

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 8, 2019
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

The Subcommittee may vote to recess into an executive session for the purpose of discussing or considering appointment from the Subcommittee's attorney or any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(1).

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 September 10, 2019 Meeting Minutes.

Regular Agenda

New Business

2 R. Board and Commission Interviews

Conduct candidate interviews for possible appointment recommendations for the Industrial Development Authority, Veterans Memorial Board and Youth Advisory Board.

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 Adjustment, Historic Preservation Commission, Industrial Development Authority, Municipal Development Authority, Veterans Memorial Board and Youth Advisory Board.

4 R. **Board and Commission Review**

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

5 R. **Board and Commission Appointments to Judicial and Public Defender Advisory Board**

Discussion and possible action to recommend appointments of the current members of the Judicial Selection Advisory Board and Public Defender Contract Review Committee to the newly created Judicial and Public Defender Advisory Board.

6 R. **Board and Commission Appointments to Parks, Recreation & Community Facilities Board**

Discussion and possible action to recommend appointments of the current members of the Library Board and Parks and Recreation Board to the newly created Parks, Recreation & Community Facilities Board.

7 R. **Appointment/Reappointment Process**

Discussion and possible action to modify the appointment and reappointment process for applicants of Peoria's boards and commissions.

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.

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: 7/9/2019

Council Meeting Date: 10/8/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the September 10, 2019 Meeting Minutes.

ATTACHMENTS:

091019 Minutes Draft

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 10, 2019**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee Chair Bill Patena in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on June 11, 2019 at 5:31 p.m.

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

Members Absent: Subcommittee Member Michael Finn.

Other Municipal Officials Present: Jeff Tyne, City Manager; Vanessa Hickman, City Attorney; Lori Dyckman, Deputy City Clerk; Robert Goodhue, Economic Development Services Director; Chris Hallett, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; and John Sefton, Parks, Recreation, and Community Facilities Director.

Audience: One member of the public was in attendance.

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 Subcommittee Member Edwards, seconded by Chairperson Patena, to approve the consent agenda.

Upon vote, the motion carried unanimously 2-0.

1C. Minutes

Approved the minutes of the June 11, 2019 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2R. Boards and Commissions 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, Industrial Development Authority, Veterans Memorial Board, and Youth Advisory Board.

Building Board of Appeals

The subcommittee was advised that there are no qualified applicants for the current vacancies.

Industrial Development Authority

By consensus, the Subcommittee asked staff to schedule interviews with Joseph Grammatico and Dwight Wininger.

Veterans Memorial Board

By consensus, the Subcommittee asked staff to schedule an interview with Donald Scott.

Youth Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Chairman Patena to appoint Ravi Bhakta as a regular member for a partial term to expire June 30, 2020.

Upon vote, the motion carried unanimously 2-0.

By consensus, the Subcommittee asked staff to schedule interviews with Sophia Acosta, Shivani Bahl, and Kristeena Dominguez.

3R. Board and Commission Review

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

Updates from Staff: None

Reports from Subcommittee:

Discussion ensued regarding the process used to reappoint Board and Commission members when their term has expired. Jeff Tyne, City Manager, reported that options for a process will be presented at a subsequent Subcommittee meeting.

CALL TO THE PUBLIC: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 5:51 p.m.

Chairman Bill Patena

Daniel Murillo, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 9/24/2019

Council Meeting Date: 10/8/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for the Industrial Development Authority, Veterans Memorial Board and Youth Advisory Board.

ATTACHMENTS:

100819 Interview Schedule

Council Board and Commission Subcommittee
Tuesday, October 8, 2019 - 5:30 p.m.

INTERVIEW SCHEDULE

5:30 Joseph Grammatico
Industrial Development Authority

Last Name	First Name	District	Qualifications
Grammatico	Joseph	Willow	Application Date: 11/15/2019 / 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.

5:40 Donald Scott
Veterans Memorial Board

Last Name	First Name	District	Qualifications
Scott	Donald	Palo Verde	Application Date: 09/10/2019 / Qualities: 13+ year Army Veteran, AZ National Guard, Warrant Officer and Aviator, diverse military background will prove beneficial; Interests: currently volunteers with the caring canine program and Navigator Buddies K9 program, would be honored to serve fellow Veterans; Experience: various military certifications, NSA military intelligence career, Commercial Instrument Helicopter license, currently Sr. Systems Engineer with Pearson Education; Previous Boards: Design Review Board President, West Valley Ranch Community.

