



City of Avondale
Council Subcommittee on
Boards, Commissions, and Committees

 [**Link to Summary of Council Actions**](#)

 [**Link to Meeting Minutes**](#)



City of Avondale

Council Subcommittee on Boards, Commissions, and Committees

Online Meeting

Monday, July 13, 2020

Summary of Council Subcommittee Actions

Subcommittee Members

Pat Dennis, Vice Mayor

Bryan Kilgore, Council Member

Mike Pineda, Council Member

Online Meeting

Join the meeting and view presentations: <https://avondaleaz.zoom.us/j/3083557784>

Using a Mobile Device? Download the Zoom Cloud Meeting App

Join the meeting with audio only: Call 301-715-8592 (meeting ID: 308 355 7784)



Summary of Council Subcommittee Actions

Council Subcommittee on Boards, Commissions, and Committees Online Meeting Notice & Agenda Monday, July 13, 2020

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REGULAR MEETING

6:00 PM

CALL TO ORDER BY VICE MAYOR

1. ROLL CALL

2. SELECTION OF CHAIR

The Council Subcommittee **selected** Subcommittee Chair and **established** a term length. The Subcommittee will take appropriate action.

3. MINUTES

The Council Subcommittee **approved** the December 4, 2019 Meeting Minutes. The Subcommittee will take appropriate action.

4. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council Subcommittee **recommended** appointment, schedule interviews, or continue recruitment for various City Boards, Commissions, and Committees including:

- a. **ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION**
- b. **NEIGHBORHOOD AND FAMILY SERVICES COMMISSION**
- c. **CORRECTIONS OFFICERS RETIREMENT PENSION BOARD**
- d. **CAPITAL IMPROVEMENT PLAN CITIZENS COMMITTEE**

5. 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
ONLINE ZOOM MEETING
July 13, 2020

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was hosted online using the Zoom Cloud Meeting platform. The public meeting started at 6:06 p.m.

Members Present: Subcommittee Chair Pat Dennis and Subcommittee Members Bryan Kilgore and Mike Pineda.

Members Absent: None.

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

1. ROLL CALL

2. SELECTION OF CHAIR

Subcommittee Member Kilgore moved to nominate Vice Mayor Dennis as Chair for the Council Subcommittee on Boards Commissions and Committees; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

3. APPROVAL OF MINUTES

Subcommittee Member Pineda made a motion to approve the December 4, 2019, Meeting Minutes; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

4. BOARD, COMMISSION AND COMMITTEE APPLICATIONS FOR APPOINTMENT

The Subcommittee recommended the following appointments and reappointments:

a. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

Subcommittee Member Kilgore moved to recommend Daniel Schuh as an Alternate Member for a term to expire on December 31, 2020; and Kim Avila as an Alternate Member for a term to expire on December 31, 2020; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

b. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

Ms. Mendenhall explained to the Subcommittee that the Neighborhood and Family Services Commission will have two vacancies at the end of this year and stated that the Subcommittee can make future appointments at this time.

Subcommittee Member Pineda moved to recommend Jerome Brownlee as an Alternate Member for a partial term to expire on December 31, 2020, and to a future Regular Member term starting January 1, 2021; Hilary McKillip to a future opening starting January 1, 2021; and Dawn Gerundo to a future opening starting January 1, 2021; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

c. CORRECTION OFFICER RETIREMENT PLAN

Subcommittee Member Kilgore moved to recommend Nellie Goetz as a Citizen Member for a partial term to expire on December 21, 2021; seconded by Subcommittee Chair Dennis.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

d. CAPITAL IMPROVEMENT PLAN CITIZENS COMMITTEE

Subcommittee Chair Dennis stated that the Subcommittee should only appoint the At-Large-Member vacancy at this time and recommended that the City Clerk's Office reach out to the Neighborhood and Family Services Commission and the Energy, Environment, and Natural Resources Commission to request a representative at their next meeting to serve on this committee.

Subcommittee Member Kilgore moved to recommend Blanca Uvari as the At-Large Member for a partial term to expire on December 31, 2022; Seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

5. ADJOURNMENT

Being no further business to come before the Subcommittee, the meeting was duly adjourned at 6:29 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 Regular Meeting of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale held on the 13th day of July 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

Linda Mendenhall, Deputy City Clerk