

Policy and Appointments Subcommittee Meeting Notice & Agenda



Thursday, May 23, 2013
Pine Conference Room
8401 West Monroe Street
Peoria, AZ 85345

Regular Meeting

5:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Minutes**

Discussion and possible action to approve the minutes of the March 20, 2013 Council Subcommittee on Policy and Appointments meeting.

Regular Agenda

New Business

2. **Board and Commission Interviews**

Conduct candidate interviews for possible appointment recommendations for various Boards and Commissions.

Chairman
Cathy Carlat
Mesquite District

Ironwood District
Bill Patena

Pine District
Carlo Leone

3. **Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various city Boards and Commissions including, but not limited to, Arts Commission, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Economic Development Advisory Board, Employee Benefits Trust Board, Industrial Development Authority, Library Board, Parks and Recreation Board, Personnel Board, Planning and Zoning Commission, Public Defender Contract Review Committee, Public Safety Personnel Retirement System Boards - Fire and Police, Volunteer Firefighter Pension Board, and Youth Advisory Board.

Call to the Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

Reports from Subcommittee

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Subcommittee Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

PUBLIC NOTICE:

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various Board or Commissions may be present to observe the Council Subcommittee meeting as noticed on this agenda.

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
March 20, 2013**

A **Regular Meeting** of the **Policy & Appointments Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Cathy Carlat in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on March 20, 2013 at 5:30 p.m.

Members Present: Chairman Cathy Carlat, Councilmember Carlo Leone, and Councilmember Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Susan Daluddung, Deputy City Manager; Rhonda Geriminsky, Interim City Clerk; Steve Burg, City Attorney; Julie Ayers, Human Resources Director; Chris Jacques, Planning and Community Development Director; John Sefton, Community Services Director; Brenda Rehnke, Recreation Manager; Kevin Naughton, Teen Supervisor; Kelli Kincaid-Brody, Recreation Coordinator; Briana Decker, Council Assistant; and Natalie Gilstrap, City Clerk Specialist.

Audience: Four support staff present and two Youth Advisory Board members present.

Consent Agenda

Motion was made by Councilmember Patena, 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 February 12, 2013 Policy and Appointments Subcommittee meeting as part of the consent agenda.

REGULAR AGENDA

2. **Boards and Commissions Vacancies**

Subcommittee members reviewed vacancies and applications. By consensus, the Subcommittee will seek additional applications for vacancies on the Citizens Commission on Salaries for Elected City Officials, Employee Benefits Trust Board, and Personnel Board.

By consensus, the Subcommittee asked staff to arrange interviews for Cecil Daniels and Art Othon for the vacancy on the Planning and Zoning Commission.

It is recommended that Joie Duplessis be appointed as a regular member to the Youth Advisory Board, for the vacancy created by Jasmine Kunkes. It is also recommended that Kalima Nameth be appointed for the balance of the term as an alternate member to the Youth Advisory Board, for the vacancy created by Meg Grose, and then to fulfill a new term as an

alternate member. A motion was made by Councilmember Patena, seconded by Chairman Carlat. Upon vote, the motion carried unanimously 3 to 0.

3. 2013 Board and Commission Recognition Event

Discussion ensued regarding the 2013 Board and Commission Recognition Event. Subcommittee members asked staff to review alternate Thursday dates in May as well as Fall availability, as to avoid scheduling conflicts with the attendees. Staff liaison will contact Chairman Carlat once a new date has been identified.

4. Youth Master Plan Initiative

Discussion ensued regarding the possible action related to including voting youth members on Boards and Commissions as recommended in the Youth Master Plan.

By consensus, the Subcommittee agreed that the Youth Advisory Board members should serve as a liaison to the other Boards and Commissions, in an advisory capacity, rather than a regular voting member. This may include the Arts Commission, Historic Preservation Commission, Library Board, Parks and Recreation Board, and the Sister Cities Board. The Subcommittee asked staff to draft a policy change and bring this item back to the Subcommittee for further review.

Reports from Staff:

No Items.

Reports from Subcommittee:

Chairman Carlat would like to review all current youth related activities and responsibilities across our City, in an effort to better manage each program. A subcommittee agenda item request will be submitted.

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 6:35 p.m.

Cathy Carlat, Chairperson

Briana Decker, City Council Assistant

Council Subcommittee on Policy and Appointments
Wednesday, May 22, 2013 - 5:30 p.m.
Pine Conference Room

INTERVIEW SCHEDULE

5:30 p.m.

