

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 2C
Amend No. _____

Date Prepared: April 21, 2008

Council Meeting Date: May 6, 2008

TO: Terry Ellis, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *MJKief*
SUBJECT: Boards and Commissions Appointment

RECOMMENDATION:

That Mayor and Council approve the recommendation from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointment and adopt the Resolution as presented.

SUMMARY:

Adopt Resolution No. 08-*54* Appointing Steve Poe, as a regular member, to the Historic Preservation Commission for a partial term to expire December 2008.

Attachments: Resolution

CITY CLERK USE ONLY:

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

ORD. # _____ RES. # *08-54*
LCON# _____ LIC. #
Action Date:

RESOLUTION 08-54

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF WILLIAM SCHINDLER AND APPOINTING STEVE POE TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, William Schindler has resigned as a member of the City of Peoria Historic Preservation Commission creating a vacancy on the Commission; and

WHEREAS, Steve Poe desires to be a member and appointed to the Historic Preservation Commission; and

WHEREAS, the City Council desires to accept William Schindler's resignation and appoint Steve Poe as a replacement to complete the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria accepting the resignation of William Schindler and approving and appointing Steve Poe to complete the remainder of the term to the Historic Preservation Commission.

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

Steve Poe

December 2008

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of May, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-54
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney