

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 10
Amend No. _____

Date Prepared: May 21, 2008

Council Meeting Date: June 3, 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 Appointments/Removal

RECOMMENDATION:

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

SUMMARY:

- Adopt Resolution No. 08-79 Reappointing Linda Ballance, as a regular member, to the Arts Commission for a term to expire June 2012
- Adopt Resolution No. 08-80 Reappointing Shelley Bade, as an alternate member, and David Bentler, as a regular member, to the Economic Development Advisory Board for terms to expire June 2012
- Adopt Resolution No. 08-81 Reappointing Michael Bellard, as a regular member, to the Industrial Development Authority for a term to expire June 2012
- Adopt Resolution No. 08-82 Reappointing Joan Leone, as a regular member, to the Library Board for a term to expire June 2012
- Adopt Resolution No. 08-83 Appointing Jack McCleary, as a regular member, to the Library Board for a term to expire June 2012; filling the vacancy created by the term expiration of Alicia Snarr
- Adopt Resolution No. 08-84 Reappointing Diana Bedient, as a regular member, to the Parks and Recreation Board for a term to expire June 2012
- Adopt Resolution No. 08-85 Reappointing Vernon Jacobs, as a regular member, to the Personnel Board for a term to expire June 2012

CITY CLERK USE ONLY:

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

ORD. # _____ RES. # 08-79 through 08-90
LCON# _____ LIC. # _____
Action Date: _____

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- Adopt Resolution No. 08- 86 Appointing Scott Clark, as a regular member, to the Sister Cities Board for a partial term to expire December 2009; filling the vacancy created by Robert Ware.
- Adopt Resolution No. 08- 87 Reappointing Gilbert Olivera, as a regular member, to the Volunteer Firefighter Pension Board for a term to expire June 2012
- Adopt Resolution No. 08- 88 Reappointing Tyler Ashcroft, Gilbert Romero, and Shelbie Staley, as regular members, to the Youth Advisory Board for terms to expire June 2010
- Adopt Resolution No. 08- 89 Reappointing Kelly Quinn, as a regular member, to the Youth Advisory Board for a partial term to expire June 2009
- Adopt Resolution No. 08- 90 Removing Anthony Foglio, a regular member, from the Veterans Memorial Board; creating a vacancy with a term to expire June 2009

Attachments: Resolutions

RESOLUTION 08-79

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING LINDA BALLANCE TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Linda Ballance on the Arts Commission and there will exist one vacancy; and

WHEREAS, Linda Ballance desires to be a member and reappointed to the Arts Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Linda Ballance as a regular member to the City of Peoria Arts Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Linda Ballance is reappointed as a regular member to the City of Peoria Arts Commission.

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

Linda Ballance

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-79
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-80

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING SHELLEY BADE AND DAVID BENTLER TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointments will expire in June 2008 for Shelley Bade and David Bentler on the Economic Development Advisory Board and there will exist two vacancies; and

WHEREAS, Shelley Bade and David Bentler desire to be members and reappointed to the Economic Development Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointments of Shelley Bade, as an alternate member, and David Bentler, as a regular member, to the City of Peoria Economic Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Shelley Bade is reappointed as an alternate member and that David Bentler is reappointed as a regular member to the City of Peoria Economic Development Advisory Board.

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

Shelley Bade	June 2012
David Bentler.	June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-80
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-81

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING MICHAEL BELLARD TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Michael Bellard on the Industrial Development Authority and there will exist one vacancy; and

WHEREAS, Michael Bellard desires to be a member and reappointed to the Industrial Development Authority; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Michael Bellard as a regular member to the City of Peoria Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Michael Bellard is reappointed as a regular member to the City of Peoria Industrial Development Authority.

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

Michael Bellard

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-82

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING JOAN LEONE TO THE LIBRARY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Joan Leone on the Library Board and there will exist one vacancy; and

WHEREAS, Joan Leone desires to be a member and reappointed to the Library Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Joan Leone as a regular member to the City of Peoria Library Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Joan Leone is reappointed as a regular member to the City of Peoria Library Board.

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

Joan Leone June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-82
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-83

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING JACK MCCLEARY TO THE LIBRARY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Alicia Snarr on the Library Board and there will exist one vacancy; and

WHEREAS, Jack McCleary desires to be a member and appointed to the Library Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Jack McCleary as a regular member to the City of Peoria Library Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Jack McCleary is appointed as a regular member to the City of Peoria Library Board.

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

Jack McCleary

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-83
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-84

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING DIANA BEDIENT TO THE PARKS AND RECREATION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Diana Bedient on the Parks and Recreation Board and there will exist one vacancy; and

WHEREAS, Diana Bedient desires to be a member and reappointed to the Parks and Recreation Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Diana Bedient as a regular member to the City of Peoria Parks and Recreation Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Diana Bedient is reappointed as a regular member to the City of Peoria Parks and Recreation Board.

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

Diana Bedient

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-85

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING VERNON JACOBS TO THE PERSONNEL BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Vernon Jacobs on the Personnel Board and there will exist one vacancy; and

WHEREAS, Vernon Jacobs desires to be a member and reappointed to the Personnel Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Vernon Jacobs as a regular member to the City of Peoria Personnel Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Vernon Jacobs is reappointed as a regular member to the City of Peoria Personnel Board.

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

Vernon Jacobs

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-85
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-86

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING SCOTT CLARK TO THE SISTER CITIES BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Robert Ware of the Sister Cities Board has moved out of state and there exists one vacancy; and

WHEREAS, Scott Clark desires to be a member and appointed to the Sister Cities Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Scott Clark as a regular member for a partial term to the City of Peoria Sister Cities Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Scott Clark is appointed as a regular member for a partial term to the City of Peoria Sister Cities Board.

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

Scott Clark December 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-87

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING GILBERT OLIVERA TO THE VOLUNTEER FIREFIGHTER PENSION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Gilbert Olivera on the Volunteer Firefighter Pension Board and there will exist one vacancy; and

WHEREAS, Gilbert Olivera desires to be a member and reappointed to the Volunteer Firefighter Pension Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Gilbert Olivera as a regular member to the City of Peoria Volunteer Firefighter Pension Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Gilbert Olivera is reappointed as a regular member to the City of Peoria *Volunteer Firefighter Pension Board*.

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

Gilbert Olivera

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-87
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-88

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING TYLER ASHCROFT, GILBERT ROMERO AND SHELBBIE STALEY TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointments will expire in June 2008 for Tyler Ashcroft, Gilbert Romero and Shelbie Staley on the Youth Advisory Board and there will exist three vacancies; and

WHEREAS, Tyler Ashcroft, Gilbert Romero and Shelbie Staley desires to be members and reappointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointments of Tyler Ashcroft, Gilbert Romero and Shelbie Staley as regular members to the City of Peoria Youth Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Tyler Ashcroft, Gilbert Romero and Shelbie Staley are reappointed as regular members to the City of Peoria Youth Advisory Board.

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

Tyler Ashcroft	June 2012
Gilbert Romero	June 2012
Shelbie Staley	June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-88
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-89

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING KELLY QUINN TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for Kelly Quinn on the Youth Advisory Board and there will exist one vacancy; and

WHEREAS, Kelly Quinn desires to be a member and reappointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Kelly Quinn as a regular member for a partial term to the City of Peoria Youth Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Kelly Quinn is reappointed as a regular member for a partial term to the City of Peoria Youth Advisory Board.

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

Kelly Quinn June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-90

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, REMOVING ANTHONY FOGLIO FROM THE
VETERANS MEMORIAL BOARD.**

WHEREAS, Section 2-158 of the Peoria City Code allows for the removal of any board, commission or committee member for any reasonable cause as determined by the City Council; and

WHEREAS, pursuant to Section 2-154 of the Peoria City Code Anthony Foglio has three consecutive unexcused absences from the Veterans Memorial Board; and

WHEREAS, the Council Subcommittee on Boards and Commissions Appointments has recommended the removal of Anthony Foglio as a regular member from the Veterans Memorial Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Anthony Foglio is removed from the City of Peoria Veterans Memorial Board as a regular member.

PASSED AND APPROVED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of June 2008.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-90
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney