

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

cc: 2C
Amend No. _____

Date Prepared: August 30, 2010

Council Meeting Date: September 21, 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. 2010-75 Appointing Judy Fahey, as a regular member, to the Employee Benefits Trust Board;

Adopt RES. 2010-76 Appointing Lisa Wakefield, as a regular member, to the Veterans Memorial Board; and

Adopt RES. 2010-77 Appointing Jacob Jelinek, as a regular member, to the Youth Advisory Board.

ATTACHMENT: Resolutions

CONTACT: Natalie Gilstrap, Executive Assistant, 623-773-7340

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. # 2010-75
LCON# _____ LIC. # _____
Action Date: RES. 2010-76
RES.2010-77

RESOLUTION 2010-75

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING JUDY FAHEY TO THE
EMPLOYEE BENEFITS TRUST BOARD AND
ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment expired in July 1, 2010 for Gloria Munoz on the Employee Benefits Trust Board and there exists one vacancy; and

WHEREAS, Judy Fahey desires to be a member and appointed to the Employee Benefits Trust Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Judy Fahey as a regular member 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 Judy Fahey is appointed as a regular member to the City of Peoria Employee Benefits Trust Board.

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

Judy Fahey June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 21st day of September, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-75
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ATTEST:

Rhonda Simmons, Acting City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2010-76

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING LISA WAKEFIELD TO THE
VETERANS MEMORIAL BOARD AND ESTABLISHING
THE TERM OF OFFICE.

WHEREAS, Phil Hanson has resigned from the Veterans Memorial Board and there exists one vacancy; and

WHEREAS, Lisa Wakefield desires to be a member and appointed to the Veterans Memorial Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Lisa Wakefield Fahey as a regular member 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 Lisa Wakefield is appointed as a regular member to the City of Peoria Veterans Memorial Board.

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

Lisa Wakefield

December 2010

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 21st day of September, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-76
Page 2 of 2

ATTEST:

Rhonda Simmons, Acting City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2010-77

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

WHEREAS, Jared Hummell and Tana Hatfield graduated high school and there exists two vacancies on the Youth Advisory Board; and

WHEREAS, Jacob Jelinek 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 Jacob Jelinek as a regular member 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 Jacob Jelinek is appointed as a regular member to the City of Peoria Youth Advisory Board.

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

Jacob Jelinek

June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 21st day of September, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-77
Page 2 of 2

ATTEST:

Rhonda Simmons, Acting City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney