

AGENDA ITEM #: _____

DATE: May 8, 2017

COAC #: 17-6065

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

SUBJECT: Appoint Police representative to the Police Public Safety Personnel Retirement Board.

STAFF PRESENTER: Maureen Scott, City Clerk

CASE NUMBER: None

OTHER PRESENTER: N/A

PROPOSED ACTION:

1. Appoint Jason Mattie as the Police Public Safety Personnel representative to the Police Public Safety Personnel Retirement Board, for a four-year term, ending May 31, 2021.
2. City Clerk will administer the Oath of Loyalty.

BACKGROUND AND PREVIOUS ACTIONS:

The Police Department held an election from March 27 to April 7, 2017 in which Jason Mattie was elected to a four-year term to serve on the Police Public Safety Personnel Retirement Board. During this secret ballot election, there were 102 members qualified to vote and 61 submitted secret ballots. Jason Mattie received the majority of the votes. There are no term limits on this board.

STAFF ANALYSIS:

The Police Public Safety Personnel Retirement Board has been in existence in the city of Goodyear since January 1990. Terms of the members serving on the Board are four years, staggered every two years. The Police Department recently held a secret ballot election with six candidates interested in serving on the Board in which Jason Mattie was elected as the police department representative.

Pursuant to Arizona Revised Statute 38-847, the Local Board should consist of the Mayor or chief elected official or a designee of the Mayor or chief elected official approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer and two citizens, one of whom shall be the head of the merit system if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the governing body of the city or the governing body of the Employer. The appointed two citizens shall serve on the Police Public Safety Retirement Board and the Fire Public Safety Retirement Board. The Council has designated Councilmember Bill Stipp to serve on this board as the Mayor's designee and will Chair all meetings of both Boards.

RECOMMENDATION:

Appoint Jason Mattie as the new representative to the Police Public Safety Personnel Retirement Board.

FISCAL ANALYSIS:

None.

ATTACHMENTS:

None.