

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

cc: 2C
Amend No. _____

Date Prepared: October 21, 2009

Council Meeting Date: November 3, 2009

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager
FROM: Mary Jo Waddell, MMC, City Clerk
SUBJECT: Boards and Commissions Appointments

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MJ Waddell

RECOMMENDATION:

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

SUMMARY:

- Adopt Resolution No. 09-119 Reappointing Michael Watt and Lawrence Tysiac, as regular members, to the Building Board of Appeals for terms to expire December 2013;
- Adopt Resolution No. 09-120 Reappointing David Eberhart, as a regular member, to the Citizens Commissions on Salaries for Elected City Officials for a term to expire December 2013;
- Adopt Resolution No. 09-121 Reappointing John Chappelle and Jon Van Treese, as regular members, to the Design Standards Advisory Board, for terms to expire December 2013;
- Adopt Resolution No. 09-122 Reappointing Harold McKisson and Mark Hackbarth, as regular members, to the Historic Preservation Commission, for terms to expire December 2013;

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. # 09-119-09-125
LCON# _____ LIC. # _____
Action Date: _____

Adopt Resolution No. 09-123 Reappointing William Louis, as a regular member, to the Planning and Zoning Commission, for a term to expire December 2013;

Adopt Resolution No. 09-124 Reappointing John Buonagurio and Scott Clark, as regular members, to the Sister Cities Board, for terms to expire December 2013; and

Adopt Resolution No. 09-125 Reappointing Anthony Irby and Chuck Strange, as regular members, to the Veterans Memorial Board for terms to expire December 2013.

ATTACHMENT: Resolutions

RESOLUTION 09-119

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING MICHAEL WATT AND LAWRENCE TYSIAC TO THE BUILDING BOARD OF APPEALS AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in December 2009 for Michael Watt and Lawrence Tysiac on the Building Board of Appeals and there will exist two vacancies; and

WHEREAS, Michael Watt and Lawrence Tysiac desire to be members and reappointed to the Building Board of Appeals; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Michael Watt and Lawrence Tysiac as regular members to the City of Peoria Building Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Michael Watt and Lawrence Tysiac are reappointed as regular members to the City of Peoria Building Board of Appeals.

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

Michael Watt and Lawrence Tysiac

December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-120

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING DAVID EBERHART TO THE CITIZENS COMMISSION ON SALARIES FOR ELECTED CITY OFFICIALS AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in December 2009 for David Eberhart on the Citizens Commission on Salaries for Elected City Officials and there will exist one vacancy; and

WHEREAS, David Eberhart desires to be a member and reappointed to the Citizens Commission on Salaries for Elected City Officials; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of David Eberhart as a regular member to the City of Peoria Citizens Commission on Salaries for Elected City Officials.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that David Eberhart is reappointed as a regular member to the City of Peoria Citizens Commission on Salaries for Elected City Officials.

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

David Eberhart

December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-121

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING JOHN CHAPPELLE AND JON VAN TREESE TO THE DESIGN STANDARDS ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in December 2009 for John Chappelle and Jon Van Treese on the Design Standards Advisory Board and there will exist two vacancies; and

WHEREAS, John Chappelle and Jon Van Treese desire to be members and reappointed to the Design Standards Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of John Chappelle and Jon Van Treese as regular members to the City of Peoria Design Standards Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that John Chappelle and Jon Van Treese are reappointed as regular members to the City of Peoria Design Standards Advisory Board.

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

John Chappelle and Jon Van Treese

December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-122

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING HAROLD MCKISSON AND MARK HACKBARTH TO THE HISTORIC PRESERVATION COMMISSION AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in December 2009 for Harold McKisson and Mark Hackbarth on the Historic Preservation Commission and there will exist two vacancies; and

WHEREAS, Harold McKisson and Mark Hackbarth desire to be members and reappointed to the Historic Preservation Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Harold McKisson and Mark Hackbarth as regular members to the City of Peoria Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Harold McKisson and Mark Hackbarth are reappointed as regular members to the City of Peoria Historic Preservation Commission.

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

Harold McKisson and Mark Hackbarth	December 2013
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PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-123

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

WHEREAS, the term of appointment will expire in December 2009 for William Louis on the Planning and Zoning Commission and there will exist one vacancy; and

WHEREAS, William Louis desires to be a member and reappointed to the Planning and Zoning Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of William Louis 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 William Louis is reappointed as a regular member to the City of Peoria Planning and Zoning Commission.

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

William Louis December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-123
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-124

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING JOHN BUONAGURIO AND
SCOTT CLARK TO THE SISTER CITIES BOARD AND
ESTABLISHING THE TERMS OF OFFICE.**

WHEREAS, the terms of appointment will expire in December 2009 for John Buonagurio and Scott Clark on the Sister Cities Board and there will exist two vacancies; and

WHEREAS, John Buonagurio and Scott Clark desire to be members and reappointed to the Sister Cities Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of John Buonagurio and Scott Clark as regular members to the City of Peoria Sister Cities Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that John Buonagurio and Scott Clark are reappointed as regular members to the City of Peoria Sister Cities Board.

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

John Buonagurio and Scott Clark	December 2013
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PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-124
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-125

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING ANTHONY IRBY AND CHUCK STRANGE TO THE VETERANS MEMORIAL BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in December 2009 for Anthony Irby and Chuck Strange on the Veterans Memorial Board and there will exist two vacancies; and

WHEREAS, Anthony Irby and Chuck Strange desire to be members and reappointed to the Veterans Memorial Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Anthony Irby and Chuck Strange as regular members to the City of Peoria Veterans Memorial Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Anthony Irby and Chuck Strange are reappointed as regular members to the City of Peoria Veterans Memorial Board.

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

Anthony Irby and Chuck Strange	December 2013
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PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 3rd day of November, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-125
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney