

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: 2C
Amend No. _____

Date Prepared: January 28, 2009

Council Meeting Date: February 17, 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. 09-27 Appointing Michael Worlton, as a regular member, to the Design Review Appeals Board for a term to expire December 2012.
- Adopt Resolution No. 09-28 Appointing Ralph Jedda, as a regular member, to the Industrial Development Authority for a term to expire June 2013.
- Adopt Resolution No. 09-29 Appointing Kenneth Lambert, as a regular member, to the Veterans Memorial Board for a term to expire December 2012.

Attachments: Resolutions

CITY CLERK USE ONLY:

- Consent Agenda
- Carry Over to Date: _____
- Approved
- Unfinished Business (Date heard previous: _____)
- New Business

ORD. # _____ RES. # 09-27 thru 09-29
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 09-27

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING MICHAEL WORLTON TO THE
DESIGN REVIEW APPEALS BOARD AND
ESTABLISHING THE TERM OF OFFICE.**

WHEREAS, the term of appointment expired in December 2008 for Lorna Thacker on the Design Review Appeals Board and there exists one vacancy; and

WHEREAS, Michael Worlton desires to be a member and appointed to the Design Review Appeals Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Michael Worlton as a regular member to the City of Peoria Design Review Appeals Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria that Michael Worlton is appointed as a regular member to the City of Peoria Design Review Appeals Board.

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

Michael Worlton

December 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of February, 2009.

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

Bob Barrett, Mayor

RESOLUTION NO. 09-27
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-28

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, ACCEPTING THE RESIGNATION OF KENNETH COMPTON AND APPOINTING RALPH JEDDA TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Kenneth Compton has resigned as a member of the City of Peoria Industrial Development Authority creating a vacancy on the Board; and

WHEREAS, Ralph Jedda desires to be a member and appointed to the Industrial Development Authority; and

WHEREAS, the City Council desires to accept Kenneth Compton's resignation and appoint Ralph Jedda as a replacement to complete the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria accepting the resignation of Kenneth Compton and approving and appointing Ralph Jedda to complete the remainder of the term to the Industrial Development Authority.

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

Ralph Jedda June 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of February, 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-28
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 09-29

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

WHEREAS, the term of appointment expired in December 2008 for James Foulk on the Veterans Memorial Board and there exists one vacancy; and

WHEREAS, Kenneth Lambert 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 Kenneth Lambert 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 Kenneth Lambert 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:

Kenneth Lambert

December 2012

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of February 2009.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 09-29
Page 2 of 2

ATTEST:

Mary Jo Kief, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney