

**CITY OF PEORIA, ARIZONA
COUNCIL COMMUNICATION**

CC: _____
Amend No. _____

Date Prepared: June 21, 2010

Council Meeting Date: August 17, 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 Geoff Scott, as a regular member, to the Economic Development Advisory Board;
- Adopt RES. 2010-_____ Appointing Mike Fusco, as a regular member, to the Historic Preservation Commission; and
- Adopt RES. 2010-_____ Appointing Aimee Upton and Brian Derrick, as regular members, to the Parks and Recreation Board.

ATTACHMENT: Resolutions

CONTACT: Gina Roberts, City Clerk Specialist, 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. # _____
LCON# _____ LIC. # _____
Action Date: _____

RESOLUTION 2010-63

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

WHEREAS, the term of appointment expired in June 2010 for Curt Smith on the Economic Development Advisory Board and there exists one vacancy; and

WHEREAS, Geoff Scott desires to be a 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 Geoff Scott 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 Geoff Scott 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:

Geoff Scott June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of August, 2010.

CITY OF PEORIA, an Arizona municipal corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-63
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2010-64

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING MIKE FUSCO TO THE
HISTORIC PRESERVATION COMMISSION AND
ESTABLISHING THE TERM OF OFFICE.

WHEREAS, Mark Hackbarth has resigned from the Historic Preservation Commission and there exists one vacancy; and

WHEREAS, Mike Fusco desires to be a member and appointed to the Historic Preservation Commission; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to appoint Mike Fusco as a replacement to complete the remainder of the term of the vacancy created by Mark Hackbarth.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Peoria approving and appointing Mike Fusco to complete the remainder of the term of the vacancy created by Mark Hackbarth to the Historic Preservation Commission.

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

Mike Fusco December 2013

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of August, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-64
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ATTEST:

Mary Jo Waddell, City Clerk

Approved as to Form:

Stephen M. Kemp, City Attorney

RESOLUTION 2010-65

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF PEORIA, MARICOPA COUNTY,
ARIZONA, APPOINTING AIMEE UPTON AND BRIAN
DERRICK TO THE PARKS AND RECREATION BOARD
AND ESTABLISHING THE TERM OF OFFICE.

WHEREAS, the terms of appointments expired in June 2010 for Chuck Fitzgerald and Carol Ulshoeffler on the Parks and Recreation Board and there exists two vacancies; and

WHEREAS, Aimee Upton and Brian Derrick desire to be members and appointed to the Parks and Recreation Board; and

WHEREAS, the Mayor and City Council of the City of Peoria desires to confirm said appointment of Aimee Upton and Brian Derrick 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 Aimee Upton and Brian Derrick are appointed as regular members to the City of Peoria Parks and Recreation Board.

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

Aimee Upton	June 2014
Brian Derrick	June 2014

PASSED AND ADOPTED by the Mayor and City Council of the City of Peoria, Arizona this 17th day of August, 2010.

CITY OF PEORIA, an Arizona municipal
corporation

Bob Barrett, Mayor

RESOLUTION NO. 2010-65
Page 2 of 2

ATTEST:

Mary Jo Waddell, City Clerk

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Stephen M. Kemp, City Attorney