

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 8, 2019**

A Regular Meeting of the Council Boards and Commissions Subcommittee of the City of Peoria, Arizona, was convened by Subcommittee Chair Bill Patena in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on October 8, 2019 at 5:30 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Rhonda Geriminsky, City Clerk; Chris Jacques, Planning and Community Development Director; John Sefton, Parks, Recreation and Community Facilities Director; Robert Goodhue, Economic Development Services Director; Chris Hallett, Neighborhood and Human Services Director; Andy Granger, Deputy City Manager, Sonia Andrews, Finance and Budget Director and Christine Nickel, Human Resources Director.

Audience: One member of the public was in attendance.

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 Subcommittee Member Finn, seconded by Subcommittee Member Edwards, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

1 C. Minutes

Approved the minutes of the September 10, 2019 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Boards and Commissions Interviews

The Subcommittee interviewed Joseph Grammatico for possible appointment to the Industrial Development Authority.

The Subcommittee interviewed Shivani Bahl for possible appointment to the Youth Advisory Board.

The Subcommittee interviewed Donald Scott for possible appointment to the Veterans Memorial Board.

3 R. Boards 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, Historic Preservation Commission, Industrial Development Authority, Municipal Development Authority, Veterans Memorial Board and Youth Advisory Board.

Board of Adjustment:

By consensus, the Subcommittee asked staff to schedule an interview with Adam Bow.

Historic Preservation Commission

By consensus, the Subcommittee asked staff to schedule an interview with John De La O.

Industrial Development Authority

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Joseph Grammatico as a regular member, for a partial term to expire June 30, 2023.

Upon vote, the motion carried unanimously, 3-0.

Municipal Development Authority

By consensus, the Subcommittee asked staff to continue recruiting for applicants.

Veterans Memorial Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Donald Scott as a regular member, for a partial term to expire December 30, 2020.

Upon vote, the motion carried unanimously 3-0.

By consensus, the Subcommittee asked staff to continue recruiting for applicants to fill the additional vacancy.

Youth Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to appoint Shivani Bahl as an alternate member, for a partial term to expire June 30, 2021.

Upon vote, the motion carried unanimously 3-0.

4 R. Board and Commission Review

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

5 R. Board and Commission Appointments to Judicial and Public Defender Advisory Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend the appointments of the current members of the Judicial Selection Advisory Board and Public Defender Contract Review Committee to the newly created Judicial and Public Defender Advisory Board.

Upon vote, the motion carried unanimously 3-0.

6 R. Board and Commission Appointments to Parks, Recreation and Community Facilities Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend the appointments of the current members of the Library Board and Parks and Recreation Board to the newly created Parks, Recreation and Community Facilities Board.

Upon vote, the motion carried unanimously 3-0.

7 R. Appointment/Reappointment Process

Rhonda Geriminsky, City Clerk, presented proposed modifications to the appointment and reappointment process for applicants of Peoria's board and commissions.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, to recommend implementation of the proposed changes.

Upon vote, the motion carried unanimously 3-0.

Updates 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 6:07 p.m.


Chairman Bill Patena


Daniel Murillo, Council Assistant