5:50 Shivani Bahl
Youth Advisory Board

Last Name	First Name	District	Qualifications
Bahl	Shivani	Mesquite	Application Date: 04/09/2019 / Graduation Date: 5/2019 / Mountain Ridge High School; Qualities: would be dedicated to fulfill the duties of a board member, passion for helping those around me and introducing new ideas that could benefit everyone, being a part of various clubs provided leadership skills and understanding of what makes a well-rounded individual, team player - Badminton team taught working and cooperating with a team; Interests: advocate for fellow youth, gain experience by serving community, create a positive impact, make a difference, would like to work with other youth; Volunteer work: Food bank, Feed my Starving Children, Thunderbird Hospital, Sunrise Library, SEVA (building schools in India); Activities: FBLA, NHS, SOFS, Badminton, Tennis, AFA, Choir, Smile Donor.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 7/9/2019

Council Meeting Date: 10/8/2019

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, Board of Adjustment, Historic Preservation Commission, Industrial Development Authority, Municipal Development Authority, Veterans Memorial Board and Youth Advisory Board.

ATTACHMENTS:

10/08/2019 Staff Report

City Council Board and Commission Subcommittee
Staff Report
Tuesday, October 8, 2019 - 5:30 p.m.

BOARD OF ADJUSTMENT (SCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-6 and 3-15
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

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Jackie Urdahl	Mesquite	Alternate	01/01/2020 – 12/30/2024	N/A	No	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	04/10/2019	Bow	Adam	Willow	1 – Planning & Zoning Commission 2 – Board of Adjustment 3 – Industrial Development Authority 4 - Economic Development Advisory Board 5 - Parks and Recreation Board	Qualities: analytical, resourceful, conscientious, enjoy collaborating and making informed decisions using information available; Interests: board/commission would be best way to use my skillset and experience to serve the community; Experience: BS in Electrical Engineering, Certificate in Energy Innovation and Emerging Technologies; Certifications: Senior Reactor Operator, Engineer in Training (EIT), NERC Certified System Operator; Previous Commissions: 2008-2012 Planning Commissioner, City of Vista, CA.

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		03/20/2012	11/17/2015				12/30/2019
Griggs	Thomas	Palo Verde	NO		05/03/2016	10/03/2017				12/30/2021
Kwederis	Michael	Palo Verde	NO		11/13/2012	11/01/2016				12/30/2020
Marquart	Les	Pine	NO		11/13/2018					12/30/2021
Patterson	Kathaleen	Mesquite	NO		11/13/2018	04/16/2019				06/30/2022
Urdahl	Jackie	Mesquite	YES		06/04/2019					12/31/2019

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

Authority: City Code, Chapter 3, Sections 3-1, 3-8 and 3-23 through 3-27

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 Department

UPCOMING VACANCIES

Name	District	Member Status	Special Criteria	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Linda Spencer	Pine	Regular	Citizen w/Interest	01/01/2020 – 12/30/2024	N/A	No	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	12/19/2018	Bercu	William	Palo Verde	1 – Historic Preservation Commission	Currently serves on Board of Adjustment; Qualities: Interested in our community. Competed a graduate course of instruction at ASU in Public History Methodology. As part of the program of study for that course, I created ten illustrated stories on Peoria's History in the "Salt River Project." Interest: Volunteered in Peoria since 1991. Hope to devote my energies to another Board in support of our community. My background provides unique expertise that can be of value to this commission. Certifications: Substitute Teacher; Community Activities: Peoria Board of Adjustment (Member & Past Chair), PUSD Technology Advisory Committee, Peoria Citizen's Bond Committee, Donor Network of AZ, PLI graduate.
	07/14/2019	Branch	Ricky	Pine	1 – Historic Preservation Commission 2 – Arts Commission 3 – Parks and Recreation Board 4 - Library Board 5 - Industrial Development Authority	Qualities: Bring fresh eyes to the board or commission, will not just go with the flow or vote with everyone else, will actually hear what other people have to say before making decisions; Interests: get experience from the board or commission to one day become a councilmember then mayor.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	06/23/2019	De La O	John	Ironwood	1 – Historic Preservation Commission 2 – Economic Development Advisory Board 3 – Planning & Zoning Commission 4 - Parks and Recreation Board 5 - Judicial Selection Advisory Board	Qualities: honesty, integrity and consistency; open communication based on transparency and honesty, believe in integrity, doing what's right no matter what, proud to lead by example, practice consistency through dedication, seeing a project through completion; Interest: give back to my community, hands on experience helping my city, interest in historic preservation and community interaction; Experience: employed in telecommunications field, exceeded performance levels and coach other associates daily, helped spearhead and now lead a task force team dedicated to high importance projects with short timelines; Activities: Peoria Leadership Academy Institute, 2009 Presidential inauguration conference, 2007 National leadership forum on defense, 2006 National leadership forum on law
	10/12/2018	Esparza	Daniel	Willow	1 – Economic Development Advisory Board 2 – Planning & Zoning Commission 3 – Building Board of Appeals 4 – Judicial Selection Advisory Board 5 – Historic Preservation Commission	Qualities: AZ Attorney (Practice areas: Business, Wills and Trusts, Bankruptcy); Juris Doctor from Indiana University-Bloomington; Master of Business Administration (MBA) from Sungkyunkwan University-Seoul; Bachelor of Arts from ASU. Prof Experience: The Milton Law Firm PLLC/Skymark Advisors LLC 6/18-Present; Associate Attorney, Business & Estate Planning CVS Caremark 9/17-5/18; Resolution Analyst, Superior Court, Summer 16; Probate and Family Court Legal Extern Sun Health, Summer 14; Legal and Management Intern Fry's Food and Drug Stores 3/09-3/13. Licenses: Arizona Law License (Bar no. 034140). Volunteer Activities: Sun Health 7/17 -Present; St. Elizabeth Seton Catholic Parish 5/05-Present; Knights of Columbus 1/09-Present; Liberty High School 2012-2017 (Assistant wrestling coach); Liberty Lions Wrestling Club 2009-2010 (Assistant wrestling coach).
	01/09/2018	Evangelista	Rafaelita	Acacia	1 – Historic Preservation Commission 2 – Parks and Recreation Board 3 – Arts Commission 4 - Personnel Board 5 - Building Board of Appeals	Qualities: 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.
	02/28/2019	Marquart	Les	Pine	1 – Planning & Zoning Commission 2 – PSPRS – Fire/Police 3 – Historic Preservation Commission 4 - Arts Commission 5 - Economic Development Advisory Board	Currently serving on Board of Adjustment and Peoria Police Department Volunteer Patrolman; Qualities: Catalysis for consensus in deliberation, ability to analyze both sides and determine best course of action, experience with budgets, goals and accomplishments, critical thinker and can set priorities for desired outcomes. Interests: strong community interest, wants to be involved with solving city issues, has time, energy and desire to actively volunteer. Experience: 32 years - Professional Scout Executive for Boy Scouts, 16 years - Realtor, 11 years - Linn County, Iowa Planning and Zoning Commission, 6 years, Linn County, Iowa Examining Board. Cedar Rapids Rotary Club and Kiwanis Club.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Allsopp	Lauren	Other	NO	Professional History Background	01/07/2014	10/03/2017				12/30/2021
Duplessis	Shelby	Mesquite	NO	Professional Planning/Engineering	12/01/2008	11/13/2012	11/01/2016			12/30/2020
Fusco	Mike	Palo Verde	NO	Citizen w/Interest	08/01/2010	01/14/2014	10/03/2017			12/30/2021
Garbe	Karen	Ironwood	NO	Citizen w/Interest	06/01/2008	03/01/2011	10/07/2014	11/13/2018		12/30/2022
Heath	Mike	Palo Verde	NO	Citizen w/Interest	01/07/2014	10/07/2014	11/13/2018			12/30/2022
McNeill	Mary Lou	Mesquite	NO	Citizen w/Interest	06/05/2018					12/30/2020
Spencer	Linda	Pine	NO	Citizen w/Interest	02/02/2016					12/30/2019

INDUSTRIAL DEVELOPMENT AUTHORITY (UNSCHEDULED) – Residency Requirement

Authority: Arizona Revised Statutes Title 35, Chapter 5 and City Code, Chapter 3, Sections 3-8 and 3-28
 Members: 7
 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: Rick Buss / Economic Development Services

VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
VACANT (was Colwell)	N/A	Regular	6-30-2023 (partial)	N/A	N/A	No Alternate

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	08/27/2019	Bornstein	Frank	Willow	1 – Economic Development Advisory Board 2 – Public Defender Contract Review Board 3 – Industrial Development Authority 4 - Ad Hoc	Qualities: 50+ years in business. Business/Loan/Insurance; Licenses: Life and health insurance license in 3 states; Civil Activities: Precinct Committeeman
	04/10/2019	Bow	Adam	Willow	1 – Planning & Zoning Commission 2 – Board of Adjustment 3 – Industrial Development Authority 4 - Economic Development Advisory Board 5 - Parks and Recreation Board	Qualities: analytical, resourceful, conscientious, enjoy collaborating and making informed decisions using information available; Interests: board/commission would be best way to use my skillset and experience to serve the community; Experience: BS in Electrical Engineering, Certificate in Energy Innovation and Emerging Technologies; Certifications: Senior Reactor Operator, Engineer in Training (EIT), NERC Certified System Operator; Previous Commissions: 2008-2012 Planning Commissioner, City of Vista, CA.
	07/14/2019	Branch	Ricky	Pine	1 – Historic Preservation Commission 2 – Arts Commission 3 – Parks and Recreation Board 4 - Library Board 5 - Industrial Development Authority	Qualities: Bring fresh eyes to the board or commission, will not just go with the flow or vote with everyone else, will actually hear what other people have to say before making decisions; Interests: get experience from the board or commission to one day become a councilmember then mayor.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	08/27/2019	Brezina	Terry	Pine	1 – Planning & Zoning Commission 2 – Industrial Development Authority 3 – Design Review Board	Current member of the Veterans Memorial Board; Qualities: Construction Coordinator/Manager for estimates for construction projects, Negotiated contracts, sources, monitored subcontractors, developed change orders, closed and final documents, procured architects, engineers, contractors to complete projects, can read and interpret prints, construction code; Certifications: NCCER, Business administration, Construction Management, and Master's degree.
X	11/15/2018	Grammatico	Joseph	Willow	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.
	05/30/2018	Stockholm	Charlene	Mesquite	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.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
X	02/12/2019	Wininger	Dwight	Mesquite	1 – Economic Development Advisory Board 2 – Municipal Development Authority 3 – Industrial Development Authority 4 – Planning & Zoning Commission	Qualities: 35 + years experience in government & private sector; current employer builds fiber-to-the-home broadband network in northern Peoria; strong work ethic, business and government analytical skills, interpersonal skills; Interests: wants to get involved in community, was actively involved in Nebraska; Activities: WESTMARC Economic Development Comm., Peoria Chamber of Commerce Public Affairs Comm., Vistancia Business Group, Vistancia HOA Communications Comm., Arizona/New Mexico Telecommunications Association Board Member, Western Telecommunications Alliance Public Policy Comm., Arizona Local Exchange Carriers Association Public Affairs Comm.; Previous Experience: NE Telecommunications Association Regulatory Comm. and Legislative Comm., University of NE Medical Center Board of Governors, Child Guidance Center Board, Peru State College Foundation, NE Chamber of Commerce & Industry Public Affairs Council, NE Wesleyan University Booster Club, Brownville Village Theatre Board, Omaha Chamber of Commerce Data Center Target Advisory Comm., Sarpy County Chamber Public Affairs Comm.

