

COUNCIL MINUTES

July 2, 2018

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on July 2, 2018 at 4:45 p.m.

COUNCIL PRESENT

John Giles
David Luna
Mark Freeman
Christopher Glover
Francisco Heredia
Kevin Thompson
Jeremy Whittaker

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Dee Ann Mickelsen
Jim Smith

1. Review items on the agendas for the July 2 and July 9, 2018 Regular Council meetings.

All of the items on the agendas were reviewed among Council and staff and the following was noted:

July 2, 2018 Council Agenda:

Conflict of interest: None.

Items removed from the consent agenda: 6-i, 6-j, 6-k, 6-l.

In response to a question posed by Mayor Giles, Mr. Butler stated that the public is able to access information on the bonds and election information on the City of Mesa's website. **(See Attachment 1)**

Office of Management and Budget Scott Butler displayed a PowerPoint presentation **(See Attachment 2)** and discussed items 6-h and 6-i **(6-h – Calling a special bond election to submit to the qualified electors of the City of Mesa, in conjunction with the General Election to be held on November 6, 2018, the question of authorizing the issuance and sale of general obligation bonds of the City for the purposes of public safety facilities and improvements, and support equipment and vehicles, and designating the manner in which the election is conducted, the translation of election materials, voter registration deadlines and early voting dates. 6-i – Calling a special bond election to submit to the qualified electors of the City of Mesa, in conjunction with the General Election to be held on November 6, 2018, the question of authorizing the issuance and sale of general obligation bonds of the City for the purposes of libraries, museums, arts and cultural facilities and improvements and parks, open space and recreational facilities and improvements, and**

designating the manner in which the election is conducted, the translation of election materials, voter registration deadlines and early voting dates.) on the Regular Council Meeting agenda.

Councilmember Thompson requested to remove the Crismon and Elliot Basin athletic field project. He noted that he would prefer the focus of the project be on the parking.

City Manager Christopher Brady clarified that the majority of the Crismon and Elliot Basin project is on the parking improvements.

In response to a question posed by Councilmember Whittaker, City Clerk Dee Ann Mickelsen reported that item 6-I identifies a series of questions related to the November 8, 2018 election that are not included in the resolutions from the prior items. She added that the item is a general call that encompasses deadlines for ballot arguments, election dates, and early voting dates. She noted that the six questions will be placed on the ballot in the order listed.

July 9, 2018 Council Agenda:

Conflict of interest: None.

Items removed from the consent agenda: None.

2. Appointments to Boards and Committees.

It was moved by Councilmember Glover, seconded by Vice Mayor Luna, that the Council concur with the Mayor's recommendations and the appointments **(See Attachment 3)** be confirmed.

Carried unanimously.

3. Acknowledge receipt of minutes of various boards and committees.

3-a. Audit, Finance and Enterprise Committee meeting held on June 4, 2018.

It was moved by Councilmember Freeman, seconded by Councilmember Glover, that receipt of the above-listed minutes be acknowledged.

Carried unanimously.

4. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

5. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Wednesday, July 4, 2018, 6:00 p.m. – Arizona Celebration of Freedom

Wednesday, July 4, 2018, 6:40 p.m. – Naturalization Ceremony

Monday, July 9, 2018, 4:30 p.m. – Study Session

Monday, July 9, 2018, 5:45 p.m. – Regular Council Meeting

Thursday, August 16, 7:30 a.m. – Study Session

Monday August 20, 5:45 p.m. – Regular Council Meeting

6. Convene Executive Session.

It was moved by Councilmember Glover, seconded by Vice Mayor Luna, that the Study Session adjourn at 5:05 p.m. and the Council enter into an Executive Session.

Carried Unanimously.

6-a Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A (1)):

1. City Clerk Review
2. City Auditor Review

7. Adjournment.

Without objection, the Study Session adjourned at 5:28 p.m.




JOHN GILES, MAYOR

ATTEST:


DEE ANN MICKELSEN, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 2nd day of July, 2018. I further certify that the meeting was duly called and held and that a quorum was present.


