



City of Avondale

Council Subcommittee on
Boards, Commissions, and Committees

Wednesday, December 4, 2019

Subcommittee Members

Pat Dennis, Vice Mayor

Bryan Kilgore, Council Member

Mike Pineda, Council Member

City Hall – Mesquite Conference Room

11465 West Civic Center Drive

Avondale, AZ 85323



**Council Subcommittee on Boards, Commissions, and
Committees Meeting Agenda**
Wednesday, December 4, 2019

CITY HALL – MESQUITE CONFERENCE ROOM
11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

REGULAR MEETING
6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

The Council Subcommittee will consider the approval of the October 2, 2019 Meeting Minutes.

3. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council Subcommittee will recommend appointment, reappointment, schedule interviews, or continue recruitment for various City Boards, Commissions, and Committees including:

a. BOARD OF ADJUSTMENT

b. CIP CITIZENS COMMITTEE

c. CORRECTION OFFICER RETIREMENT PLAN

d. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

e. MUNICIPAL ART COMMITTEE

f. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

g. PARKS AND RECREATION ADVISORY BOARD

h. PLANNING COMMISSION

i. PUBLIC SAFETY PENSION BOARD (POLICE/FIRE)

j. RISK MANAGEMENT AND WORKER'S COMPENSATION TRUST BOARD

4. ADJOURNMENT

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

**MINUTES OF THE AVONDALE COUNCIL SUBCOMMITTEE ON
BOARDS, COMMISSIONS, AND COMMITTEES**

CITY OF AVONDALE, ARIZONA
MESQUITE CONFERENCE ROOM

October 2, 2019

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 6:01 p.m.

Members Present: Subcommittee Chair Pat Dennis and Subcommittee Member Mike Pineda.

Members Absent: Subcommittee Member Bryan Kilgore.

Other Municipal Officials Present: Marcella Carrillo, City Clerk and Linda Mendenhall, Deputy City Clerk.

1. ROLL CALL

2. APPROVAL OF MINUTES

Subcommittee Chair Dennis made a motion to approve the March 27, 2019, Meeting Minutes; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Mike Pineda	Aye

**3. BOARD, COMMISSION AND COMMITTEE APPRECIATION EVENT –
ENTERTAINMENT SELECTION**

The Subcommittee considered entertainment options for the 2020 Awards and Recognition Event. Staff presented three venue options to include the Harkins Movie Theater, Estrella Mountain Community College and City Hall. For entertainment, staff presented three comedian options to include Tim Bateman, Rik Roberts, and Mike James.

Subcommittee Member Pineda moved to approve an event at Estrella Mountain Community College with the entertainment selection of Rik Roberts as the comedian (and Tim Bateman as a backup); seconded by Subcommittee Chair Dennis.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Mike Pineda	Aye

4. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Subcommittee recommended the following appointments and reappointments:

A. MUNICIPAL ART COMMITTEE

Subcommittee Chair Dennis acknowledged the current vacancy on the Municipal Art Committee for a representative from the Western Avenue Business and Arts District. Ms. Carrillo advised the Subcommittee that, at the suggestion of Subcommittee Member Kilgore from the last meeting, the bylaws were recently changed to allow an Art Teacher to sit on the committee as the Ex Officio Member. Subcommittee Chair Dennis requested staff discuss the title of the “Ex Officio” position with the staff liaison of the committee as she did not believe the title “Ex Officio” was the most appropriate title.

Subcommittee Chair Dennis moved to recommend Gwen Lauletta as the Ex-Officio - Art Teacher representative; Jesse Lewis as a Regular Member with a partial term to expire on December 31, 2021; Alejandro Arreguin as a Regular Member with a partial term to expire on December 31, 2020; and Israel Rios as an Alternate Member with a partial term to expire on December 31, 2020, contingent on registering to vote; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Mike Pineda	Aye

B. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

Subcommittee Chair Dennis inquired on additional information regarding Litzy Hernandez and Ariel Gomez. Ms. Carrillo explained Litzy Hernandez is the current Youth Member who has aged out but is still interested in serving on the commission; Ariel Gomez is not currently on the Youth Advisory Commission but is incredibly active within the community and participated in the 2019 Avi Temp Program. Ms. Carrillo explained that Litzy Hernandez attempted to recruit members of the Youth Advisory Commission to apply for the Youth Position, but no applications were received.

