

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

cc: IC
Amend No. _____

Date Prepared: June 4, 2009

Council Meeting Date: July 7, 2009

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *MJ Kief*
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. 09-85 Appointing Lizabeth Gordon, as a regular member, to the Arts Commission for a term to expire June 2013; filling the vacancy created by the term expiration of Marsha Hanson; and
- Adopt Resolution No. 09-86 Appointing Andrea Schultz and Michelle Connor, as regular members, to the Library Board for terms to expire June 2013; filling the vacancies created by the term expirations of Shirley Berow and Rhona Cohensitt.

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. # 09-85; 09-86
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 09-85

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

WHEREAS, the term of appointment expired in June 2009 for Marsha Hanson on the Arts Commission and there will exist one vacancy; and

WHEREAS, Lizabeth Gordon 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 Lizabeth Gordon as a regular member to the City of Peoria Arts Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Lizabeth Gordon is appointed as a regular member to the City of Peoria Arts Commission.

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

Lizabeth Gordon

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 7th day of July, 2009.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-85
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-86

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING ANDREA SCHULTZ AND
MICHELLE CONNOR TO THE LIBRARY BOARD AND
ESTABLISHING THE TERMS OF OFFICE.**

WHEREAS, the terms of appointment expired in June 2009 for Shirley Berow and Rhona Cohensitt on the Library Board and there will exist two vacancies; and

WHEREAS, Andrea Schultz and Michelle Connor desire to be members and appointed to the Library Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Andrea Schultz and Michelle Connor as regular members to the City of Peoria Library Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Andrea Schultz and Michelle Connor are appointed as regular members to the City of Peoria Library Board.

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

Andrea Schultz and Michelle Connor

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 7th day of July, 2009.

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

Bob Barrett, Mayor

RESOLUTION NO. 09-86
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney