

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

cc: 3C
Amend No. _____

Date Prepared: December 23, 2009

Council Meeting Date: January 19, 2010

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Waddell, MMC, City Clerk *mjwaddell*
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. 2010-04 Appointing Elizabeth Gonzales, as a regular member, to the Youth Advisory Board for a partial term to expire June 2010 and appointing Mariah Hearne, as a regular member, to the Youth Advisory Board for a partial term to expire June 2011;

Adopt Resolution No. 2010-05 Appointing Jasmine Bejarano and Meg Grose, as alternate members, to the Youth Advisory Board for partial terms to expire June 2011.

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. # 2010-04/2010-05
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION NO. 2010-04

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING ELIZABETH GONZALES AND MARIAH HEARNE TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, Amy Andelin graduated high school and Gilbert Romero resigned from the Youth Advisory Board and there exists two vacancies; and

WHEREAS, Elizabeth Gonzales and Mariah Hearne 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 Elizabeth Gonzales and Mariah Hearne 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 Elizabeth Gonzales and Mariah Hearne are appointed as regular members to the City of Peoria Youth Advisory Board.

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

Elizabeth Gonzales	June 2010
Mariah Hearne	June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 19th day of January, 2010.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-04
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-05

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING JASMINE BEJARANO AND
MEG GROSE TO THE YOUTH ADVISORY BOARD
AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment expired in June 2009 for Brittani Collins and Desmond Harrington on the Youth Advisory Board and there exists two vacancies; and

WHEREAS, Jasmine Bejarano and Meg Grose 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 Jasmine Bejarano and Meg Grose as alternate 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 Jasmine Bejarano and Meg Grose are appointed as alternate members to the City of Peoria Youth Advisory Board.

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

Jasmine Bejarano	June 2011
Meg Grose	June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 19th day of January, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-05
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney