

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 3C
Amend No. _____

Date Prepared: December 31, 2008

Council Meeting Date: January 15, 2008

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 appointments and adopt the Resolutions as presented.

SUMMARY:

- Adopt Resolution No. 08-01 Accepting the resignation of Chris Morice and appointing William Collett, as a regular member, to the Parks and Recreation Board for a partial term to expire June 2009; and
- Adopt Resolution No. 08-02 Accepting the resignation of William Schindler and appointing Anthony Tosca, as a regular member, to the Volunteer Firefighter Pension Board for a partial term to expire June 2009; and
- Adopt Resolution No. 08-03 Removing Dale Buchert and appointing Marcy Lorenz, as an alternate member, to the Youth Advisory Board for a partial term to expire June 2009.

Attachments: Resolutions

CITY CLERK USE ONLY:

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

ORD. # _____ RES. # *08-01 to 08-03*
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 08-01

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, ACCEPTING THE RESIGNATION OF CHRIS MORICE AND APPOINTING WILLIAM COLLETT TO THE PARKS AND RECREATION BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, Chris Morice has resigned as a member of the Parks and Recreation Board and there exists one vacancy; and

WHEREAS, William Collett desires appointment to the City of Peoria Parks and Recreation Board; and

WHEREAS, the City Council of the City of Peoria desires to confirm said resignation of Chris Morice and appointment of William Collett, as a regular member, to the City of Peoria Parks and Recreation Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that the resignation of Chris Morice and the appointment of William Collett be, and the same hereby are, accepted.

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

William Collett

June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of January, 2008.

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

RESOLUTION 08-02

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, ACCEPTING THE RESIGNATION OF WILLIAM SCHINDLER AND APPOINTING ANTHONY TOSCA TO THE VOLUNTEER FIREFIGHTER PENSION BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, William Schindler has resigned as a member of the Volunteer Firefighter Pension Board and there exists one vacancy; and

WHEREAS, Anthony Tosca desires appointment to the City of Peoria Volunteer Firefighter Pension Board; and

WHEREAS, the City Council of the City of Peoria desires to confirm said resignation of William Schindler and appointment of Anthony Tosca, as a regular member, to the City of Peoria Volunteer Firefighter Pension Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that the resignation of William Schindler and the appointment of Anthony Tosca be, and the same hereby are, accepted.

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

Anthony Tosca

June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of January, 2008.

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

RESOLUTION 08-03

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PEORIA, ARIZONA, REMOVING DALE BUCHERT AND APPOINTING MARCY LORENZ TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE THEREOF.

WHEREAS, Dale Buchert has moved and is ineligible to serve on the Youth Advisory Board and there exists one vacancy; and

WHEREAS, Marcy Lorenz desires appointment to the City of Peoria Youth Advisory Board; and

WHEREAS, the City Council of the City of Peoria desires to confirm said removal of Dale Buchert and appointment of Marcy Lorenz, as an alternate member, to the City of Peoria Youth Advisory Board;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that the removal of Dale Buchert and the appointment of Marcy Lorenz be, and the same hereby are, accepted.

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

Marcy Lorenz

June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of January, 2008.

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk