



Staff Report

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- Agenda Item:** **Resolution Making An Appointment to the Public Safety Personnel Retirement Board**– Approval of a resolution amending Resolution #1232, making an appointment to the Public Safety Personnel Retirement Board.
- Staff Contact:** Walt Good, Deputy Town Clerk
- Meeting Date:** September 22, 2009
- Background:** The Public Safety Personnel Retirement Board has a term expiring September 30, 2009. The State of Arizona Public Safety Personnel Retirement System requires the Local Pension Board to consist of the Mayor or Mayor’s designee, two citizens appointed by the Mayor with the approval of the Town Council and two members elected by the Police Department This resolution recommends the appointment of Jan Boyd, Citizen, for a term expiring September 30, 2011.
- Recommendations:** To approve Resolution # _____, amending Resolution #1232, making an appointment to the Public Safety Personnel Retirement Board.

RESOLUTION # _____

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1232 MAKING APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD AND SETTING TERMS OF OFFICE.

WHEREAS, there is currently one seat on the board vacant with the term expiring on September 30, 2009; and

WHEREAS, the State of Arizona Public Safety Personnel Retirement System requires the Local Pension Board to consist of the Mayor or Mayor's designee, two citizens appointed by the Mayor with the approval of the Town Council and two members elected by the Police Department; and

WHEREAS the following people are currently seated as members of the Public Safety Personnel Retirement System Local Pension Board with terms ending as follows:

Name	Term Ends
Jan Boyd	September 30, 2009
Pat Haynie (Member, Police Department)	September 30, 2010
Doug Von Gausig (Mayor)	September 30, 2012
Amy Bayless (Citizen)	September 30, 2010
Tommy Nester (Police Officer)	September 30, 2011

BE IT RESOLVED THAT the following person is hereby appointed by the Mayor and ratified by the Common Council to fill the expiring seat on the Public Safety Personnel Retirement System Local Pension Board with a term to expire as follows:

Name	Term Ends
Jan Boyd	September 30, 2011

PASSED AND ADOPTED this 22nd day of September, 2009 by the Mayor and Common Council of the Town of Clarkdale, Arizona.

APPROVED

ATTEST

Doug Von Gausig, Mayor

Kathy Bainbridge, Town Clerk/Finance Director

Town of Clarkdale Board and Commission Application

Before you begin...

Thank you for your interest in serving on a Clarkdale board or commission. Terms for boards and commissions are two years, beginning on October 1st and ending on September 30th. Appointments are occasionally made before terms end due to a vacancy. Applicants are asked to participate in an informal interview process by an interview committee consisting of a staff member, a Councilmember and a member of the board or commission for which you are applying. This committee makes a recommendation to the Town Council. This process helps us to get to know you better and assists the Town Council in matching applicants to board/commission openings. The Town Council encourages all citizens to be involved in their government, however occasionally there are more applicants than there are positions to fill. Should you not be appointed, we encourage you to consider the many other volunteer opportunities with the Town.

This application is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the Town's website. Please call the Town Clerk at 634-9591 if you have any questions or concerns about the disclosure of specific information.

Choice of Board or Commission

Please type or print clearly in ink. If you need more space, please attach additional pages as needed. A description of each board and commission is attached at the back of this application. Please indicate which board(s) or commission(s) you are interested in and number them in order of preference, with number one being your first choice.

- | | |
|--|---|
| <input type="checkbox"/> Heritage Conservancy Board | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Municipal Property Corporation | <input type="checkbox"/> Other: _____ |
| <input checked="" type="checkbox"/> Public Safety Personnel Retirement Board | |

Contact Information

Name: Jan L. Boyd Date: July 7, 2009

Physical Address: _____

Mailing Address: _____

Home Telephone: _____

Current Employer: _____

Work Address: P. O. Box 1000 Work Phone: (928) 634-9591

May we contact you at work? Yes No

Required Information

1. Are you now or have you ever been employed by the Town of Clarkdale? Yes No
2. Are any of your relatives, either by blood or marriage, employed by the Town of Clarkdale? Yes No

3. Except for minor traffic violations, have you ever been convicted of any violation of federal, state, local or military law or statute? Yes No If the answer to 1, 2 or 3 is 'yes', please explain below or on an attached sheet of paper.

4. Why are you interested in serving on this (these) board(s) or commission(s)?

I am currently the Secretary for the PSPRS and would like to continue volunteering as Secretary for the board.

5. Please describe your qualifications for serving on this (these) board(s) or commission(s).

I have been Secretary for the PSPRS board for the past 2 years.

Optional Information

6. Please list your education background.

7. Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to the board(s) or commission(s) for which you are applying.

Treasurer for Arizona Law Enforcement Records Management Association.

Board member for Policy Team of the Executive Steering committee for Integration of the Arizona Criminal Court

8. What previous volunteer or community service projects or activities have you participated in (does not have to be in Clarkdale)?

President of the Human Resources Committee in association with the Norwalk Ohio Area Chamber of Commerce and area business.

Additional Information

9. Is there any other information you would like to provide which might help the Council make its decision on the appointment to the (these) board(s) and/or commission(s)?

Signature

By signing below, I understand and agree that:

1. Any material misrepresentation or deliberate omission of a fact in my application may be justification for refusal of application, or if appointed, removal from the board/commission.
2. The Town of Clarkdale has my permission to verify all data given in this application, related papers or oral interviews. I authorize such verification and the giving and receiving of any information requested by the Town of Clarkdale and I release from liability any person giving or receiving any such information. I understand that falsification of data so given or other derogatory information discovered may prevent my being appointed, or if appointed, may subject me to removal for the board and/or commission.

The Town Council selects the best matched applicants the board and commission appointments based upon qualifications, regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: _____

Date: _____

Jan A. Boyd 7-13-09

Where to send your application

Mail your application to:

Town Clerk, Town of Clarkdale, Post Office Box 308,
Clarkdale, Arizona 86324

or

Fax your application to:

(928) 634-0407

or

Deliver your application to:

Town Hall, 890 Main Street, Clarkdale

If you need an additional copy of this application, you can download it from the Town's website at <http://www.clarkdale.az.us>. A copy of the "Public Service Handbook", which is a handbook for Clarkdale board and commission members, is also available on the website.