

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 3C
Amend No. _____

Date Prepared: March 17, 2008

Council Meeting Date: April 1, 2008

TO: Terry Ellis, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *mjkief*
SUBJECT: Boards and Commissions Appointments

RECOMMENDATION:

That Mayor and Council approve the recommendations from the Council Subcommittee on Boards and Commissions Appointments pertaining to the following appointments and adopt the Resolutions as presented.

SUMMARY:

- Adopt Resolution No. 08-*45* Appointing James Abraham, as a regular member, to the Library Board for a partial term to expire June 2011.
- Adopt Resolution No. 08-*46* Appointing Mark Hughes, as a regular member, to the Personnel Board for a partial term to expire June 2009.
- Adopt Resolution No. 08-*47* Appointing Vernon Jacobs, as a regular member, to the Personnel Board for a partial term to expire June 2008.

Attachments: Resolutions

CITY CLERK USE ONLY:

- Consent Agenda
- Carry Over to Date: _____
- Approved
- Unfinished Business (Date heard previous: _____)
- New Business

ORD. # _____ RES. # *08-45 through 08-47*
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 08-45

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA,
APPOINTING JAMES ABRAHAM TO THE LIBRARY BOARD
AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Edward Comtois was a regular member of the City of Peoria Library Board who will no longer be on the Board creating a vacancy on the Board; and

WHEREAS, James Abraham desires to be a member and appointed to the Library Board; and

WHEREAS, the City Council desires to appoint and confirm James Abraham as a replacement to complete the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing James Abraham to complete the remainder of the term to the Library Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

James Abraham

June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 1st day of April, 2008.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-45
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ATTEST:

Mary Jo Kief, City Clerk

RESOLUTION 08-46

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF CHERYL COMPTON AND APPOINTING MARK HUGHES TO THE PERSONNEL BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Cheryl Compton has resigned as a member of the City of Peoria Personnel Board creating a vacancy on the Board; and

WHEREAS, Mark Hughes desires to be a member and appointed to the Personnel Board; and

WHEREAS, the City Council desires to accept Cheryl Compton's resignation and appoint Mark Hughes as a replacement to complete the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria accepting the resignation of Cheryl Compton and approving and appointing Mark Hughes to complete the remainder of the term to the Personnel Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Mark Hughes June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 1st day of April, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-46
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ATTEST:

Mary Jo Kief, City Clerk

RESOLUTION 08-47

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF WILLIAM SCHINDLER AND APPOINTING VERNON JACOBS TO THE PERSONNEL BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, William Schindler has resigned as a member of the City of Peoria Personnel Board creating a vacancy on the Board; and

WHEREAS, Vernon Jacobs desires to be a member and appointed to the Personnel Board; and

WHEREAS, the City Council desires to accept William Schindler's resignation and appoint Vernon Jacobs as a replacement to complete the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria accepting the resignation of William Schindler and approving and appointing Vernon Jacobs to complete the remainder of the term to the Personnel Board.

BE IT FURTHER RESOLVED that said appointment shall expire as follows:

Vernon Jacobs

June 2008

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 1st day of April, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-47
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ATTEST:

Mary Jo Kief, City Clerk