



CITY OF SURPRISE
Boards and Commission Nominations Committee
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, May 30, 2023 @ 3:00 PM
COUNCIL OVERFLOW ROOM

- 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:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

- | | | | |
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| 1. | Internal | Consideration and action to approve the May 24, 2023 Boards and Commissions Nominations Committee Meeting minutes. | None

Sherry Aguilar
City Clerk |
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REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
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| 2. | Internal | The Boards and Commissions Nominations Committee will interview applicants for the Planning & Zoning Commission vacancies. | 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

POSTED: Wednesday, May 24, 2023 @ 4:32 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 Commission Nominations Committee

Council Meeting Date: May 30, 2023
Submitting Department: City Clerk
Staff Recommendations: None

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:

Consideration and action to approve the May 24, 2023 Boards and Commissions Nominations Committee Meeting minutes.

Motion:

I move to approve the May 24, 2023 Boards and Commissions Nominations Committee Meeting minutes.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. BCNC MINUTES MAY 24 2023
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CITY OF SURPRISE
Boards and Commissions Nominations
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Wednesday, May 24, 2023

Call to Order @ 2:00 p.m.

Roll Call:

Vice-Mayor, Alyson Cline (Chair) called the Boards and Commissions Nominations Committee Meeting to order at 2:00 p.m. at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, May 24, 2023. Also in attendance with Chair Cline was Committee Members Ken Remley and Nick Haney.

Staff Present: Sherry Ann Aguilar, City Clerk and Danielle Osborne, HSCV.

Public in attendance: Andy Cepon

Call to the Public: Andy Cepon commented that he is glad to see this commission being condensed from 11 members to 7 members so that it is more manageable and consistent with the other City boards and commissions.

Agenda Items:

#1. Consideration and action to approve the Selection Advisory Commission Meeting minutes for May 15, 2023 - APPROVED.

Committee Member Haney made the motion to approve the meeting minutes of May 15, 2023. Committee Member Remley seconded the motion. The minutes were approved unanimously.

#2. The Boards and Commissions Nomination Committee interviewed applicants following the following vacancies:

- **Veterans, Disabilities and Human Services Commission**

Committee Member Haney recommended the following members to serve on the Veterans, Disabilities and Human Services Commission both with term expirations of

June 30, 2027. Seconded by Committee Member Remley. Unanimous vote, motion carried.

- Shawna Daigle
- Steffen Hanzel

No further business was conducted.

Adjournment:

Councilmember Haney made the motion to adjourn the Boards and Commissions Nominations Committee of May 24, 2023 @ 4:06 p.m. Seconded by Councilmember Remley. Approved unanimously.

Chair, Alyson Cline

ATTEST:

City Clerk/Deputy Clerk



CITY OF SURPRISE
Boards and Commission Nominations Committee

Council Meeting Date: May 30, 2023
Submitting Department: City Clerk
Staff Recommendations:

Contact Person: Sherry Aguilar, City Clerk
District: Internal

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

Agenda Wording:

The Boards and Commissions Nominations Committee will interview applicants for the Planning & Zoning Commission vacancies.

Motion:

The Boards and Commissions Nominations Committee will make recommendations to the entire City Council at the June 20th, 2023 Council Meeting.

Background:

Objective Analysis:

Policy Compliant:

Yes this process is set in city code.

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. INTERVIEW SCH TEMPLATE PNZ05302023amendeddocx
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**NOMINATIONS COMMITTEE
BOARDS & COMMISSIONS
INTERVIEW SCHEDULE**

Tuesday, May 30th, 2023 Starting at 3:00 p.m.

PLANNING & ZONING COMMISSION – 4 VACANCIES WITH TERM EXP. OF JUNE 30, 2027

BOARD/COMMISSION:

NAME:

TIME:

PLANNING & ZONING	SUSAN DRAPER	3:00 P.M.
PLANNING & ZONING	ANDREW BERRAFATO	3:10 P.M.
PLANNING & ZONING	MATTHEW KEATING – R	3:20 P.M.
PLANNING & ZONING	LEW GUYN	3:30 P.M.
PLANNING & ZONING	KAREN LEWIS	3:40 P.M.
PLANNING & ZONING	ROBERT LEWIS	3:50 P.M.
PLANNING & ZONING	KEN CHAPMAN - R	4:00 P.M.
PLANNING & ZONING	KEVIN PERRY	4:10 P.M.
PLANNING & ZONING	DENNIS BASH – R	4:20 P.M.
PLANNING & ZONING	COMMITTEE BREAK	
PLANNING & ZONING	JAY LEONARD	4:50 P.M.
PLANNING & ZONING	NING DUONG	5:00 P.M.
PLANNING & ZONING	NICK KUPPER	5:10 P.M.
PLANNING & ZONING	MICHAEL FLOWERS	5:20 P.M.
PLANNING & ZONING	WAYNE TUTTLE	5:30 P.M.
PLANNING & ZONING	CHANDLER BROWN	5:40 P.M.
PLANNING & ZONING	JEFF UPTON	5:50 P.M. NEWLY ADDED

R MEANS CURRENT MEMBERS SEEKING REAPPOINTMENT