

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, December 11, 2018
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. **Disposition of Absence**

Discussion and possible action to approve the absence of Chairman Michael Finn from the Boards and Commissions Subcommittee Meeting held on September 12, 2018.

2 C. **Minutes**

Discussion and possible action to approve the October 9, 2018 Meeting Minutes.

Regular Agenda

New Business

3 R. **Board and Commission Interviews**

Conduct candidate interviews for possible appointment recommendations for the Personnel Board and Youth Advisory Board.

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, Building Board of Appeals, Design Review Board and Personnel Board.

5 R. Board and Commission Review

Discussion regarding the composition, powers, duties and activities related to the Municipal Development Authority and the Volunteer Firefighter Pension 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.

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.

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: 10/10/2018

Council Meeting Date: 12/11/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Disposition of Absence

Staff Recommendation:

Discussion and possible action to approve the absence of Chairman Michael Finn from the Boards and Commissions Subcommittee Meeting held on September 12, 2018.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2C.

Date Prepared: 10/10/2018

Council Meeting Date: 12/11/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the October 9, 2018 Meeting Minutes.

ATTACHMENTS:

Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 09, 2018**

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 October 09, 2018 at 5:30 p.m.

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

Members Absent: None

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Linda Blas, Deputy City Clerk; John Sefton, Community Services Director; Chris Hallett, Neighborhood and Human Services Director; Robert Goodhue, Deputy Development Director; Adam Pruett, Planning Manager; Christine Nickel, Human Resources Manager; Marcella Carrillo, City Clerk Specialist and Irene Charlez, Council Assistant.

Audience: One member of the public was present.

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

Regular Agenda

New Business

1 C. Minutes

Motion was made by Councilmember Patena, seconded by Councilmember Edwards, to approve the minutes of the September 12, 2018 Council Boards and Commissions Subcommittee meeting.

Upon vote, the motion carried unanimously 3 to 0.

2 R. Board and Commission Interviews

The subcommittee interviewed Eryn Streeter and Ritika Ravindran 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 Board of Adjustments, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Personnel Board, Volunteer Firefighter Pension Board and Youth Advisory Board.

Board of Adjustment:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Kathaleen Patterson as an alternate member for a term to expire December 2019.

Upon vote, the motion carried unanimously 3 to 0

Building Board of Appeals:

The subcommittee was advised that there were no eligible applicants for this Board.

Citizens Commission on Salaries for Elected City Officials

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Eryn Streeter as a regular member for a term to expire December 2020.

Upon vote, the motion carried unanimously 3 to 0

Design Review Board:

The subcommittee was advised that there were no eligible applicants for this Board.

Personnel Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena to appoint George Johnson as a regular member for a term to expire June 2021.

Upon vote, the motion carried unanimously 3 to 0

By consensus, the Subcommittee asked staff to schedule an interview with Craig Finkey.

Volunteer Firefighter Pension Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Brenda Rehnke as a regular member for a term to expire June 2022.

Upon vote, the motion carried unanimously 3 to 0

Youth Advisory Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Ritika Ravindran as an alternate member for a term to expire June 2019.

Upon vote, the motion carried unanimously 3 to 0

By consensus, the Subcommittee asked staff to schedule an interview with Addison Vinck.

4 R. Board and Commission Review

Robert Goodhue, Deputy Development Director, provided an overview of the composition, powers, duties and activities related to Building Board of Appeals.

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 6:00 p.m.

Chairman Michael Finn

Irene Charlez, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 11/28/2018

Council Meeting Date: 12/11/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for the Personnel Board and Youth Advisory Board.

ATTACHMENTS:

Interview Schedule

Council Board and Commission Subcommittee
Tuesday, December 11, 2018 - 5:30 p.m.

INTERVIEW SCHEDULE

**5:30 p.m. Addison Vinck
Youth Advisory Board**

Date	District	Last Name	First Name	Qualifications
6/20/2018	Willow	Acosta	Sophia	Graduation Date: 5/25/2020 / Would bring leadership skills, organization, determination, and the willingness to help serve my community; interested in serving on the Youth Advisory Board because I care about the City of Peoria since it is and always has been the city I grew up in; Civic Activities: community activities in my neighborhood which has helped enforce a positive city that we reside in; Extra Curricular: participated in Fashion Club at my school which has donated clothes. I am also very interested in recycling and taking care of the environment, so one of my hobbies is to garden. I also enjoy photography and taking pictures of nature and travel sights; previously involved in student council a few years back as part of the event/fundraising committee.

**5:35 p.m. Craig Finkey
Personnel Board**

Date	District	Last Name	First Name	Qualifications
9/11/2017	Mesquite	Finkey	Craig	M.S. Elementary & Special Education, B.S. Business Administration; legal researcher; volunteer service; past board/committee experience through work & currently chair of The Aces' Special Olympics Committee. Qualities bringing to board include great judgement, relative context, wisdom, motivation & interest, style, effective sounding board & courage. Interested in serving the community, learning about local government & relevant operations.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 11/28/2018

Council Meeting Date: 12/11/2018

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, Building Board of Appeals, Design Review Board and Personnel Board.

ATTACHMENTS:

Staff Report

City Council Board and Commission Subcommittee
Staff Report
Tuesday, December 11, 2018 - 5:30 p.m.

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

Authority: City Code, Chapter 3, Sections 3-1 and 3-16

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 (Tysiac)

* 1 AZ licensed contractor in electrical, mechanical, fire protection, or plumbing (Hennecke)

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
VACANT (was Scott Hennecke)		Regular/Plumbing Contractor	12-30-2020 (Partial)			No Alternate
VACANT (was Lawrence Tysiac)		Regular/Engineer	12-30-2021 (Partial)			

APPLICANTS

Interview Scheduled	Date	District	Last Name	First Name	Board Preference	Qualifications
	8/10/2015	Mesquite	Allsop	Sidney	1 – Building Board of Appeals 2 – Planning & Zoning Commission 3 – Economic Development 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 regarding planning and engineering projects. Project manager for a local land development entity.
	11/15/2017	Ironwood	Boss	Carl Wayne	1 - Design Review Board 2 - Building Board of Appeals 3 – Industrial Development Authority 4 – Board of Adjustment 5 – Municipal Development Authority	Not eligible for Hennecke or Tysiac vacancies. Interviewed on 2/13/18 for Design Review Board. 18 yrs w/Phoenix Fire Department w/assignment to Planning/Development Services & Building Safety Dept; extensive experience in code enforcement and code, regulation and policy development; graduate of Peoria Citizen's Policy Academy and PLI; 30+ yrs w/Coast Guard; previously licensed as National Fire Protection Association Fire Inspector I & II, International Code Council Fire Inspector I and II and Arizona State Fire Marshall as Fire Inspector.

