

COUNCIL APPOINTMENT COMMITTEE
COMMITTEE MEETING
TUESDAY, JANUARY 29, 2013
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE COUNCIL APPOINTMENT COMMITTEE held on TUESDAY, JANUARY 29, 2013, in the CITY MANAGER'S CONFERENCE ROOM, located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

A. Call to Order.

Chairman Lamerson called the meeting to order at 11:00 A.M.

B. Roll Call.

COMMITTEE MEMBERS PRESENT:

Chairman Lamerson
Member Carlow
Member Blair *

C. CDBG (Community Development Block Grant) Citizen Advisory Committee

Tom Guice and Kathy Dudek were in attendance.

Member Carlow, speaking as the liaison to this board, explained that this is a five member board. Three of the five members have potential conflict of interest. These people have a vested interest in other areas, and two are receiving compensation. It is a struggle to get a quorum to conduct business.

Ms. Dudek said she needs to schedule public hearings for prioritizations and not having a quorum would throw the schedule off.

Chairman Lamerson addressed her concerns and suggested the board be temporarily expanded to seven (7) members. Expand the board now and in 2014, when all the terms expire, re-evaluate the makeup of the board.

Ms. Dudek reported she had one application from an individual that does not have any possible conflict of interest and who, she feels, would be an asset to the board due to her background.

The Quorum of the Council Appointment Committee directed the City Clerk to advertise the position for one week. Applications will be reviewed and hopefully appointments will be made at the February 12th Council meeting.

Mr. Guice and Ms. Dudek left the meeting. * Member Blair joined the meeting telephonically at 11:09 A.M.

C. Parks and Recreation Board

The committee discussed the fifteen (15) applications and each applicant's background, paying close attention to avoid any possible conflict of interests.

The committee was unanimous in recommending Thomas (Tom) Dwyer to fill the vacant seat. Chairman Lamerson directed the City Clerk to put this on the February 12th Council meeting agenda.

D. Adjournment.

There being no further business to be discussed, the Council Appointment Committee adjourned at 11:25 A.M.

Respectfully submitted,

LYNN J. MULHALL, City Clerk