DEE ANN MICKELSEN, CITY CLERK



November 2018 General Election

Office of Management and Budget website with relevant City Council presentations:

- <http://www.mesaaz.gov/city-hall/office-of-management-budget/november-2018-election-5226>

City Clerk website with official election information:

- <http://www.mesaaz.gov/city-hall/city-clerk/election-information/general-election>

Both sites can be accessed directly from the home page under the “City Hall” dropdown

Proposed November 2018 General Election General Obligation Bond Projects



mesa.az



Two Questions

Parks & Cultural Bonds

Public Safety Bonds



mesa.az



Parks & Cultural

Athletic Fields

Crismon & Elliot Basin

Monterey Park

North Center Street

Red Mountain Community Fields

Red Mountain Youth Baseball/Softball

Parks & Cultural

Park Amenities

City Center Plaza

Dog Parks (Carriage Lane & Countryside)

Harris Basin ADA Playground

Parks & Cultural

Paths

Eastern Canal Shared Use Path (Brown Road to Broadway Road)

Lehi Crossing Shared Use Path (McDowell Road to Loop 202)

Signal Butte & Elliot Park - Paths

Parks & Cultural

Cultural

Dobson Library & Main Library Improvements

Federal Building Renovation

i.d.e.a. Museum (Phase One)

Southeast Mesa Library

Parks & Cultural

Summary

Parks & Cultural Bonds

\$1111.0M

Public Safety

Fire & Medical

Fire Apparatus Replacement

Fire Station 221 – Southeast

Fire Station 222 – Northeast

Public Safety

Police

Evidence Facility

Police Substation - Northeast

Communications

Public Safety Fiber

Public Safety

Summary

Public Safety Bonds

\$85.0M

2018 General Obligation Bond Information

Project information and conceptual drawings linked here:

- [2018 Proposed General Obligation Bond Projects](#)

Or go to:

- Mesaaz.gov > City Hall > November 2018 Election (Listed under:
Office of Management & Budget)

July 2, 2018

TO: CITY COUNCILMEMBERS

FROM: MAYOR JOHN GILES

SUBJECT: Appointments to Boards and Committees

The following are my recommendations for appointments to City of Mesa Advisory Boards and Committees.

Board of Adjustment – Seven-member board with three reappointments.

Ken Rembold, District 5. Mr. Rembold is a realtor with HomeSmart. He has over 30 years experience in real estate, site acquisition, planning, land development and construction operations. Mr. Rembold chaired the Oregon Graduate Realtor's Institute. His term will expire June 30, 2021.

Chris Jones, District 1. Mr. Jones is an audit partner with Schmidt Westergard & Co. He is a CPA who also holds a Bachelor of Science in Accounting degree from Northern Arizona University. Mr. Jones volunteers his time in his community through organizations like the Mesa United Way, Waste Not, and United Cerebral Palsy of Central Arizona. His term will expire June 30, 2021.

Steven Curran, District 5. Mr. Curran is retired from Hager Companies and was the past president of the Builders Hardware Manufacturers Association. He holds a Bachelor's degree from California State University. Mr. Curran volunteers his time with the Boy Scouts of America, Arizona Brainfood, and United Food Bank among other agencies. Mr. Curran's term will expire June 30, 2021.

Building Board of Appeals – Nine-member board with four new appointments.

Jeffrey Allen, District 5. Mr. Allen is a land acquisition professional for Toll Brothers. Previous professional employment includes positions with Shea Homes in financial analysis and planning and Sprouts Farmers Market in new store development. Mr. Allen holds a Bachelor's degree in Business Management from Brigham Young University. Mr. Allen will be serving as the one and two family dwelling units professional member of the Board. His term will expire June 30, 2021.

Troy Campbell, District 1. Mr. Campbell is a higher education professional working for Arizona State University fraternity and sorority life. He holds a Bachelor of Arts degree in Government from the University of Redlands and a Master of Educational Leadership degree from Northern Arizona University. Mr. Campbell was appointed to the Arizona State Liquor Boards by Governor Ducey and served on the City of Flagstaff Housing Authority Board. Mr. Campbell volunteers his time as a Mesa youth sports tee ball coach. Mr. Campbell will be serving as a community member on the Board. His term will expire June 30, 2021.

Michael Hudson, District 2. Mr. Hudson is an architect with Burns & McDonnell. He has previously held positions with Emc2 and Deutsch Architects and is currently involved with the Urban Land Institute. Mr. Hudson holds a Bachelor's degree from the University of Utah and a Master of Architecture degree from Clemson University. Mr. Hudson will be serving as the architect member of the Board. His term will expire June 30, 2021.

