

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
November 15, 2016**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Bill Patena in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on November 15, 2016 at 5:30 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; John Sefton, Community Services Director; Chris Jacques, Planning and Community Development Director; Robert Goodhue, Deputy Development Director; George Colebrook, Community Services Recreation Director; Linda Blas, Deputy City Clerk; and Karen Halstead, Council Assistant.

Audience: Approximately 4 audience members were 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 Finn, seconded by Committee Member Edwards, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Minutes

Approved the minutes of the October 11, 2016 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Tristan Marsitto, Clayton Allsop and Timothy Fritz 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, Building Board of Appeals, Planning and Zoning Commission, Veterans Memorial Board and Youth Advisory Board.

Building Board of Appeals

Deputy Development Director Robert Goodhue advised the Subcommittee that the current applicants did not meet the required qualifications to serve as members.

City Clerk Rhonda Geriminsky advised the Subcommittee that applicant Robert Mrozinski was no longer interested in serving as a member.

Planning and Zoning Commission

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Clayton Allsop to an alternate position with a term to expire December, 2019. Upon vote the motion carried unanimously 3 to 0.

Veterans Memorial Board

City Clerk Rhonda Geriminsky advised the Subcommittee that applicant Patsy Comer was no longer interested in serving as a member.

Youth Advisory Board

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Caillet Popelier and Tristan Marsitto to regular positions with partial terms to expire June, 2018, and appoint Timothy Fritz as an alternate member with partial term to expire June, 2017. Upon vote the motion carried unanimously 3 to 0.

4R. Board and Commission Review

Community Services Director John Sefton presented an overview of the composition, powers, duties and activities related to the Parks and Recreation Board, Youth Advisory Board, and Veterans Memorial Board.

Acting City Attorney Steve Burg presented an overview of the composition, powers, duties and activities related to the Public Defender Contract Review Committee.

Reports from Staff: None

City Clerk Rhonda Geriminsky presented the Council Board and Commission Subcommittee 2017 Meeting Schedule.

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 6:09 p.m.



Chairman Bill Patena



Karen Halstead, Council Assistant