	11/9/2017	Pine	Brezina	Terry	1 - Design Review Board 2 - Building Board of Appeals 3 - Industrial Development Authority	Not eligible for Hennecke or Tysiac vacancies. CURRENT MEMBER OF THE VETERANS MEMORIAL BOARD. Interviewed on 2/13/18 for Design Review Board. 15+ years in the construction field; 4-year degree in Business administration, 4-year degree in Construction Management and Masters Degree; very familiar with zoning, building codes, restrictions and land use.
	10/12/2018	Willow	Esparza	Daniel	1 - Economic Development Advisory Board 2 - Planning & Zoning Commission 3 - Building Board of Appeals 4 - Judicial Selection Advisory Board 5 - Historic Preservation Commission	Not eligible for Hennecke or Tysiac vacancies. Qualities: AZ Attorney (Practice areas: Business, Wills and Trusts, Bankruptcy); Juris Doctor (JD) from Indiana University-Bloomington, IN; Master of Business Administration (MBA) from Sungkyunkwan University-Seoul, South Korea; Bachelor of Arts (BA) from ASU. Interested in serving to give back to the community by using my skills and experience. Professional Experience: The Milton Law Firm PLLC/Skymark Advisors LLC, Sun City, Arizona June 2018-Present; Associate Attorney, Business and Estate Planning; CVS Caremark, Scottsdale, Arizona September 2017-May 2018; Resolution Analyst, Maricopa County Superior Court, Summer 2016; Probate and Family Court Legal Extern, Sun Health, Summer 2014; Legal and Management Intern, Fry's Food and Drug Stores (3/09-3/13) and Rubio's Restaurants (4/08-11/08). Licenses: Arizona Law License (Bar no. 034140). Volunteer Experience: Sun Health, Surprise, Arizona (7/17 –Present); St. Elizabeth Seton Catholic Parish, (5/05-Present); Knights of Columbus (1/09-Present); Liberty High School (2012-2017) wrestling coach; Liberty Lions Wrestling Club (2009-2010) wrestling coach.
	1/9/2018	Acacia	Evangelista	Rafaelita	1 - Historic Preservation Commission 2 - Parks and Recreation Board 3 - Arts Commission 4 - Personnel Board 5 - Building Board of Appeals	Not eligible for Hennecke or Tysiac vacancies. Interviewed on 5/8/18 for Parks and Recreation Board. Wants to contribute to the welfare of the City; civic minded; attends public meetings; active with bus stop improvement; campaigned for Prop. 400; featured in local newspapers.
	3/28/2017	Non-Resident	Miller	Scott	1 - Economic Development Advisory Board 2 - Building Board of Appeals	Not eligible for Hennecke or Tysiac vacancies. 38 years in Aerospace field; experience in program mgmt. & product development; understand budgets, appeals & proper planning to complete tasks; LLC in Peoria & understand real estate & rental business; program mgmt. 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.
	4/13/2018	Mesquite	Ryan	Jacob	1 - Building Board of Appeals	Interviewed on 9/12/18. Licensed Electrical Contractor doing business in Peoria for about 12 years; familiar with building codes and as owner of VISCO TECHNOLOGY (Peoria Business License #10013966) have an excellent business reputation; ROC License; 225074

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Reapp't	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 & Civil Engineer	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
Watt	Michael	Pine	No	Construction	9/1/1997	9/1/2001	12/1/2005	12/1/2009	10/1/2013	11/7/2017	12/30/2021
VACANT	(was Henneke)		No	Plumbing Contractor							12/30/2016
VACANT	(was Tysiac)		No	Engineer							12/30/2017

DESIGN REVIEW BOARD (UNSCHEDULED) – Residency Requirement w/Exceptions

Authority: City Code, Section 3-1, 3-8 and 3-18 through 3-20

Members: 7 + 1 Alternate [residency exceptions] (must have special qualifications for appointment)

- 1 registered architect residing in the city or maintaining an office in the City of Peoria (residency exception)
- 1 member shall be a registered landscape architect (residency exception)
- 1 member shall be a registered professional engineer (residency exception)
- 1 member with a background or experience in land planning and/or urban design (residency exception)
- 3 private citizens who are residents of the City
- 1 alternate member meeting any of the qualifications of the 7 regular members

Duties: The Design Review Board hears design review appeals, works on issues related to the design review process, recommends process modifications and ensures community review and input on design review concepts.

Staff Liaison: Chris Jacques / Planning and Community Development

VACANCIES

The Design Review Appeals Board and Design Standards Advisory Board have been combined into the Design Review Board. Staggered Terms: 1 Regular Member – 6/30/2020
1 Regular Member – 12/30/2019

Name	District	Member Status	New Term Expiration	Alternate/Willing to Serve
		Regular Member - Registered architect residing or maintaining an office in the City		Vacant
		Regular Member - Background or experience in land planning and/or urban design		

APPLICANTS

Interview Scheduled	Date	District	Last Name	First Name	Board Preference	Qualifications
	4/23/2018	Palo Verde	Booth	Dave	1 - Design Review Board	Common sense, down-to-earth perspective; interests of families & future/continued growth; Voice of the working class families, citizens, visitors & employees who live, visit & work within Peoria; Give back to the city; Assist w/ identifying best community design, supporting continued growth, maintaining low crime rate, creating & maintaining parks for community activities & gatherings; Provide feedback on infrastructure & maintaining the excellent reputation of the City of Peoria; 30 years in public service, some in community services & the majority in water services. Assisted w/ plant operations, repairs, process & train new employees & enjoyed the impact my job had on community. Served on an internal Capital Improvement Program (CIP) committee with the City of Phoenix Wastewater Treatment operation.

11/15/2017	Ironwood	Boss	Carl Wayne	1 - Design Review Board 2 - Building Board of Appeals 3 – Industrial Development Authority 4 – Board of Adjustment 5 – Municipal Development Authority	Interviewed on 2/13/18. 18 yrs w/Phoenix Fire Department w/assignment to Planning/Development Services & Building Safety Dept; extensive experience in code enforcement and code, regulation and policy development; graduate of Peoria Citizen's Policy Academy and PLI; 30+ yrs w/Coast Guard; previously licensed as National Fire Protection Association Fire Inspector I & II, International Code Council Fire Inspector I and II and Arizona State Fire Marshall as Fire Inspector.
11/9/2017	Pine	Brezina	Terry	1 - Design Review Board 2 - Building Board of Appeals 3 - Industrial Development Authority	Interviewed on 2/13/18. CURRENT MEMBER OF THE VETERANS MEMORIAL BOARD. 15+ years in construction field; 4-year degree in Business admin, 4-year degree in Construction Management and Master's Degree; familiar with zoning, building codes, restrictions and land use.
11/13/2017	Ironwood	Lukich	Luke	1 - Design Review Board	CURRENT MEMBER OF VETERANS MEMORIAL BOARD. Good listener, honest and a team player. 22 yrs managerial experience in railroad industry; 8 yrs owner of small trucking business; 5 yrs experience in trucking industry as terminal manager; civic and community activities include: Sedona Car Club member, Adopt a Highway director, Frankfort Car and Golden Glass Vette Clubs past president and chairman, AZ Disc Golf member and Asst Course Designer.
11/06/2018	Willow	Martin	Andres	1 – Design Review Board 2 – Personnel Board	Qualities: Demonstrate high level of judgment, ethics, expertise, coordination & proven leadership to become a highly effective employee & department representative. Experience in working for & with different programs & state/local government agencies has given me extensive knowledge of the government process; reading, interpreting & applying codes; thriving professional relationships & has served to make me an experienced employee that understands an organization's needs, processes & procedures, & how to achieve desired results. Interest: Since successfully graduating from a leadership program & successfully running for the AZ Environmental Health Association Board & being invited to sit on numerous committees, I have had a greater desire to serve in a public setting. I believe my unique set of professional skills, expertise, education, experience, & background can do well in representing the City of Peoria & it's residents in a board member position. Certifications/Licenses: AZ Registered Sanitarian & AZ Pest Management Division Certified Pest Applicator. Experience: Environmental Health Workplace Process Improvement Committee Chair; Environmental Services Safety Committee-Subcommittee Chair; Environmental Services Department Awards Committee Chair; AZEHA Membership Chair.

11/15/2017	Palo Verde	Schraan	Joel	1 - Design Review Board 2 - Historic Preservation Commission 3 - Parks and Recreation Board 4 - Industrial Development Authority 5 - PSPRS – Fire and Police	Retired. Variety of professional experience from different cities and towns in which I resided, as well as several large US corporations; Welding Inspector Certification and Residential Home Builder License, unlimited, North Carolina; Have served on HOA Board of Directors.
5/30/2018	Mesquite	Stockholm	Charlene	1 - Design Review Board 2 - Economic Development Advisory Board 3 - Planning and Zoning Commission 4 - Industrial Development Authority 5 - Municipal Development Authority	Looking to gain more knowledge of how City government works so I can prepare to run for office; Commercial Real Estate, REALTOR® Business owner, Design Review for HOA, president PTA.
11/15/2017	Willow	Swallows-Vinck	Tabor	1 - Design Review Board	25 yrs northwest valley real estate agent; finance degree from ASU; some construction & design knowledge; AZ Real Estate license w/various related professional designations; serve as CASA (Court appointed special advocate) for Maricopa County; 10 yrs service Golden WHEEL charity raising money for West Valley Child Crisis Center & other west valley children's needs.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Expiration
Bonita	Glenn	Ironwood	No	Registered professional engineer	4/17/2018	6/30/2022
Gordon	David	Acacia	Yes	Any of the qualifications of the 7 regular members	6/5/2018	12/30/2019
Hawkins	Adam	Mesquite	No	Registered landscape architect	8/14/2018	12/30/2021
Heath	Mike	Palo Verde	No	Citizen Member	3/6/2018	6/30/2022
Hoskins	Charles	Palo Verde	No	Citizen Member	4/17/2018	6/30/2021
Schulz	Jim	Ironwood	No	Citizen Member	4/17/2018	6/30/2020
VACANT			No	Registered architect residing or maintaining an office in the City of Peoria		
VACANT			No	Background or experience in land planning and/or urban design		

PERSONNEL BOARD (UNSCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-8 and 3-41 through 3-51
 Members: 3 + 1 Alternate
 Duties: The Board reviews City employee disciplinary and termination actions taken by the City, and the decisions made by the Board are final.
 Liaison: Laura Ingegneri / Human Resources Department

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
VACANT (was Johnson)		Alternate	06/30/2022 (Partial)	N/A	N/A	Vacant

APPLICANTS

Interview Scheduled	Date	District	Last Name	First Name	Board Preference	Qualifications
	06/24/2018	Mesquite	Aitcheson	Stephen	1 - Personnel Board 2 - Planning & Zoning Commission 3 - Economic Development Advisory Board	30 years of engineering, management & leadership experience in a wide variety of disciplines such as municipal solid waste, stormwater, transportation, emergency response & land development. Guided several large organizations that provide direct public works related services to the community. Experienced in the areas of project/program management, engineering design, construction administration & infrastructure maintenance/rehabilitation. Managed all facets of agency support services such as human resources, finance, budget, IT, contracting, outreach, safety, training, warehousing & fleet management. Certifications: registered Envision Sustainability Professional; registered Professional Engineer – AZ & VA; Certified in National Incident Management System Levels 100 - 800; B/C Experience: member of County Executive's Employee Communication Board, member of Fairfax County's Employee Appeals Panel; member of Fairfax County Engineering Standards Review Committee; member of Public Works Engineering & Technical Professions Committee; Chair of the Public Works Business Alignment Committee.
	11/27/2017	Willow	Bornstein	Frank	1 - Public Defender Contract Review Commission 2 - Historic Preservation Commission 3 - Ad Hoc 4 - Personnel Board 5 - Parks and Recreation Board	Retired; Insurance license since 1993 & real estate license prior to that; graduate Estate Planning Consultant (GEPC) and National Institute of Estate Planners; not a lawyer; Precinct Committeeman for Legislative District 22.

	8/18/2015	Acacia	Duarte	Herbert	1 - Personnel Board	Former team leader; performance improvement background; Team leader USAF; Team leader Palo Verde Nuclear Generating Station; project lead various jobs at PVNGS; Spring 2015 Peoria Leadership Institute.
	1/9/2018	Acacia	Evangelista	Rafaelita	1 - Historic Preservation Commission 2 - Parks and Recreation Board 3 - Arts Commission 4 - Personnel Board 5 - Building Board of Appeals	Wants to contribute to the welfare of the City; civic minded; attends public meetings; active with bus stop improvement; campaigned for Prop. 400; featured in local newspapers.
X	9/11/2017	Mesquite	Finkey	Craig	1 - Citizens Commission on Salaries for Elected City Officials 2 - Personnel Board 3 - Historic Preservation Commission 4 - Veterans Memorial Board 5 - Adhoc	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.
	11/15/2018	Willow	Grammatico	Joseph	1 – Personnel Board 2 – Industrial Development Authority 3 – Citizens Commission on Salaries for Elected City Officials 4 – Judicial Selection Advisory Board 5 – Municipal Development Authority	Qualities: strong analytical mind, unbiased, can see all sides to a story or data; classes & training help me become a strong team member on teams that help reduce cost & time for companies. Lastly, I feel that my time on an appeals committee help me process important information to help decide if another employee was wrongfully terminated or disciplined. Experience: Amazon Appeals Committee, oversaw over 20 cases of employee's appealing wrongful termination or disciplines resulting in time away from work; Ten years + as an internal auditor reviewing company processes for ISO 9000, AS9100, ISO14001 & company Environmental, Health & Safety Policies. Education: B.A. in Business Management -Participated on a Green Belt team that revised a tooling process for a manufacturing cell that resulted in over \$400,000 savings; Employed for Fortune 500 companies such as Honeywell, Parker-Hannifin, Amazon & APS; Completed training in conflict resolution & team work dynamics; Certifications/Licenses: Green Belt/Six Sigma, Journeyman Machinist (State of Arizona), CPR/AED/First Aid

	11/06/2018	Willow	Martin	Andres	1 – Design Review Board 2 – Personnel Board	Qualities: Demonstrate high level of judgment, ethics, expertise, coordination & proven leadership to become a highly effective employee & department representative. Experience in working for & with different programs & state/local government agencies has given me extensive knowledge of the government process; reading, interpreting & applying codes; thriving professional relationships & has served to make me an experienced employee that understands an organization's needs, processes & procedures, & how to achieve desired results. Interest: Since successfully graduating from a leadership program & successfully running for the AZ Environmental Health Association Board & being invited to sit on numerous committees, I have had a greater desire to serve in a public setting. I believe my unique set of professional skills, expertise, education, experience, & background can do well in representing the City of Peoria & it's residents in a board member position. Certifications/Licenses: AZ Registered Sanitarian & AZ Pest Management Division Certified Pest Applicator. Experience: Environmental Health Workplace Process Improvement Committee Chair; Environmental Services Safety Committee-Subcommittee Chair; Environmental Services Department Awards Committee Chair; AZEHA Membership Chair.
	2/24/2016	Ironwood	O'Malley	Mary	1 - Arts Commission 2 - Parks and Recreation Board 3 - Personnel Board 4 - 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.
	7/22/2018	Mesquite	Whillock	William	1 - Personnel Board 2 - Parks and Recreation Board	Qualities: Understanding of the union work environment. Desire to do what is fair to all involved. Interest: Now that I am retired I wish to give back to the community. Experience: 20 plus years working in an union shop. 5 1/2 years as a union member, 5 years as a direct supervisor of union workers, with hiring, discipline and firing responsibilities. 9 1/2 years with advisory responsibilities for union workers. 35 plus years of working with hazardous materials. Hobbies: Hiking & golf.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Brooks	Joanne	Palo Verde	No		6/13/2017					6/30/2018
Johnson	George	Mesquite	No		11/13/2018					6/30/2021
Kwederis	Michael	Palo Verde	No		7/7/2015	5/3/2016				6/30/2020
VACANT	(was George Johnson)		Yes							6/30/2022

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 5R.

Date Prepared: 11/29/2018

Council Meeting Date: 12/11/2018

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Review

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Municipal Development Authority and the Volunteer Firefighter Pension Board.