

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 10, 2017**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Michael Finn in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on October 10, 2017 at 5:30 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Chris Jacques, Planning and Community Development Director; Robert Goodhue, Deputy Development Director; Kellie Kincaid, Recreation Manager; Linda Blas, Deputy City Clerk; Natalie Gilstrap, Management Analyst; and Irene Charlez, Council Assistant.

Audience: No 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.

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Minutes

Approved the minutes of the September 12, 2017 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The subcommittee interviewed John Albright, Joanna Conde, Linda Grice, Matthew Cunningham and Leah Gilbertson 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 Board of Adjustments, Building Board of Appeals, Industrial Development Authority, Municipal Development Authority, Planning and Zoning Commission, Public Defender Contract Review Committee, Veterans Memorial Board, Volunteer Firefighter Pension Board, and Youth Advisory Board.

Board of Adjustment:

The Subcommittee carried this vacancy over to the next meeting.

Building Board of Appeals:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to reappoint Michael Watt as a regular member for a term to expire December 2021.

Upon vote, the motion carried unanimously 3 to 0.

Industrial Development Authority:

Motion was made by Committee Member Patena, seconded by Committee Member Edwards, to appoint Matthew Cunningham as a regular member for a partial term to expire June 2021.

Upon vote, the motion carried unanimously 3 to 0.

Municipal Development Authority

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Matthew Cunningham as a regular member for a partial term to expire November 2019.

Upon vote, the motion carried unanimously 3 to 0.

Planning and Zoning Commission:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint John Albright as an alternate member for a partial term to expire December 2019.

Upon vote, the motion carried unanimously 3 to 0.

Motion was made by Committee Chair Finn, seconded by Committee Member Patena, to appoint Joanna Conde as a regular member for a partial term to expire December 2019.

Upon vote, the motion carried unanimously 3 to 0.

Motion was made by Committee Chair Finn, seconded by Committee Member Patena, to appoint Linda Grice as a regular member for a partial term to expire December 2018.

Upon vote, the motion carried unanimously 3 to 0.

Public Defender Contract Review Committee:

The Subcommittee carried this vacancy over to the next meeting.

Veterans Memorial Board:

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Tad Snidecor as a regular member for a term to expire December 2021.

Upon vote, the motion carried unanimously 3 to 0.

Volunteer Firefighter Pension Board:

The Subcommittee was advised there are no applicants for this Board.

Youth Advisory Board

Motion was made by Committee Member Edwards, seconded by Committee Member Patena, to appoint Leah Gilbertson as an alternate member for a partial term to expire June 2019.

Upon vote, the motion carried unanimously 3 to 0.

4 R. Board and Commission Review

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

5. 2017 and 2018 Subcommittee Calendars

The 2018 Boards and Commissions Subcommittee meeting schedule was presented for review.

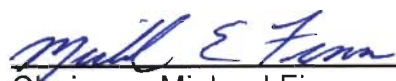
Reports from Staff: None

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 6:24 p.m.



Chairman Michael Finn



Irene Charlez, Council Assistant