

Chairman
Bill Patena
Ironwood District

Councilmember
Michael Finn
Palo Verde District

Councilmember
Jon Edwards
Willow District

Amendment #1 12/9/2019

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Tuesday, December 10, 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

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 October 8, 2019 and October 17, 2019 Meeting Minutes.

Regular Agenda

New Business

2 R. Board and Commission Review

Discussion regarding the composition, powers, duties and activities related to the Arts

Commission and Youth Advisory Board.

3 R. **Board and Commission Interviews**

Conduct candidate interviews for possible appointment recommendations for the Board of Adjustment, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Historic Preservation Commission, and Planning and Zoning Commission.

4. R. **Authorization to Hold an Executive Session**

Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussions regarding:

- (a) Board of Adjustment
- (b) Citizens Commission on Salaries for Elected City Officials
- (c) Design Review Board
- (d) Historic Preservation Commission
- (e) Planning and Zoning Commission

Executive Session
Ironwood Conference Room, City Hall

Under the provisions of A.R.S. 38-431.02 there will be a **CLOSED EXECUTIVE SESSION**.

Executive Session

5. Pursuant to A.R.S. 38-431.03 (A) (1) through (3), the Subcommittee may convene in Executive Session, which will not be open to the public, for the purpose of discussion or consideration of appointments (A.R.S. 38-431.03(A)(1)); or discussion or consideration of records exempt by law from public inspection (A.R.S. 38-431.03(A)(2)); or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. 38-431.03(A)(3)) regarding board or commission member vacancies on the following:

- (a) Board of Adjustment
- (b) Citizens Commission on Salaries for Elected City Officials
- (c) Design Review Board
- (d) Historic Preservation Commission
- (e) Planning and Zoning Commission

Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or

- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.

New Business - Continued

6 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, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Historic Preservation Commission, Judicial and Public Defender Advisory Board, Planning and Zoning Commission, Veterans Memorial Board and 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.

7. Council Board and Commission Subcommittee 2020 Meeting Schedules

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: 12/10/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Staff Recommendation:

Discussion and possible action to approve the October 8, 2019 and October 17, 2019 Meeting Minutes.

ATTACHMENTS:

100819 Minutes

101719 Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 8, 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 October 8, 2019 at 5:30 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Rhonda Geriminsky, City Clerk; Chris Jacques, Planning and Community Development Director; John Sefton, Parks, Recreation and Community Facilities Director; Robert Goodhue, Economic Development Services Director; Chris Hallett, Neighborhood and Human Services Director; Andy Granger, Deputy City Manager, Sonia Andrews, Finance and Budget Director and Christine Nickel, Human Resources 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 Finn, seconded by Subcommittee Member Edwards, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

1 C. Minutes

Approved the minutes of the September 10, 2019 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Boards and Commissions Interviews

The Subcommittee interviewed Joseph Grammatico for possible appointment to the Industrial Development Authority.

The Subcommittee interviewed Shivani Bahl for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Donald Scott for possible appointment to the Veterans Memorial Board.

3 R. Boards 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.

Board of Adjustment:

By consensus, the Subcommittee asked staff to schedule an interview with Adam Bow.

Historic Preservation Commission

By consensus, the Subcommittee asked staff to schedule an interview with John De La O.

Industrial Development Authority

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Joseph Grammatico as a regular member, for a partial term to expire June 30, 2023.

Upon vote, the motion carried unanimously, 3-0.

Municipal Development Authority

By consensus, the Subcommittee asked staff to continue recruiting for applicants.

Veterans Memorial Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Donald Scott as a regular member, for a partial term to expire December 30, 2020.

Upon vote, the motion carried unanimously 3-0.

By consensus, the Subcommittee asked staff to continue recruiting for applicants to fill the additional vacancy.

Youth Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Shivani Bahl as an alternate member, for a partial term to expire June 30, 2021.

Upon vote, the motion carried unanimously 3-0.

4 R. Board and Commission Review

Sonia Andrews, Finance and Budget Director, provided an overview of 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

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend the 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.

Upon vote, the motion carried unanimously 3-0.

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

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend the appointments of the current members of the Library Board and Parks and Recreation Board to the newly created Parks, Recreation and Community Facilities Board.

Upon vote, the motion carried unanimously 3-0.

7 R. Appointment/Reappointment Process

Rhonda Geriminsky, City Clerk, presented proposed modifications to the appointment and reappointment process for applicants of Peoria's board and commissions.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend implementation of the proposed changes.

Upon vote, the motion carried unanimously 3-0.

Updates 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 6:07 p.m.

Chairman Bill Patena

Daniel Murillo, Council Assistant

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 17, 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 October 17, 2019 at 5:33 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Rhonda Geriminsky, City Clerk; Andrew Granger, Deputy City Manager; Dennis Chase, Building Official & Inspection Supervisor, Chris Jacques, Planning and Community Development Director; Sean Kindell, Deputy Budget and Finance Director; Christine Nickel, Human Resources 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.

NEW BUSINESS

2R. Boards and Commissions Interviews

The Subcommittee interviewed William Bercu for possible reappointment to the Board of Adjustment.

The Subcommittee interviewed Dennis Grenier for possible reappointment to the Building Board of Appeals.

The Subcommittee interviewed David Gordon for possible reappointment to the Design Review Board.

Note: David Gordon was interviewed by the Subcommittee after reconvening from the Executive Session.

The Subcommittee interviewed Anthony Feiter for possible reappointment to the Planning and Zoning Commission.

The Subcommittee interviewed John Albright for possible reappointment to the Volunteer Pension Board.

2 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to authorize the holding of an Executive Session for the purpose of discussions regarding:

- (a) Board of Adjustment
- (b) Building Board of Appeals
- (c) Citizens Commission on Salaries for Elected City Officials
- (d) Design Review Board
- (e) Planning and Zoning Commission
- (f) Volunteer Firefighter Pension Board

Upon vote, the motion carried unanimously 3-0.

Chairperson Patena recessed the meeting to go into Executive Session at 5:54 p.m.

EXECUTIVE SESSION

- 3.** An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspection; or discussion or consultation for legal advice with the attorney or attorneys of the public body regarding board or commission member vacancies on the following:

- (a) Board of Adjustment
- (b) Building Board of Appeals
- (c) Citizens Commission on Salaries for Elected City Officials
- (d) Design Review Board
- (e) Planning and Zoning Commission
- (f) Volunteer Firefighter Pension Board

Chairperson Patena reconvened the meeting in an open and public session at 6:16 p.m.

NEW BUSINESS – CONTINUED

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 Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Planning and Zoning Commission, and Volunteer Firefighter Pension Board.

By consensus, the Subcommittee did not take action on Board and Commission vacancies.

Updates 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 6:21 p.m.

Chairman Bill Patena

Daniel Murillo, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 7/9/2019

Council Meeting Date: 12/10/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Review

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Arts Commission and Youth Advisory Board.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 10/15/2019

Council Meeting Date: 12/10/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for the Board of Adjustment, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Historic Preservation Commission, and Planning and Zoning Commission.

ATTACHMENTS:

121019 Interview Schedule

Council Board and Commission Subcommittee
Tuesday, December 10, 2019 - 5:30 p.m.

INTERVIEW SCHEDULE

INITIAL INTERVIEWS

**Adam Bow
Board of Adjustment**

Last Name	First Name	District	Qualifications
Bow	Adam	Willow	Application Date: 04/10/2019 / 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.

**John De La O
Historic Preservation Board**

Last Name	First Name	District	Qualifications
De La O	John	Ironwood	Application Date: 06/23/2019 / 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.

INTERVIEW SCHEDULE - CONTINUED

REAPPOINTMENT INTERVIEWS

Reed Webber

Citizens Commission on Salaries for Elected City Officials

Member Name	Terms on Board	Qualifications
Reed Webber District: Palo Verde	Term 1: 03/20/2012 – 12/30/2015 Term 2: 11/17/2015 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	Previously served on the Veterans Memorial Board (2007-2015) AZ Army National Guard, 15+ years of construction in AZ, would like to expand his knowledge of the City and bring his experience to the table, has worked with candidates and has run for state positions before, understands the important task of ensuring that all citizens are able to run as well as the ones that currently hold the seat are compensated for their time, served as leadership and attended many schooled as such with the military, politics and with Peoria.

Adam Pruett

Design Review Board

Member Name	Terms on Board	Qualifications
Adam Pruett District: Palo Verde	Term 1: 06/04/2019 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	24 years experience in urban planning, architecture and design firm, land use firm, City of Peoria Planning Department, practical experience in design and construction, aesthetic eye through years of photography and recreational drawing, enjoys observing built environments; Interests: would like to give back to the City; Certifications: AICP; Activities: AzAPA Vice President of Professional Development.

Joanna Conde

Planning & Zoning Commission

Member Name	Terms on Board	Qualifications
Joanna Conde District: Palo Verde	Term 1: 11/07/2017 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	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.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 6R.

Date Prepared: 7/9/2019

Council Meeting Date: 12/10/2019

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, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Historic Preservation Commission, Judicial and Public Defender Advisory Board, Planning and Zoning Commission, Veterans Memorial Board and Volunteer Firefighter Pension Board.

ATTACHMENTS:

121019 Staff Report

City Council Board and Commission Subcommittee
Staff Report
Tuesday, December 10, 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?	Interview Conducted?
Jackie Urdahl	Mesquite	Alternate	01/01/2020 – 12/30/2024	N/A	No	N/A	N/A
William Bercu	Palo Verde	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Yes – 10/17/2019

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
X	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.
	11/06/2019	Duplessis	Shelby	Willow	1 – Board of Adjustment 2 – Municipal Development Authority	Currently serves on the Historic Preservation Commission. Qualities: PLI graduate, Historic Preservation Commission for 10+ years, registered AZ Professional Engineer, VP of land development company CMX & Bowman and Realtor for West USA, understands zoning code and City Ordinances. Interests: loves the City and wants to contribute to keep the City great and make it even better. Experience: Successfully rezoned, engineered and platted many major site in Peoria. Activities: President of Leadership West, Member of Westmarc, and past Chair of Peoria Relay for Life.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	11/29/2019	Worthy	Jennifer	Ironwood	1 – Board of Adjustment 2 – Municipal Development Authority 3 – Veterans Memorial Board	Qualities: strong interest and passion for serving the community, good listening, strong communication skills, compassion, energy and ambition; Interests: deeply invested in the community, believes we all have the responsibility to give our time and effort to the community; Experience: 10+ years in healthcare finance field, highly analytic, exceptional with data, enjoys leadership positions; Certifications: Certified Lean Practitioner, Certified Healthcare Finance Professional; Activities: Girls Scouts Troop Leader, 2018 United Way Volunteer of the Year; Previous Experience: Board of Tax Disputes in Maine.

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

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

UPCOMING VACANCIES

Name	District	Member Criteria	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
Dennis Grenier	Mesquite	General Construction	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Yes – 10/17/2019

APPLICANTS

Interview Scheduled	Date	Last Name	First Name	District	Board Preference	Qualifications
	10/02/2019	Beam	Kevin	Pine	1 – Building Board of Appeals 2 – Parks and Recreation Board 3 – Planning & Zoning Commission	Qualities: ability to listen, discuss issues in a group environment, put personal agenda aside for greater needs of community, and find solutions for good of majority, union member for 30+ years; Interests: want to be a part of Peoria's future, resident of Peoria for 22 years, goal is preserve great amenities in Peoria for future generations; Experience: Sheet Metal Workers Union, employed by Mechanical & Engineering Contractor for 30+ years; Activities: youth sports coach and PLI graduate.
	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 (JD); Master of Business Administration (MBA); Bachelor of Arts (BA). 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 (6/18-Present). 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.

Interview Scheduled	Date	Last Name	First Name	District	Board Preference	Qualifications
	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	Interviewed on 5/8/18 for Parks and Recreation Board. 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.
	03/25/2019	Griner	David	Palo Verde	1 – Building Board of Appeals	Qualities: ASME qualified (certified) welder-boilers and pressure vessels all positions (6G), SMAW. Qualities: 40+ years with application, interpretation and implementation of Codes and Standards, ability to review questions with insight regarding compliance, developed methods of communication between parties involved; Interests: support the community within his scope of abilities; Experience: Constructed and inspected boilers and pressure vessels for utilities, petrol-chemical, industrial, and nuclear applications, primarily involved with the American Society of Mechanical Engineers (ASME) as an Authorized Inspector, Authorized Nuclear Inspector and Authorized Inspector Supervisor; Activities: Board of Directors of Maricopa Live Steamers club, Treasurer for Engineering Standards Committee for steam locomotive boilers.
	11/30/2019	Gamble	Mycheal	Ironwood	1 – Planning & Zoning Commission 2 – Building Board of Appeals 3 – Personnel Board	Qualities: Minister and advocate for years, degree in sociology and have studied trends for communities, currently brain neurofeedback specialist; Interests: believes every citizen should be involved in the community; Certifications: Certified CA.
	04/13/2018	Ryan	Jacob	Mesquite	1 - Building Board of Appeals	Interviewed on 9/12/18 for Design Review Board. Qualities: 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	11/13/2019		12/30/2022
Grainger	Scott	Other	NO	Licensed Fire Protection & Civil Engineer	8/26/2015	4/16/2019					06/30/2023
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	4/16/2019			06/30/2023
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

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

Authority: City Charter, Article II, Section 9; City Code, Chapter 3, Sections 3-8 and 3-17
 Members: 5
 Duties: This Commission conducts a review, every two years, of the compensation provided to Mayor and City Council. The review shall be made for the purpose of recommending adjustments to pay levels to the duties and responsibilities of the positions. The recommendations of the Commission as to salaries must be submitted to the City Clerk, every two years and prior to the primary election.
 Staff Liaison: Christine Nickel / Human Resources

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
Reed Webber	Palo Verde	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Scheduled for 12/10/2019

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	03/09/2019	Burner	Will	Willow	1 – Citizens Commission on Salaries for Elected City Officials	Qualities: Conscientious, fair and honest; Interests: Peoria resident for 20+ years, would like to contribute to our community by beginning to serve in this way, respects decisions made by city leadership regarding the balance of development, safety, and quality of life; Experience: 25+ years in public safety (Phoenix PD and Glendale FD), works full time as a Captain and Terrorism Liaison Officer Program Manager and City of Glendale Emergency Operations Center Liaison Officer, supervised squads, crews, teams from 3-45+ personnel, 10+ years operated a small safety/security consulting firm for private sector. Previous experience: Paramedic Retention and Recruitment Committee, Behavioral Intervention Team/Committee, Safety/Cancer Prevention Subcommittee; Membership: International Public Safety Association, National Association of Emergency Medical Technicians, various paramedicine certifications; Activities: CCV member, volunteer as Executive Liaison with the National Safe Haven Alliance nonprofit organization.
	04/17/2019	Heise	Stephen	Willow	1 – Citizens Commission on Salaries for Elected City Officials	Qualities: Managed the compensation function most of professional career, previous Compensation Manager for Walt Disney World Resorts 1982-1992; Interests: permanent residents of Peoria, would like to give back to the community; Certification: Senior Professional in Human Resources, SHRM - SCP; Former Board Membership: Red Cross, Anne Arundel Workforce Development Corporation, ReStores of the Habitat for Humanity, United Way Campaign Cabinet, Boy Scouts of America, Granite Theatre, American Conference on Diversity.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	06/26/2019	Tulle-Webber	Tisha	Palo Verde	1 – Library Board 2 – Personnel Board 3 – Citizens Commission on Salaries for Elected City Officials 4 – Arts Commission	Previous member of the Judicial Selection Advisory Board and Veterans Memorial Board; Qualities: 12 years on Judicial Advisory Committee, longtime Peoria resident, veteran spouse, librarian, active mom, bilingual, former federal investigator, treasury, justice and labor; Interests: would like to be more connected to community, further insight on the direction of the city; Certifications: Global Career Development Facilitator, Masters in Public Administration, Bachelors in Business Administration; Activities: Judicial Advisory Committee, Boyscout Awards Committee and Scoutmaster.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Eberhart	David	Palo Verde	NO		08/01/2000	12/01/2005	11/03/2009	10/01/2013	10/03/2017	12/30/2021
Huff	Christina	Palo Verde	NO		04/16/2019					12/30/2020
Johnson	George	Mesquite	NO		01/08/2013	11/01/2016				12/30/2020
Masciangelo	Monika	Mesquite	NO		11/13/2018					12/30/2022
Webber	Reed	Palo Verde	NO		03/20/2012	11/17/2015				12/30/2019

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 (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

UPCOMING VACANCIES

Name	District	Member Criteria	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
David Gordon	Acacia	Qualified resident and private citizen	Alternate	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Yes – 10/17/2019
Adam Pruett	Palo Verde	Land planning / urban design	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Scheduled for 12/10/2019

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	04/23/2018	Booth	Dave	Palo Verde	1 – Design Review Board	Qualities: Brings a common sense, down-to-earth perspective from the basic citizen of Peoria & the interests of current families & future/continued growth. I also bring a voice of the working class families, citizens, visitors & employees who live, visit & work within Peoria. I see serving on a Board as a way to give back to the great city in which I live. I look forward to being a part of the board that assists with identifying the best community design, supporting continued growth, maintaining a low crime rate, creating & maintaining parks for community activities & gatherings, supporting the excellent school system, providing feedback on infrastructure & maintaining the excellent reputation of the City of Peoria. I have over 30 years in public service, some in community services and the majority in water services. I assisted with plant operations, repairs, processes and training. Grade 1 Water Treatment, Wastewater and Water Distribution Certification from ADEQ. Served on Capital Improvement Program (CIP) committee.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	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 Masters degree.
	11/30/2018	Gestrich	Thomas	Mesquite	1 – Design Review Board 2 – Economic Development Advisory Board 3 – Planning & Zoning Commission	Qualities: Engineer & former Fortune 100 executive who built & operated businesses around the globe. I lived in China for 5 years & was the CEO of Asia. Since retiring, I have started up 4 small businesses that span across the U.S. managed at one point in time 140 facilities around the globe with 20,000 + employees. I would bring technical depth, creative solutions, a practical business point of view and someone who can produce real results. I operate in a P&L arena. My calling card in business was turnarounds, employee alignment & involvement top to bottom in every organization, crafting creating solutions by out of the box thinking & a result focus to drive for measurable, agreed upon metrics. In my world, parties need to bring different experiences and skills to the party where 2+2 =8. I believe all in our city has best intentions & commitment. I think I can create a positive step change. Civic Activities: Brand Bay Enterprises CEO; Active in St Thomas More and select philanthropy. Previous Experience: Cheboygan, MI Chamber President; Cheboygan Memorial Hospital Board of Directors; Liquid Packing International Board; various committees for RISI-Pulp and Paper; L'Hermitage Condominiums Board of Directors in Florida.
	11/06/2018	Martin	Andres	Willow	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.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	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	Qualities: 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.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bonita	Glenn	Palo Verde	NO	Electrical Engineer	04/17/2018					06/30/2022
Gordon	David	Acacia	YES	Qualified resident and private citizen	06/05/2018					12/30/2019
Hawkins	Adam	Willow	NO	Landscape Architect	08/14/2018					12/30/2021
Heath	Mike	Palo Verde	NO	Private Citizen	03/06/2018					06/30/2022
Hoskins	Charles	Palo Verde	NO	Private Citizen	04/17/2018					06/30/2021
Nelson	Gary	Other	NO	Registered Architect	04/16/2019					06/30/2020
Pruett	Adam	Palo Verde	NO	Land planning / urban design	06/04/2019					12/30/2019
Schulz	Jim	Ironwood	NO	Private Citizen	04/17/2018					06/30/2020

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	Interview Conducted ?
Linda Spencer	Pine	Regular	Citizen w/Interest	01/01/2020 – 12/30/2024	N/A	No	N/A	N/A
Vacant (was McNeill)	Mesquite	Regular	Citizen w/Interest	12/30/2020 (partial)	N/A	N/A	N/A	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
X	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.
	11/05/2019	Eckenrode	Rick	Mesquite	1 – Arts Commission 2 – Historic Preservation Commission 3 – Parks and Recreation Board	Qualities: Current President of Village at Vistancia Board of Directors, liaison to Landscaping Committee. Interests: desire to serve community, enjoys serving on resident boards. Experience: Current President of Village at Vistancia Board of Directors, liaison to Landscaping Committee, previously served on Neighborhood Advisory Committee.
	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.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	10/19/2019	Franklin	Kacie	Ironwood	1 – Veterans Memorial Board 2 – Arts Commission 3 – Planning and Zoning Commission 4 – Municipal Development Authority 5 – Historic Preservation Commission	Qualities: dedicated to the success and growth of our community, passionate about demonstrating it's value to the rest of the West Valley, tenacious and innovative. Interests: believes Peoria is the place, would like to honor and recognize those who have dedicated themselves to furthering our great nation. Experience: Bachelor's in Communication and AA in Secondary Education. Activities: PLI graduate, Leadership West's Flagship program, Chairman of Support Peoria Students PAC.
	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.
	11/16/2019	Osuna	Eva	Acacia	1 – Historic Preservation Commission	Qualities: invested in the preservation of the history of Peoria, life long Acacia resident, engaged Peoria citizen and participant of Old Town revitalization; Interests: would like to be involved with the decision making in Peoria regarding preservation, adamant that the community be engaged with preserving buildings and history, Activities: member of Peoria Historical Society, PUSD site council committee, Old Main committee, Roosevelt St. renewal project, labor of love for Jessica committee, past member of Fiestas Patrias, Old Town Historic Tours
	11/11/2019	Wieleba	Joseph	Willow	1 – Historic Preservation Commission 2 – Parks and Recreation Board 3 – Veterans Memorial Board	Qualities: business professional who manages medical practices in the valley, understands the meaning of teamwork. Interests: wants to have an impact on the community, children who will grow up in Peoria, would like to have community that is respected and proud of. Experience: medical, manufacturing and advertising industries, ISO and Six Sigma experience, responsible for billions of dollars and teams that spread across the country.

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
VACANT	(was McNeill)	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	Interview Conducted?
VACANT (was Shelley Bade)	Palo Verde	Regular	6-30-2021 (partial)	N/A	N/A	No Alternate	N/A

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	Interviewing for Board of Adjustment 12/10/2019; 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.
	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	Qualities: 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.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
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
Grammatico	Joseph	Willow	NO		11/12/201					6/30/2023
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 Bade)	Palo Verde	NO							6/30/2021

JUDICIAL AND PUBLIC DEFENDER ADVISORY BOARD (UNSCHEDULED) – Residency Requirement w/Exceptions

Authority: City Code, Chapter 3, Sections 3-8, 3-29 and 3-30

Members: 7 [residency exception]

- 1 Judge of the Maricopa County Superior Court as designated by the Maricopa County Presiding Judge (residency exception)
- 2 active members of the Arizona State Bar (1 of which must be a resident of the city who nominated and recommended by the State Bar's Board of Governors) (residency exception)
- 1 member of the Maricopa County Public Defender's Office (residency exception)
- 1 prosecutor from the Maricopa County Attorney's Office (residency exception)
- President of the Western Maricopa County Bar Association or a member of that Association recommended by the President (residency exception)
- 1 private citizen who are residents of the city

Duties: The Board is responsible for conducting investigations into the background and qualifications of candidates for the office of Presiding Municipal Judge and Associate Municipal Judge, reviewing 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: Vanessa Hickman / City Attorney's Office

VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
VACANT (was Heath Hirschi)	N/A	President of the Western Maricopa County Bar Association	6-30-2022 (partial)	N/A	N/A	N/A	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	10/15/2019	Brnilovich	David	Ironwood	1 – Judicial and Public Defender Advisory Board	Current President of the Western Maricopa County Bar Association and previous Planning and Zoning Commission member; Qualities: 35+ years' experience advising businesses in Peoria & Northwest Valley, decades of involvement w/WESTMARC, Attended Leadership West, Class VIII, Only major AZ law firm located in Peoria & West Valley, knowledge of land use planning & economic impact of such planning; Professional highlights: real estate, commercial litigation, construction & registrar of contractors issues, general business transactions, corporate & partnership matters, licensing issues before the AZ Depart of Real Estate.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Buonagurio	John	Mesquite	NO	Peoria Citizen	06/01/2004	05/20/2008	06/05/2012	05/03/2016		06/30/2020
Cotter	Jessica	Willow	NO	Active Member of the State Bar	11/01/2016					06/30/2020
Hann	James	Other	NO	Maricopa County Public Defender's Office	05/16/2017					06/30/2021
Horn Bustamante	Lori	Other	NO	Maricopa County Presiding Judge Selection	04/17/2018					06/30/2022
La Rue	Joe	Mesquite	NO	Member in Good Standing with the Arizona State	11/01/2001	05/01/2006	07/01/2010	05/06/2014	04/17/2018	06/30/2022
Schroeder	Monica	Palo Verde	NO	Public Member	07/05/2016					06/30/2020
VACANT	(never filed)		NO	Maricopa County Prosecutor's Office						06/30/2024
VACANT	(was Hirschi)		NO	Chairman of Western Maricopa Bar Association						06/30/2022

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	Interview Conducted?
Matthew Cunningham	Mesquite	Regular	12/01/2019 – 11/30/2023	N/A	N/A	No Alternate	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	Qualification Summary
	11/06/2019	Duplessis	Shelby	Willow	1 – Board of Adjustment 2 – Municipal Development Authority	Currently serves on the Historic Preservation Commission. Qualities: PLI graduate, Historic Preservation Commission for 10+ years, registered AZ Professional Engineer, VP of land development company CMX & Bowman and Realtor for West USA, understands zoning code and City Ordinances. Interests: loves the City and wants to contribute to keep the City great and make it even better. Experience: Successfully rezoned, engineered and platted many major site in Peoria. Activities: President of Leadership West, Member of Westmarc, and past Chair of Peoria Relay for Life.
	10/19/2019	Franklin	Kacie	Ironwood	1 – Veterans Memorial Board 2 – Arts Commission 3 – Planning and Zoning Commission 4 – Municipal Development Authority 5 – Historic Preservation Commission	Qualities: dedicated to the success and growth of our community, passionate about demonstrating it's value to the rest of the West Valley, tenacious and innovative. Interests: believes Peoria is the place, would like to honor and recognize those who have dedicated themselves to furthering our great nation. Experience: Bachelor's in Communication and AA in Secondary Education. Activities: PLI graduate, Leadership West's Flagship program, Chairman of Support Peoria Students PAC.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preferences	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 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.
	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	Qualities: 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.
	11/29/2019	Worthy	Jennifer	Ironwood	1 – Board of Adjustment 2 – Municipal Development Authority 3 – Veterans Memorial Board	Qualities: strong interest and passion for serving the community, good listening, strong communication skills, compassion, energy and ambition; Interests: deeply invested in the community, believes we all have the responsibility to give our time and effort to the community; Experience: 10+ years in healthcare finance field, highly analytic, exceptional with data, enjoys leadership positions; Certifications: Certified Lean Practitioner, Certified Healthcare Finance Professional; Activities: Girls Scouts Troop Leader, 2018 United Way Volunteer of the Year; Previous Experience: Board of Tax Disputes in Maine.

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

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

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
Joanna Conde	Palo Verde	Regular	01/01/2020 – 12/30/2024	Yes	Yes	Anthony Feiter	Scheduled for 12/10/2019
Anthony Feiter	Willow	Alternate	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Yes - 10/17/2019

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualifications Summary
	10/02/2019	Beam	Kevin	Pine	1 – Building Board of Appeals 2 – Parks and Recreation Board 3 – Planning & Zoning Commission	Qualities: ability to listen, discuss issues in a group environment, put personal agenda aside for greater needs of community, and find solutions for good of majority, union member for 30+ years; Interests: want to be a part of Peoria's future, resident of Peoria for 22 years, goal is preserve great amenities in Peoria for future generations; Experience: Sheet Metal Workers Union, employed by Mechanical & Engineering Contractor for 30+ years; Activities: youth sports coach and PLI graduate.
	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 & Recreation Board	Interviewing for Board of Adjustment 12/10/2019; 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.
	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 Masters degree.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualifications Summary
	12/11/2018	Coates	Mark	Mesquite	1 – Personnel Board 2 – Economic Development Advisory Board 3 – Arts Commission 4 – Planning & Zoning Commission	Interviewed on 1/15/2019 for Personnel Board; Qualities: 10+ yrs in managerial, operational & supervisory experience. Worked at a non-profit & the manager responsible to hire & terminate employees. Professional, fair, great listener & objective in dealing with personnel matters. Interest: participate & take a role in shaping the future of my community. Experience: Case Mgr and Asst. Program Director at Southwest Key Programs; Operations Mgr Hot Shots Car Wash; Project Coordinator Skybridge Enterprises. Licenses: Realtor.
	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	Interviewing for Historic Preservation Commission 12/10/2019; 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 (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.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualifications Summary
	10/19/2019	Franklin	Kacie	Ironwood	1 – Veterans Memorial Board 2 – Arts Commission 3 – Planning & Zoning Commission 4 – Municipal Development Authority 5 – Historic Preservation Commission	Qualities: dedicated to the success and growth of our community, passionate about demonstrating it's value to the rest of the West Valley, tenacious and innovative. Interests: believes Peoria is the place, would like to honor and recognize those who have dedicated themselves to furthering our great nation. Experience: Bachelor's in Communication and AA in Secondary Education. Activities: PLI graduate, Leadership West's Flagship program, Chairman of Support Peoria Students PAC.
	11/30/2019	Gamble	Mycheal	Ironwood	1 – Planning & Zoning Commission 2 – Building Board of Appeals 3 – Personnel Board	Qualities: Minister and advocate for years, degree in sociology and have studied trends for communities, currently brain neurofeedback specialist; Interests: believes every citizen should be involved in the community.
	5/15/2019	Gatrost	Katherine	Pine	1 – Planning & Zoning Commission	Qualities: being engaged and getting involved, customer service skills, team player, punctual, reliable, honest, hardworking, multi-tasker, charismatic and fast leaner; Interests: cares for the community, family and home (Peoria); Experience: former stay-at-home mother, works part-time, volunteers with children's school; Previous Experience: Cotton Boll PTSO member.
	11/30/2018	Gestrich	Thomas	Mesquite	1 – Design Review Board 2 – Economic Development Advisory Board 3 – Planning & Zoning Commission	Qualities: Engineer & former Fortune 100 executive who built & operated businesses around the globe. I lived in China for 5 years & was the CEO of Asia. Since retiring, I have started up 4 small businesses that span across the U.S. managed at one point in time 140 facilities around the globe with 20,000 + employees. I would bring technical depth, creative solutions, a practical business point of view and someone who can produce real results. I operate in a P&L arena. I believe all in our city has best intentions & commitment. I think I can create a positive step change. Civic Activities: Brand Bay Enterprises CEO; Active in St Thomas More and select philanthropy. Previous Experience: Cheboygan, MI Chamber President; Cheboygan Memorial Hospital Board of Directors; Liquid Packing International Board; various committees for RISI-Pulp and Paper; L'Hermitage Condominiums Board of Directors in Florida.
	10/25/2018	Hill	Robert	Palo Verde	1 – Planning & Zoning Commission	Interviewed for Planning & Zoning on 6/11/2019; Qualities: Long time Peoria resident, Background in IT, Retail, Finance, Logistics, Project Management, Transitioning to a career in Real Estate Appraising. Interested: Currently in the process of transitioning to a career in Real Estate Appraising. I believe participating on the Peoria Planning and Zoning Commission would allow me to bring my previous career experience. It would also be beneficial to my new career path. Licenses: Real Estate Appraiser Trainee through the Arizona Department of Financial Institutions is in process. Civic Activities: Ministries at my church, including Extraordinary Minister of the Eucharist and Lector. Former volunteer as a high school religious education teacher. 7 year participant in the annual Bikes Fight Poverty charity bike ride from Phoenix to Rocky Point.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualifications Summary
	2/28/2019	Marquart	Les	Pine	1 – Planning & Zoning Commission 2 – PSPRS – Fire and Police 3 – Historic Preservation Commission 4 – Arts Commission 5 – Economic Development Advisory Board	Currently serving on Board of Adjustment, willing to resign if appointed to Planning and Zoning Commission Currently a 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.
	10/9/2018	Rumpeltes	Andrew	Willow	1 – Planning & Zoning Commission 2 – Economic Development Advisory Board 3 – Municipal Development Authority 4 – Veterans Memorial Board 5 – Parks and Recreation Board	Interviewed for Planning & Zoning on 6/11/2019; Qualities: Fair, impartial & take pride in being able to hear both sides of the coin. I have been a public servant for most of my life and feel the desire to serve my community. I am respectful in my communication with everyone and I get along with all types of people, problem solver, work well as team member. I will be to every meeting and when I commit to something, it becomes top priority. Interested: I am passionate about my community. My family was excited to make the city our home. I am driven to serve the community around me and I would like to have an impact on the direction this city is going. I would love to be a part of something bigger than myself. Professional Experience: 1/18-Present Management Analyst III (Department of Economic Security); 11/13-1/18 Financial Services Specialist I-5 (State of Washington, Department of Social and Health Services); 3/13-11/13 Management Intern (Goodyear Development Services Department); 5/08-05/16 United States 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 Department of Social and Health Services in Washington State & Co-Chair of the Office Safety Committee.
	5/30/2018	Stockholm	Charlene	Mesquite	1 - Design Review Board 2 - Economic Development Advisory Board 3 – Planning & Zoning Commission 4 - Industrial Development Authority 5 - Municipal Development Authority	Qualities: 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.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Allsop	Clayton	Mesquite	NO		12/06/2016	06/13/2017				12/30/2020
Conde	Joanna	Palo Verde	NO		11/07/2017					12/30/2019
Feiter	Anthony	Willow	YES		08/13/2019					12/30/2019
Grice	Linda	Mesquite	NO		11/07/2017	11/13/2018				12/30/2022
Hutchinson	Shawn	Ironwood	NO		01/22/2013	10/01/2013	10/03/2017			12/30/2021
Nelson	Jeff	Palo Verde	NO		03/04/2014	08/27/2014	10/03/2017			12/30/2021
Otlewski	Jay	Mesquite	NO		10/07/2014	11/17/2015	11/13/2018			12/30/2022
Patterson	Bryan	Mesquite	NO		07/05/2016	11/01/2016				12/30/2020

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

UPCOMING VACANCIES

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

CURRENT VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
Milan (Luke) Lukich	County Island	Regular	12/30/2022 (partial)	N/A	Resigned	N/A	N/A

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	11/03/2019	Danner	Duane	Pine	1 – Veterans Memorial Board	Qualities: Marine Corps service from 1968-1987, member of American Legion Post 62 and VFW Post 2135 in Peoria. Interests: there are many things that can be done for our veterans, there is so much inot that has to get out to them. Experience: Computer programmer for 47+ years. Activities: American Legion, VFW and Apostles Lutheran Church President.
	10/19/2019	Franklin	Kacie	Ironwood	1 – Veterans Memorial Board 2 – Arts Commission 3 – Planning and Zoning Commission 4 – Municipal Development Authority 5 – Historic Preservation Commission	Qualities: dedicated to the success and growth of our community, passionate about demonstrating it's value to the rest of the West Valley, tenacious and innovative. Interests: believes Peoria is the place, would like to honor and recognize those who have dedicated themselves to furthering our great nation. Experience: Bachelor's in Communication and AA in Secondary Education. Activities: PLI graduate, Leadership West's Flagship program, Chairman of Support Peoria Students PAC.

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.
	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.
	11/11/2019	Wieleba	Joseph	Willow	1 – Historic Preservation Commission 2 – Parks and Recreation Board 3 – Veterans Memorial Board	Qualities: business professional who manages medical practices in the valley, understands the meaning of teamwork. Interests: wants to have an impact on the community, children who will grow up in Peoria, would like to have community that is respected and proud of. Experience: medical, manufacturing and advertising industries, ISO and Six Sigma experience, responsible for billions of dollars and teams that spread across the country.
	11/29/2019	Worthy	Jennifer	Ironwood	1 – Board of Adjustment 2 – Municipal Development Authority 3 – Veterans Memorial Board	Qualities: strong interest and passion for serving the community, good listening, strong communication skills, compassion, energy and ambition; Interests: deeply invested in the community, believes we all have the responsibility to give our time and effort to the community; Experience: 10+ years in healthcare finance field, highly analytic, exceptional with data, enjoys leadership positions; Certifications: Certified Lean Practitioner, Certified Healthcare Finance Professional; Activities: Girls Scouts Troop Leader, 2018 United Way Volunteer of the Year; Previous Experience: Board of Tax Disputes in Maine.

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	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
Scott	Donald	Palo Verde	NO		11/12/201					12/30/2020
Snidecor	Tad	Palo Verde	NO		11/07/2017					12/30/2021
VanGoethem	Anthony	Palo Verde	NO		05/16/2017					12/30/2020
VACANT	(was Lukich)	County Island	NO		07/05/2016	11/01/2016	11/13/2018			12/30/2022

VOLUNTEER FIREFIGHTER PENSION BOARD (UNSCHEDULED) – Residency Requirement

Authority: Arizona Revised Statutes, §9-954 through 9-973 and City Code, Chapter 3, Sections 3-8 and 3-66
 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

UPCOMING VACANCIES

Name	District	Member Status	New Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve	Interview Conducted?
John Albright	Mesquite	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A	Yes – 10/17/2019

APPLICANTS

Interview Scheduled	Application Date	Last Name	First Name	District	Board Preference	Qualification Summary
	09/20/2018	Ensminger	Ryan	Mesquite	1 – Volunteer Firefighter Pension Board 2 – Parks and Recreation Board	Qualities: hardworking engaged citizen, work at Thunderbird Hospital & a large percentage of patient population resides in Peoria, easy going, highly motivated team player, a physician w/undergrad degree in Economics. Professional Experience: Physician Anesthesiologist; Certification/Licenses: fluent in Spanish, Arizona Medical License, Board Certified Anesthesiologist - American Board of Anesthesiology, ACLS, PALS; Civic Activities: lived in Venezuela from 1998-2000 as a church missionary, volunteer medical mission trips on 4 different occasions to Honduras from 2012-2014, volunteer leader for my church.
	09/27/2018	Hulse	Penny	Ironwood	1 – Volunteer Firefighter Pension Board 2 – Economic Development Advisory Board	Qualities: Solutions-oriented Project Manager with-in Information Technology . Able to draw upon a wealth of corporate / consulting experience and hands-on project management that can be translated into working and aligning with the City of Peoria's goals. Demonstrated integrity and commitment; Interested in Serving: The City of Peoria is one of the best cities in Arizona. It needs active citizens who are willing to help to meet the needs of all residents to align short term and long term objectives to keep it being the best; Professional Experience: My experience as a project manager plus past experience as a team leader lends itself to making beneficial decisions for the City of Peoria; Certifications: Project Management Professional (PMP) and ITIL Foundation 3; Civic Activities: Chapter President - A to Z Quilters of Peoria - 2017 and 2018 and Past Toastmaster President. Previous Board Experience: Promotions Director for Arizona Quilters Guild, Promotions and Special Projects Director for Arizona Quilters Guild, Development of Rewards and Recognition Program, Disaster Recovery, and Safety Committee.

	12/06/2018	Karp	Larry	Pine	1 – PSPRS – Police/Fire 2 – Personnel Board 3 – Volunteer Firefighter Pension Board	Qualities: 34+ yrs firefighter. Retired from Bensenville Fire Protection District, IL as a Battalion Chief in 2013. I was active in the FF union & participated in labor-management issues from both sides of the table. Was president of the Bensenville Professional Firefighters pension fund for about 6 years. In 2013 accepted the position of Fire Chief for Quilcene, WA. Continued in that position until September 2018. My previous employment & activities have prepared me to serve on several of the City of Peoria committees or boards. Registrations: National & AZ EMT. Civic Activities: Certificate of Recognition for Saving a Life, State of Illinois—May 2009; Eagle Scout Youth Baseball Coach 1995-2001, 2015, 2016; Assistant Scoutmaster, Boy Scout Troop 301, Berwyn, IL—1990-2013; President, Wesmere Oaks Homeowners Association, Plainfield, IL—2002-2013; Treasurer, Wesmere Country Club Home Owners Association, Plainfield, IL—2004-2013; Volunteer, Hurricane Katrina Relief—2005; Ham Radio Operator-General License-K9KRP. Previous Experience: Jefferson County Fire Investigation Taskforce Member, Quilcene, WA; Writer of Successful AFG & SAFER FIRE Grants totaling over \$1,200,000; President, Bensenville Firefighters' Pension Fund, Bensenville, IL—2004-2013; President, Bensenville Foreign Fire Insurance Tax Board, Bensenville, IL—1996-2010; Member, New Apparatus Committee, Bensenville, IL—2007-2008; Vice President, IAFF Local 2968, Bensenville, IL—2004-2008; Collective Bargaining Agreement Negotiator, Bensenville, IL; Secretary/Treasurer, IAFF Local 2968, Bensenville, IL—1990-1998; Bensenville Fire Explorer Post Advisor, Bensenville, IL.
	09/28/2018	Martin	Justin	Acacia	1 – Volunteer Firefighter Pension Board	Qualities: Understanding & experience with public safety pension boards. Desire to be educated with the recent changes and workings of the pension system for firefighters. Interested in Serving: I want to become more active within the city I reside and become involved with local government. This is a great way for me to get involved with the strengths I possess. Prof experience: Prof firefighter in the PSPRS system for over 5 years, served on the Tonopah Valley PSPRS Board for 2 years. Civic & community: Active in Tonopah with numerous community based events including toy drives, fundraisers, barbecues, and rodeos. Assisted in establishing an annual community picnic in Tonopah. I have coached several youth teams in Peoria. Previous Board: I have been the president of United Tonopah Firefighters Association for over 3 years and sat on several committees/boards. Chairman of Political Action Committee, Meet and Confer Committee, Elections Committee, and Pension Committee. I am a recurrent speaker at the monthly Tonopah Valley Fire Board meetings. I am in constant communication with the 501(c)3 non profit groups within Tonopah and speak at Tonopah Valley Community Council meetings.
	09/19/2018	Sullivan	Thomas	Acacia	1 – Volunteer Firefighter Pension Board	Qualities: Arizona State certified fire fighter since 1993; been on three departments as Firefighter/EMT and been a cadet with two departments; Certifications/Licenses: Firefighter 1 and 2, EMT, Certified CPR and First Aid instructor.

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	Mayor						
Cota	Henry	Acacia	NO		11/01/2001	10/15/2002	05/01/2006	07/01/2010	04/17/2018	06/30/2022
Gordon	David	Acacia	NO		06/05/2018					06/30/2021
Olivera	Gilbert	Ironwood	NO		06/01/2005	06/01/2008	06/05/2012	05/03/2016		06/30/2020
Rehnke	Brenda	Palo Verde	NO		11/13/2018					06/30/2022
Ruiz	Bobby		NO	Fire Chief						

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 7.

Date Prepared: 12/5/2019

Council Meeting Date: 12/10/2019

TO: Council Boards and Commissions Subcommittee

SUBJECT: Council Board and Commission Subcommittee 2020 Meeting Schedules

Narrative:

2020 Council Subcommittee on Boards and Commissions 2020 meeting calendar and 2020 Staff Liaison Reporting Schedule.

Calendar appointments will be sent reflecting these schedules.

Staff Recommendation:

ATTACHMENTS:

2020 Subcommittee Meeting Calendar
2020 Staff Liaison Reporting Schedule

City Council Boards and
Commissions Subcommittee

2020 Meeting Calendar

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

Tuesday	January 14, 2020 1/20 - Martin Luther King, Jr. Day
Tuesday	February 11, 2020 2/17 - President's Day 2/28 - Board and Commission Appreciation Event
Tuesday	March 10, 2020 3/8-3/11 - NLC Congressional City Conference 3/10 - Election Day (if needed) 3/17 - Presidential Preference Election 3/30, 3/31 and 4/2 - Budget Study Sessions
	No April Meeting 3/30, 3/31 and 4/2 - Budget Study Sessions 4/7 and 4/21 - City Council Meetings
Tuesday	May 12, 2020 5/19 - Election Day (if Needed) 5/25 - Memorial Day
Tuesday	June 9, 2020
	July – Summer Break
	August – Summer Break 8/4 - Primary Election
Tuesday	September 15, 2020
Tuesday	October 13, 2020 10/1-10/4 - League Annual Conference 10/27-10/30 - ICMA Annual Conference
	No November Meeting 11/3 - General Election 11/11 - Veterans Day
Tuesday	December 8, 2020 12/25 - Christmas Day

Council Boards and Commissions Subcommittee 2020 Staff Liaison Reporting Schedule

Board/Commission Name	Staff Liaison	Subcommittee Meeting Date
Board of Adjustment	<u>Chris Jacques</u> Planning and Community Development	January 14, 2020
Design Review Board		
Historic Preservation Commission		
Planning and Zoning Commission		
Judicial and Public Defender Advisory Board	<u>Vanessa Hickman</u> City Attorney's Office	February 11, 2020
Economic Development Advisory Board	<u>Rick Buss</u> Economic Development Services	March 10, 2020
Industrial Development Authority		
Parks, Recreation and Community Facilities Board	<u>John Sefton</u> Parks, Recreation and Community Facilities	May 12, 2020
Veterans Memorial Board		
Citizens Commission on Salaries for Elected City Officials	<u>Christine Nickel</u> Human Resources	June 9, 2020
Employee Benefits Trust Board		
Personnel Board		
Public Safety Retirement Board - Fire		
Public Safety Retirement Board - Police		
Building Board of Appeals	<u>Andina Lund /</u> <u>Robert Goodhue</u> Development and Engineering	September 15, 2020
Municipal Development Authority	<u>Sonia Andrews</u> Finance	October 13, 2020
Volunteer Firefighter Pension Board		
Arts Commission	<u>Chris Hallett</u> Neighborhood and Human Services	December 8, 2020
Youth Advisory Board		