

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 17, 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 17, 2019 at 5:33 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Vanessa Hickman, City Attorney; Rhonda Geriminsky, City Clerk; Andrew Granger, Deputy City Manager; Dennis Chase, Building Official & Inspection Supervisor, Chris Jacques, Planning and Community Development Director; Sean Kindell, Deputy Budget and Finance Director; Christine Nickel, Human Resources Director; and John Sefton, Parks, Recreation, and Community Facilities 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.

NEW BUSINESS

2R. Boards and Commissions Interviews

The Subcommittee interviewed William Bercu for possible reappointment to the Board of Adjustment.

The Subcommittee interviewed Dennis Grenier for possible reappointment to the Building Board of Appeals.

The Subcommittee interviewed David Gordon for possible reappointment to the Design Review Board.

Note: David Gordon was interviewed by the Subcommittee after reconvening from the Executive Session.

The Subcommittee interviewed Anthony Feiter for possible reappointment to the Planning and Zoning Commission.

The Subcommittee interviewed John Albright for possible reappointment to the Volunteer Pension Board.

2 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn to authorize the holding of an Executive Session for the purpose of discussions regarding:

- (a) Board of Adjustment
- (b) Building Board of Appeals
- (c) Citizens Commission on Salaries for Elected City Officials
- (d) Design Review Board
- (e) Planning and Zoning Commission
- (f) Volunteer Firefighter Pension Board

Upon vote, the motion carried unanimously 3-0.

Chairperson Patena recessed the meeting to go into Executive Session at 5:54 p.m.

EXECUTIVE SESSION

3. An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspection; or discussion or consultation for legal advice with the attorney or attorneys of the public body regarding board or commission member vacancies on the following:

- (a) Board of Adjustment
- (b) Building Board of Appeals
- (c) Citizens Commission on Salaries for Elected City Officials
- (d) Design Review Board
- (e) Planning and Zoning Commission
- (f) Volunteer Firefighter Pension Board

Chairperson Patena reconvened the meeting in an open and public session at 6:16 p.m.

NEW BUSINESS – CONTINUED

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, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Design Review Board, Planning and Zoning Commission, and Volunteer Firefighter Pension Board.

By consensus, the Subcommittee did not take action on Board and Commission vacancies.

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 6:21 p.m.



Chairman Bill Patena



Daniel Murillo, Council Assistant