

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
December 10, 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 December 10, 2019 at 5:32 p.m.

Members Present: Subcommittee Chair Bill Patena and Subcommittee Member Jon Edwards.

Members Absent: Subcommittee Member Michael Finn.

Other Municipal Officials Present: Andy Granger, Deputy City Manager, Vanessa Hickman, City Attorney; Lori Dyckman, Deputy City Clerk, John Sefton, Parks, Recreation and Community Facilities Director; Chris Jacques, Planning and Community Development Director, Robert Goodhue, Deputy Director of Development; Chris Hallett, Neighborhood and Human Services Director; Lori Dever, Planning Manager; Cody Gleason, Principal Planner and Kelli Kincaid, Neighborhood and Human Services Deputy Director.

Audience: Five members of the public were 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 Edwards, seconded by Subcommittee Chair Patena, to approve the consent agenda.

Upon vote, the motion carried unanimously 2-0.

1 C. Minutes

Approved the minutes of the October 8, 2019 and October 17, 2019 Council Boards and Commissions Subcommittee meetings as part of the consent agenda.

NEW BUSINESS

2 R. Boards and Commissions Review

Chris Hallett, Neighborhood and Human Services Director, provided an overview of the composition, powers, duties and activities related to the Arts Commission and the Youth Advisory Board.

3 R. Boards and Commission Interviews

The Subcommittee interviewed Joanna Conde for possible reappointment to the Planning and Zoning Commission.

The Subcommittee interviewed Adam Bow for possible appointment to the Board of Adjustment.

The Subcommittee interviewed John De La O for possible appointment to the Historic Preservation Board.

The Subcommittee interviewed Adam Pruett for possible reappointment to the Design Review Board.

4 R. Authorization to Hold an Executive Session

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

- a) Board of Adjustment
- b) Citizens Commission on Salaries for Elected City Officials
- c) Design Review Board
- d) Historic Preservation Commission
- e) Planning and Zoning Commission

Upon vote, the motion carried unanimously, 2-0.

Subcommittee Chair Patena recessed the meeting to go into Executive Session at 6:10 p.m.

EXECUTIVE SESSION

5. 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 inspections; 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) Citizens Commission on Salaries for Elected City Officials
- c) Design Review Board
- d) Historic Preservation Commission
- e) Planning and Zoning Commission

Subcommittee Chair Patena reconvened the meeting in an open and public session at 6:55 p.m.

NEW BUSINESS – CONTINUED

6 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, Citizen Commission on Salaries for Elected City Officials, Design Review Board, Historic Preservation Commission, Judicial and Public Defender Advisory Board, Planning and Zoning Commission, Veterans Memorial Board and Volunteer Firefighter Pension Board.

Building Board of Appeals

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Patena to reappoint Dennis Grenier as a regular member, for a term to expire December 30, 2024.

Upon vote, the motion carried unanimously, 2-0.

Design Review Board

By consensus, the Subcommittee asked staff to schedule an interview with Andres Martin.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Patena to reappoint Adam Pruett as a regular member, for a term to expire December 30, 2024.

Upon vote, the motion carried unanimously, 2-0.

Judicial and Public Defender Advisory Board

By consensus, the Subcommittee asked staff to schedule an interview with David Brnilovich.

Planning and Zoning Commission

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Patena to appoint Anthony Feiter as a regular member, for a term to expire December 30, 2024.

Upon vote, the motion carried unanimously, 2-0.

Veterans Memorial Board

By consensus, the Subcommittee asked staff to schedule an interviews with Duane Danner and Kacie Franklin.

Volunteer Firefighter Pension Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Chair Patena to reappoint John Albright as a regular member, for a term to expire December 30, 2024.

Updates from Staff

7. Council Boards and Commission Subcommittee 2020 Meeting Schedules

Lori Dyckman, Deputy City Clerk, presented the 2020 Council Subcommittee Boards and Commission meeting calendar, and the 2020 Staff Liaison Reporting 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 7:04 p.m.



Chairman Bill Patena



Daniel Murillo, Council Assistant