

CITY OF PEORIA, ARIZONA  
COUNCIL COMMUNICATION

CC: LC  
Amend No. \_\_\_\_\_

Date Prepared: November 13, 2008

Council Meeting Date: December 2, 2008

TO: Carl Swenson, 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. 08-153 Appointing MarleeJean Johnson, as a regular member, to the Arts Commission for a partial term to expire June 2011
- Adopt Resolution No. 08-154 Appointing Gil Vasquez, as a regular member, to the Arts Commission for a partial term to expire June 2010
- Adopt Resolution No. 08-155 Appointing Shelby Duplessis, as a regular member, to the Historic Preservation Commission for a term to expire December 2012
- Adopt Resolution No. 08-156 Appointing Nancy Golden, as a regular member, to the Planning and Zoning Commission for a term to expire December 2012
- Adopt Resolution No. 08-157 Appointing Kelly Shea Jasper, as a regular member, to the Youth Advisory Board for a partial term to expire June 2009; filling the vacancy created by the resignation of Chanel Kingan

Attachments: Resolutions

**CITY CLERK USE ONLY:**

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

ORD. # \_\_\_\_\_ RES. # 08-153 to 08-157  
LCON# \_\_\_\_\_ LIC. # \_\_\_\_\_  
Action Date: \_\_\_\_\_

RESOLUTION 08-153

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF DORTHEA CROOKS AND APPOINTING MARLEEJEAN JOHNSON TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Dorthea Crooks has resigned as a member of the City of Peoria Arts Commission creating a vacancy on the Commission; and

WHEREAS, MarleeJean Johnson desires to be a member and appointed to the Arts Commission; and

WHEREAS, the City Council desires to accept Dorthea Crooks resignation and appoint MarleeJean Johnson 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 Dorthea Crooks and approving and appointing MarleeJean Johnson to complete the remainder of the term to the Arts Commission.

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

MarleeJean Johnson          June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 2<sup>nd</sup> day of December, 2008.

CITY OF PEORIA, an Arizona municipal corporation

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Bob Barrett, Mayor

RESOLUTION NO. 08-153  
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ATTEST:

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Mary Jo Kief, City Clerk

Approved as to Form:

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Stephen M. Kemp, City Attorney

**RESOLUTION 08-154**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING GIL VASQUEZ TO THE ARTS COMMISSION AND ESTABLISHING THE TERM OF OFFICE.**

**WHEREAS, Maureen Flanigan has moved out of the City of Peoria and there exists one vacancy; and**

**WHEREAS, Gil Vasquez desires to be a member and appointed to the Arts Commission; and**

**WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Gil Vasquez as a regular member for a partial term to the City of Peoria Arts Commission.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Gil Vasquez is appointed as a regular member for a partial term to the City of Peoria Arts Commission.**

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

**Gil Vasquez                      June 2010**

**PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 2<sup>nd</sup> day of December, 2008.**

**CITY OF PEORIA, an Arizona municipal corporation**

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**Bob Barrett, Mayor**

RESOLUTION NO. 08-154  
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ATTEST:

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Mary Jo Kief, City Clerk

Approved as to Form:

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Stephen M. Kemp, City Attorney

**RESOLUTION 08-155**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF JODEY ELSNER AND APPOINTING SHELBY DUPLESSIS TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THE TERM OF OFFICE.**

**WHEREAS, Jodey Elsner has resigned as a member of the City of Peoria Historic Preservation Commission creating a vacancy on the Commission; and**

**WHEREAS, Shelby Duplessis desires to be a member and appointed to the Historic Preservation Commission; and**

**WHEREAS, the City Council desires to accept Jodey Elsner's resignation and appoint Shelby Duplessis 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 Jodey Elsner and approving and appointing Shelby Duplessis to complete the remainder of the term to the Historic Preservation Commission.**

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

**Shelby Duplessis    December 2012**

**PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 2<sup>nd</sup> day of December, 2008.**

**CITY OF PEORIA, an Arizona municipal corporation**

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**Bob Barrett, Mayor**

**RESOLUTION NO. 08-155**  
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**ATTEST:**

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**Mary Jo Kief, City Clerk**

**Approved as to Form:**

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**Stephen M. Kemp, City Attorney**

**RESOLUTION 08-156**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF PEORIA, MARICOPA COUNTY,  
ARIZONA, APPOINTING NANCY GOLDEN TO THE  
PLANNING AND ZONING COMMISSION AND  
ESTABLISHING THE TERM OF OFFICE.**

WHEREAS, Kenneth Compton has resigned as a member of the Planning and Zoning Commission with a term due to expire December 2008 and there exists one vacancy; and

WHEREAS, Nancy Golden desires to be a member and appointed to the Planning and Zoning Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Nancy Golden as a regular member to the City of Peoria Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Nancy Golden is appointed as a regular member to the City of Peoria Planning and Zoning Commission.

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

Nancy Golden

December 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 2<sup>nd</sup> day of December, 2008.

CITY OF PEORIA, an Arizona municipal  
corporation

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Bob Barrett, Mayor

RESOLUTION NO. 08-156  
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ATTEST:

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Mary Jo Kief, City Clerk

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Stephen M. Kemp, City Attorney

RESOLUTION 08-157

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF CHANEL KINGAN AND APPOINTING KELLY SHEA JASPER TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Chanel Kingan has resigned as a member of the City of Peoria Youth Advisory Board creating a vacancy on the Board; and

WHEREAS, Kelly Shea Jasper desires to be a member and appointed to the Youth Advisory Board; and

WHEREAS, the City Council desires to accept Chanel Kingan's resignation and appoint Kelly Shea Jasper 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 Chanel Kingan and approving and appointing Kelly Shea Jasper to complete the remainder of the term to the Youth Advisory Board.

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

Kelly Shea Jasper June 2009

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 2<sup>nd</sup> day of December, 2008.

CITY OF PEORIA, an Arizona municipal corporation

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Bob Barrett, Mayor

RESOLUTION NO. 08-157  
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Mary Jo Kief, City Clerk

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Stephen M. Kemp, City Attorney