

**COUNCIL SUBCOMMITTEE
BOARDS & COMMISSIONS APPOINTMENTS
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
October 24, 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 October 24, 2008 at 9:04 a.m.

Members Present: Chairman Cathy Carlat, Councilmember Joan Evans and Councilmember Vicki Hunt

Members Absent: None

Staff Present: Mary Jo Kief, City Clerk; Kevin Naughton, Program Supervisor, Community Services; 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 Councilmember Evans, to approve the consent agenda as submitted. Upon vote, the motion carried unanimously.

CONSENT – New Business:

1C MINUTES:

Approved the minutes of October 3, 2008.

REGULAR AGENDA

NEW BUSINESS:

2R BOARDS AND COMMISSIONS INTERVIEWS:

The Subcommittee interviewed Nancy Golden, Shelby Duplessis, Gil Vasquez, Phillip Woolbright, and Tisha Tulle-Webber for consideration for appointment to various boards and commissions.

3R BOARDS AND COMMISSIONS VACANCIES:

Arts Commission

Mary Jo Kief, City Clerk, reported Dorthea Crooks, a regular member of the Arts Commission, resigned and Maureen Flanigan, a regular member of the Arts Commission, moved to a County Island and is ineligible to continue serving. Discussion occurred regarding the qualifications of the candidates interviewed and the applications on file.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to appoint MarleeJean Johnson, as a regular member, to the Arts Commission, to a partial term to expire June 2011. Upon vote, the motion carried unanimously.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the appointment of Gil Vasquez, as a regular member, to the Arts Commission, to a partial term to expire June 2010. Upon vote, the motion carried unanimously.

Board of Adjustments

Ms. Kief reported Salvatore LaPuma, a regular member of the Board of Adjustments, resigned. The acceptance of Mr. LaPuma's resignation would create a vacancy with a term expiration of December 2010.

The Subcommittee directed staff to schedule an interview.

Historic Preservation Commission

Ms. Kief reported Jodey Elsner, a regular member of the Historic Preservation Commission, resigned. Discussion occurred regarding the qualifications of the candidates interviewed and applications on file.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Shelby Duplessis, as a regular member, to the Historic Preservation Commission, to a term to expire December 2012. Upon vote, the motion carried unanimously.

Industrial Development Authority

Ms. Kief reported Ken Compton, a regular member of the Industrial Development Authority, resigned. The acceptance of Mr. Compton's resignation would create a vacancy with a term to expire June 2013.

The consensus of the Subcommittee was to discuss the vacancy at a later date.

Judicial Selection Advisory Board

Ms. Kief discussed the vacancies on the Judicial Selection Advisory Board. Discussion occurred regarding the qualifications of the candidates interviewed and the applications on file.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Kevin Kadlec, as a regular public member, to the Judicial Selection Advisory Board, to the longest term available once the terms are defined by City Code. Upon vote, the motion carried unanimously.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Tisha Tulle-Webber, as a regular public member, to the Judicial Selection Advisory Board, to the remaining term available once the terms are defined by City Code. Upon vote, the motion carried 2 to 1, with Chairman Carlat voting "no".

Municipal Development Authority

Ms. Kief reported Michael Cassidy, Treasurer of the Municipal Development Authority, resigned. The acceptance of Mr. Cassidy's resignation would create a vacancy with a term expiration of September 2009.

The Subcommittee directed staff to schedule an interview.

Parks and Recreation Board

Ms. Kief reported the term for Gregory Jones, a regular member of the Parks and Recreation Board, expired in June 2008. Mr. Jones was reappointed to a partial term filling the vacancy created by the resignation of Carnell Murrell; creating a vacancy with a term expiration of June 2012.

The consensus of the Subcommittee was to discuss the vacancy after the graduation of the Peoria Leadership Institute.

Planning and Zoning Commission

Ms. Kief reported Ken Compton, a regular member of the Planning and Zoning Commission, resigned. Discussion occurred regarding the qualifications of the candidates interviewed and the applications on file.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the appointment of Nancy Golden, as a regular member, to the Planning and Zoning Commission, to a partial term to expire December 2008. Upon vote, the motion carried unanimously.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the appointment of Nancy Golden, as a regular member, to the Planning and Zoning Commission, to a term to expire December 2012. Upon vote, the motion carried unanimously.

Volunteer Firefighter Pension Board

Ms. Kief reported Salvatore LaPuma, a regular member of the Volunteer Firefighter Pension Board, has resigned. The acceptance of Mr. LaPuma's resignation would create a vacancy with a term expiration of June 2011.

The Subcommittee directed the Clerk's Office to invite staff to the next meeting to discuss the vacancy.

Youth Advisory Board

Ms. Kief reported Chanel Kingan, a regular member of the Youth Advisory Board, has resigned. Kevin Naughton, Program Supervisor, Community Services, discussed the applications on file.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the appointment of Kelly Shea Jasper, as a regular member, to the Youth Advisory Board, to a partial term to expire June 2009. Upon vote, the motion carried unanimously.

Staff Report: None

Committee Report: None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 11:47 a.m.

Cathy Carlat, Chairman

Mary Jo Kief, City Clerk