Cecil Daniels

STAFF - COUNCIL SUBCOMMITTEE COMMUNICATION

DATE: September 12, 2012
TO: Carl Swenson, City Manager
FROM: Rhonda Geriminsky, Interim City Clerk 
THROUGH: Susan K. Thorpe, Deputy City Manager
SUBJECT: Boards and Commissions Appointments/Reappointments

Background:

City Council Policy 1-5 Appointment to Boards and Commissions establishes the standard policy for City Council to make member appointments to the City's official Boards and Commissions. In part, CP 1-5 provides for the following:

- The Council Subcommittee on Policy and Appointments shall determine how members are identified, selected, processed, trained, and recognized for service.
- An open competitive processed will be used to fill any vacancies to the city's official Boards and Commissions.
- Candidate interviews maybe conducted.
- Subcommittee recommendations are forwarded to the Mayor and Council with a 10 day comment period to the Mayor.
- Upon no adverse comments from the majority of the Council members, Subcommittee recommendations are submitted via a Resolution for official action.

Previous Actions:

The Council Subcommittee on Policy and Appointments meets on a monthly basis to address vacancies and upcoming vacancies to the City's various Boards and Commissions.

Options:

A: That the City Council Subcommittee on Policy and Appointments continue to meet on a monthly or as needed basis to make recommendations for appointments and reappointments to the city's various official Boards and Commissions.

Staff's Recommendation:

No further action is required - this is an ongoing agenda item for the City Council Subcommittee on Policy and Appointments.

STAFF - COUNCIL SUBCOMMITTEE COMMUNICATION

Fiscal Analysis:

There is no fiscal impact related to this item.

Exhibit(s): None

Contact Name and Number: Natalie Gilstrap, 773-7340

City Manager's Office Use:

Date of receipt: 10/19/2011

Policy issue: Yes No If denied, explain _____

Subcommittee assignment: Policy and Appointments

Transferred to Subcommittee Staff Liaison on: 11/7/2011

Subcommittee agenda date: On-Going

Subcommittee Action:

No further action

Study Session referral

Regular Agenda referral

City Manager referral

City Council Subcommittee on Policy and Appointments
Thursday, May 23, 2013 - 5:30 p.m.

STAFF REPORT

ARTS COMMISSION (SCHEDULED) - Residency Required

Authority: Ordinance No. 87-51, 88-18, 93-07, (City Code, 1992 Edition, Chapter 2, Section 2-127)

Members: 7

Duties: The Commission promotes arts and culture for Peoria. It recommends the acquisition of art for the City's public art collection, and is involved in activities promoting the visual arts, performing arts, and arts in education. [Click here for the Arts Commission web page.](#)

The terms for **Lizabeth Gordon** and **Steve Poe**, regular members, expire in June 2013.

Two (2) vacancies are created for regular members with terms to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|-----------------|------------|---------------|-----------------------------|------------------------------|----------------------------|
| Lizabeth Gordon | Palo Verde | Regular | Yes | Yes | None |
| Steve Poe | Palo Verde | Regular | Yes | Unknown | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|----------|-----------|------------|---------------|---------------|----------------------|-----------------------|---------|----------------|
| 12/11/12 | Ironwood | O'Malley | Mary | Sister Cities | Arts | Parks & Recreation | Personnel | Library | [REDACTED] |
| 10/20/11 | Acacia | Osuna | Eva | Arts | Sister Cities | Economic Development | Historic Preservation | | [REDACTED] |

BOARD OF ADJUSTMENT (SCHEDULED) - (No Residency Required)

Authority: Ordinance No. 87-51, 88-18, 93-07, (City Code, 1992 Edition, Chapter 2, Section 2-127)
 Members: 5 and 1 Alternate
 Duties: The Board hears zoning appeals, interprets the zoning code, grants temporary use permits and variances to the code.

Karen McDaniel, a regular member, has resigned creating a vacant position.

