

**COUNCIL SUBCOMMITTEE
BOARDS & COMMISSIONS APPOINTMENTS
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
November 21, 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 November 21, 2008 at 9:00 a.m.

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

Members Absent: None

Staff Present: Mary Jo Kief, City Clerk; JP de la Montaigne, Community Services Director; Steve Prokopek, Economic Development Director; Debbie Card, Treasury Manager; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager; Kevin Naughton, Teen Supervisor; 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 24, 2008.

REGULAR AGENDA

NEW BUSINESS:

2R BOARDS AND COMMISSIONS INTERVIEWS:

The Subcommittee interviewed Leonard Spraker for consideration for appointment to the Board of Adjustments and Municipal Development Authority.

3R BOARDS AND COMMISSIONS VACANCIES:

Board of Adjustments

The Subcommittee discussed the qualifications of the interviewee.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the appointment of Leonard Spraker, as a regular member, to a partial term to expire December 2010. Upon vote, the motion carried unanimously.

Mary Jo Kief, City Clerk, reported the term for Russ Conway will expire in December 2008. Mr. Conway is eligible for re-appointment to a four year term.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the re-appointment of Russ Conway, as a regular member, to a term to expire December 2012. Upon vote, the motion carried unanimously.

Building Board of Appeals

Ms. Kief reported the term for Roy Bade, a regular member, will expire in December 2008. Mr. Bade is eligible for re-appointment to a four year term.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the re-appointment of Roy Bade, as a regular member, to a term to expire December 2012. Upon vote, the motion carried unanimously.

Citizens Commission on Salaries for Elected City Officials

Ms. Kief reported the term for Phil Hanson, Chair, will expire in December 2008. Mr. Hanson is eligible for re-appointment to a four year term. The term for Mark Hughes, a regular member, will expire in December 2008. Mr. Hughes is eligible for re-appointment to a four year term.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the re-appointments of Phil Hanson and Mark Hughes, as regular members, to terms to expire December 2012. Upon vote, the motion carried unanimously.

Design Review Appeals Board

Ms. Kief reported the term for Lorna Thacker, Chair, will expire in December 2008. Ms. Thacker has met the maximum length of service allowable by City Code and is not eligible for re-appointment.

The Subcommittee directed staff to follow up with the Board Liaison for applications.

Historic Preservation Commission

Ms. Kief reported the term for Steve Poe, a regular member, will expire in December 2008. Mr. Poe is eligible for re-appointment to a four year term.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the re-appointment of Steve Poe, as a regular member, to a term to expire December 2012.

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 Subcommittee directed staff to schedule an interview.

Municipal Development Authority

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

Debbie Card, Treasury Manager, explained the job description of the Municipal Development Authority.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Leonard Spraker, as a regular member, to the Municipal Development Authority, to a partial term to expire September 2009; filling the vacancy created by Michael Cassidy. Upon vote, the motion carried unanimously.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Shawn Hutchinson, as a regular member, to the Municipal Development Authority, to a partial term to expire September 2009; filling the vacancy created by Ronald Procnier. Upon vote, the motion carried unanimously.

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 Subcommittee directed staff to solicit applications.

Planning and Zoning Commission

Ms. Kief reported the term for Veda McFarland, Vice Chair, will expire in December 2008. Ms. McFarland is eligible for re-appointment to a four year term.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the re-appointment of Veda McFarland, to a term to expire December 2012. Upon vote, the motion carried unanimously.

Sister Cities Board

Ms. Kief reported the term for James Flonacher, Vice Chair, will expire in December 2008. Mr. Flonacher is eligible for re-appointment to a four year term. The term for Mary Matheson, a regular member, will expire in December 2008. Ms. Matheson is eligible for re-appointment to a four year term.

Motion was made by Councilmember Evans, seconded by Councilmember Hunt, to recommend the re-appointments of James Flonacher and Mary Matheson, as regular members, to terms to expire December 2012. Upon vote, the motion carried unanimously.

Veterans Memorial Board

Ms. Kief reported the term for James Foulk, a regular member, will expire in December 2008. Mr. Foulk does not wish to be considered for re-appointment. The term for Doris Gosney, Vice Chair, will expire in December 2008. Ms. Gosney is eligible for re-appointment to a four year term.

The Subcommittee directed staff to schedule interviews.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the re-appointment of Doris Gosney, 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, resigned. The acceptance of Mr. LaPuma's resignation would create a vacancy with a term expiration of June 2011.

Motion was made by Councilmember Hunt, seconded by Councilmember Evans, to recommend the appointment of Mark Hughes, as a regular member, to the Volunteer Firefighter Pension Board to a partial term to expire June 2011.

4R Economic Development Advisory Board

Steve Prokopek, Economic Development Director, reported there are currently seven regular positions and one alternate position that comprise the Economic Development Advisory Board. The number of members is set by City Code; therefore, a change would be required to go before the City Council. Mr. Prokopek explained there is a need to increase the number of members and recommends the promotion of the alternate as a regular member.

The Subcommittee directed the Board Liaison to work with the City Attorney and report back at the next Subcommittee meeting.

5R Youth Advisory Board Grants

Kevin Naughton, Program Supervisor, Community Services, explained the agenda item is in response to the last Subcommittee meeting. Mr. Naughton distributed the Peoria Youth Advisory Board Grants brochure to the Subcommittee (see attachment).

Brenda Rehnke, Recreation Manager, provided an overview of the grant program, highlighting the fundraising efforts of the Youth Advisory Board (YAB) and the type of grants. Ms. Rehnke reported the program started in 1999 and teaches board members to give back to the community. Councilmember Evans commented on at-risk youths. Ms. Rehnke replied the program tries to engage all youths, including at-risk.

Staff Report: None

Committee Report: None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 10:37 a.m.

Cathy Carlat, Chairman

Mary Jo Kief, City Clerk