Sue Lunt, District 4. Ms. Lunt is a legislative policy analyst with Bula Intelligence. She previously served as a majority research staff intern with the Arizona House of Representatives. Ms. Lunt holds a Bachelor's degree in Political Science from Arizona State University. She volunteers her time with her childrens' school including as a classroom aid and Art Masterpiece coordinator. Ms. Lunt's term will expire June 30, 2021.

Design Review Board – Seven-member board with two reappointments and one new appointment.

Reappointments:

Randolph Carter, District 2. Mr. Carter is an architect with Sketch Architecture Company. He holds a Bachelor's degree in Architecture from the University of Houston. Mr. Carter has previously served on both Design Review and Planning and Zoning boards. Mr. Carter's term will expire June 30, 2021.

Jackson Wright, District 1. Mr. Wright is a part owner of Larry John Wright Advertising and has worked in the marketing and advertising field for over 18 years. His professional background includes working on marketing efforts for various home builders, realtors, LISC, NEDCO, and others. Mr. Wright holds a Bachelor of Marketing degree from the W.P. Carry School of Business at Arizona State University. Mr. Wright volunteers his time with the Boy Scouts of America. His term will expire June 30, 2021.

New Appointment:

Jeanette Knudsen, District 1. Ms. Knudsen is an interior designer with Design For A Life Span, LLC. She holds several interior design credentials and other certifications. She holds a position as finance director for the American Society of Interior Designers. Her appointment will be filling the design professional's position on the board. Ms. Knudsen's term will expire June 30, 2021.

Economic Development Advisory Board – Nine-member board with three new appointments.

Rich Adams, District 1. Mr. Adams is the president and CEO of Southwest Business Credit Services. He is a founding director of Gateway Commercial Bank of Mesa with over 38 years experience in credit management and business operations. Mr. Adams was a previous chair of the City of Mesa Economic Development Advisory Board, the Falcon Field Strategic Visioning Commission, and the City of Mesa Planning and Zoning Board. His appointment will be filling a vacancy created by the resignation of Scott Rudy. Mr. Adams' partial term will expire June 30, 2020.

Brian Campbell, District 5. Mr. Campbell is an attorney with the Campbell Law Group. He received a Bachelor's degree in Politics from Princeton University and a Juris Doctor from Arizona State University. He has been a member of the Greater Phoenix Economic Council Board as well as the East Valley Partnership Board of Directors. Mr. Campbell's term will expire June 30, 2021.

Richard Warren, District 1. Mr. Warren is the chief financial officer for the Banner Health Network. Prior to his current role, Mr. Warren served as the senior director of finance for Prime Therapeutics, and as a finance manager for CVS. Mr. Warren holds a Bachelor's degree in Political Science and a Master's degree in Business Administration from Arizona State University. Mr. Warren volunteers his time with the Boy Scouts of America and as an active member of the Westwood Football Booster Club. Mr. Warren's term will expire June 30, 2021.

Fire Department Pension Board – Four-member board with two reappointments.

Reappointment:

Kurt Castaneda Mr. Castaneda was recently re-elected to the Fire Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. He has served as a fire engineer with Mesa Fire/Medical Department since 2007. He holds a Bachelor of Business Administration Degree with an emphasis in Finance and Minor in Animal Science. Mr.

Castaneda also served on the Mesa Fire/Medical Deferred Compensation Board for two years. His term will expire June 30, 2022.

Bryan Raines, District 1. Mr. Raines is a retired Deputy City Manager for the City of Mesa. He serves on a variety of boards and committees for organizations across the state. Mr. Raines' term will expire June 30, 2022.

Historic Preservation Board – Seven-member board with two reappointments and one new appointment.

Reappointments:

Jeri Meeks, District 4. Ms. Meeks currently serves as the operations manager for the Mesa Historical Museum. Previously, Ms. Meeks spent a 30 year career with Arizona State University in Business Operations and Human Resources Management. Ms. Meeks volunteers her time with the Mesa United Way, East Valley Museum Coalition, Mesa Hearts Studio, and many additional organizations. Ms. Meeks currently resides in the Wilbur Historic District. She holds degrees in Anthropology and Liberal Studies from Arizona State University. Ms. Meeks' term will expire June 30, 2021.

Laura Schaffer-Metcalf, District 1. Dr. Metcalfe is a public school administrator with Maricopa County Regional School District. She holds a Doctorate of Education from Northern Arizona University. Dr. Metcalfe served with the East Valley Arabian Horse Association and Tempe Historical Museum among her many community activities. Her term will expire June 30, 2021.

New Appointment:

Benjamin Ayers, District 1. Mr. Ayers is an architect with Shepley Bulfinch as well as an associate faculty instructor at Arizona State University. Mr. Ayers holds a Bachelor of Science in Design degree with a Minor in Urban Planning and a Master of Architecture degree from Arizona State University. He volunteers his time with the Boy Scouts of America, ACE Mentorship Program, and the Sonoran Collaborative. Mr. Ayers' appointment will be filling a vacancy created by the resignation of Louise Swann. His partial term will expire June 30, 2019.

Housing and Community Development Advisory Board – Eleven-member board with five new appointments and one member designation adjustment.

New Appointments:

Stephanie Luz Cordel, District 2. Ms. Cordel is a Social Sector Consultant with All Voices Consulting. Previous professional experience includes work in the mental health field. Ms. Cordel holds a Bachelor's degree from Vanderbilt University and a Master of

Social Work degree from Arizona State University. Ms. Cordel sits on the Board of Directors for Mindfulness First, volunteers her time with Anytown Arizona Leadership Camp, and is a recent Mesa Leadership graduate. Ms. Cordel will be serving as a 'community representative' member on the board. Her appointment will be filling a vacancy created by the resignation of Ericka Varela. Ms. Cordel's partial term will expire June 30, 2019.

Monique Kennedy, District 6. Ms. Kennedy is a healthcare manager with Premier Hospice & Home Health. She has previously held positions with Lakeside Internal Medicine, and A to Z Pediatric and youth healthcare. Ms. Kennedy holds a Bachelor's of Science degree in Health Services Management and Community Development degree from Wichita State University and a Master of Public Health degree from the University of Kansas. Ms. Kennedy will be serving as the 'special needs provider' member on the board. Her term will expire June 30, 2021.

Candace Miller, District 3. Ms. Miller is a mortgage underwriter for Quicken Loans and has worked with financial institutions and real estate for over 23 years. Ms. Miller holds a Bachelor's degree in Business Management from the University of Phoenix. Ms. Miller will be serving as a 'community representative' member on the board. Her appointment will be filling a vacancy created by the resignation of Heather Kay. Ms. Miller's partial term will expire June 30, 2020.

Shelley Reimann, District 2. Ms. Reimann is an asset manager with the City of Phoenix Housing Department. She previously served as an internal auditor. Ms. Reimann holds a Bachelor's degree in Women's Studies and a Master's degree in Public Administration. She has served on the Governor's Commission to Prevent Violence Against Women and on the City of Mesa's Merit System Board. Because a representative meeting the multifamily requirement of the Housing and Community Development Advisory Board ordinance 5123 has not been found, per section 2-24-3:7 of that ordinance, this position will revert to the 'community representative' category and Ms. Reimann will be serving on the board in that capacity. Ms. Reimann's appointment will be filling a vacancy created by the resignation of Kent Westover. Her partial term will expire June 30, 2020.

Johanna Richards, District 3. Ms. Richards is a resident service specialist with Catholic Charities Community Services. She previously held roles with Foster Care Initiatives and Frontiers/Crosslink Development International. Ms. Richards holds a Bachelor of Arts in Psychology degree from William Jewell College. She volunteers with many organizations including the Mesa Arts Center Creative Catalyst Advisory Committee, RAIL Mesa, Paz de Cristo, and others. Ms. Richards will be serving as the 'nonprofit representative' member on the board. Her term will expire June 30, 2021.

Member Designation Adjustment:

Derek Brosemann currently serves on the Housing and Community Development Advisory Board as a 'community representative' member. Mr. Brosemann's role will be adjusted to the 'financial institution' representative. His term expires June 30, 2019.

Human Relations Advisory Board – Eleven-member board with two reappointments and one new appointment.

Reappointments:

Colleen Byron, District 4. Dr. Byron is a professor at Northern Arizona University. She holds a PhD from Arizona State University. Dr. Byron served on the Tempe Human Relations Commission from 2001-2009. Her term expires June 30, 2021.

Keola Tweedy, District 2. Ms. Tweedy is a freelancer/consultant who holds a Bachelor of Arts in Communication degree from Hawaii Pacific University. Previous employers have included M&T Bank, Wilmington Trust and AST Capital Trust. Ms. Tweedy is a very engaged community advocate who has assisted with the City of Mesa's Building Strong Neighborhoods and Love Your Neighborhood programs. She has volunteered her time extensively with many organizations in Mesa and throughout the Valley. Ms. Tweedy's partial term will expire June 30, 2021.

New Appointment:

Amy-Lyn Faatoafe, District 1. Ms Faatoafe is the executive director of the Native American Fatherhood & Families Association. She previously held various positions with the Salt River Pima-Maricopa Indian Community. Ms. Faatoafe holds a Bachelor's degree in Social Work from Brigham Young University and a Master's degree in Social Work from Arizona State University. Ms. Faatoafe's term will expire June 30, 2021.

Independent Commission on Compensation for Elected Officials – Five-member board with three reappointments.

Pete Lesar, District 5. Dr. Lesar is an assistant superintendent for Mesa Public Schools. He holds a Bachelor of Science degree in Secondary Math Education from the University of Wisconsin, and a Master of Arts degree and Doctorate in Educational Leadership from Northern Arizona University. He recently served on Mesa's Judicial Advisory Board. Dr. Lesar's term will expire September 25, 2020.

Bryan Raines, District 1. Mr. Raines is a retired deputy city manager for the City of Mesa. He serves on a variety of boards and committees for organizations across the state. Mr. Raines' reappointment will begin September 26, 2018 and his term will expire September 25, 2021.

Claudia Walters, District 1. Ms. Walters served on the Mesa city council from 2000 until 2008 and served as Vice Mayor from 2004 until 2008. Ms. Walters has served Mesa in a wide variety of other capacities including as a past chair of the Mesa United Way, board of director of the United Food Bank, Mesa Public Schools Governing Board member. Ms. Walters holds a Bachelor of Science degree from Brigham Young University. Ms. Walters' reappointment will begin September 26, 2018 and her term will expire September 25, 2021.

Judicial Advisory Board – Seven-member board with two new appointments.

The Honorable Daniel Kiley, a judge on the Superior Court in Maricopa County. Judge Kiley's appointment fills the position required to be held by the Presiding Judge of the Arizona Superior Court for Maricopa County, or designee. Judge Kiley's term will expire June 30, 2021.

Charles Wirken, Mr. Wirken is an attorney with Gust Rosenfeld. Mr. Wirken has served as a Judge Pro Tem of both the Arizona Court of Appeals and Maricopa Superior Court. He holds a Bachelor's degree in Business Administration and a Juris Doctor from the University of Arizona. Mr. Wirken's appointment fills the position required to be held by a member of the Maricopa County Bar Association. Mr. Wirken's term will expire June 30, 2021.

Library Advisory Board – Nine-member board with two reappointments and one new appointment.

Reappointments:

Irene C. Frklich, District 1. Ms. Frklich has over 45 years professional experience working with Mesa Public Schools in many capacities. She is also a member of the Mesa Association of Hispanic Citizens and Latino Advisory Council. Ms. Frklich has a Bachelor of Arts degree in Elementary Education and Master's degree in Curriculum and Instruction. Her term expires June 30, 2021.

Pamela Rineholt, District 3. Ms. Rineholt is a retired librarian and teacher with over 31 years of professional experience. She is a trustee and treasurer of Harmony Community Baptist Church and has previously volunteered for various City of Mesa events. Ms. Rineholt holds a Bachelor's degree in Education, a Master's degree in Education and a Master's degree in Library Science. Her term expires June 30, 2021.

New Appointment:

Steven Miner, District 5. Mr. Miner is a public affairs specialist with First Things First. He has held several other advocacy and policy positions across multiple organizations.

Mr. Miner holds a Bachelor's degree in Political Science from Brigham Young University. He has volunteered his time with the Eagle Scouts, Model United Nations, and as a Teaching Assistant with Mesa Public Schools. His term expired June 30, 2021.

Merit System Board – Three-member board with one new appointment.