Subcommittee Chair Dennis moved to recommend Ariel Gomez as the Youth Member for a term to expire on July 31, 2020; Litzy Hernandez as Alternate Member #1 for a term to expire on December 31, 2020; Billy Vaughan as Alternate Member #2 for a term to expire on December 31, 2020; and Matthew Gale for a full term to begin on January 1, 2020 through December 31, 2022; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis	Aye
-------------------------------	-----

Subcommittee Member Mike Pineda Aye

C. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

Discussion ensued regarding the pending applicants. Ms. Carrillo advised the Subcommittee of staff's recommendation of Michelle Gale and Alejandro Arrequin. After review of the bylaws, Ms. Carrillo advised the subcommittee that Ms. Gale is not qualified as she is not an Avondale resident. Subcommittee Chair Dennis suggested the appointment of Gloria Solorio as Mr. Arrequin had already been selected for another board.

Subcommittee Chair Dennis moved to recommend Gloria Solorio as an Alternate Member for a partial term to expire on December 31, 2020; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis Aye
Subcommittee Member Mike Pineda Aye

D. JUDICIAL ADVISORY BOARD

Subcommittee Member Pineda moved to recommend Michael Long for a full second term to expire on July 31, 2023; seconded by Subcommittee Chair Dennis.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis Aye
Subcommittee Member Mike Pineda Aye

E. VOLUNTEER FIRE FIGHTER PENSION BOARD

Subcommittee Member Pineda moved to recommend Jeff Case as a Regular Member as the Fire Chief for an indefinite term; Lindsey Duncan, or staff as designated by Ms. Duncan, as a Regular Member as the Mayor's Designee for an indefinite term; and Gloria Solorio as a Regular Member for a full term to begin on January 1, 2020 through December 31, 2023; seconded by Subcommittee Chair Dennis.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis Aye
Subcommittee Member Mike Pineda Aye

5. ADJOURNMENT

Being no further business to come before the Subcommittee, Subcommittee Chair Dennis moved to adjourn the meeting; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 2 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Mike Pineda	Aye

The meeting was duly adjourned at 6:48 p.m.

Chair Pat Dennis, Subcommittee Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session and Regular Meeting of the Council of the City of Avondale held on the 2nd day of October 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk



AGENDA ITEM REPORT

Board of Adjustment (Unscheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Brian Craig, Planning Manager (623) 333-4018
- Residency: Avondale residency required
- Members: 5 Members

VACANCY INFORMATION:

- **Reappointment** of Oscar De Alba as a Regular Member with a full term to expire on 12/31/2022.

APPLICANT(S):

N/A

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
Oscar De Alba (First Term)	December 31, 2019	Interested in Reappointment
Wendy Dormer (First Term)	December 31, 2020	
Melissa Valdez (Second Term)	December 31, 2020	
Carolyn Jones (First Term)	December 31, 2021	
Barry Upshaw (First Term)	December 31, 2021	



AGENDA ITEM REPORT

CIP Citizens Committee (Unscheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Robert Baer, Budget Manager (623) 333-2027
- Residency: Avondale residency required
- Members: 14 Members (including 4 at-large, 5 board reps, and 5 alternate board reps)

VACANCY INFORMATION:

- 1 **reappointment** of Dana Arviso as a Regular Member with a full term to expire on 12/31/2022.
- 1 new appointment of Israel Rios as the Art Committee Representative.

APPLICANT(S):

n/a

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
Dana Arviso (Partial Term)	December 31, 2019	Interested in Reappointment
Vacant	Art Representative	
Vacant (Alternate)	Art Representative	
Vacant (Alternate)	NFS Representative	
Curtis Nielson (Second Term)	December 31, 2021	
Oscar De Alba (First Term)	December 31, 2020	
Barry Upshaw (First Time)	December 31, 2021	
Paul Lemmon	EENRC Representative	
Maureen Wilson	EENRC Representative	
Glen Hein	Parks Representative	
Katherine Hall	Parks Representative	
Jeffrey Rich	NFS Representative	
Linda Warren	Planning Representative	
Lisa Osborne	Planning Representative	



AGENDA ITEM REPORT

Correction Officer Retirement Plan (Unscheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Kathy Reyes, Benefits Manager (623) 333-2220
- Residency: Avondale residency NOT required
- Members: 5 members

VACANCY INFORMATION:

- 1 vacancy for a Regular Member position with a full term to expire on 12/31/2022.

APPLICANT(S):

Date Application Received	Applicant's Name	Applicant's Board Preference
8/8/19	Larry White	Applicant ranked this board as his #10 choice

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
Thomas Albrigo (First Term)	December 31, 2019	Not Interested in Reappointment
Stephanie Robinson (First Term)	December 31, 2021	
Paul Wilson (Elected) (First Term)	December 31, 2021	
John Keenan (Elected) (First Term)	December 31, 2023	
Kirk Haines (Mayor's Designee)	Indefinite	



AGENDA ITEM REPORT

Energy, Environment, and Natural Resources Commission (Scheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Hether Krause, Environment and Sustainability Manager (623) 333-4220
- Residency: Avondale residency required
- Members: 11 members (8 members, 1 youth, and 2 alternate)

VACANCY INFORMATION:

- 2 **reappointments** for Regular Member positions with full terms to expire on 12/31/2022.
- 1 vacancy for a Regular Member position with a full term to expire on 12/31/2022.
- 2 vacancies for Alternate Members with a partial term to expire 12/31/2020.

APPLICANT(S):

Date Application Received	Applicant's Name	Applicant's Board Preference
n/a	Litzy Hernandez	Interested in Reappointment
n/a	Billy Vaughan	Interested in Reappointment
7/22/19	Deja Collins	Applicant ranked this board as her #3 choice
8/8/19	Larry White	Applicant ranked this board as his #4 choice
10/8/19	Rebecca Forstner	Applicant ranked this board as her #2 choice

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
VACANT (Alternate)	December 31, 2020	Vacant Position
VACANT (Alternate)	December 31, 2020	Vacant Position
VACANT (Regular)	December 31, 2022	Vacant Position
Litzy Hernandez (First Term)	December 31, 2022	Interested in Reappointment
Billy Vaughan (First Term)	December 31, 2022	Interested in Reappointment
Ariel Gomez (Partial Term) (Youth Member)	July 31, 2020	
Barry Upshaw (Partial Term)	December 31, 2020	

Maureen Wilson (First Term)	December 31, 2020	
Thomas Albrigo (First Term)	December 31, 2020	
Elizabeth Valencia (First Term)	December 31, 2021	
Paul Lemmon (First Term)	December 31, 2021	



AGENDA ITEM REPORT

Municipal Art Committee (Scheduled Board)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: DeAnn Franklin, Webmaster (623) 333-1616
- Residency: Avondale residency required
- Members: 10 Members (including 7 regular, 2 ex officio, and 1 alternates)

VACANCY INFORMATION:

- 3 **reappointments** for a Regular Member positions with full terms to expire on 12/31/2022.
- 1 vacancy for an Alternate Member position with a partial term to expire 12/31/2020.

APPLICANT(S):

Date Application Received	Applicant's Name	Applicant's Board Preference
n/a	Jim Painter	Interested in Reappointment
n/a	Israel Rios Fregozo	Interested in Reappointment
n/a	Denise Stanfield	Interested in Reappointment
10/23/2019	Bernadette Barba	Applicant did not rank boards
10/8/19	Rebecca Forstner	Applicant ranked this board as her #6 choice
10/15/19	Shawna Scroggins	Applicant ranked this board as her #1 choice

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
VACANT (Alternate)	December 31, 2020	Vacant Position
Jim Painter (Partial Term)	December 31, 2019	Interested in Reappointment
Israel Rios Fregozo (Partial Term)	December 31, 2019	Interested in Reappointment
Denise Stanfield (First Term)	December 31, 2019	Interested in Reappointment
Jan Graham (Partial Term)	December 31, 2020	
Alejandro Arreguin (Partial Term)	December 31, 2020	

Mary Arpaia (First Term)	December 31, 2020	
Jesse Lewis (Partial Term)	December 31, 2021	
Bernadette Mills (Ex-Officio)	Indefinite	
Gwen Lauletta (Ex-Officio)	Indefinite	



AGENDA ITEM REPORT

Neighborhood and Family Services Commission (Scheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Paula Swenson, Coordinator (623) 333-2720
- Residency: Avondale residency required
- Members: 11 members (9 regular and 2 alternate)

VACANCY INFORMATION:

- 1 **reappointment** of Fabian Prado as a Regular Member with a full term to expire on 12/31/2022.
- 1 **reappointment** of Delores Robinson as a Regular Member with a full term to expire on 12/31/2022.
- 1 **reappointment** of Michelle McMullen as a Regular Member with a full term to expire on 12/31/2022.

APPLICANT(S):

n/a

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
Fabian Prado (First Term)	December 31, 2020	Interested in Reappointment
Delores Robinson (First Term)	December 31, 2019	Interested in Reappointment
Michelle McMullen (Partial Term)	December 31, 2019	Interested in Reappointment
Glenn Coleman (Second Term)	December 31, 2020	
Melissa Valdez (Second Term)	December 31, 2020	
John Raeder (First Term)	December 31, 2020	
Oliver Morrison (First Full Term)	December 31, 2021	
Lisa Osborne (First Term)	December 31, 2021	
Wendy Dormer (First Full Term)	December 31, 2021	
Jeffrey Rich (First Term)	December 31, 2021	
Gloria Solorio (Partial Term) (Alternate)	December 31, 2020	



AGENDA ITEM REPORT

Parks, Recreation and Libraries Advisory Board (Scheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Elisia Daniels, Administrative Assistant (623) 333-2419
- Residency: Avondale residency required
- Members: 8 Members (including 7 regular and 1 alternate)

VACANCY INFORMATION:

- 1 vacancy for an Alternate Member position with a partial term to expire 12/31/2020.
- 1 **reappointment** for Regular Member position with a full term to expire on 12/31/2022.

APPLICANT(S):

Date Application Received	Applicant's Name	Applicant's Board Preference
n/a	Janet Beason	Interested in Reappointment
4/01/19	Monique Ayers	Applicant ranked this board as her #1 choice
6/28/19	Marie Arellano	Applicant ranked this board as her #1 choice
7/22/19	Deja Collins	Applicant ranked this board as her #1 choice
8/8/19	Larry White	Applicant ranked this board as his #3 choice
10/8/19	Rebecca Forstner	Applicant ranked this board as her #4 choice
10/15/19	Shawna Scroggins	Applicant ranked this board as her #3 choice

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
VACANT (Alternate)	December 31, 2020	Vacant Position
Janet Beason (First Term)	December 31, 2019	Interested in Reappointment
Oscar De Alba (First Term)	December 31, 2020	
Glenn Coleman (Second Term)	December 31, 2020	
Katherine Hall (Second Term)	December 31, 2021	

Michelle Molina (First Term)	December 31, 2021	
Arrajanee Rivera (Partial Term)	December 31, 2021	
Glen Hein (Second Term)	December 31, 2021	



AGENDA ITEM REPORT

Planning Commission (Scheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Brian Craig, Planning Manager (623) 333-4018
- Residency: Avondale residency required
- Members: 8 Members (including 7 regular and 1 alternate)

VACANCY INFORMATION:

- 1 vacancy for an Alternate Member position with a partial term to expire 12/31/2020.
- 1 appointment for Regular Member position with a full term to expire on 12/31/2022.

APPLICANT(S):

Date Application Received	Applicant's Name	Applicant's Board Preference
n/a	Maribel Guerrero	Current alternate to be moved up to a regular position
8/8/19	Larry White	Applicant ranked this board as his #2 choice
10/8/19	Rebecca Forstner	Applicant ranked this board as her #1 choice
10/15/19	Shawna Scroggins	Applicant ranked this board as her #2 choice
10/12/19	Thomas Albrigo	Applicant ranked this board as his #1 choice

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
VACANT (Alternate)	December 31, 2020	Vacant Position
Maribel Guerrero (Partial Term)	December 31, 2019	
Christopher Thompson (Partial Term)	December 31, 2020	
Lisa Osborne (First Term)	December 31, 2020	
Lisa Amos (First Term)	December 31, 2020	
Linda Warren (First Term)	December 31, 2021	
David Iwanski (First Term)	December 31, 2021	
Denise Stanfield (First Term)	December 31, 2021	



AGENDA ITEM REPORT

Public Safety Pension Board (Police/Fire) (Unscheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Kathy Reyes, Benefits Manager (623) 333-2220
- Residency: Avondale residency NOT required
- Members: 5 members

VACANCY INFORMATION:

- 1 **reappointment** of David Iwanski as a Regular Member with a full term to expire on 12/31/2023.

APPLICANT(S):

n/a

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
David Iwanski (First Term)	December 31, 2019	Interested in Reappointment
Paul Lemmon	December 31, 2021	
Kirk Haines (Mayor's Designee)	Indefinite	
Joshua Wilson (Second Term)	December 31, 2020	Fire - Employee Representative
Timothy Erickson (First Term)	December 31, 2023	Fire - Employee Representative
Jeremy Rojas (First Term)	December 31, 2021	Police - Employee Representative
David Jones (Second Term)	December 31, 2023	Police - Employee Representative



AGENDA ITEM REPORT

Risk Management AND Worker's Compensation Trust Board (Unscheduled)

ABOUT THE BOARD, COMMISSION OR COMMITTEE:

- Staff Liaison: Phillip Cundiff, Risk Manager (623) 333-2223
- Residency: Avondale residency required for all trustees (including employee)
- Members: 5 Members

VACANCY INFORMATION:

- 1 **reappointment** of Linda Warren as a Regular Member with a full term to expire on 12/31/2022.

APPLICANT(S):

n/a

CURRENT MEMBERS:

Current Member's Name	Term Expiration	Comments
Linda Warren (First Term)	December 31, 2019	Interested in Reappointment
Bryan Kilgore (Mayor's Designee)	Indefinite	
Tom Albrigo (First Term)	December 31, 2020	
Maribel Guerrero (First Term)	December 31, 2021	
Angela Medina	December 31, 2020	