

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 2C
Amend No. _____

Date Prepared: December 2, 2009

Council Meeting Date: December 15, 2009

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Waddell, MMC, City Clerk *MS*
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. 09-141 Appointing Kevin Kadlec, as a regular member, to the Board of Adjustment for a term to expire December 2013;
- Adopt Resolution No. 09-142 Appointing Nannette Flores, as a regular member, to the Parks and Recreation Board for a partial term to expire June 2013;
- Adopt Resolution No. 09-143 Appointing Gene Sweeney, as a regular member, to the Personnel Board for a partial term to expire June 2010; and
- Adopt Resolution No. 09-144 Appointing Gene Sweeney, as a regular member, to the Planning and Zoning Commission for a partial term to expire December 2013.

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. # 09-141-09-144
LCON# _____ LIC. # _____
Action Date:

RESOLUTION 09-141

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING KEVIN KADLEC TO THE BOARD OF ADJUSTMENT AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in December 2009 for Randy Panzer on the Board of Adjustment and there will exist one vacancy; and

WHEREAS, Kevin Kadlec desires to be a member and appointed to the Board of Adjustment; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Kevin Kadlec as a regular member to the City of Peoria Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Kevin Kadlec is appointed as a regular member to the City of Peoria Board of Adjustment.

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

Kevin Kadlec December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of December, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-141
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-142

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING NANNETTE FLORES TO THE PARKS AND RECREATION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Jon Sears has resigned from the Parks and Recreation Board and there exists one vacancy; and

WHEREAS, Nannette Flores desires to be a member and appointed to the Parks and Recreation Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to appoint Nannette Flores as a replacement to complete the remainder of the term of the vacancy created by Jon Sears.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing Nannette Flores to complete the remainder of the term of the vacancy created by Jon Sears to the Parks and Recreation Board.

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

Nannette Flores

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of December, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-142
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-143

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING GENE SWEENEY TO THE PERSONNEL BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Carol Garner has resigned from the Personnel Board and there exists one vacancy; and

WHEREAS, Gene Sweeney desires to be a member and appointed to the Personnel Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to appoint Gene Sweeney as a replacement to complete the remainder of the term of the vacancy created by Carol Garner.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing Gene Sweeney to complete the remainder of the term of the vacancy created by Carol Garner to the Personnel Board.

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

Gene Sweeney

June 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of December, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-143
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-144

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

WHEREAS, the term of appointment expired in December 2009 for John Gerard on the Planning and Zoning Commission and there exists one vacancy; and

WHEREAS, Gene Sweeney 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 Gene Sweeney 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 Gene Sweeney 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:

Gene Sweeney

December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 15th day of December, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-144
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney