

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

cc: 2C
Amend No. _____

Date Prepared: April 15, 2009

Council Meeting Date: May 5, 2009

TO: Carl Swenson, City Manager
THROUGH: Susan K. Thorpe, Deputy City Manager *SKT*
FROM: Mary Jo Kief, CMC, City Clerk *MJKief*
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. 09-51 Appointing Wayne Baxter, as a regular member, to the Arts Commission for a term to expire June 2013; filling the vacancy created by the term expiration of Jane Brown.
- Adopt Resolution No. 09-52 Reappointing Joseph Hull, as a regular member, to the Economic Development Advisory Board for a term to expire June 2013.
- Adopt Resolution No. 09-53 Appointing Shelley Bade, as a regular member, to the Economic Development Advisory Board for a term to expire June 2013; filling the vacancy created by the term expiration of Jay Cross.
- Adopt Resolution No. 09-54 Appointing Jay Cross, as an alternate member, to the Economic Development Advisory Board for a partial term to expire June 2012; filling the vacancy created by the appointment of Shelley Bade as a regular member.

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. # 09-51-09-04
LCON# _____ LIC. # _____
Action Date: _____

- Adopt Resolution No. 09- 55 Reappointing Shelley Bade and Caron Holmes-Sada, as regular members, to the Industrial Development Authority for terms to expire June 2015.
- Adopt Resolution No. 09- 56 Appointing Ryan Mercer, as a regular member, to the Industrial Development Authority for a term to expire June 2015; filling the vacancy created by the term expiration of Carnell Murrell.
- Adopt Resolution No. 09- 57 Reappointing Barry Spiegel, as a regular member, to the Library Board for a term to expire June 2013.
- Adopt Resolution No. 09- 58 Reappointing Jon Sears and William Collett, as regular members, to the Parks and Recreation Board for terms to expire June 2013.
- Adopt Resolution No. 09- 59 Reappointing Mark Hughes, as a regular member, to the Personnel Board for a term to expire June 2013.
- Adopt Resolution No. 09- 60 Reappointing Rebecca Potter, as a regular member, to the Public Defender Contract Review Committee for a term to expire June 2013.
- Adopt Resolution No. 09- 61 Reappointing David Block, as a regular member, to the Public Safety Retirement Boards – Fire & Police for a term to expire June 2013.
- Adopt Resolution No. 09- 62 Reappointing Anthony Tosca, as a regular member, to the Volunteer Firefighter Pension Board for a term to expire June 2013.
- Adopt Resolution No. 09- 63 Reappointing Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel, as regular members, to the Youth Advisory Board for terms to expire June 2011.
- Adopt Resolution No. 09- 64 Appointing Victoria Johnson, Ramon Mendoza, and Anthony Silva, as regular members, to the Youth Advisory Board for terms to expire June 2011; filling the vacancies created by the term expirations of Jane Wakefield, Anthony Harrington, and Kelly Quinn.

RESOLUTION 09-51

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

WHEREAS, the term of appointment will expire in June 2009 for Jane Brown on the Arts Commission and there will exist one vacancy; and

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

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

Wayne Baxter

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-51
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-52

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING JOSEPH HULL TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Joseph Hull on the Economic Development Advisory Board and there will exist one vacancy; and

WHEREAS, Joseph Hull desires to be a member and reappointed to the Economic Development Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Joseph Hull as a regular member 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 Joseph Hull is reappointed as a regular member to the City of Peoria Economic Development Advisory Board.

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

Joseph Hull June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-52
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-53

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING SHELLEY BADE TO THE
ECONOMIC DEVELOPMENT ADVISORY BOARD AND
ESTABLISHING THE TERM OF OFFICE.**

WHEREAS, the term of appointment will expire in June 2009 for Jay Cross on the Economic Development Advisory Board and there will exist one vacancy; and

WHEREAS, Shelley Bade is currently serving as an alternate member on the Economic Development Advisory Board; and

WHEREAS, Shelley Bade desires to be appointed as a regular member to the Economic Development Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Shelley Bade as a regular member 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 Shelley Bade is appointed as a regular member to the City of Peoria Economic Development Advisory Board.

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

Shelley Bade June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

**CITY OF PEORIA, an Arizona municipal
corporation**

Bob Barrett, Mayor

RESOLUTION NO. 09-53
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-54

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING JAY CROSS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Jay Cross on the Economic Development Advisory Board and there will exist one vacancy; and

WHEREAS, Jay Cross desires to be an alternate member and appointed to the Economic Development Advisory Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Jay Cross as an alternate member to the City of Peoria Economic Development Advisory Board filling the vacancy created by the appointment of Shelley Bade as a regular member.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Jay Cross is appointed as an alternate member to the City of Peoria Economic Development Advisory Board filling the vacancy created by the appointment of Shelley Bade as a regular member.

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

Jay Cross

June 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

RESOLUTION NO. 09-54
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Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-55

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING SHELLEY BADE AND CARON HOLMES-SADA TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in June 2009 for Shelley Bade and Caron Holmes-Sada on the Industrial Development Authority and there will exist two vacancies; and

WHEREAS, Shelley Bade and Caron Holmes-Sada desire to be members and reappointed to the Industrial Development Authority; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Shelley Bade and Caron Holmes-Sada as regular members to the City of Peoria Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Shelley Bade and Caron Holmes-Sada are reappointed as regular members to the City of Peoria Industrial Development Authority.

