

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 10, 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 October 10, 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 Craig Wismer, Michelle Lehman, John Albright, Anne Wojcik, Brian Greathouse, and Neil Terry.

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 17, 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 board and commission vacancies with Craig Wismer, Michelle Lehman, John Albright, Anne Wojcik, Brian Greathouse, and Neil Terry.

3. Boards and Commissions Vacancies

It was recommended that Steve Poe and Shelly Duplessis be reappointed to the Historic Preservation Commission for terms expiring 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 Kristen Phelps be appointed as a regular member of the Personnel Board for a term expiring June 2013; she currently serves as an alternate 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 conducted for the vacant alternate position.

It was recommended that Nancy Golden be reappointed to the Planning and Zoning Commission for a term expiring December 2016. 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 conducted for the remaining vacant alternate position.

It was recommended that Joe McCord and Kenneth Lambert be reappointed to the Veteran's Memorial Board for terms expiring 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 John Albright be appointed to the Volunteer Firefighter Pension Board for a term expiring June 2015. 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 Hama Amjad be appointed as a regular member for a term expiring June 2014 and Emily Sarbacker as an alternate member of the Youth Advisory Board for a partial term expiring June 2013. 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 Brian Greathouse be appointed to the Board of Adjustment for a term expiring December 2015. 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 Michelle Lehman be appointed as a regular member and Neil Terry as an alternate member of the Economic Development Advisory Board for terms expiring 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.

4. Board and Commission Recognition Event

Staff reviewed attendance at last year's recognition event; a total of 160 attended, with approximately 70 as members of Peoria boards and commissions. Staff also provided historical costs for various venues and catering services.

5. Future Agenda Topics and Next Meeting Date

The next subcommittee meeting is scheduled for November 14, 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 6:43 p.m.

Dave Pearson, Chairperson

Terri Smith, City Council Assistant