

AGENDA ITEM # _____

DATE: February 9, 2015

COAC NUMBER: 15-5439

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

SUBJECT: Re-appoint Ryan Peters and Vickie Hamilton to the Planning and Zoning Commission for three-year terms and appoint Jason Kish for a three year term and Kathleen Molony to fill the unexpired term of Leslie Miller for one year expiring January 31, 2016.

STAFF PRESENTER: Katie Wilken, Interim Planning Manager

COMPANY
CONTACT: N/A

RECOMMENDATION:

1. Recognize Lucas Schlosser and Leslie Miller for their contributions to the City of Goodyear during their time on the Planning and Zoning Commission.
2. Re-appoint Vickie Hamilton and Ryan Peters to the Planning and Zoning Commission, each for a three-year term expiring February 9, 2018, or until their successors are appointed and qualified.
3. Appoint Jason Kish to the Planning and Zoning Commission, for a three-year term expiring February 9, 2018, or until their successors are appointed and qualified.
4. Appoint Kathleen Molony to the Planning and Zoning Commission, to fill Leslie Miller's unexpired term, expiring January 31, 2016.
5. The City Clerk will administer the Oath of Loyalty to the four Planning and Zoning Commission members.

PURPOSE:

The three Planning and Zoning Commission members expired on January 31, 2015 and one member resigned as of January 5, 2015. Applications were solicited and the Council Subcommittee for Boards, Commissions and Committees met to review applications, interview applicants and make a recommendation for appointment of Commission members. The Subcommittee is recommending the re-appointment of Vickie Hamilton and Ryan Peters to the Planning and Zoning Commission each for an additional three-year term and the appointment of Jason Kish as a new member to the Planning and Zoning Commission for a three-year term. The Council Subcommittee recommended Kathleen Molony to fill Leslie Miller's unexpired term, expiring January 31, 2016.

BACKGROUND AND COMMUNITY BENEFIT:

The Planning and Zoning Commission serves as an advisory body to the City Council on planning, zoning, subdivision development, and other development-related matters. State law requires that cities and towns establish a planning commission as an advisory committee to their governing body.

On January 31, 2015, the terms of Planning and Zoning Commission members Lucas Schlosser, Ryan Peters, Vickie Hamilton expired. Lucas Schlosser has served three, three-year terms and is not eligible for re-appointment. Vickie Hamilton has served one term and is eligible for a second term. Ryan Peters has served two terms and is eligible for one additional term. Leslie Miller whose term expires January 31, 2016, resigned on January 5, 2015.

Twelve applications were received for these positions. The Council Subcommittee for Boards, Commissions and Committees met to review applications, interview applicants and make a recommendation regarding the appointment of Commission members.

PREVIOUS ACTIONS AND DISCUSSION:

There were no previous actions or discussion related to this agenda item.

FISCAL ANALYSIS:

The Planning and Zoning Division of the Development Services Department provides staff support and clerical assistance to the Planning and Zoning Commission. Commission members are compensated \$100 per quarter for expenses.

ATTACHMENTS:

None.