

**CITY OF PEORIA, ARIZONA  
COUNCIL COMMUNICATION**

CC: 3C  
Amend No. \_\_\_\_\_

Date Prepared: June 4, 2009

Council Meeting Date: June 16, 2009

**TO:** Carl Swenson, City Manager  
**THROUGH:** Susan K. Thorpe, Deputy City Manager *ST*  
**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. 09- 80 Appointing Victoria Garcia, Callie Hartson and Austin Hatfield, as regular members, to the Youth Advisory Board for a term to expire June 2011; filling the vacancies created by the term expirations of Jessica Hewitt, Julia Grose and Samantha Eriquez; and

Adopt Resolution No. 09- 81 Appointing four regular public members to the Employee Benefits Trust Board for initial terms to commence on July 1, 2009 and expire July 1 2010.

**ATTACHMENT:** Resolutions

**CITY CLERK USE ONLY:**

- Consent Agenda
- Carry Over to Date: \_\_\_\_\_
- Approved
- Unfinished Business (Date heard previous: \_\_\_\_\_)
- New Business
- Public Hearing: No Action Taken

ORD. # \_\_\_\_\_ RES. # 09-80-09-81  
LCON# \_\_\_\_\_ LIC. # \_\_\_\_\_  
Action Date: \_\_\_\_\_

**RESOLUTION 09-80**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING VICTORIA GARCIA, CALLIE HARTSON, AND AUSTIN HATFIELD TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.**

**WHEREAS, the terms of appointment will expire in June 2009 for Jessica Hewitt, Julia Grose and Samantha Eriquez on the Youth Advisory Board and there will exist three vacancies; and**

**WHEREAS, Victoria Garcia, Callie Hartson, and Austin Hatfield desire to be members and appointed to the Youth Advisory Board; and**

**WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Victoria Garcia, Callie Hartson, and Austin Hatfield as regular members to the City of Peoria Youth Advisory Board.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Victoria Garcia, Callie Hartson, and Austin Hatfield are appointed as regular members to the City of Peoria Youth Advisory Board.**

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

**Victoria Garcia, Callie Hartson, and Austin Hatfield**

**June 2011**

**PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 16<sup>th</sup> day of June, 2009.**

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

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**Bob Barrett, Mayor**

RESOLUTION NO. 09-80  
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ATTEST:

\_\_\_\_\_  
Mary Jo Kief, City Clerk

Approved as to Form:

\_\_\_\_\_  
Stephen M. Kemp, City Attorney

RESOLUTION 09-81

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING GLORIA MUNOZ, LES GIN, KEITH DINES AND NANCY GOLDEN TO THE EMPLOYEE BENEFITS TRUST BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the City Council established a new Board known as the Employee Benefits Trust Board, and now desires to make the initial appointments to this Board; and

WHEREAS, Gloria Munoz, Les Gin, Keith Dines and Nancy Golden desire to be members and appointed to the Employee Benefits Trust Board; and

WHEREAS, the City Council desires to appoint Gloria Munoz, Les Gin, Keith Dines and Nancy Golden as regular public members to the City of Peoria Employee Benefits Trust Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing Gloria Munoz, Les Gin, Keith Dines and Nancy Golden as regular public members to the City of Peoria Employee Benefits Trust Board.

BE IT FURTHER RESOLVED that said appointments shall commence as follows:

Gloria Munoz, Les Gin, Keith Dines and Nancy Golden      July 1 2009

And that said appointments shall expire as follows:

Gloria Munoz, Les Gin, Keith Dines and Nancy Golden      July 1 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 16<sup>th</sup> day of June, 2009.

CITY OF PEORIA, an Arizona municipal corporation

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Bob Barrett, Mayor

RESOLUTION NO. 09-81  
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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