

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 17, 2012**

A **Regular Meeting** of the **Policy & Appointments Subcommittee** of the City of Peoria, Arizona, was convened by Chairperson Dave Pearson in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on September 17, 2012 at 5:00 p.m.

Members Present: Chairperson Dave Pearson, Councilmember Carlo Leone, and Vice Mayor Ron Aames.

Members Absent: None.

Other Municipal Officials Present: Rhonda Geriminsky, Interim City Clerk; Steve Kemp, City Attorney; and Natalie Gilstrap, City Clerk Specialist.

Audience: Citizens Bill Connor, Brent Taylor, Otto Uhrig, and Lois Galpert.

Consent Agenda

Motion was made by Vice Mayor Aames, seconded by Councilmember Leone, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

Minutes:

1. Minutes

Approved the minutes of the September 11, 2012 Policy and Appointments Subcommittee meeting as part of the consent agenda.

REGULAR AGENDA

2. Boards and Commissions Interviews

Subcommittee members conducted candidate interviews for boards and commissions' vacancies with Bill Connor, Brent Taylor, Otto Uhrig, and Lois Galpert.

3. Boards and Commissions Vacancies

It was recommended that Lois Galpert be appointed to the Arts Commission for a term that will expire in June 2016. A motion was made by Councilmember Leone and seconded by Vice Mayor Aames. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Cecil Daniels be appointed as a regular member of the Board of Adjustments; he currently serves as an alternate member. A motion was made by Councilmember Leone and seconded by Vice Mayor Aames. Upon vote, the motion carried unanimously 3 to 0.

Michael Kwederis was recommended as a regular member of the Board of Adjustments for a term ending December 2016. A motion was made by Councilmember Leone and seconded by Vice Mayor Aames. Upon vote, the motion carried unanimously 3 to 0.

The subcommittee requested that interviews be conducted for the remaining vacant alternate position.

It was recommended that Roy Bade be reappointed to the Building Board of Appeals for a term ending December 2016. A motion was made by Councilmember Leone and seconded by Vice Mayor Aames. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Phil Hansen be reappointed to the Citizen's Commission on Salaries for Elected City Officials for a term ending December 2016. A motion was made by Councilmember Leone and seconded by Vice Mayor Aames. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Brent Taylor be appointed to the Parks and Recreation Board for a term that will expire in June 2016. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Leonard Spraker be reappointed to the Planning and Zoning Commission for a term ending December 2016. The subcommittee requested that interviews be scheduled for the remaining vacant position. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

It was recommended that Ian Mullane be appointed as a regular member of the Youth Advisory Board for a partial term expiring June 2013; he currently serves as an alternate to the Youth Advisory Board. The subcommittee requested that contact be made regarding applicant interest for the remaining vacant alternate position, created by Mr. Mullane's appointment as a regular member. A motion was made by Vice Mayor Aames and seconded by Councilmember Leone. Upon vote, the motion carried unanimously 3 to 0.

The subcommittee requested that interviews be scheduled for two vacancies on the Economic Development Advisory Board.

4. Future Agenda Topics and Next Meeting Date

The next subcommittee meeting is scheduled for October 10, 2012.

Reports from Staff: None

CALL TO THE PUBLIC: No members of the public came forward at this time.

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:23 p.m.

Dave Pearson, Chairperson

Terri Smith, City Council Assistant