified residential real estate appraiser; AQB Certified USPAP Instructor; Licensed real estate agent and REALTOR(C). Owner of Conde Appraisal Associates, President of the Arizona Appraisers State Conference, LLC and Founder and President of the Arizona Association of Real Estate Appraisers.
8/10/2015	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; civic activities include Special Olympics coach, amateur athletic Union coach, political party ward chairman and state delegate and many faith based functions.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	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	10/3/2017				12/30/2021
Kwederis	Michael	Palo Verde	NO		11/13/2012	11/1/2016				12/30/2020
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 / Development and Engineering

VACANCIES

- 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

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Scott Hennecke	Pine	Regular/Plumbing Contractor	12-30-2016 / 12-30-2020	Resigned	N/A	
Lawrence Tysiac	Palo Verde	Regular/Engineer	12-30-2017 (Partial) / 12-30-2021	Resigned – Moved	N/A	
Michael Watt	Pine	Regular/Construction	12-30-2016 / 12-30-2021	Yes	Unknown	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
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	Not eligible for Hennecke or Tysiac vacancies. 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.

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11/27/2016	Ironwood	Conde	Joanna	Planning & Zoning Commission	Board of Adjustments	Building Board of Appeals			Not eligible for Hennecke or Tysiac vacancies. Served on Board of Adjustments and Planning & Zoning Board in 1990's; Certified residential real estate appraiser; AQB Certified USPAP Instructor; Licensed real estate agent and REALTOR®. Owner of Conde Appraisal Associates, President of the Arizona Appraisers State Conference, LLC and Founder and President of the Arizona Association of Real Estate
3/28/2017	Non-Resident	Miller	Scott	Economic Development Advisory Board	Building Board of Appeals				Not eligible for these vacancies. 38 years in Aerospace field; experience in program 4gmt. & product development; understand budgets, appeals & proper planning to complete tasks; LLC in Peoria & understand real estate & rental business; program 4gmt. at Honeywell Aerospace; Director of Product Development for Collision Avoidance, Transponder & Emergency Locator Beacon product lines. FCC 2 nd Class tech license, AZ foster home certified; served on outreach programs serving St. Vincent De Paul & AZ Women's and Children's Center; board member on FAA Air Traffic Management & Single European Sky Boards from 2011-2016.
1/11/2017	Ironwood	Stumph	Jennifer	Planning & Zoning Commission	Economic Development Advisory Board	Building Board of Appeals	Public Defender Contract Review Board	Public Safety Personnel Retirement System – Fire	Not eligible for Hennecke or Tysiac vacancies. 25 years in commercial real estate; experience on Phoenix Subcommittee in Planning & Glendale Citizens Transportation Commission. Designated Broker at A & C Properties, Inc., & manage 10 shopping centers in AZ, CA & NV. Designated Broker, State of AZ in 2013 RE Sales License, State of AZ in 1995 IREM, Associated Member with the Institute of Real Estate Management West Valley Women, 2013 Ambassador AZ Crew, Arizona Commercial Real Estate Women.

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	8/26/2015					06/30/2019
Grenier	Dennis	Palo Verde	NO	General Construction	11/17/2015					12/30/2019
Gribow	Harold	Other	NO	Industrial Safety	6/1/2007	4/5/2011	4/7/2015			06/30/2019
Hennecke	Scott	Pine	NO	Plumbing Contractor	9/3/2013					12/30/2016
Vacant			NO	Regular/Plumbing Contractor						12/30/2017
Watt	Michael	Pine	NO	Construction	9/1/1997	9/1/2001	12/1/2005	12/1/2009	10/1/2013	12/30/2017

INDUSTRIAL DEVELOPMENT AUTHORITY (UNSCHEDULED) – Residency Required

Authority: Arizona Revised Statutes §35-705 and City Code, Chapter 2, Section 2-152

Members: 7 (6 year terms)

Duties: The Authority is responsible for approving secured or unsecured loans for the purpose of financing or re-financing the acquisition, construction, improvement or equipping of privately-owned projects.

Staff Liaison: Steve Burg / City Attorney's Office

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
William Schindler	Ironwood	Regular	6-30-2021	Resigned	N/A	
Randy Wright	Ironwood	Regular	6-30-2017 / 6-30-2021	Yes	May Be Moving Out-of-State	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	Qualifications
5/22/2017	Mesquite	Cunningham	Matthew	Economic Development Advisory Board	Municipal Development Authority	Industrial Development Authority	Ad Hoc	Professional background in capital markets, finance, and consulting; educational background is in economics and political science; Current – Corporate Finance & Restructuring Senior Consultant with FTI Consulting, one of the largest professional services firms in the United States with 4,600 consultants and \$1.8bn in revenue. Past – Capital Markets at Colony Starwood Homes a \$7bn Real Estate Investment Trust Finance at Arizona Public Service & Freescale Semiconductor.

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		6/1/2003	5/1/2009	4/7/2015			6/30/2021
Bellard	Michael	Acacia	NO		6/1/2002	6/1/2008	6/5/2012			6/30/2018
Colwell	Cliff	Ironwood	NO		10/1/2013					6/30/2019
Greathouse	Brian	Willow	NO		9/3/2013					6/30/2019
Schiller	Franklin	Mesquite	NO		7/7/2015					6/30/2019
Vacant										6/30/2021
Wright	Randy	Ironwood	NO		6/1/2007	7/2/2013				6/30/2017

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: Sonia Andrews / Interim Finance Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
William Schindler	Ironwood	Regular	11-30-2019 Partial	Resigned	N/A	No Alternate

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
5/22/2017	Mesquite	Cunningham	Matthew	Economic Development Advisory Board	Municipal Development Authority	Industrial Development Authority	Ad Hoc		Professional background in capital markets, finance, and consulting; educational background is in economics and political science; Current – Corporate Finance & Restructuring Senior Consultant with FTI Consulting, one of the largest professional services firms in the United States with 4,600 consultants and \$1.8bn in revenue. Past – Capital Markets at Colony Starwood Homes a \$7bn Real Estate Investment Trust Finance at Arizona Public Service & Freescale Semiconductor.
8/29/2016	Ironwood	Garcia	Veronica	Economic Development Advisory Board	Municipal Development Authority	Ad Hoc			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

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									Board & Tucson Electric Power Advisory Board. Leadership experience, veteran education, multi-million dollar budget mgmt, policy & grant writing & mgmt.
7/14/2016	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.
6/12/2017	Mesquite	Wininger	Dwight "Doc"	Economic Development Advisory Board	Historic Preservation Commission	Municipal Development Authority	Arts Commission		35+ yrs experience in government & private sector; Speaker/Lecturer; Community activities include Big Brothers/Big Sisters, Youth Baseball Coach, Announcer for University of Nebraska, Southwood Lutheran Men's Choir & Release Ministries. Served on various Nebraska boards and committees: Counselors, Universal Service Fund, Public Affairs, State Chamber of Commerce and Industry, Data Center Target, Greater Omaha Area Chamber of Commerce, Public Policy, Sarpy County Chamber, Southwood Lutheran Church President, Peru State College Booster Club member, Village Theatre member & Wesleyan University Booster Club.

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	11/1/2016		11/30/2020
Krieger	Kenneth	Mesquite	NO		11/1/2016	10/3/2017				11/30/2021
Vacant			NO							11/30/2019
Wiley	Brian	Palo Verde	NO		11/19/2013	10/3/2017				11/30/2021

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: Chris Jacques / Planning and Community Development

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Vacant		Alternate	12-20-2019 (Partial)			
Leah Strickman	Willow	Regular	12-31-2019 (Partial)	Resigned	N/A	
William Louis	Mesquite	Regular	12-30-2017 / 12-30-2018 (Partial)	No	N/A	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
2/24/016	Mesquite	Albright	John	Planning & Zoning Commission					Currently serving on the Peoria Volunteer Firefighter Pension Board. Zoning Board of Appeals (5 yrs), Planning Board (10 yrs) & other Boards/Commissions in Penfield, NY; Certified Reliability Engineer; member of Society of Reliability Engineers; 30 yearsexperience in engineering and project mgmt.
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

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									Peoria land development entity.
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.
11/17/2016	Ironwood	Conde	Joanna	Planning & Zoning Commission	Board of Adjustment	Building Board of Appeals			Served on Board of Adjustments and Planning & Zoning Board in 1990's; Certified residential real estate appraiser; AQB Certified USPAP Instructor; Licensed real estate agent and REALTOR®. Owner of Conde Appraisal Associates, President of the Arizona Appraisers State Conference, LLC and Founder and President of the Arizona Association of Real Estate Appraisers.
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.
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

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									developing new software projects to support the needs of the company. The software projects required design, development, testing and implementation.
1/11/2017	Ironwood	Stumph	Jennifer	Planning & Zoning Commission	Economic Development Advisory Board	Building Board of Appeals	Public Defender Contract Review Committee	Public Safety Retirement Board - Fire	25 years in commercial real estate; experience on Phoenix Subcommittee in Planning & Glendale Citizens Transportation Commission. Designated Broker at A & C Properties, Inc., & manage 10 shopping centers in AZ, CA & NV. Designated Broker, State of AZ in 2013 RE Sales License, State of AZ in 1995 IREM, Associated Member with the Institute of Real Estate Management West Valley Women, 2013 Ambassador AZ Crew, Arizona Commercial Real Estate Women.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Vacant			YES							12/30/2019
Allsop	Clayton	Mesquite	NO		12/6/2016	6/13/2017				12/30/2020
Hutchinson	Shawn	Ironwood	NO		1/22/2013	10/1/2013	10/3/2017			12/30/2021
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	10/3/2017			12/30/2021
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

PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE (UNSCHEDULED) – Residency Requirements w/Exceptions

Authority: City Code, Chapter 2, Sections 2- 74 and 2-152

Members: 5

- 1 member of the Maricopa County Public Defender’s Office
- President of the Western Maricopa County Bar Association or a member of that Association recommended by the President
- 1 active member in good standing of the Arizona State Bar
- 2 private citizens who are residents of the city

Duties: The Committee reviews proposals for selection of Public Defender and alternative defender services, recommends appropriate terms and conditions to be added to such contracts, and recommends the awards of public defender and alternative defender services contracts to the City Council.

Staff Liaison: Steve Burg / City Attorney’s Office

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
William Schindler	Ironwood	Regular	06-30-2019 Partial	Resigned	N/A	No Alternate

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	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.
1/1/2017	Ironwood	Stumph	Jennifer	Planning & Zoning Commission	Economic Development Advisory Board	Building Board of Appeals	Public Defender Contract Review Board	Public Safety Personnel Retirement System - Fire	25 years in commercial real estate; experience on Phoenix Subcommittee in Planning & Glendale Citizens Transportation Commission. Designated Broker at A & C Properties, Inc., & manage 10 shopping centers in AZ, CA & NV. Designated Broker, State of AZ in 2013 RE Sales

									License, State of AZ in 1995 IREM, Associated Member with the Institute of Real Estate Management West Valley Women, 2013 Ambassador AZ Crew, Arizona Commercial Real Estate Women.
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CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Buonagurio	John	Mesquite	NO		6/1/2003	6/1/2008	6/5/2012	5/3/2016		6/30/2020
Hann	James	Other	NO	Maricopa County Public Defender's Office Representative	5/16/2017					6/30/2021
LaRue	Joe	Mesquite	NO	Member in Good Standing with AZ Board Association	11/1/2001	5/1/2006	7/1/2010	5/6/2014		6/30/2018
Mushkatel	Zachary	County Island	NO	West Maricopa County Bar Association Representative	5/16/2017					6/30/2018
Vacant										6/30/2019

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 / Community Services

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Chuck Strange	Non-Resident	Regular	12-30-2017 / 12-30-2021	Yes	Unknown	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
9/11/2017	Mesquite	Finkey	Craig	Citizens Commission on Salaries for Elected City Officials	Personnel Board	Historic Preservation Commission	Veterans Memorial Board	Ad Hoc	M.S. Elementary & Special Education, B.S. Business Administration; legal researcher; volunteer service; past board/committee experience through work and currently chair of The Aces' Special Olympics Committee. Qualities bringing to board include great judgement, relative context, wisdom, motivation and interest, style, effective sounding board and courage. Interested in serving the community, learning about local government and relevant operations.
6/14/2017	Palo Verde	Snidecor	Tad	Veterans Memorial Board	Economic Development Advisory Board	Historic Preservation Commission	Judicial Selection Advisory Board	Ad Hoc	PLI Graduate, retired Marine (1988-2008). Currently in graduate school at Thunderbird School of Global Management and serve as a member of the Business Analyst (Due Diligence) for the Thunderbird Network. Experience working with the Oklahoma City Bombing Memorial & I enjoy studying/visiting historical sites. Have worked for nearly a decade in the healthcare /

									behavioral industry as a manager for Tricare, Veteran Choice Program & the Stressline dealing with active duty, reserve, retirees and veterans. Volunteer activities include Veteran Administration, Head Coach National Youth sports, Director Drug Education for Youth Director Non-Commissioned Officer Academy & Volunteer Veteran Homes.
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CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Brezina	Terry	Pine	NO		12/9/2014					12/30/2018
Gagomiros	Eric	Pine	NO		5/3/2016					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	11/1/2016				12/30/2020
Lukich	Milan (Luke)	Ironwood	NO		7/5/2016	11/1/2016				12/30/2018
Strange	Chuck	Non-Resident	NO		8/1/2008	11/1/2009	10/1/2013			12/30/2017
VanGoethem	Anthony	Palo Verde	NO		5/16/2017					12/30/2020

VOLUNTEER FIREFIGHTER PENSION BOARD (UNSCHEDULED) – Residency Required

Authority: Arizona Revised Statutes, §9-954, 9-967 and City Code, Chapter 2, Section 2-152

Members: 7

- Mayor or Mayor's designee
- Fire Chief
- 5 citizens who are residents of the city

Duties: The Board is responsible for providing for the disbursement of the fund and designating the beneficiaries of the fund as directed by law.

Staff Liaison: Sonia Andrews / Finance Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Gregory Jones	Ironwood	Regular	6-30-2017 / 6-30-2021	Resigned	Moving	No Alternate

APPLICANTS

None

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Albright	John	Mesquite	NO		11/13/2012	11/17/2015				12/30/2019
Carlat	Cathy		NO							
Cota	Henry	Acacia	NO		11/1/2001	10/1/2002	5/1/2006	7/1/2010	5/6/2014	6/30/2018
Vacant			NO							6/30/2017
Olivera	Gilbert	Ironwood	NO		6/1/2005	6/1/2008	6/5/2012	5/3/2016		6/30/2020
Reyna	Fernando	Pine	NO		10/1/2002	4/1/2007	7/1/2010	5/6/2014		6/30/2018
Ruiz	Bobby		NO							

YOUTH ADVISORY BOARD (SCHEDULED) – Residency Required

Authority: City Code, Chapter 18, Section 18-27

Members: 19 + 2 Alternates

Duties: This Board advises the City, through the City Manager on the development of public recreational and youth activities and programs in the city, plans and implements a Student Government Day, and reviews ordinances or proposals pertaining to youth activities as directed by the City Council

Staff Liaison: John Sefton / Community Services

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Brandon Gonzales	Acacia	Alternate	6/30/2019 – Partial	Resigned	Not Applicable	Vacant/ Savana Rodriguez/Yes

