

**COUNCIL SUBCOMMITTEE  
BOARDS & COMMISSIONS APPOINTMENTS  
CITY OF PEORIA, ARIZONA  
Mesquite Conference Room  
June 5, 2009**

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 June 5, 2009 at 1:35 p.m.

**Members Present:** Chairman Cathy Carlat, Vice Mayor Joan Evans and Councilmember Vicki Hunt.

**Members Absent:** None.

**Clerk's Note:** Vice Mayor Evans left the meeting at 3:58 p.m.

**Staff Present:** Mary Jo Kief, City Clerk; Wynette Reed, Human Resources Director; Scott Cooper, Economic Development Coordinator; Bobbie Kimelton, Human Resources Manager; David Hunenberg, Library Manager; Andre Licardi, Cultural Arts Coordinator; and Gina Soria, City Clerk Specialist.

***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.

Motion was made by Councilmember Hunt, seconded by Vice Mayor Evans, to approve the consent agenda as submitted. Upon vote, the motion carried unanimously 3 to 0.

**CONSENT – New Business:**

**1C MINUTES:**

Approved the minutes of May 22, 2009.

**REGULAR AGENDA**

**NEW BUSINESS:**

**2R BOARDS AND COMMISSIONS INTERVIEWS:**

The Subcommittee interviewed Lizabeth Gordon, Donald Biery, Michelle Connor, and Andrea Schultz for consideration for appointment to various Boards and Commissions.

**3R BOARDS AND COMMISSIONS VACANCIES:**

**ARTS COMMISSION (SCHEDULED)**

Mary Jo Kief, City Clerk, reported the term for Marsha Hanson, a regular member, will expire in June 2009. Ms. Hanson has met the maximum length of service allowable by City Code and is not eligible for reappointment. Andre Licardi, Cultural Arts Coordinator, and the Subcommittee discussed the qualifications of the interviewees.

Motion was made by Vice Mayor Evans, seconded by Councilmember Hunt, to recommend the appointment of Lizabeth Gordon to the Arts Commission, as a regular member, to a term to expire June 2013. Upon vote, the motion carried unanimously, 3 to 0.

**EMPLOYEE BENEFITS TRUST BOARD (UN-SCHEDULED)**

Ms. Kief reported that on June 2, 2009 the City Council established the Employee Benefits Trust Board. The board consists of 5 members, 1 of which is the Chief Financial Officer of the City, and the remaining four are members of the public (they do not have to be City of Peoria residents). The Human Resources Director will serve as an ex-officio member. The initial appointments will serve terms commencing on July 1, 2009 and end July 1, 2010.

Wynette Reed, Human Resources Director, Bobbie Kimelton, Human Resources Manager, and the Subcommittee reviewed the pending applications on file and discussed the qualifications of currently serving boards and commissions members.

Motion was made by Vice Mayor Evans, seconded by Councilmember Hunt, to recommend the appointment of Gloria Munoz and Les Gin, to the Employee Benefits Trust Board, as regular public members, to an initial term to commence July 1, 2009 and expire July 1, 2010.

The City Clerk's Office and the Human Resources Department will contact the below candidates to confirm their interest in serving on the board. The Subcommittee recommends the following names for possible appointment, in order of recommendation, to fill the remaining two vacancies.

1. Keith Dines
2. Nancy Golden
3. Shelby Duplessis
4. Matthew Lewandowski

Upon vote, the motion carried unanimously, 3 to 0.

**LIBRARY BOARD (SCHEDULED)**

Ms. Kief reported the terms for Shirley Berow, Chair, and Rhona Cohensitt, a regular member, will expire in June 2009. Ms. Berow and Ms. Cohensitt have met the maximum length of service allowable by City Code and are not eligible for reappointment. David Hunenberg, Library Manager, and the Subcommittee discussed the qualifications of the interviewees.

Motion was made by Vice Mayor Evans, seconded by Councilmember Hunt, to recommend the appointment of Andrea Schultz to the Library Board, as a regular member, to a term to expire June 2013. Upon vote, the motion carried unanimously, 3 to 0.

Motion was made by Councilmember Hunt, seconded by Chairman Carlat, to recommend the appointment of Michelle Connor to the Library Board, as a regular member, to a term to expire June 2013. Upon vote, the motion carried unanimously, 2 to 0.

**PERSONNEL BOARD (UN-SCHEDULED)**

Ms. Kief reported the City Clerk's Office received a letter of resignation from Carol Garner, Vice Chair of the Personnel Board, on May 12, 2009. Ms. Reed, Ms. Kimelton and the Subcommittee reviewed the applications on file for the Personnel Board.

The Subcommittee directed staff to schedule an interview.

**YOUTH ADVISORY BOARD (SCHEDULED)**

Ms. Kief reported the terms for Brittani Collins and Desmond Harrington, alternates, will expire in June 2009. Ms. Collins graduated this year and is not eligible for reappointment. Mr. Harrington no longer resides in Peoria and is not eligible for reappointment.

Ms. Kief informed the Subcommittee there were no pending applications on file and likely would not receive any until summer break is over.

**4R ECONOMIC DEVELOPMENT ADVISORY BOARD UPDATE:**

The Subcommittee directed this agenda item be carried over to the next meeting.

**Staff Report:** None

**Committee Report:** None

**ADJOURNMENT:**

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 4:20 p.m.

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Cathy Carlat, Chairman

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Mary Jo Kief, City Clerk