CITY MANAGER SELECTION COMMITTEE
SPECIAL MEETING
TUESDAY, AUGUST 3, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE CITY MANAGER SELECTION COMMITTEE HELD ON AUGUST 3, 2016, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ CALL TO ORDER

Mayor Pro Tem Lamerson called the meeting to order at 8:43 a.m.

ROLL CALL

Committee Members Present:	Absent / Excused:
Mayor Pro Tem Lamerson	
Councilman Blair	
Councilwoman Wilcox	
Member Baudek	
Member Gjede	
Member Ruttle	

Staff
Matt Podracky, Deputy City Attorney
Dana DeLong, City Clerk
Mary Jacobsen, Human Resources Director

CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

COUNCILWOMAN WILCOX MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

The City Manager Selection Committee recessed into Executive Session at 8:43 a.m.

EXECUTIVE SESSION

I. PERSONNEL MATTERS

A. City Manager Selection

Discussion of consideration, employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public office, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration at a public meeting, discussion of records exempt by law, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(1)(2)and(3):

1) Conduct Skype interviews and hold discussion of selected applicants for consideration for the position of City Manager

II. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 12:29 p.m.

ATTEST

Dana R. DeLong

DANA R. DeLONG, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Manager Selection Committee Meeting held on the 3rd day of August, 2016. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 4th day of August, 2016.

AFFIX
CITY SEAL

Dana R. DeLong

DANA R. DeLONG, City Clerk