APPLICANTS

Date	District	Last Name	First Name	1	Qualifications
9/6/2017	Palo Verde	Gilbertson	Leah	Youth Advisory Board	Graduation Date: 05-25-2020 / Currently on Student Advisory Council; organized STEM fair and volunteer coach with elementary school cheer team. A member of the Girl's Rule Foundation and a Chief Science Officer at Barry Goldwater High School. Love volunteering and will bring enthusiasm, dedication and compassion.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Acosta	Maylee	Acacia	NO		5/3/2016					6/30/2018
Benedict	Nicholas	Pine	NO		5/3/2016	5/2/2017				6/30/2019
Billings	Matthew	Ironwood	NO		6/13/2017					6/30/2019
Clark	Marin	Mesquite	NO		2/7/2017	5/2/2017				6/30/2018
Dionisio Aviles	Micah	Palo Verde	NO		10/3/2017					6/30/2018
Edwards	Kaitlyn	Willow	NO		5/3/2016	5/3/2016				6/30/2018
Gatrost	Cassidy	Pine	NO		5/3/2016	5/3/2016				6/30/2018

City Council Boards and Commissions Subcommittee
Staff Report
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Vacant										6/30/2019
Greathouse	Brighton	Willow	NO		11/17/2015	5/3/2016				6/30/2018
Helt	Greg	Mesquite	NO		5/3/2016	5/2/2017				6/30/2019
Helt	Michael	Mesquite	NO		9/3/2013	5/6/2014	5/3/2016			6/30/2018
Jasper	Allison	Ironwood	NO		6/13/2017					6/30/2019
Johnson	Frank	Mesquite	NO		7/5/2016	5/2/2017				6/30/2019
Kimbell	Shireen	Mesquite	NO		5/3/2016	5/2/2017				6/30/2019
Marsitto	Tristan	Willow	NO		12/6/2016					6/30/2018
Mohamed	Lana	Palo Verde	NO		6/13/2017					6/30/2019
Popelier	Caillet	Mesquite	NO		7/5/2016	12/6/2016				6/30/2018
Rodriguez	Savana	Acacia	YES		6/13/2017					6/30/2018
Stuckey	Madelyn	Palo Verde	NO		5/16/2017					6/30/2019
Stump	Maria	Acacia	NO		5/3/2016					6/30/2018
Wing	Tayler	Palo Verde	NO		5/3/2016					6/30/2018

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 9/25/2017

Council Meeting Date: 10/10/2017

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Review

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Building Board of Appeals.

City Council Boards and
Commissions Subcommittee

2018 Meeting Calendar

All meetings will be held at 5:30 p.m. in the
Pine Conference Room unless otherwise posted.

Tuesday	January 16, 2018
Tuesday	February 13, 2018 2/14 Valentine's Day
	March – No Meeting 3/9 B&C Recognition Event 3/13 Election Day 3/11-3/14 NLC Congressional City Conference 3/22, 3/26 3/28 Budget Study Sessions
Tuesday	April 10, 2018
Tuesday	May 8, 2018
Tuesday	June 12, 2018
	July – Summer Break
	August – Summer Break
Wednesday	September 12, 2018 9/10 – 9/11 Rosh Hashanah 9/24 – 9/25 Sukkot 9-23 – 9/26 ICMA Annual Conference
Tuesday	October 9, 2018
	November – No Meeting
Tuesday	December 4, 2018

Council Boards and Commissions Subcommittee 2018 Staff Liaison Reporting Schedule

Board/Commission Name	Staff Liaison	Subcommittee Meeting Date
Board of Adjustment	Chris Jacques	January 16, 2018
Historic Preservation Commission		
Planning and Zoning Commission		
Industrial Development Authority	Steve Burg	February 13, 2018
Judicial Selection Advisory Board		
Public Defender Contract Review		
Economic Development Advisory Board	Scott Whyte	April 10, 2018
Municipal Development Authority	Sonia Andrews	May 8, 2018
Volunteer Firefighter Pension Board		
Arts Commission	John Sefton	June 12, 2018
Library Board		
Parks and Recreation Board		
Veterans Memorial Board		
Youth Advisory Board		
Citizens Commission on Salaries for Elected City Officials	Laura Krause	September 12, 2018
Employee Benefits Trust Board		
Personnel Board		
Public Safety Retirement Board - Fire		
Public Safety Retirement Board - Police		
Building Board of Appeals	Andina Lund / Robert Goodhue	October 9, 2018