

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: IC
Amend No. _____

Date Prepared: May 6, 2008

Council Meeting Date: May 20, 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. 08-77 Accepting the resignation of Ken Feldman and appointing Karen Garbe, as a regular member, to the Historic Preservation Commission for a partial term to expire December 2010.

- Adopt Resolution No. 08-78 Reappointing John Buonagurio, as a regular member, to the Public Defender Contract Review Committee for a term to expire June 2012.

Attachments: Resolutions

CITY CLERK USE ONLY:

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

ORD. # _____ RES. # *08-77 + 08-78*
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 08-77

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF KEN FELDMAN AND APPOINTING KAREN GARBE TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Ken Feldman has resigned as a member of the City of Peoria Historic Preservation Commission creating a vacancy on the Commission; and

WHEREAS, Karen Garbe desires to be a member and appointed to the Historic Preservation Commission; and

WHEREAS, the City Council desires to accept Ken Feldman's resignation and appoint Karen Garbe 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 Ken Feldman and approving and appointing Karen Garbe to complete the remainder of the term to the Historic Preservation Commission.

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

Karen Garbe December 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20th day of May, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-77
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 08-78

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING JOHN BUONAGURIO TO THE PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2008 for John Buonagurio on the Public Defender Contract Review Committee and there will exist one vacancy; and

WHEREAS, John Buonagurio desires to be a member and reappointed to the Public Defender Contract Review Committee; and

WHEREAS, the City Council of the City of Peoria desires to confirm said reappointment of John Buonagurio as a regular member to the City of Peoria Public Defender Contract Review Committee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Peoria that John Buonagurio be, and the same hereby is, reappointed as a regular member to the City of Peoria Public Defender Contract Review Committee.

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

John Buonagurio

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 20th day of May, 2008.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 08-78
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney