



CITY OF SURPRISE
Boards and Commissions Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, September 8, 2020 @ 5:00 PM
COUNCIL CHAMBERS

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Boards and Commissions Nominations Committee

CALL TO THE PUBLIC:

NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live. <https://bit.ly/2x3TJ10>

CONSENT AGENDA:

- | | | | |
|----|----------|---|--|
| 1. | Internal | Consideration and action to approve the Boards and Commissions Nomination Committee Meeting of Monday, August 31, 2020. | None

Sherry Aguilar
City Clerk |
|----|----------|---|--|

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|--|
| 2. | Internal | The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies:
Personnel Appeals Board (2 vacancies with term expiration of 06/30/2023 and 06/30/2024) and Board of Trustees (1 vacancy with term expiration of 06/30/2024). | None

Sherry Aguilar
City Clerk |
|----|----------|--|--|

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Thursday, September 3, 2020 @ 4:15 p.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: September 8, 2020
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: No Regular: No Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve the Boards and Commissions Nomination Committee Meeting of Monday, August 31, 2020.

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC MINUTES 08312020
-

CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Monday, August 31, 2020 4:00 p.m.

Call to Order @ 4:00 p.m.

Roll Call – All Committee members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Board and Commission Nomination Committee** to order at 4:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, August 31, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Nancy Hayden.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: Planning & Zoning Chair, Dennis Bash and CD Director, Chris Boyd.

CALL TO THE PUBLIC - none.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from June 8, 2020 – APPROVED.

Committee Member Hayden made the motion to approve the Nominations Committee Meeting minutes from June 8, 2020. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancy: Planning & Zoning Commission – 1 vacancy.

Committee Member Remley approved recommending Kevin Sartor to the Planning & Zoning Commission to complete a term through June 30, 2023. Committee Member Hayden seconded the motion. Motion carried.

Adjournment:

Committee Member Ken Remley made the motion to adjourn the **Boards and Commissions Nomination Committee** of August 31, 2020 @ 7:14 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commissions Nominations Committee

Council Meeting Date: September 8, 2020
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

The Boards and Commissions Nominations Committee will conduct interviews for the following vacancies: Personnel Appeals Board (2 vacancies with term expiration of 06/30/2023 and 06/30/2024) and Board of Trustees (1 vacancy with term expiration of 06/30/2024).

Motion:

The Boards and Commissions Nomination Committee will interview for the following vacancies: Personnel Appeals Board (2 vacancies with term expiration of 06/30/2023 and 06/30/2024) and Board of Trustees (1 vacancy with term expiration of 06/30/2024) and make recommendations to the Mayor and Council at the September 15, 2020 Council Meeting.

Background:

This process follows the Surprise City Code for selection of Boards and Commissions.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCH 09082020
-

INTERVIEW SCHEDULE
TUESDAY, SEPTEMBER 8, 2020 – 5:00 P.M.

CURRENT VACANCIES:

PERSONNEL APPEALS BOARD – 2 VACANCIES
BOARD OF TRUSTEES – 1 VACANCY

BOARD/COMMISSION	NAME:	TIME:
PAB	MITCHELL FRIEDLANDER	5:00 P.M.
PAB & TRUSTEES	ERIC WALKER	5:10 P.M.
PAB	MATTHEW PARKER	5:20 P.M.
BOARD OF TRUSTEES	THOMAS RUSSELL	5:30 P.M.
BOARD OF TRUSTEES	CANDICE RACHAL	5:40 P.M.
BOARD OF TRUSTEES	LILLIAN PLATER	5:50 P.M.