

**MINUTES OF THE AVONDALE COUNCIL SUBCOMMITTEE ON BOARDS,
COMMISSIONS, AND COMMITTEES**
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
November 10, 2020

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 6:05 p.m. All participants attended by phone or video.

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

Members Absent: None.

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

Audience: No members of the public were present.

1. ROLL CALL NOTED BY THE CITY CLERK

2. APPROVAL OF MINUTES

Subcommittee Member Bryan Kilgore made a motion to approve the meeting minutes of July 13, 2020, Subcommittee Chair Pat Dennis seconded the motion.

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. BOARDS, COMMISSIONS, AND COMMITTEES APPRECIATION EVENT

The City Council Subcommittee for Boards, Commissions and Committees will discuss the 2021 Appreciation Event. This item was for discussion only.

Marcella Carrillo, City Clerk, explained the 2021 Boards, Commissions and Committees Appreciation Event will be cancelled due to COVID-19. As a result, staff plan to appreciate all the members through a gift to each member. The gift will include a 75th Anniversary Polo t-shirt for each appointed member along with a letter signed by each Subcommittee Members.

4. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

Subcommittee Member Mike Pineda made a motion to recommend appointment and reappointment for the following (listed below); Subcommittee Member Bryan Kilgore seconded the motion.

Upon vote, the motion carried unanimously 3 to 0.

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

a. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

- Alejandro Arreguin
- Daniel Schuh
- Bernadette Barba
- Thomas Albrigo
- Kim Avila

b. MUNICIPAL ART COMMITTEE

- Jan Graham
- Shawna Scroggins
- Gurjit Kaur
- Blanca Uvari

c. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

- Jerome Brownlee
- Nellie Goetz
- Maxine White
- Michelle McMullen

d. PLANNING COMMISSION

- Christopher Thompson
- Lisa Osborne
- Blanca Uvari
- Alisha Meginnis

e. PARKS AND RECREATION ADVISORY BOARD

- Monique Ayers
- Marie Arellano
- Lilly Lazo

f. BOARD OF ADJUSTMENT

- Maxine White
- Nellie Goetz

g. RISK MANAGEMENT TRUST FUND / WORKER'S COMPENSATION TRUST BOARDS

- Thomas Albrigo
- Angela Medina

h. VOLUNTEER FIRE FIGHTER PENSION BOARD

- Eddie James

i. CAPITAL IMPROVEMENT PLAN COMMITTEE

- Continued recruitment.

5. COUNCIL RULES OF PROCEDURE REVIEW

The City Council Subcommittee for Boards, Commissions and Committees considered a proposed change to the Council Rules of Procedures as it relates to the number of boards a member may serve on at any time.

- Current Language: No individual may serve as a voting member on more than two regularly scheduled and one unscheduled board, commission and committee at one time.
- Recommended Language: No individual may serve as a voting member on more than ONE regularly scheduled and one unscheduled board, commission and committee at one time.

Ms. Carrillo provided a brief background of the agenda item, explaining that modifying the language will help open more seats on regularly scheduled boards.

Subcommittee Chair Pat Dennis agreed with the change but asked to not have the change impact the already appointed board members. Ms. Carrillo acknowledged the concern and agreed to make the change only when no current members are impacted as there

are currently two members who sit on more than one regularly scheduled board or commissions.

Subcommittee Chair Pat Dennis made a motion to recommend approval of the recommended proposed change to the Council Rules of Procedures so long as the change does not impact currently appointed members, Subcommittee Member Mike Pineda seconded the motion.

Upon vote, the motion carried unanimously 3 to 0.

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

6. ADJOURNMENT

There being no further business before the Council, Subcommittee Member Kilgore moved to adjourn the Work Session meeting; Subcommittee Member Pineda seconded the motion.

Upon vote, the motion was carried unanimously 3 to 0.

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

Meeting adjourned at 6:41 p.m.

Pat Dennis

Pat Dennis (Dec 7, 2021 18:34 MST)

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 10TH day of November 2020. I further certify that the meeting was duly called and held, and that the quorum was present.

marcella

Marcella Carrillo, City Clerk

September 1, 2021

Date Approved by the Subcommittee