

**COUNCIL SUBCOMMITTEE  
BOARDS & COMMISSIONS APPOINTMENTS  
CITY OF PEORIA, ARIZONA  
Lake Pleasant Conference Room  
April 11, 2008**

A meeting of the **Council Subcommittee on Boards and Commissions Appointments** for the City of Peoria, Arizona was convened by Chairman Carlat in open and public session at 8401 West Monroe, Peoria, Arizona, on April 11, 2008 at 1:00 p.m.

**Members Present:** Chairman Cathy Carlat and Councilmember Joan Evans

**Members Absent:** Councilmember Vicki Hunt

**Staff Present:** Mary Jo Kief, City Clerk; Rhonda Simmons, Chief Deputy City Clerk, Glen Van Nimwegen, Director of Community Development and Gina Soria, Department Program Support Assistant – Elections.

**Members of the Audience:** Three

***NOTE: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.***

**CONSENT AGENDA:** All items listed with a “C” are considered to be routine or have been previously reviewed by the Council Subcommittee, and may be enacted by one motion. There is no separate discussion of these items unless a Council 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.

Chairman Carlat asked if any Subcommittee member wished to have an item removed from the Consent Agenda. Councilmember Evans requested that Agenda Item 2C be removed from the Consent Agenda.

Motion was made by Councilmember Evans, seconded by Chairman Carlat, to approve the consent agenda with the exception of Agenda Item 2C. Upon vote, the motion carried unanimously.

**CONSENT – New Business:**

**1C** **MINUTES:** Approved

March 28, 2008 Meeting

**2C** **RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW:**

Councilmember Evans inquired on the attempts made by Staff to contact Mr. Ken Feldman, a member of the Historic Preservation Commission, to inform him of today’s meeting and gather

updated contact information. Mary Jo Kief, City Clerk, explained Staff had made several unsuccessful attempts to contact Mr. Feldman. The Subcommittee directed Staff to send a certified letter to Mr. Feldman. Ms. Kief explained the sections of City Code pertaining to the removal of a Board or Commission member.

The following items were considered for ratification:

1. Discussion, motion, and vote to remove Ken Feldman, a regular member, from the Historic Preservation Commission.

Motion was made by Councilmember Evans, seconded by Chairman Carlat, to not ratify the removal of Mr. Feldman and carry the item over. Upon vote, the motion carried unanimously.

2. Discussion, motion, and vote to appoint Steve Poe, as a regular member to the Historic Preservation Commission, to fill a partial term to expire December 2008; filling the vacancy created by the resignation of William Schindler.

Kathy Moore spoke regarding the selection of interviews from the applications on file for the Historic Preservation Commission.

Motion was made by Councilmember Evans, seconded by Chairman Carlat, to appoint Steve Poe, as a regular member to the Historic Preservation Commission, to fill a partial term to expire December 2008. Upon vote, the motion carried unanimously.

3. Discussion, motion, and vote to appoint Karen Garbe, as a regular member to the Historic Preservation Commission, to fill a partial term to expire December 2010; filling the vacancy that would have been created by the removal of Ken Feldman.

No action was taken as a vacancy was **not** created.

**Staff Report:** None

**Committee Report:** None

**ADJOURNMENT:**

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 1:22 p.m.

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Cathy Carlat, Chairman

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Mary Jo Kief, City Clerk