



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**COUNCIL SUBCOMMITTEE ON BOARDS
AND COMMISSIONS APPOINTMENTS
REGULAR MEETING
NOTICE & AGENDA
Friday, March 27, 2009
9:00 A.M.
Ironwood Conference Room**

COUNCIL SUB-COMMITTEE ON
BOARDS AND COMMISSIONS:

Chairman

Councilmember Cathy Carlat
Mesquite District

Members

Councilmember Vicki Hunt
Acacia District

Vice Mayor Joan Evans
Willow District

Liaison Department Director
Mary Jo Kief, City Clerk

***Accommodations for
Individuals with Disabilities.***
*Alternative format materials, sign
language interpretation, and
assistive listening devices 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.*

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Council Subcommittee on Boards and Commissions Appointments, 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 – New Business:

1C Minutes:

Discussion and possible action to approve the minutes of January 30, 2009.

REGULAR AGENDA

NEW BUSINESS:

2R Boards and Commissions 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, Economic Development Advisory Board, Industrial Development Authority, Library Board, Parks and Recreation Board, Personnel Board, Public Defender Contract Review Committee, Public Safety Retirement Board – Fire, Public Safety Retirement Board – Police, Volunteer Firefighter Pension Board, and the Youth Advisory Board.

3R Open Meeting Law Training

Mary Jo Kief, City Clerk, will review the Arizona Open Meeting Law.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Council Subcommittee on Boards and Commissions Appointments business are welcome. However, if you wish to address the Council Subcommittee on Boards and Commissions Appointments, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are 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 Council Subcommittee on Boards and Commissions Appointments:

ADJOURNMENT

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

Mary Jo Kief, City Clerk

Date Posted: March 17, 2009