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	4/17/2018		6/30/2024
Cunningham	Matthew	Mesquite	NO		11/7/2017					6/30/2021
Greathouse	Brian	Willow	NO		9/3/2013	4/16/2019				6/30/2023
Roubik	Debra	Ironwood	NO		4/17/2018					6/30/2023
Schiller	Franklin	Mesquite	NO		7/7/2015	4/16/2019				6/30/2023
VACANT	(was Colwell)		NO							6/30/2023

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 / Finance Department

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Matthew Cunningham	Mesquite	Regular	12/01/2019 – 11/30/2023	N/A	N/A	No Alternate

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	11/15/2018	Grammatico	Joseph	Willow	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 for strong team member to help reduce cost & time for companies, appeals committee helped me process important info to decide if another employee was wrongfully terminated or disciplined. Experience: Amazon Appeals Committee, Ten years + as an internal auditor reviewing company processes for 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.
	10/09/2018	Rumpeltes	Andrew	Willow	1 – Planning and Zoning Commission 2 – Economic Development Advisory Board 3 – Municipal Development Authority 4 – Veterans Memorial Board 5 – Parks and Recreation Board	Qualities: Fair, impartial & take pride in being able to hear both sides of the coin, public servant for most of my life, feels the desire to serve my community, respectful in my communication with everyone, get along with all types of people, problem solver, work well as team member, can attend every meeting and when I commit to something, it becomes top priority. Interested: passionate about community, excited to make the city our home, driven to serve the community, would like to have impact on direction city is going. Professional Experience: 1/18-Present Management Analyst III (DES); Financial Services Specialist I-5 (State of Washington, Dept of Social and Health Services); Management Intern (Goodyear Development Services Dept); US Army and Army Reserves, Intelligence Analyst. Civic Activities: Parent Youth Connections Seminar Advisory Council, Basketball and Soccer coach (YMCA). Previous Board Experience: Chair of the Health and Wellness Committee with DES WA State & Co-Chair of the Office Safety Committee.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	05/30/2018	Stockholm	Charlene	Mesquite	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.
	02/12/2019	Wininger	Dwight	Mesquite	1 – Economic Development Advisory Board 2 – Municipal Development Authority 3 – Industrial Development Authority 4 – Planning & Zoning Commission	Qualities: 35 + years experience in government & private sector; current employer builds fiber-to-the-home broadband network in northern Peoria; strong work ethic, business and government analytical skills, interpersonal skills; Interests: wants to get involved in community, was actively involved in Nebraska; Activities: WESTMARC Economic Development Comm., Peoria Chamber of Commerce Public Affairs Comm., Vistancia Business Group, Vistancia HOA Communications Comm., Arizona/New Mexico Telecommunications Association Board Member, Western Telecommunications Alliance Public Policy Comm., Arizona Local Exchange Carriers Association Public Affairs Comm.; Previous Experience: NE Telecommunications Association Regulatory Comm. and Legislative Comm., University of NE Medical Center Board of Governors, Child Guidance Center Board, Peru State College Foundation, NE Chamber of Commerce & Industry Public Affairs Council, NE Wesleyan University Booster Club, Brownville Village Theatre Board, Omaha Chamber of Commerce Data Center Target Advisory Comm., Sarpy County Chamber Public Affairs Comm.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Cunningham	Matthew	Mesquite	NO		11/7/2017					11/30/2019
Herzog	Steve	Mesquite	NO		07/05/2016					06/30/2020
Hutchinson	Shawn	Ironwood	NO		01/01/2009	04/05/2011	01/08/2013	11/01/2016		11/30/2020
Krieger	Kenneth	Mesquite	NO		11/01/2016	10/03/2017				11/30/2021
Wiley	Brian	Palo Verde	NO		11/19/2013	10/03/2017				11/30/2021

VETERANS MEMORIAL BOARD (UNSCHEDULED) – No Residency Requirements

Authority: City Code, Chapter 3, Sections 3-8, 3-64 3-65
 Members: 7 – No residency requirements for any members
 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.
 Liaison: John Sefton / Neighborhood and Human Services

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Vacant (was Russ Lachance)	Ironwood	Regular	12-30-2020 (Partial)	N/A	N/A	N/A