One (1) vacancy is created for a regular member with a term to expire December 2013.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------------|--------------|---------------|-----------------------------|------------------------------|----------------------------|
| Karen McDaniel | Non-Resident | Regular | Not Applicable | Not Applicable | Brian Greathouse/Yes |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|------------|-----------|------------|-----|---------------------|----------------------|------------------|-----------------------|---|
| 3/18/13 | Palo Verde | Meek | Michael | P/Z | Board of Adjustment | Parks and Recreation | Board of Appeals | Design Review Appeals | <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 95%;"></div> <div style="background-color: black; height: 15px; width: 90%;"></div> <div style="background-color: black; height: 15px; width: 5%;"></div> |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

BUILDING BOARD OF APPEALS (UNSCHEDULED) - Residency Exception for Fire Protection Engineer and Industrial Safety Professional Members Only

Authority: International Property Maintenance Code, International Building Code, International Residential Code, National Electrical Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, and International Fire Code.
 Members: 7 (two must have special qualifications for appointment)
 Duties: The Board renders technical interpretations of building, plumbing, electrical, and mechanical codes which either supports or rejects the City's Chief Building Official's interpretation.

On November 13, 2012 City Council approved the reappointment of **Roy Bade**, as regular member, to the Building Board of Appeals. Staff has learned that Mr. Bade has moved from the City of Peoria and is ineligible to serve. **Garner Palenske**, a regular member, resigned.

Two (2) vacancies are created for regular members with a term to expire December 2016 and June 2015, respectively.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------|------------|---------------|-----------------------------|------------------------------|----------------------------|
| Roy Bade | Scottsdale | Regular | No | Not Applicable | None |
| Garner | Palenske | Regular | Not Applicable | Not Applicable | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|------------|-----------|------------|-----|---------------------|----------------------|------------------|-----------------------------|----------------|
| 3/18/13 | Palo Verde | Meek | Michael | P/Z | Board of Adjustment | Parks and Recreation | Board of Appeals | Design Review Appeals Board | [REDACTED] |

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CITIZENS COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS (UNSCHEDULED) - Residency Required

Authority: Charter Amend, Approved by Voters 1997
 Members: 5
 Duties: This Commission conducts a review, every four years, of the compensation provided to Mayor and City Council. The review shall be made for the purpose of recommending adjustments to pay levels to the duties and responsibilities of the positions. The recommendations of the Commission as to salaries must be submitted to the City Clerk, every four years and prior to the primary election.

Craig Wismer, a regular member, is ineligible to serve and resigned.

One (1) vacancy is created for a regular member with a partial term to expire December 2014.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|--------------|----------|---------------|-----------------------------|------------------------------|----------------------------|
| Craig Wismer | Ironwood | Regular | No | Not Applicable | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|--------|----------|-----------|------------|---------------------------------|---|---|---|---|--|
| 4/1/13 | Willow | McCord | Joseph | Citizens Commission on Salaries | | | | | <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 80%;"></div> |

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ECONOMIC DEVELOPMENT ADVISORY BOARD (SCHEDULED) – No Residency Required

Authority: Ordinance 02-54
 Members: 7 + 1 Alternate
 Duties: The Board shall make recommendations to the Council on economic development issues including the Economic Development Element of the City’s General Plan, economic development related projects, strategies for promoting economic development in the City, representing the community with prospective economic development prospects, and cooperate with educational institutions and regional economic development organizations.

The terms for **Shelley Bade** and **Joseph Hull**, regular members, expire in June 2013.

Two (2) vacancies are created for regular members with terms to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|--------------|--------------|---------------|-----------------------------|------------------------------|----------------------------|
| Shelley Bade | Palo Verde | Regular | Yes | Yes | Neil Terry/ |
| Joseph Hull | Non-Resident | Regular | No | Not Applicable | Neil Terry/ |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|--------------|-----------|------------|----------------------|---------------|-----------------------|---|---|----------------|
| 5/6/13 | Non-Resident | DiSimone | Deborah | Economic Development | | | | | [Redacted] |
| 1/31/11 | Acacia | Hunt | Vicki | Economic Development | Sister Cities | Historic Preservation | | | [Redacted] |
| 3/26/13 | Ironwood | Jedda | Ralph | Economic Development | | | | | [Redacted] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|--------------|-----------|------------|----------------------|------------------------|------------------------|-------------------------------|----------------------|--|
| 10/20/11 | Acacia | Osuna | Eva | Arts | Sister Cities | Economic Development | Historic Preservation | | <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 95%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 98%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 90%; height: 15px;"></div> |
| 1/29/13 | Palo Verde | Ritz | Karen | Parks & Recreation | Veterans Memorial | Public Safety - Police | Volunteer Firefighter Pension | Economic Development | <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 95%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 98%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 90%; height: 15px;"></div> |
| 4/23/12 | Non-Resident | **Uhrik | Otto | Arts | Economic Development | Judicial Selection | Municipal Development | Planning & Zoning | <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 95%; height: 15px;"></div> |
| 3/27/13 | Ironwood | Waas | Andrea | Economic Development | Industrial Development | Historic Preservation | Library | Ad Hoc | <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 95%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 98%; height: 15px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 85%; height: 15px;"></div> |

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EMPLOYEE BENEFITS TRUST BOARD (UNSCHEDULED) – No Residency Required

Authority: City Code, (1992 Edition) Chapter 2, Section 2-85; Section 2-152
 Members: 5 members (4 public members + Chief Financial Officer)
 Duties: The Trustees shall be responsible for recommendations to the City Council regarding the administration of the Workers' Compensation Trust Fund.

Les Gin, a regular member, has three unexcused absences.

One (1) vacancy is created for a regular member with a partial term to expire December 2014.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|---------|--------------|-----------------------|-----------------------------|------------------------------|----------------------------|
| Les Gin | Non-Resident | Regular/Public Member | Not Applicable | Not Applicable | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|--------------|-----------|------------|-------------------------|---|---|---|---|---|
| 1/29/13 | Non-Resident | Johnson | Joseph | Employee Benefits Trust | | | | | UNABLE TO SERVE AT THIS TIME. REQUESTED THAT APPLICATION REMAIN ON FILE. [REDACTED] |
| 4/18/13 | Non-Resident | Traeger | Margaret | Employee Benefits Trust | | | | | [REDACTED] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

LIBRARY BOARD (SCHEDULED) – Residency Required

Authority: City Code (1992 Edition) Chapter 10, Section 10-16
 Members: 7
 Duties: The Board renders advisory opinions on matters relating to operating hours, amounts to be charged for overdue books, library programs, and promotion of library services.

The terms for **Karen McDaniel**, **Andrea Schultz**, and **Barry Spiegel**, regular members, expire in June 2013.

Three (3) vacancies are created for regular members with terms to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------------|----------|---------------|-----------------------------|------------------------------|----------------------------|
| Karen McDaniel | Pine | Regular | No | Not Applicable | None |
| Andrea Schultz | Mesquite | Regular | Yes | Yes | None |
| Barry Spiegel | Ironwood | Regular | No | Not Applicable | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|----------|-----------|------------|--------------------|-------------------|--------------------|-----------|-----------------------|----------------|
| 6/21/11 | Mesquite | McElroy | Coleen | Library | | | | | [REDACTED] |
| 12/11/12 | Ironwood | O'Malley | Mary | Sister Cities | Arts | Parks & Recreation | Personnel | Library | [REDACTED] |
| 12/5/12 | Ironwood | Rencher | Ricky | Parks & Recreation | Veterans Memorial | Sister Cities | Library | Historic Preservation | [REDACTED] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|----------|-----------|------------|----------------------|------------------------|-----------------------|---------|--------|---|
| 3/27/13 | Ironwood | Waas | Andrea | Economic Development | Industrial Development | Historic Preservation | Library | Ad Hoc | <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 100%;"></div> |

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PARKS AND RECREATION BOARD (SCHEDULED) – Residency Required

Authority: City Code (1992 Edition), Chapter 18, Section 18-16
 Members: 7
 Duties: The Board develops advisory recommendations for recreational facilities and services. It also renders advisory opinions on grant applications, licenses and permits for recreational facilities.

The terms for **William Collett**, and **Nannette Flores**, regular members, expire in June 2013.

Two (2) vacancies are created for regular members with terms to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|-----------------|------------|---------------|-----------------------------|------------------------------|----------------------------|
| William Collett | Palo Verde | Regular | Yes | Yes | None |
| Nannette Flores | Ironwood | Regular | Yes | Yes | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|------------|-----------|------------|-----------------------------|---------------------------------|----------------------|---------------------------------|-----------------------------|----------------|
| 4/29/13 | Ironwood | Jones | Gregory | Design Review Appeals Board | Design Standards Advisory Board | Parks & Recreation | Public Defender Contract Review | Board of Appeals | [REDACTED] |
| 3/18/13 | Palo Verde | Meek | Michael | P/Z | Board of Adjustment | Parks and Recreation | Board of Appeals | Design Review Appeals Board | [REDACTED] |
| 12/11/12 | Ironwood | O'Malley | Mary | Sister Cities | Arts | Parks & Recreation | Personnel | Library | [REDACTED] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|------------|-----------|------------|--------------------|-------------------|------------------------|-----------------------|-----------------------|----------------|
| 12/5/12 | Ironwood | Rencher | Ricky | Parks & Recreation | Veterans Memorial | Sister Cities | Library | Historic Preservation | [REDACTED] |
| 1/29/13 | Palo Verde | Ritz | Karen | Parks & Recreation | Veterans Memorial | Public Safety – Police | Volunteer Firefighter | Economic Development | [REDACTED] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

PERSONNEL BOARD (UNSCHEDULED) - Residency Required

Authority: City Code, (1992 Edition) Chapter 19, Section 19-31
 Members: 3 + 1 Alternate
 Duties: The Board reviews City employee disciplinary and termination actions taken by the City, and the decisions made by the Board are final.

Kristin Phelps, an alternate member, was appointed as a regular member creating a vacant alternate position. **Ms. Phelps**' term as a regular member expires in June 2013.

One (1) vacancy is created for an alternate member with a partial term to expire June 2014 and one (1) vacancy is created for a regular member with a term to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------------|----------|---------------|-----------------------------|------------------------------|----------------------------|
| Kristin Phelps | Mesquite | Alternate | Not Applicable | Not Applicable | Vacant |
| Kristin Phelps | Mesquite | Regular | Yes | Yes | Vacant |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|----------|-----------|------------|---------------|---|----------------------|-----------|---------------|---|
| 12/11/12 | Ironwood | O'Malley | Mary | Sister Cities | | Parks and Recreation | Personnel | Library Board | <div style="background-color: black; width: 100%; height: 10px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 100%; height: 10px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 100%; height: 10px; margin-bottom: 2px;"></div> <div style="background-color: black; width: 100%; height: 10px;"></div> |

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PLANNING AND ZONING COMMISSION (SCHEDULED) - No Residency Required

Authority: Ordinance No. 57 (9/28/65)
 Members: 7 + 1 Alternate
 Duties: The commission is responsible for recommending planning and zoning policies governing land use in Peoria. It also reviews and recommends approval of zoning codes and annual revisions to the City's Comprehensive Master Plan.

Charles Marr, a regular member, resigned.

One (1) vacancy is created with a partial term to expire December 2014.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|--------------|----------|---------------|-----------------------------|------------------------------|----------------------------|
| Charles Marr | Mesquite | Regular | N/A | N/A | Vacant |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|----------|---------------|-------------|------------|-----------------------|----------------------|----------------------|------------------|-----------------------------|---|
| 1/7/2010 | Mesquite | Daniels | Cecil | P/Z | | | | | Currently serves on the Board of Adjustment (scheduled Board). Would be willing to resign to if appointed to serve on P&Z. [REDACTED] |
| 4/16/13 | Pine | Partridge | Karen | Historic Preservation | P/Z | Sister Cities | | | [REDACTED] |
| 3/18/13 | Palo Verde | Meek | Michael | P/Z | Board of Adjustment | Parks and Recreation | Board of Appeals | Design Review Appeals Board | [REDACTED] |
| 4/23/12 | County Island | ** Uhrik | Otto | Arts | Economic Development | Judicial Selection | MDA | P/Z | [REDACTED] |

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PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE (UNSCHEDULED) – No Residency Required

Authority: City Code (1992 Edition), Chapter 2, Section 75
 Members: 5 (1 member of the Maricopa County Public Defender’s Office and 1 member of the Maricopa County Bar Association)
 Duties: The Committee reviews proposals for selection of Public Defender and alternative defender services, recommends appropriate terms and conditions to be added to such contracts, and recommends the awards of public defender and alternative defender services contracts to the City Council.

The term for **Rebecca Potter**, a regular member, expires in June 2013.

One (1) vacancy is created for a regular member with a term to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------------|--------------|--|-----------------------------|------------------------------|----------------------------|
| Rebecca Potter | Non-Resident | Regular/Maricopa County Public Defender’s Office | Yes | Yes | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|------|----------|-----------|------------|---|---|---|---|---|----------------|
| None | | | | | | | | | |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE (UNSCHEDULED) - No Residency Required

Authority: Arizona Revised Statutes, 38-847
 Members: 5 (2 residents, Mayor or Designee, 2 full-time sworn employees)
 Duties: There are two separate Boards - one representing Fire and the Other Police Department employee's pension matters. The same two citizens are appointed to serve on both Boards. Meetings are held a minimum of once per year, and questions of eligibility, service credits, pension amount, and manner and time of payment of any benefit under the Public Safety Retirement System are decided by this Board, Claimants and/or the fund managers are entitled to a re-hearing in original determinations made by the Board.

