

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 30
Amend No. _____

Date Prepared: August 5, 2008

Council Meeting Date: August 26, 2008

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *MJ Kief*
SUBJECT: 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. 08-111 Appointing Robert Benson, as a regular member, to the Arts Commission for a term to expire June 2012.
- Adopt Resolution No. 08-112 Reappointing Gregory Jones, as a regular member, to the Parks and Recreation Board for a partial term to expire June 2011; filling the vacancy created by the resignation of Carnell Murrell.
- Adopt Resolution No. 08-113 Appointing Chuck Strange and Anthony Irby, as regular members, to the Veterans Memorial Board for partial terms to expire December 2009; filling the vacancies created by the resignation of Thomas Schaefer and the removal of Anthony Foglio.
- Adopt Resolution No. 08-114 Appointing Katherine Brown, Hunter Finn, Brooke Heisserman, and Tyler Arkin, as regular members, to the Youth Advisory Board for terms to expire June 2010.

CITY CLERK USE ONLY:

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

ORD. # _____ RES. # 08-111 *for 08-116*
LCON# _____ LIC. # _____
Action Date: _____

- Adopt Resolution No. 08-115 Appointing Samantha Eriquez, Tana Hatfield, Chanel Kingan, and Shelby Park, as regular members, to the Youth Advisory Board for partial terms to expire June 2009.
- Adopt Resolution No. 08-116 Appointing Brittani Collins and Desmond Harrington, as alternate members, to the Youth Advisory Board for partial terms to expire June 2009.

Attachments: Resolutions

RESOLUTION 08-111

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING ROBERT BENSON TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expired in June 2008 for Virginia Wordsman on the Arts Commission and there exists one vacancy; and

WHEREAS, Robert Benson desires to be a member and appointed to the Arts Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Robert Benson 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 Robert Benson is appointed as a regular member to the City of Peoria Arts Commission.

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

Robert Benson

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-111
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ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION 08-112

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

WHEREAS, the term of appointment expired in June 2008 for Gregory Jones and Carnell Murrell has resigned as members of the Parks and Recreation Board and there exists two vacancies; and

WHEREAS, Gregory Jones 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 accept Carnell Murrell's resignation and confirm said reappointment of Gregory Jones as a regular member to the City of Peoria Parks and Recreation Board to complete the remainder of the term created by the resignation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Gregory Jones is reappointed to a partial term as a regular member to the City of Peoria Parks and Recreation Board; filling the vacancy created by the resignation of Carnell Murrell.

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

Gregory Jones

June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-112
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ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION 08-113

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING CHUCK STRANGE AND ANTHONY IRBY TO THE VETERANS MEMORIAL BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, Thomas Schaefer has resigned and Anthony Foglio was removed as members of the Veterans Memorial Board and there exists two vacancies; and

WHEREAS, Chuck Strange and Anthony Irby desire to be members and appointed to the Veterans Memorial Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointments of Chuck Strange and Anthony Irby as regular members to the City of Peoria Veterans Memorial Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Chuck Strange and Anthony Irby are appointed to partial terms as regular members to the City of Peoria Veterans Memorial Board.

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

Chuck Strange	December 2009
Anthony Irby	December 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-13
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ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION 08-114

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING KATHERINE BROWN, HUNTER FINN, BROOKE HEISSERMAN, AND TYLER ARKIN TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointments expired in June 2008 for Jake Blevins, Lili Fernandez, Mychal McCormick, and Aya Nameth on the Youth Advisory Board and there exists four vacancies; and

WHEREAS, Katherine Brown, Hunter Finn, Brooke Heisserman, and Tyler Arkin desire to be members and appointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointments of Katherine Brown, Hunter Finn, Brooke Heisserman, and Tyler Arkin 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 Katherine Brown, Hunter Finn, Brooke Heisserman, and Tyler Arkin are appointed as regular members to the City of Peoria Youth Advisory Board.

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

Katherine Brown	June 2010
Hunter Finn	June 2010
Brooke Heisserman	June 2010
Tyler Arkin	June 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-114
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ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION 08-115

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING SAMANTHA ERIQUEZ, TANA HATFIELD, CHANEL KINGAN, AND SHELBY PARK TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, Robert Belanger and Kristen Matheson graduated from high school in May 2008 and Anthony Durfey and Chris Ramirez declined appointment on the Youth Advisory Board and there exists four vacancies; and

WHEREAS, Samantha Eriquez, Tana Hatfield, Chanel Kingan, and Shelby Park desire to be members and appointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointments of Samantha Eriquez, Tana Hatfield, Chanel Kingan, and Shelby Park 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 Samantha Eriquez, Tana Hatfield, Chanel Kingan, and Shelby Park are appointed to partial terms as regular members to the City of Peoria Youth Advisory Board.

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

Samantha Eriquez	June 2009
Tana Hatfield	June 2009
Chanel Kingan	June 2009
Shelby Park	June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-115
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney

RESOLUTION 08-116

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING BRITTANI COLLINS AND
DESMOND HARRINGTON TO THE YOUTH ADVISORY
BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, Marcy Lorenz and Collin Guzman declined appointment on the Youth Advisory Board and there exists two vacancies; and

WHEREAS, Brittani Collins and Desmond Harrington desire to be members and appointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointments of Brittani Collins and Desmond Harrington as alternate 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 Brittani Collins and Desmond Harrington are appointed as alternate members to the City of Peoria Youth Advisory Board.

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

Brittani Collins	June 2010
Desmond Harrington	June 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 26th day of August, 2008.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-116
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

APPROVED AS TO FORM:

Stephen M. Kemp, City Attorney