

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 11, 2016**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Bill Patena an open and public session at 8401 W. Monroe Street, Peoria, Arizona on October 11, 2016 at 5:31 p.m.

Members Present: Councilmember Jon Edwards, Councilmember Michael Finn and Councilmember Bill Patena

Members Absent: None

Other Municipal Officials Present: Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Laura Krause, Human Resources Director; Chris Jacques, Planning and Community Development Director; Robert Goodhue, Deputy Development Director; Christine Nickel, Human Resources Manager, Kelli Kincaid, Recreation Manager; Natalie Gilstrap, Management Analyst; and Karen Halstead, Council Assistant.

Audience: Approximately two audience members present.

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 Committee Member Jon Edwards, seconded by Committee Member Michael Finn, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Minutes

Approved the minutes of the September 13, 2016 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The subcommittee interviewed Jessica Cotter and Julia Smock for possible appointment to various boards and commissions.

3 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Economic Development Advisory Board, Historic Preservation Commission,, Judicial Selection Advisory Board, Municipal Development Authority, Planning and Zoning Commission, and Veterans Memorial Board

Arts Commission

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Julia Smock to a regular position with a partial term to expire June, 2018. Upon vote the motion carried unanimously 3 to 0.

Board of Adjustment

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Michael Kwederis to a regular position with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Building Board of Appeals

The Building Board of Appeals currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Robert Mrozinski.

Citizens Commission on Salaries for Elected City Officials

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to reappoint George Johnson and Diane Alfonso to regular positions with terms to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Economic Development Advisory Board

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Michelle Lehman to a regular position with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Historic Preservation Commission

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Shelby Duplessis and Earl Guy to regular positions with terms to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Judicial Selection Advisory Board

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Jessica Cotter to a regular position with a term to expire June, 2020. Upon vote the motion carried unanimously 3 to 0.

Municipal Development Authority

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to reappoint Shawn Hutchinson as a regular member with a term to expire November, 2020. Upon vote the motion carried unanimously 3 to 0.

Municipal Development Authority (cont.)

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Kenneth Krieger as a regular member to a partial term to expire November, 2017. Upon vote, the motion carried unanimously 3 to 0.

Planning and Zoning Commission

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Bryan Patterson as a regular member with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to appoint alternate member Mitchell Bolnick as a regular member with a term to expire December, 2020. Upon vote, the motion carried unanimously 3 to 0.

The Planning and Zoning Commission currently has one vacancy for an alternate position. By consensus, the subcommittee asked staff to arrange an interview with Clayton Allsop and Robert Mrozinski.

Veterans Memorial Board

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Russ Lachance as a regular member with a term to expire in December, 2020. Upon vote, the motion carried unanimously 3 to 0.

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint interim member Milan (Luke) Lukich as a regular member to a partial term to expire in December, 2018. Upon vote, the motion carried unanimously 3 to 0.

The Veterans Memorial Board currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Patsy Comer.

4R. Board and Commission Review

Public Safety Personnel Retirement System Local Fire and Police Boards

Laura Krause, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Public Safety Personnel Retirement System Local Fire and Police Boards.

Judicial Selection Advisory Board

Steve Burg, Acting City Attorney, provided an overview of the composition, powers, duties and activities related to the Judicial Selection Advisory Board.

Reports from Staff:

In response to Committee Chair Patena's inquiry, Rhonda Geriminsky, City Clerk, reported that the 2017 Board and Commission Appreciation Event will be held on February 24, 2017 at the Arizona Broadway Theatre with a performance by The Piano Man.

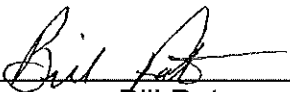
Reports from Subcommittee:

None.

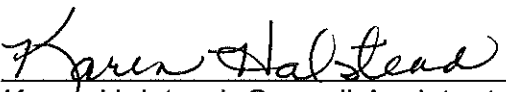
CALL TO THE PUBLIC: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:17 p.m.



Chairman Bill Patena



Karen Halstead, Council Assistant