

PRESCOTT COUNCIL APPOINTMENT  
COMMITTEE MEETING  
TUESDAY, APRIL 19, 2011  
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, April 19, 2011, in the City Manager's Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. Call to Order.

Chairman Suttles called the meeting to order at 2:00 p.m.

2. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilman Blair; Councilman Hanna

3. Approval of the Minutes of the April 5, 2011 Council Appointment Committee meeting.

**THE MINUTES OF THE APRIL 5, 2011, COUNCIL APPOINTMENT COMMITTEE MEETING WERE APPROVED BY UNANIMOUS CONSENT.**

4. Interview with applicant(s) for the Advisory and Appeals Board.

Committee members interviewed Rex Naumetz. Mr. Naumetz said that he had recently moved to Prescott after living in California for many years, but he had grown up and gone to school in Arizona.

Mr. Guice briefly reviewed the role of the Advisory and Appeals Board, noting that they do not meet too often.

After further discussion, the Committee told Mr. Naumetz that they would be recommending his appointment to the Advisory and Appeals Board to the full Council at the Regular Council Meeting of April 26, 2011, and that he was welcome to attend and be introduced.

5. Discussion and consideration of recommendation to be made to the City Council regarding appointments on the:

- a. Advisory and Appeals Board member(s) and Chairman/Vice Chairman

Ms. Burke noted that the terms of four members expired in 2011 and all but one had indicated an interest in being reappointed. She had been unable to reach the other. The Committee agreed that it was difficult to

find people willing to serve on this Board and they would recommend reappointment of everyone interested in continuing to serve.

After a brief discussion Ms. Burke was asked to contact Tom Menser and George Sheats to see if they would be interested in serving as Chairman and Vice Chairman, respectively.

b. General Plan Committee members and Chairman/Vice Chairman

The Committee reviewed the list of members that had been recommended by each of the Council members and discussed possible choices to serve as Chairman and Vice Chairman. The Committee agreed to ask two members to serve as Co-Chairmen.

After further discussion the Committee directed Ms. Burke to contact Miriam Haubrich and Terry Marshall to see if they would be willing to serve as Co-Chairmen of the General Plan Committee.

6. Adjournment.

Ms. Burke was directed to send an e-mail to each of the Council members to notify them of who would be recommended at next week's meeting in case there were any concerns.

There being no further business to be discussed, the meeting of the Council Appointment Committee held on April 19, 2011, adjourned at 2:26 p.m.

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MARY ANN SUTTLES, Chairman

ATTEST:

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ELIZABETH A. BURKE, City Clerk