

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: _____
Amend No. _____

Date Prepared: June 18, 2010

Council Meeting Date: July 6, 2010

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

RECOMMENDATION:

Discussion and possible action to 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 RES. 2010-_____ Appointing Jack Lytle, as a regular member, to the Arts Commission for a term to expire June 2014;
- Adopt RES. 2010-_____ Appointing Karen McDaniel, as a regular member, for a term to expire December 2013 and Shelby Duplessis, as an alternate member, for a term to expire December 2011 to the Board of Adjustment;
- Adopt RES. 2010-_____ Reappointing Keith Dines, as a regular member, and appointing Mark Hammons and Vonda Culp, as regular members, to the Economic Development Advisory Board for terms to expire June 2014;
- Adopt RES. 2010-_____ Reappointing Keith Dines, as a regular member, for a term to expire June 2016; reappointing Nancy Golden, as a regular member, for a term to expire June 2015; and reappointing Les Gin, as a regular member, for a term to expire December 2014 to the Employee Benefits Trust Board;

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. #** _____
LCON# _____ **LIC. #** _____
Action Date: _____

- Adopt RES. 2010-____ Reappointing Gene Sweeney, as a regular member, to the Personnel Board for a term to expire June 2014;
- Adopt RES. 2010-____ Reappointing Joe LaRue and Richard Coffinger, as regular members, to the Public Defender Contract Review Committee for terms to expire June 2014;
- Adopt RES. 2010-____ Appointing Joya Kizer Clark, as a regular member, to the Sister Cities Board for a partial term to expire December 2012;
- Adopt RES. 2010-____ Reappointing Henry Cota and Fernando Reyna, as regular members, to the Volunteer Firefighter Pension Board for terms to expire June 2014;
- Adopt RES. 2010-____ Reappointing Tyler Ashcroft, Elizabeth Gonzales, Katherine Brown, Hunter Finn, Brooke Heisserman, Tyler Arkin, and Shelbie Staley, as regular members, to the Youth Advisory Board for terms to expire June 2012; and
- Adopt RES. 2010-____ Appointing Thomas Prior, as a regular member, to the Youth Advisory Board for a partial term to expire June 2011.

ATTACHMENT: Resolutions

CONTACT: Gina Roberts, City Clerk Specialist, 623-773-7340

RESOLUTION NO. 2010-42

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

WHEREAS, the term of appointment expired in June 2010 for Gil Vasquez on the Arts Commission and there exists one vacancy; and

WHEREAS, Jack Lytle 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 Jack Lytle 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 Jack Lytle is appointed as a regular member to the City of Peoria Arts Commission.

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

Jack Lytle June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-42
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-43

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING KAREN MCDANIEL AND SHELBY DUPLESSIS TO THE BOARD OF ADJUSTMENT AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, Paul Bocconcelli, a regular member, resigned from the Board of Adjustment and there exists one vacancy; and

WHEREAS, Karen McDaniel is currently an alternate member of the Board of Adjustment and desires to be appointed as a regular member to the Board of Adjustment; and

WHEREAS, Shelby Duplessis desires to be appointed to the Board of Adjustment as an alternate member; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Karen McDaniel as a replacement to complete the remainder of the term of the vacancy created by Paul Bocconcelli, to the City of Peoria Board of Adjustment; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Shelby Duplessis as a replacement to complete the remainder of the term of the vacancy created by Karen McDaniel, 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 Karen McDaniel is appointed as a regular member to complete the remainder of the term of the vacancy created by Paul Bocconcelli and Shelby Duplessis is appointed as an alternate member to complete the remainder of the term of the vacancy created by Karen McDaniel to the City of Peoria Board of Adjustment.

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

Karen McDaniel	December 2013
Shelby Duplessis	December 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria,
Arizona this 6th day of July, 2010.

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 NO. 2010-44

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING KEITH DINES, MARK HAMMONS AND VONDA CULP TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment expired in June 2010 for Jack Lytle, Russell Ullinger and Keith Dines on the Economic Development Advisory Board and there exists three vacancies; and

WHEREAS, Keith Dines desires to be a member and reappointed to the Economic Development Advisory Board; and

WHEREAS, Mark Hammons and Vonda Culp desire to be members and appointed to the Economic Development Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Keith Dines as a regular member and said appointment of Mark Hammons and Vonda Culp as regular members to the City of Peoria Economic Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Keith Dines is reappointed and Mark Hammons and Vonda Culp are appointed as regular members to the City of Peoria Economic Development Advisory Board.

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

Keith Dines	June 2014
Mark Hammons	June 2014
Vonda Culp	June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria,
Arizona this 6th day of July, 2010.

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 NO. 2010-45

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

WHEREAS, the terms of appointment expired in June 2010 for Les Gin, Nancy Golden and Keith Dines on the Employee Benefits Trust Board and there exists three vacancies; and

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

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Les Gin, Nancy Golden and Keith Dines as regular 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 that Les Gin, Nancy Golden and Keith Dines are reappointed as regular members to the City of Peoria Employee Benefits Trust Board.

BE IT FURTHER RESOLVED that said appointments shall be staggered so that no more than two (2) terms shall expire in any single year therefore, the appointments shall expire as follows:

Les Gin	December 2014
Nancy Golden	June 2015
Keith Dines	June 2016

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-45
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-46

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

WHEREAS, the term of appointment expired in June 2010 for Gene Sweeney on the Personnel Board and there exists one vacancy; and

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

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Gene Sweeney as a regular member to the City of Peoria Personnel Board.

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 Personnel Board.

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

Gene Sweeney June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

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 NO. 2010-47

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING JOE LARUE AND RICHARD COFFINGER TO THE PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment expired in June 2010 for Joe LaRue and Richard Coffinger on the Public Defender Contract Review Committee and there exists two vacancies; and

WHEREAS, Joe LaRue and Richard Coffinger desire to be members and reappointed to the Public Defender Contract Review Committee; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Joe LaRue and Richard Coffinger as regular members to the City of Peoria Public Defender Contract Review Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Joe LaRue and Richard Coffinger are reappointed as regular members to the City of Peoria Public Defender Contract Review Committee.

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

Joe LaRue	June 2014
Richard Coffinger	June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-47
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-48

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING JOYA KIZER CLARKE TO
THE SISTER CITIES BOARD AND ESTABLISHING THE
TERM OF OFFICE.

WHEREAS, Mary Matheson has resigned from the Sister Cities Board and there exists one vacancy; and

WHEREAS, Joya Kizer Clarke desires to be a member and appointed to the Sister Cities Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to appoint Joya Kizer Clarke as a replacement to complete the remainder of the term of the vacancy created by Mary Matheson.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing Joya Kizer Clarke to complete the remainder of the term of the vacancy created by Mary Matheson to the Sister Cities Board.

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

Joya Kizer Clarke

December 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-48
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-49

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING HENRY COTA AND FERNANDO REYNA TO THE VOLUNTEER FIREFIGHTER PENSION BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment expired in June 2010 for Henry Cota and Fernando Reyna on the Volunteer Firefighter Pension Board and there exists two vacancies; and

WHEREAS, Henry Cota and Fernando Reyna desire to be members and reappointed to the Volunteer Firefighter Pension Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Henry Cota and Fernando Reyna as regular members to the City of Peoria Volunteer Firefighter Pension Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Henry Cota and Fernando Reyna are reappointed as regular members to the City of Peoria Volunteer Firefighter Pension Board.

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

Henry Cota	June 2014
Fernando Reyna	June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-49
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-50

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING TYLER ASHCROFT, ELIZABETH GONZALES, KATHERINE BROWN, HUNTER FINN, BROOKE HEISSERMAN, TYLER ARKIN AND SHELBIE STALEY TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment expired in June 2010 for Tyler Ashcroft, Elizabeth Gonzales, Katherine Brown, Hunter Finn, Brooke Heisserman, Tyler Arkin and Shelbie Staley on the Youth Advisory Board and there exists seven vacancies; and

WHEREAS, Tyler Ashcroft, Elizabeth Gonzales, Katherine Brown, Hunter Finn, Brooke Heisserman, Tyler Arkin and Shelbie Staley desire to be members and reappointed to the Youth Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Tyler Ashcroft, Elizabeth Gonzales, Katherine Brown, Hunter Finn, Brooke Heisserman, Tyler Arkin and Shelbie Staley 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 Tyler Ashcroft, Elizabeth Gonzales, Katherine Brown, Hunter Finn, Brooke Heisserman, Tyler Arkin and Shelbie Staley are reappointed as regular members to the City of Peoria Youth Advisory Board.

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

Tyler Ashcroft	June 2012
Elizabeth Gonzales	June 2012
Katherine Brown	June 2012
Hunter Finn	June 2012
Brooke Heisserman	June 2012
Tyler Arkin	June 2012
Shelbie Staley	June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal
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Bob Barrett, Mayor

ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION NO. 2010-51

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING THOMAS PRIOR TO THE
YOUTH ADVISORY BOARD AND ESTABLISHING THE
TERM OF OFFICE.

WHEREAS, Maggie Matheson has graduated from high school and is no longer eligible to serve on the Youth Advisory Board and there exists one vacancy; and

WHEREAS, Thomas Prior desires to be a member 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 Thomas Prior as a replacement to complete the remainder of the term of the vacancy created by Maggie Matheson.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Thomas Prior is appointed as a regular member to complete the remainder of the term of the vacancy created by Maggie Matheson to the City of Peoria Youth Advisory Board.

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

Thomas Prior

June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 6th day of July, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-51
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ATTEST:

Mary Jo Waddell, City Clerk

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Stephen M. Kemp, City Attorney