

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
December 11, 2018**

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 December 11, 2018 at 5:30 p.m.

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

Members Absent: None

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Linda Blas, Deputy City Clerk; John Sefton, Community Services Director; Chris Hallett, Neighborhood and Human Services Director; Robert Goodhue, Deputy Development Director; Chris Jacques, Planning and Community Development Director; Laura Ingegneri, Human Resources Director; Christine Nickel, Human Resources Manager; Sonia Andrews, Chief Financial Officer; Sean Kindell, Deputy Finance Director; Natalie Gilstrap, Management Analyst; Kristina Kidd Roman, City Clerk Specialist, II; and Irene Charlez, Council Assistant.

Audience: None

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 Councilmember Patena, seconded by Councilmember Edwards, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Disposition of Absence

Approved the absence of Chairman Michael Finn from Boards and Commissions Subcommittee Meeting held September 12, 2018.

2 C. Minutes

Approved the minutes of the October 9, 2018 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

3 R. Board and Commission Interviews

The subcommittee interviewed Addison Vinck, and Craig Finkey for possible appointment to various boards and commissions.

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 Building Board of Appeals, Design Review Board, and Personnel Board.

Building Board of Appeals:

The subcommittee was advised that there were no eligible applicants for this Board.

Design Review Board:

The subcommittee was advised that there were no eligible applicants for this Board.

Personnel Board:

By consensus, the Subcommittee asked staff to schedule an interview with Stephen Aitcheson and Mark Coates.

5 R. Board and Commission Review

Sonia Andrews, Deputy Finance Director, provided an overview of the composition, powers, duties and activities related to Municipal Development Authority and the Volunteer Firefighter Pension Board.

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 5:50 p.m.

Chairman Michael Finn

Irene Charlez, Council Assistant