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Eric Gagomiros	Pine	Regular	12/01/2020 - 12/30/2024	N/A	No	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	07/23/2019	Lucero	Stephanie	Mesquite	1 – Economic Development Advisory Board 2 – Veterans Memorial Board 3 – Judicial Selection Advisory Board 4 – Personnel Board 5 – Parks and Recreation Board	Qualifications: 20+ years in occupations that require analytical thinking, problem solving, and attention to minute detail, ability to make good decisions grounded in fact and reasoning, develop creative solutions to problems, and stay calm in the midst of chaos; Interests: getting involved with community, ability to devote time to serving community; Experience: healthcare, information technology and law; Certifications: AZ Attorney, Medical Lab Technician, IT software vendor certs.; Previous Experience: Student Bar Association Board of Governors 2017-2018.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	10/09/2018	Rumpeltes	Andrew	Willow	1 – Planning and Zoning Commission 2 – Economic Development Advisory Board 3 – Municipal Development Authority 4 – Veterans Memorial Board 5 – Parks and Recreation Board	Qualities: Fair, impartial & take pride in being able to hear both sides of the coin, public servant for most of my life, feels the desire to serve my community, respectful in my communication with everyone, get along with all types of people, problem solver, work well as team member, can attend every meeting and when I commit to something, it becomes top priority. Interested: passionate about my community, excited to make the city our home, driven to serve the community around me and I would like to have an impact on the direction this city is going, would love to be a part of something bigger than myself. Professional Experience: 1/18-Present Management Analyst III (DES); 11/13-1/18 Financial Services Specialist I-5 (State of Washington, Dept of Social and Health Services); 3/13-11/13 Management Intern (Goodyear Development Services Dept); 5/08-05/16 US Army and Army Reserves, Intelligence Analyst. Civic Activities: Parent Youth Connections Seminar Advisory Council, Basketball and Soccer coach (YMCA). Previous Board Experience: Chair of the Health and Wellness Committee with the Dept of Social and Health Services in WA State & Co-Chair of the Office Safety Committee.
X	09/10/2019	Scott	Donald	Palo Verde	1 – Veterans Memorial Board	Qualities: 13+ year Army Veteran, AZ National Guard, Warrant Officer and Aviator, diverse military background will prove beneficial; Interests: currently volunteers with the caring canine program and Navigator Buddies K9 program, would be honored to serve fellow Veterans; Experience: various military certifications, NSA military intelligence career, Commercial Instrument Helicopter license, currently Sr. Systems Engineer with Pearson Education; Previous Boards: Design Review Board President, West Valley Ranch Community.
	05/17/2019	Wyatt	Rebecca	Non-Resident	1 – Board of Adjustment 2 – Public Safety Retirement Boards (Fire/Police) 3 – Volunteer Firefighter Pension Board 4 – Employee Benefits Trust Board 5 – Veterans Memorial Board	Qualities: 25 years of business management experience, 9 years investment management experience, financial planning, portfolio management, tax and real estate planning, desire to serve and build strong personal relationships with clients; Interests: share her knowledge and experience, ability to give back to the community, positively impact the community; Experience: diligent attention to detail, continual analysis to prioritize and maintain optimal practice; License: Securities License Series 7 & 66; Activities: AZ Elk Assoc., Fraternal Order of the Eagles, Rat Hat Society

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Brezina	Terry	Pine	NO		12/09/2014	11/13/2018				12/30/2022
Gagomiros	Eric	Pine	NO		05/03/2016					12/30/2019
Irby	Anthony	Palo Verde	NO		08/01/2008	11/01/2009	10/01/2013	10/03/2017		12/30/2021
Lukich	Milan (Luke)	County Island	NO		07/05/2016	11/01/2016	11/13/2018			12/30/2022
Snidecor	Tad	Palo Verde	NO		11/07/2017					12/30/2021
VanGoethem	Anthony	Palo Verde	NO		05/16/2017					12/30/2020
Vacant	(was Lachance)		NO							12/30/2020

YOUTH ADVISORY BOARD - (SCHEDULED) – Residency Requirement

Authority: City Code, Chapter 3, Sections 3-1, 3-6 and 3-67 through 3-70

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: Chris Hallett / Neighborhood and Human Services

VACANCIES

Name	District	Member Status	Term Expiration/New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate
Vacant (was Ravi Bhakta)	Mesquite	Alternate	6/30/2021 (Partial)	N/A	N/A	N/A

APPLICATIONS

Interview Scheduled	Application Date	Last Name	First Name	District	Graduation Date/Qualification Summary
X	06/20/2018	Acosta	Sophia	Willow	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 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. Interested in recycling and taking care of the environment, so one of my hobbies is to garden. Also enjoy photography, taking pictures of nature and travel sights; previously involved in student council as part of the event/fundraising committee.
X	04/09/2019	Bahl	Shivani	Mesquite	Graduation Date: 5/2019 / Mountain Ridge High School; Qualities: would be dedicated to fulfill the duties of a board member, passion for helping those around me and introducing new ideas that could benefit everyone, being a part of various clubs provided leadership skills and understanding of what makes a well-rounded individual, team player - Badminton team taught working and cooperating with a team; Interests: advocate for fellow youth, gain experience by serving community, create a positive impact, make a difference, would like to work with other youth; Volunteer work: Food bank, Feed my Starving Children, Thunderbird Hospital, Sunrise Library, SEVA (building schools in India); Activities: FBLA, NHS, SOFS, Badminton, Tennis, AFA, Choir, Smile Donor.
X	06/13/2018	Dominguez	Kristeena	Pine	Graduation Date: 05/25/2022 / Would like to learn more about how our community runs and what services it offers youths in our area. Would like to be more involved in community activities. Why Serve: provide an additional "voice" for all youths in the community. Extra-Curricular: spending time with others.

Interview Scheduled	Application Date	Last Name	First Name	District	Graduation Date/Qualification Summary
	08/03/2019	Incencio	Claudine	Willow	Graduation Date: 5/25/2021 / Qualities: leader, creativity, compassion and dedication, strived to do her best, resolve conflict that is presented, displays perseverance, loyalty and reliability; Interests: enjoy helping the community, have a positive impact on our youth, would like to share input on improving the community like creating a safer, cleaner environment; Civic Activities: Feed my Starving Children, St. Mary's Food Bank and Fallen Feathers; Extra Curricular: creating a new club at school called Cultural Awareness Network, ambassador for Best Buddies, new student mentor program and Nation Honor Society.
	08/28/2019	Kingsley	Hunter	Mesquite	Graduation Date: 05/25/2022 / Qualities: Volunteers with teens who are on the spectrum, has good conversation skills so he can be a role model, ability to interview people, and talk with people in the community; Interest: would like to fill a leadership role, gain valuable experience by being a leader, will look good on college application; Civic: volunteering at an animal shelter, Salvation Army Donation center, food banks.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	High School	Graduation	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bartos	Peter "PJ"	Mesquite	NO	Glendale Prep. Academy	5/2022	04/16/2019					06/30/2021
Basana	Nikhila	Willow	NO	Basis Peoria High School	5/2020	06/05/2018					06/30/2020
Beltram	Liam	Mesquite	NO	Liberty High School	5/2021	04/17/2018					06/30/2020
Bhakta	Ravi	Mesquite	NO	Mountain Ridge High School	5/2021	10/15/2019					06/30/2020
Clark	Marin	Mesquite	NO	Glendale Prep. Academy	5/2021	02/07/2017	05/02/2017	04/17/2018			06/30/2020
Clay	Tyrin	Acacia	NO	Cotton Boll Elementary	5/2022	04/17/2018					06/30/2020
Garcia	Juliette	Acacia	NO	Peoria High School	5/2020	04/17/2018					06/30/2020
Gatrost	Cassidy	Pine	NO	Raymond Kellis High School	5/2020	06/02/2015	05/03/2016	04/17/2018			06/30/2020
Gilbertson	Leah	Palo Verde	NO	Barry Goldwater High School	5/2020	11/07/2017	03/06/2018	04/16/2019			06/30/2021
Greathouse	Brighton	Willow	NO	Glendale Prep. Academy	5/2021	11/17/2015	05/03/2016	04/17/2018			06/30/2020
Johnson	Caelin	Mesquite	NO	Home Schooled	5/2023	04/16/2019	06/04/2019				06/30/2021
Patel	Shaan	Mesquite	NO	Mountain Ridge High School	5/2021	06/05/2018	04/16/2019				06/30/2021
Popelier	Caillet	Willow	NO	Mountain Ridge High School	5/2020	07/05/2016	12/06/2016	04/17/2018			06/30/2020
Presmyk	Madison	Willow	NO	Hillcrest Middle School	5/2023	04/16/2019					06/30/2021
Ravindran	Ritika	Willow	NO	Mountain Ridge High School	5/2020	11/13/2018	04/16/2019				06/30/2021
Rodriguez	Savana	Acacia	NO	Cheyenne Elementary School	5/2022	06/13/2017	03/06/2018	04/16/2019			06/30/2021
Stuckey	Madelyn	Palo Verde	NO	Centennial High School	5/2021	05/16/2017	04/16/2019				06/30/2021

Last Name	First Name	District	Alt?	High School	Graduation	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Tiwary	Saanvi	Mesquite	NO	Basis Charter School	5/2022	11/13/2018	04/16/2019				06/30/2021
Van Winkle	Dominique	Palo Verde	YES	Centennial High School	5/2022	04/16/2019					06/30/2020
Vinck	Addison	Willow	NO	Candeo Elementary School	5/2023	04/16/2019					06/30/2021
VACANT	(was Bhakta)		YES								06/30/2021

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 7/9/2019

Council Meeting Date: 10/8/2019

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 Volunteer Firefighter Pension Board.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 5

Date Prepared: 9/25/2019

Council Meeting Date: 10/8/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Appointments to Judicial and Public Defender Advisory Board

Staff Recommendation:

Discussion and possible action to recommend appointments of the current members of the Judicial Selection Advisory Board and Public Defender Contract Review Committee to the newly created Judicial and Public Defender Advisory Board.

ATTACHMENTS:

Membership Information

Recommend appointment of the current members of the Judicial Selection Advisory Board and Public Defender Contract Review Committee to the newly created Judicial and Public Defender Advisory Board. The terms of the members are recommended as outlined below.

Last Name	First Name	District	Special Criteria	Term Start Date	Term End Date
Horn Bustamante	Lori	Other	Maricopa County Presiding Judge Selection	01/01/2020	06/30/2022
Potter	Jessica	Willow	Active Member of the State Bar	01/01/2020	06/30/2020
LaRue	Joe	Mesquite	Active Member of the State Bar	01/01/2020	06/30/2022
Hann	James	Other	Maricopa County Public Defender's Office Representative	01/01/2020	06/30/2021
TBD			Prosecutor with the Maricopa County Attorney's Office	01/01/2020	06/30/2023
TBD			Western Maricopa County Bar Association Representative	01/01/2020	06/30/2022
Buonagurio	John	Mesquite	Peoria Citizen	01/01/2020	06/30/2020
Schroeder	Monica	Palo Verde	Peoria Citizen	01/01/2020	06/30/2020

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 6

Date Prepared: 9/25/2019

Council Meeting Date: 10/8/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Appointments to Parks, Recreation & Community
Facilities Board

Staff Recommendation:

Discussion and possible action to recommend appointments of the current members of the Library Board and Parks and Recreation Board to the newly created Parks, Recreation & Community Facilities Board.

ATTACHMENTS:

Membership Information

Recommend appointment of the current members of the Library Board and Parks and Recreation Board to the newly created Parks, Recreation & Community Facilities Board. The terms of the members are recommended as outlined below.

Last Name	First Name	District	Special Criteria	Term Start Date	Term End Date
Bruen	Charles	Willow	Interest in the library services	01/01/2020	06/30/2020
Fountain	Leslie	Ironwood	Interest in the library services	01/01/2020	06/30/2021
Johnson	Jerry	Ironwood	Interest in the city's parks	01/01/2020	06/30/2022
McHale	Judith	Ironwood	Interest in the city's parks	01/01/2020	06/30/2021
Romijn	Katrina	Ironwood	Interest in the library services	01/01/2020	06/30/2021
Taylor	Brent	Mesquite	City of Peoria resident	01/01/2020	06/30/2020
VanGoethem	Anthony	Palo Verde	City of Peoria resident	01/01/2020	06/30/2021
Vanluven	Sharlene	Acacia	City of Peoria resident	01/01/2020	06/30/2020
Ward	Richard	Palo Verde	Interest in the city's parks	01/01/2020	06/30/2022

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 7

Date Prepared: 9/30/2019

Council Meeting Date: 10/8/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Appointment/Reappointment Process

Staff Recommendation:

Discussion and possible action to modify the appointment and reappointment process for applicants of Peoria's boards and commissions.