Jack Milligan, District 3. Mr. Milligan is the co-founder of The HR Academy and 'TheHRCIPrepClass.com'. He has over 20 years consulting experience in the human resources space. Mr. Milligan holds a Bachelor's degree in Labor Economic from California State University and a Master's degree in Human Resources and Organizational Behavior from the University of Phoenix. Mr. Milligan has volunteered with several organizations including Goodwill of Central Arizona, Tempe United Way, Deseret Samaritan Hospital, and more. Mr. Milligan's term will expire June 30, 2021.

Museum & Cultural Advisory Board – Eleven-member board with four reappointments.

Dilworth Brinton, District 1. Mr. Brinton is a Life Insurance Agent with New York Life. He holds a Bachelor's Degree in Business/Insurance from Arizona State University. Mr. Brinton previously served on the Parks and Recreation Board and Library Advisory Board. His term expires June 30, 2021.

Gladys Contreras, District 4. Ms. Contreras is the owner of Nebula Vaping in Downtown Mesa. Ms. Contreras is very active in downtown Mesa including serving as a Co-Chair of the Downtown Mesa Merchant Committee, Board Member of the Downtown Mesa Association, Southwest Maker Fest Committee Member, and member of Creative Catalyst at the Mesa Arts Center. Her term will expire June 30, 2021.

Benjamin Rundall, District 2. Mr. Rundall is an attorney with Robbins & Curtin. He previously served as a law clerk with Ridenhour Hienton. Mr. Rundall holds a Juris Doctor from Arizona State University's Sandra Day O'Connor College of Law. He spends his time participating in a local band and was a past volunteer of the Mesa Natural History Museum. His term will expire on June 30, 2021.

Michelle Streeter, District 6. Ms. Streeter is the director of communications for Visit Mesa (Mesa CVB). She holds a Bachelor of Arts in Journalism degree from Arizona State University. She volunteered with Valley Big Brothers & Sisters and is a 2011 Mesa LTD graduate. Her term expires June 30, 2021.

Parks & Recreation Board – Eleven-member board with two reappointments and two new appointments.

Reappointments:

Matthew Erickson, District 5. Mr. Erickson is a teacher with Mesa Public Schools and has volunteered with many different coaching and athletic organizations. Mr. Erickson holds a Bachelor's degree from Saginaw Valley State University and a Master's degree in education. His term will expire June 30, 2021.

Jaime Glasser, District 4. Ms. Glasser is a writer, artist and community activist with a passion for Mesa. She is currently an instructor at the Mesa Arts Center and a consultant with NEDCO. Ms. Glasser holds degrees in biology, veterinary medicine and biochemistry. Her term will expire June 30, 2021.

New Appointments:

Sherman Fort, District 3. Mr. Fort is the senior pastor at Canaan Missionary Baptist Church-The Word Church where he has lead for over 28 years. Mr. Fort holds a Bachelor of Theology degree from Pacific Coast Bible College. He has served as the former religious affairs coordinator for the East Valley NAACP. Mr. Fort will be serving as a community member on the Board. His term will expire June 30, 2021.

Jacob Martinez, District 3. Mr. Martinez is the founder & chairman of American Youth In Politics and First Venture. Mr. Martinez attends Dobson High School and plans to pursue higher education after graduation. Mr. Martinez actively volunteers his time with many organizations including the Teen Age Republicans, Mayor's Youth Committee, several Mesa Public Schools' committees, and other activities. Mr. Martinez's term will expire June 30, 2021.

Personnel Appeals Board – Five-member board with two reappointments.

Anthony Liuzzo, District 5. Dr. Liuzzo is the director of Arizona Business Programs for Wilkes University. He holds a PhD in Business Administration from New York University and a Juris Doctor from St. John's University. He has volunteered with the American Red Cross, Family Service Association of Wyoming Valley, and Special Care Hospital of Nanticoke. Dr. Liuzzo previously served on the Human Relations Advisory Board. His term will expire June 30, 2021.

Nicholas McLain, District 5. Mr. McLain is a federal investigator with the Equal Employment Opportunity Commission and is a retired U.S. Army Combat Medic. Mr. McLain has volunteered as a YMCA football and basketball coach. He holds degrees in Liberal Studies and Criminal Justice. Mr. McLain's term will expire June 30, 2021.

Planning & Zoning Board – Seven-member board with one reappointment and two new appointments.

Reappointment:

Dane Astle, District 1. Mr. Astle is a project design team leader for Architekton. He holds a Master of Architecture degree from Arizona State University. Mr. Astle is active in the community serving in scouting and neighborhood service projects. He previously served on the Historic Preservation Board. His term expires June 30, 2021.

New Appointments:

Jeffrey Crockett, District 1. Mr. Crockett is an attorney with the Crockett Law Group PLLC. He previously held positions with Snell & Wilmer and Brownstein Hyatt Farber Schreck. He holds a Bachelor's degree in Political Science and a Law degree from Brigham Young University. Mr. Crockett served as a board member of the Greater Phoenix Economic Council, past president of the East Valley Bar Association, and Boy Scouts of America. Mr. Crockett's term will expire June 30, 2021.

Deanna Villanueva-Saucedo, District 4. Ms. Villanueva-Saucedo is the community engagement director with Maricopa Community Colleges. She has over 20 years of additional professional public outreach experience. Ms. Villanueva-Saucedo holds a Bachelor's degree in Psychology and a Master's degree in Public Administration from Arizona State University. She is extensively involved in the community, serving on numerous boards and committees and many additional volunteer roles including board member of A New Leaf, Mesa Association of Hispanic Citizens, East Valley Partnership, Mesa United Way, and many more. Her appointment will be filling a vacancy created by the resignation of Jennifer Duff. Ms. Villanueva-Saucedo's partial term will expire June 30, 2019.

Police Department Pension Board – Four-member board with two reappointments.

Reappointment:

Bryan Raines, District 1. Mr. Raines is a retired deputy city manager for the city of Mesa. He serves on a variety of boards and committees for organizations across the state. Mr. Raines' term will expire June 30, 2022.

Lt. Ryan Russell Lt. Russell was recently re-elected to the Police Department Pension Board by sworn membership in accordance with guidelines set forth in the Public Safety Personnel Retirement System of the State of Arizona. Council is asked to ratify the appointment. He has served with the Mesa police department for over 21 years. Lt. Russell is a Mesa Leadership 2013 graduate and is a past president of the Mesa Police Association. Lt. Russell served on the Board of Directors for The Centers for

Habilitation and the Arizona Gang Investigators Association. His term expires June 30, 2022.

Self-Insurance Program Board of Trustees – Five-member board with one new appointment.

Courtney Guinn, District 1. Mr. Guinn is a program manager for Walgreens and has over 15 years experience in healthcare working with self-insured employers. Mr. Guinn holds a Bachelor's degree of Science and a Master's degree in Business Administration from the University of Phoenix. Mr. Guinn has been a volunteer coach with the City of Mesa youth sports programs as well as an active leader in the Boy Scouts of America. Mr. Guinn's term will expire June 30, 2021.

Transportation Advisory Board – Eleven-member board with two reappointments and two new appointments.

Reappointment:

Sam Gatton, District 2. Mr. Gatton is a manager with Niagara Water. He holds a Bachelor's degree from the University of Phoenix. Mr. Gatton has many years experience serving on several various boards and committees across the country including on the City of Phoenix's Transportation Advisory Board. In addition to his professional responsibilities, Mr. Gatton volunteers his time with the Boys and Girls Club. His term will expire June 30, 2021.

Vern Mathern, District 5. Mr. Mathern is retired from the Boeing Company having served in many capacities there during his over 28 years of service with the company. Mr. Mathern is also a retired US Army Lieutenant Colonel. Mr. Mathern has served in many volunteer roles with various non-profit organizations, city activities and more. Mr. Mathern's term expires June 30, 2021.

New Appointments:

Megan Neal, District 3. Ms. Neal is a transit project manager with the City of Phoenix. She previously worked in the City Manager's Office and Planning & Development Department. Ms. Neal holds a Bachelor of Science degree in Urban Planning and a Master's degree in Public Administration from Arizona State University. Ms. Neal has held a position on the Arizona Planning Association Young Planners Group of Central Arizona. Her term expires June 30, 2021.

Christopher Scott, District 6. Mr. Scott is a civil engineer with the Town of Gilbert. He has nearly 20 years of professional civil engineering and project management experience. He holds a Bachelor's degree in Civil Engineering from the University of

Arizona and is a member of both the American Public Works Association and the American Society of Civil Engineers. Mr. Scott also regularly volunteers his time with Feed My Starving Children. His term will expire June 30, 2021.