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

Shelley Bade and Caron Holmes-Sada June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-55
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-56

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING RYAN MERCER TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Camell Murrell on the Industrial Development Authority and there will exist one vacancy; and

WHEREAS, Ryan Mercer desires to be a member and appointed to the Industrial Development Authority; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Ryan Mercer as a regular member to the City of Peoria Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Ryan Mercer is appointed as a regular member to the City of Peoria Industrial Development Authority.

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

Ryan Mercer June 2015

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-56

Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-57

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING BARRY SPIEGEL TO THE LIBRARY BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Barry Spiegel on the Library Board and there will exist one vacancy; and

WHEREAS, Barry Spiegel desires to be a member and reappointed to the Library Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Barry Spiegel as a regular member to the City of Peoria Library Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Barry Spiegel is reappointed as a regular member to the City of Peoria Library Board.

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

Barry Spiegel

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-58

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, REAPPOINTING JON SEARS AND WILLIAM
COLLETT TO THE PARKS AND RECREATION BOARD
AND ESTABLISHING THE TERMS OF OFFICE.**

WHEREAS, the terms of appointment will expire in June 2009 for Jon Sears and William Collett on the Parks and Recreation Board and there will exist two vacancies; and

WHEREAS, Jon Sears and William Collett desire to be members and reappointed to the Parks and Recreation Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of Jon Sears and William Collett as regular members to the City of Peoria Parks and Recreation Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Jon Sears and William Collett are reappointed as regular members to the City of Peoria Parks and Recreation Board.

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

Jon Sears and William Collett

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

**CITY OF PEORIA, an Arizona municipal
corporation**

Bob Barrett, Mayor

RESOLUTION NO. 09-58
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-59

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

WHEREAS, the term of appointment will expire in June 2009 for Mark Hughes on the Personnel Board and there will exist one vacancy; and

WHEREAS, Mark Hughes 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 Mark Hughes 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 Mark Hughes is reappointed as a regular member to the City of Peoria Personnel Board.

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

Mark Hughes June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-59
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-60

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING REBECCA POTTER TO THE PUBLIC DEFENDER CONTRACT REVIEW COMMITTEE AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Rebecca Potter on the Public Defender Contract Review Committee and there will exist one vacancy; and

WHEREAS, Rebecca Potter desires to be a member 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 Rebecca Potter as a regular member 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 Rebecca Potter is reappointed as a regular member to the City of Peoria Public Defender Contract Review Committee.

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

Rebecca Potter

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-61

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING DAVID BLOCK TO THE PUBLIC SAFETY RETIREMENT BOARDS – FIRE AND POLICE AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for David Block on the Public Safety Retirement Boards – Fire and Police and there will exist one vacancy on each board; and

WHEREAS, David Block desires to be a member and reappointed to the Public Safety Retirement Boards – Fire and Police; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said reappointment of David Block as a regular member to the City of Peoria Public Safety Retirement Boards – Fire and Police.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that David Block is reappointed as a regular member to the City of Peoria Public Safety Retirement Boards – Fire and Police.

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

David Block June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-61
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-62

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING ANTHONY TOSCA TO THE VOLUNTEER FIREFIGHTER PENSION BOARD AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the term of appointment will expire in June 2009 for Anthony Tosca on the Volunteer Firefighter Pension Board and there will exist one vacancy; and

WHEREAS, Anthony Tosca desires to be a member 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 Anthony Tosca as a regular member 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 Anthony Tosca is reappointed as a regular member to the City of Peoria Volunteer Firefighter Pension Board.

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

Anthony Tosca

June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-62
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ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-63

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, REAPPOINTING SHELBY PARK, AMY ANDELIN, MAGGIE MATHESON, KELLY SHEA JASPER, TANA HATFIELD, AND JARED HUMMEL TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in June 2009 for Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel on the Youth Advisory Board and there will exist six vacancies; and

WHEREAS, Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel 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 Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel 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 Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel are reappointed as regular members to the City of Peoria Youth Advisory Board.

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

Shelby Park, Amy Andelin, Maggie Matheson, Kelly Shea Jasper, Tana Hatfield, and Jared Hummel	June 2011
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PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

**CITY OF PEORIA, an Arizona municipal
corporation**

Bob Barrett, Mayor

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-64

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, APPOINTING VICTORIA JOHNSON, RAMON MENDOZA, AND ANTHONY SILVA TO THE YOUTH ADVISORY BOARD AND ESTABLISHING THE TERMS OF OFFICE.

WHEREAS, the terms of appointment will expire in June 2009 for Jane Wakefield, Anthony Harrington, and Kelly Quinn on the Youth Advisory Board and there will exist three vacancies; and

WHEREAS, Victoria Johnson, Ramon Mendoza, and Anthony Silva 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 Victoria Johnson, Ramon Mendoza, and Anthony Silva 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 Victoria Johnson, Ramon Mendoza, and Anthony Silva are appointed as regular members to the City of Peoria Youth Advisory Board.

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

Victoria Johnson, Ramon Mendoza, and Anthony Silva

June 2011

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 5th day of May, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-64
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney