

Chairman
Bill Patena
Ironwood District

Councilmember
Michael Finn
Palo Verde District

Councilmember
Jon Edwards
Willow District

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Thursday, October 17, 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

Regular Agenda

New Business

1 R. **Board and Commission Interviews**

Conduct candidate interviews for possible appointment recommendations for the 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.

2 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) 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

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

3. 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) 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

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

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.

Call To The Public (Non-Agenda Items)

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

Council Boards and Commissions Updates and Report of Current Events:

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

Adjournment

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

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

Public Notice

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

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 1R.

Date Prepared: 10/3/2019

Council Meeting Date: 10/17/2019

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

ATTACHMENTS:

October 17, 2019 Interview Schedule

Council Board and Commission Subcommittee
Thursday, October 17, 2019 - 5:30 p.m.

INTERVIEW SCHEDULE

Board of Adjustment

Member Name	Terms on Board	Qualifications
William Bercu 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	Interested in our community. Completed 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.

Building Board of Appeals

Member Name	Terms on Board	Qualifications
Dennis Grenier District: Mesquite	Term 1: 11/17/2015 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	B.S. Civil Engineering, University of Arizona; 32 years working as a manager for Peter Kiewit Sons Co., I want to give back to the community. I am an excellent problem solver and team member. I can also lead a group towards a consensus goal.

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.

INTERVIEW SCHEDULE - CONTINUED

Design Review Board

Member Name	Terms on Board	Qualifications
David Gordon District: Acacia	Term 1: 06/05/2018 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	Currently serves on the Volunteer Firefighter Pension Board (2018-2021) USAF Veteran; medic in Army Reserve & RN in the Army Nurse Corps; RN at Depart of Veterans Affairs Hospital in Dayton, Ohio; journeyman repairman at Dayton Power & Light prior to military; can read blueprints & schematics; build & repair boilers, turbines, pumps, coal conveyor systems, etc. I will bring a myriad of experience to the board. I know Veterans needs & am a service connected disabled Veteran. Wish to participate in my local community; use the parks, libraries, community center and government services. I would love to help Peoria become the best place in the valley for families to live, work and play while they enjoy their lives.

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.

Planning & Zoning Commission

Member Name	Terms on Board	Qualifications
Anthony Feiter District: Willow	Term 1: 08/13/2019 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	Peoria resident for 20+ years, 22 years of diverse real estate investment and development experience nationally; Interests: Peoria has tremendous upside and a bright future, wants to do his part in guiding the future the residents; Licenses: Arizona Real Estate Broker's License; Activities: Advisory Board of Society of St. Vincent De Paul; Previous experience: Commercial and residential property owner association boards in AZ and CA.

INTERVIEW SCHEDULE - CONTINUED

Volunteer Firefighter Pension Board

Member Name	Terms on Board	Qualifications
John Albright District: Mesquite	Term 1: 11/13/2012 – 12/30/2015 Term 2: 11/17/2015 – 12/30/2019 Next Term: 01/01/2020 – 12/30/2024	Previously served on the Planning & Zoning Commission (2017-2018) Trained as an engineer for 29+ years, possess excellent decision making skills, extraordinary ability to work with people to achieve superior team results, believes that citizens have the responsibility to use their skills and talents to benefit others, interested in growth and development of his town, 15+ years previous experience in NY on Zoning Board of Appeals and Planning Board.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 10/8/2019

Council Meeting Date: 10/17/2019

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, Planning and Zoning Commission, and Volunteer Firefighter Pension Board.

ATTACHMENTS:

October 17, 2019 Staff Report

City Council Board and Commission Subcommittee
Staff Report
Tuesday, October 17, 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
William Bercu	Palo Verde	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A

APPLICANTS

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

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bercu	William	Palo Verde	NO		03/20/2012	11/17/2015				12/30/2019
Griggs	Thomas	Palo Verde	NO		05/03/2016	10/03/2017				12/30/2021
Kwederis	Michael	Palo Verde	NO		11/13/2012	11/01/2016				12/30/2020
Marquart	Les	Pine	NO		11/13/2018					12/30/2021
Patterson	Kathaleen	Mesquite	NO		11/13/2018	04/16/2019				06/30/2022
Urdahl	Jackie	Mesquite	YES		06/04/2019					12/31/2019

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
Dennis Grenier	Mesquite	General Construction	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A

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	DOES NOT MEET QUALIFICATIONS OF THE VACANCY. 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCY. 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCY. . Interviewed on 5/8/18 for Parks and Recreation Board. Wants to contribute to the welfare of the City; civic minded; attends public meetings; active with bus stop improvement; campaigned for Prop. 400; featured in local newspapers.
	03/25/2019	Griner	David	Palo Verde	1 – Building Board of Appeals	DOES NOT MEET QUALIFICATIONS OF THE VACANCY. . 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.
	04/13/2018	Ryan	Jacob	Mesquite	1 - Building Board of Appeals	Interviewed on 9/12/18 for Design Review Board. 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	Reappt'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
Reed Webber	Palo Verde	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A

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; 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
David Gordon	Acacia	Qualified resident and private citizen	Alternate	01/01/2020 – 12/30/2024	Yes	Yes	N/A
Adam Pruett	Palo Verde	Land planning / urban design	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A

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	DOES NOT MEET QUALIFICATIONS OF THE VACANCIES. 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, Wasterwater 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCIES. 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCIES. 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCIES. 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	DOES NOT MEET QUALIFICATIONS OF THE VACANCIES . 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

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
Anthony Feiter	Willow	Alternate	01/01/2020 – 12/30/2024	Yes	Yes	N/A

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	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	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
	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 learner; 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. 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.
	10/25/2018	Hill	Robert	Palo Verde	1 – Planning and 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, as well as my new experience, to bear. It would also be beneficial to my new career path. I am making this career transition for a number of reasons, including an interest in having the flexibility to be more involved with my community. Licenses: Registration as a 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 and 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 and Zoning Commission 4 - Industrial Development Authority 5 - Municipal Development Authority	Looking to gain more knowledge of how City government works so I can prepare to run for office; Commercial Real Estate, REALTOR® Business owner, Design Review for HOA, president PTA.

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

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
John Albright	Mesquite	Regular	01/01/2020 – 12/30/2024	Yes	Yes	N/A

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, within the workplace would allow this to be carried over into high quality direction for the city; 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. I am willing to serve; 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						