The term for **George Johnson**, regular member, expires in June 2013.

One (1) vacancy is created with a term to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|----------------|----------|---------------|-----------------------------|------------------------------|----------------------------|
| George Johnson | Mesquite | Regular | Yes | Yes | None |

APPLICANTS

| Date | District | Last Name | First Name | 1 | 2 | 3 | 4 | 5 | Qualifications |
|---------|------------|-----------|------------|--------------------------------|----------------------------------|---|---|---|---|
| 2/28/12 | Palo Verde | Davirro | John | Public Safety Personnel - Fire | Public Safety Personnel - Police | | | | <div style="background-color: black; height: 15px; width: 100%;"></div> <div style="background-color: black; height: 15px; width: 95%;"></div> <div style="background-color: black; height: 15px; width: 85%;"></div> |

** - Two Asterisks In Last Name Field Denotes Interview Conducted

YOUTH ADVISORY BOARD (SCHEDULED) - Residency Required

Authority: Ordinance No. 99-27
 Members: 19 regular + 2 Alternates
 Duties: This Board advises the City, through the City Manager on the development of public recreational and youth activities and programs in the city, plans and implements a Student Government Day, and reviews ordinances or proposals pertaining to youth activities as directed by the City Council.

The terms for **Usamma Amjad**, **Lincoln Crump**, **Victoria Garcia**, **Mariah Hearne**, **Jacob Jelinek**, **Ian Mullane**, **Thomas Prior**, **Sean Proia**, regular members, and **Emily Sarbacker**, alternate member, expire in June 2013.

Four (8) vacancies for regular members are created with terms to expire June 2017 and one (1) vacancy an alternate member is created with a term to expire June 2017.

| Name | District | Member Status | Eligible for Reappointment? | Interested in Reappointment? | Alternate/Willing to Serve |
|-----------------|------------|---------------|-----------------------------|------------------------------|--------------------------------------|
| Usamma Amjad | Mesquite | Regular | No – Graduates 2013 | Not Applicable | Emily Sarbacker/Yes Kalima Nameth |
| Lincoln Crump | Palo Verde | Regular | No – Graduates 2013 | Not Applicable | Emily Sarbacker/Yes Kalima Nameth |
| Victoria Garcia | Palo Verde | Regular | No – Graduates 2013 | Not Applicable | Emily Sarbacker/Yes Kalima Nameth |
| Mariah Hearne | Palo Verde | Regular | No – Graduates 2013 | Not Applicable | Emily Sarbacker/Yes Kalima Nameth |
| Jacob Jelinek | Willow | Regular | Yes | Yes | Emily Sarbacker/Yes Kalima Nameth |
| Ian Mullane | Palo Verde | Regular | Yes | Yes | Emily Sarbacker/Yes Kalima Nameth |
| Thomas Prior | Ironwood | Regular | Yes | Yes | Emily Sarbacker/Yes Kalima Nameth |
| Sean Proia | Acacia | Regular | Yes | Yes | Emily Sarbacker/Yes Kalima Nameth |
| Emily Sarbacker | Willow | Alternate | Yes | Yes | Emily Sarbacker/Yes Kalima Nameth |

APPLICANTS

| Date | District | Last Name | First Name | School | Graduation Date | Qualifications |
|----------|------------|-----------|-------------|------------|-----------------|----------------|
| 7/18/12 | Palo Verde | Boyle | Annalee | [REDACTED] | 2015 | [REDACTED] |
| 4/16/13 | Pine | Camacho | Christopher | [REDACTED] | 2016 | [REDACTED] |
| 5/8/13 | Mesquite | Helt | Michael | [REDACTED] | 2018 | [REDACTED] |
| 5/7/13 | Mesquite | Jacobs | Holden | [REDACTED] | 2016 | [REDACTED] |
| 1/3/11 | Palo Verde | Martin | Kelvyn | [REDACTED] | 2014 | [REDACTED] |
| 12/13/12 | Mesquite | Mendoza | Madison | [REDACTED] | 2015 | [REDACTED] |

** - Two Asterisks In Last Name Field Denotes Interview Conducted