

**CITY OF PEORIA, ARIZONA  
COUNCIL COMMUNICATION**

CC: 2C  
Amend No. \_\_\_\_\_

Date Prepared: November 5, 2007      Council Meeting Date: November 20, 2007

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**TO:** The Honorable Mayor and Council  
**THROUGH:** Susan K. Thorpe, Deputy City Manager *SKT*  
**FROM:** Mary Jo Kief, CMC, City Clerk *MJKief*  
**SUBJECT:** Various Boards and Commissions Appointments

**RECOMMENDATION:**

That Mayor and Council approve the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following reappointments and adopt the Resolutions as presented.

**SUMMARY:**

Adopt Resolution No. 07-156 Reappointing Brandon Squire, as a regular member, and Karen McDaniel as an alternate member, to the Board of Adjustment with terms to expire December 2011.

Adopt Resolution No. 07-157 Reappointing Michael Bellard, as a regular member to the Building Board of Appeals with a term to expire December 2011.

Adopt Resolution No. 07-158 Reappointing Wade Gendreau, as a regular member, and Scott Phillips as an alternate member, to the Design Review Appeals Board with terms to expire December 2011

Adopt Resolution No. 07-159 Reappointing Roy Bade, as a regular member, to the Design Standards Advisory Board with a term to expire December 2011.

Adopt Resolution No. 07-160 Reappointing Priscilla Cook, as a regular member, to the Historic Preservation Commission with a term to expire December 2011.

Adopt Resolution No. 07-161 Reappointing Michael Worlton, as a regular member, and Anne Wojcik, as an alternate member, to the Planning and Zoning Commission with terms to expire December 2011.

Adopt Resolution No. 07-162 Reappointing Penny Hughes, as a regular member, to the Sister Cities Board with a term to expire December 2011.

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**CITY CLERK USE ONLY:**

- Consent Agenda
- Carry Over to Date: \_\_\_\_\_
- Approved
- Unfinished Business (Date heard previous: \_\_\_\_\_)
- New Business

ORD. # \_\_\_\_\_ RES. # 07-156 - 07-163  
LCON# \_\_\_\_\_ LIC. # \_\_\_\_\_  
Action Date: \_\_\_\_\_

Council Communication  
Council Subcommittee on  
Boards & Commissions Appointments  
November 5, 2007  
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Adopt Resolution No. 07-~~163~~ Reappointing Reed Webber, as a regular member, to the Veterans Memorial Board with a term to expire December 2011.

Attachments: Resolutions

RESOLUTION 07-156

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING BRANDON SQUIRE AND KAREN MCDANIEL TO THE BOARD OF ADJUSTMENT AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

WHEREAS, the terms of appointment will expire in December 2007 for Brandon Squire and Karen McDaniel on the Board of Adjustment and there will exist two vacancies; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointments of Brandon Squire, as a regular member, and Karen McDaniel, as an alternate member, to the City of Peoria Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Brandon Squire and Karen McDaniel be, and the same hereby are, reappointed as regular and alternate members, respectively, to the City of Peoria Board of Adjustment.

BE IT FURTHER RESOLVED that said appointments shall expire as follows:

Brandon Squire	December 2011
Karen McDaniel	December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-157

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
CITY OF PEORIA, ARIZONA, REAPPOINTING MICHAEL  
BELLARD TO THE BUILDING BOARD OF APPEALS AND  
ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the term of appointment will expire in December 2007 for Michael Bellard on the Building Board of Appeals and there will exist one vacancy; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of Michael Bellard as a regular member to the City of Peoria Building Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Michael Bellard be, and the same hereby is, reappointed as a regular member to the City of Peoria Building Board of Appeals.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Michael Bellard

December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-158

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING WADE GENDREAU AND SCOTT PHILLIPS TO THE DESIGN REVIEW APPEALS BOARD AND ESTABLISHING THE TERMS OF OFFICE THEREOF.

WHEREAS, the terms of appointment will expire in December 2007 for Wade Gendreau and Scott Phillips on the Design Review Appeals Board and there will exist two vacancies; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointments of Wade Gendreau, as a regular member, and Scott Phillips, as an alternate member, to the City of Peoria Design Review Appeals Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Wade Gendreau and Scott Phillips be, and the same hereby are, reappointed as regular and alternate members, respectively, to the City of Peoria Design Review Appeals Board.

BE IT FURTHER RESOLVED that said appointments shall expire as follows:

Wade Gendreau	December 2011
Scott Phillips	December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-159

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING ROY BADE TO THE DESIGN STANDARDS ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the term of appointment will expire in December 2007 for Roy Bade on the Design Standards Advisory Board and there will exist one vacancy; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of Roy Bade as a regular member to the City of Peoria Design Standards Advisory Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Roy Bade be, and the same hereby is, reappointed as a regular member to the City of Peoria Design Standards Advisory Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Roy Bade                      December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-160

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING PRISCILLA COOK TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the term of appointment will expire in December 2007 for Priscilla Cook on the Historic Preservation Commission and there will exist one vacancy; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of Priscilla Cook, as a regular member, to the City of Peoria Historic Preservation Commission;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Priscilla Cook be, and the same hereby is, reappointed as regular member to the City of Peoria Historic Preservation Commission.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Priscilla Cook

December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-161

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING MICHAEL WORLTON AND ANNE WOJCIK TO THE PLANNING AND ZONING COMMISSION AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the terms of appointment will expire in December 2007 for Michael Worlton and Anne Wojcik on the Planning and Zoning Commission and there will exist two vacancies; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointments of Michael Worlton, as a regular member, and Anne Wojcik, as an alternate member, to the City of Peoria Planning and Zoning Commission;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Michael Worlton and Anne Wojcik be, and the same hereby are, reappointed as regular and alternate members, respectively, to the City of Peoria Planning and Zoning Commission.

BE IT FURTHER RESOLVED that said appointments shall expire as follows:

Michael Worlton	December 2011
Anne Wojcik	December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-162

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING PENNY HUGHES TO THE SISTER CITIES BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the term of appointment will expire in December 2007 for Penny Hughes on the Sister Cities Board and there will exist one vacancy; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of Penny Hughes as a regular member to the City of Peoria Sister Cities Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Penny Hughes be, and the same hereby is, reappointed as a regular member to the City of Peoria Sister Cities Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Penny Hughes

December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk

RESOLUTION 07-163

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REAPPOINTING REED WEBBER TO THE VETERANS MEMORIAL BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, the term of appointment will expire in December 2007 for Reed Webber on the Veterans Memorial Board and there will exist one vacancy; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of Reed Webber as a regular member to the City of Peoria Veterans Memorial Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that Reed Webber be, and the same hereby is, reappointed as a regular member to the City of Peoria Veterans Memorial Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Reed Webber

December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20<sup>th</sup> day of November, 2007.

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Bob Barrett, Mayor

ATTEST:

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Mary Jo Kief, City Clerk