

PRESCOTT COUNCIL APPOINTMENT
COMMITTEE MEETING
TUESDAY, APRIL 5, 2011
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, April 5, 2011, in the City Manager's Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. Call to Order.

Councilwoman Suttles called the meeting to order at 1:30 p.m.

2. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilman Blair; Councilman Hanna (arrived at 1:34 p.m.)

3. Approval of the Minutes of the March 10, 2011 Council Appointment Committee meeting.

CHAIRMAN SUTTLES MOVED TO APPROVE THE MINUTES OF MARCH 10, 2011; SECONDED BY MEMBER BLAIR; PASSED UNANIMOUSLY.

Councilman Hanna arrived at this time. Discussion of Item 5 was then held.

5. Discussion and consideration of appointment/reappointment of Chairman/Vice Chairman for the:

Ms. Burke explained that when the Council recently appointed a replacement for Member Fuchs of the Board of Adjustment she had not realized that he was Chairman of the Board at that time, so a new Chairman needed to be appointed.

Additionally, she said that Councilman Lamerson had questioned whether new Chairman/Vice Chairman appointments would be made for the other boards/commissions. She explained that in reviewing the policy recently adopted by Council, the length of Chairman/Vice Chairman appointments was not addressed so she told Councilman Lamerson that she would bring it back up with the Council Appointment Committee.

Discussion was held on the issue of length of terms and it was agreed that for this year they would continue with the appointments previously made, but next year they would be one-year terms for those serving on boards/commissions with varying term expirations (Board of Adjustment, Fire Board of Appeals, Planning and Zoning, Prescott Preservation).

a. Board of Adjustment

Discussion was held on possible considerations for Board of Adjustment chairman. Member Blair noted that he had discussed the issue with Mike Klein and he was willing to serve as Chairman if they wished to appoint him.

The Council Appointment Committee, by unanimous consent, agreed to recommend appointment of Mike Klein as Chairman of the Board of Adjustment, with a term to expire in March 2012.

- b. Fire Board of Appeals
- c. Planning and Zoning Commission
- d. Prescott Preservation Commission

4. Discussion and consideration of recommendation to be made to the City Council regarding appointments on the General Plan Committee.

Mr. Guice explained that each of the Council members had made recommendations for one member to the Committee, respectively, and additionally they were recommending a few others to represent various issues in the community; e.g. David Quinn for Transportation; Miriam Haubrich for Housing; Gary Worob for Lakes and Open Space.

Member Blair noted that he and Councilman Hanna would also be serving on the General Plan Committee.

Discussion was also held that Brad Devries may be able to fill the shoes of representing the water issue as well as serving as Councilwoman Lopas's representative.

After further discussion it was agreed that a representative for the airport should be found and that Terry Marshall, who was recently on the Planning and Zoning Commission, may be a possible member. Mr. Guice agreed to confirm with Mr. Marshall.

6. Adjournment.

Due to the lack of time to complete the meeting, it was agreed that Mr. Guice would contact Mr. Marshall and a future meeting would be held prior to appointment of members to the General Plan Committee on April 26, 2011. The meeting of the Council Appointment Committee of April 5, 2011, adjourned at 2:00 p.m.

MARY ANN SUTTLES, Chairman

ATTEST:

ELIZABETH A. BURKE, City Clerk