

COUNCIL SUBCOMMITTEE FOR  
APPOINTMENTS MEETING  
TUESDAY, FEBRUARY 20, 2018  
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 20, 2018, IN THE PRESCOTT CITY HALL BASEMENT CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Lamerson called the meeting to order at 9:21 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Lamerson  
Councilman Blair  
Councilwoman Orr

Absent/Excused

Staff Present:

Maureen Scott, City Clerk  
Jon Paladini, City Attorney  
Cindy Pemberton, Deputy City Clerk

3. 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.

4. EXECUTIVE SESSION

1. Legal advice from the City's attorneys and discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, 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 occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. A.R.S. 38-431.03(A)(1) & (3)

Discussion, consideration, and recommendation of appointments for the Acker Trust Board, The Advisory and Appeals Board, the Airport Advisory Committee, the Art in Public Places Committee, the Board of Adjustment, the Citizens Advisory Committee-CDBG, the Fire Board of Appeals, the Industrial Development Authority, the Public Safety Retirement Board (Police and Fire), the Library Advisory Board, the Municipal Property Corporation, the Parks and Recreation Board, the Planning and Zoning Commission, the Prescott Preservation Commission, and the Unified Code

City Clerk Maureen Scott asked the Council Subcommittee for Appointments if they had any questions related to Dakota King's, Mel Roop's and Edward Bowe's application since they were present for the public meeting. The Council Subcommittee said no. The three gentleman left the room as the Council Subcommittee for Appointments motioned to convene into Executive Session.

**COUNCILMAN LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM ORR: PASSED 3-0.**

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 10:30 a.m.

Deputy City Clerk Cindy Pemberton called Mel Roop to ask if he would be interested in the CDBG Committee. He asked if he was selected for another committee, and the Council Subcommittee answered no. He said yes, he would be interested in serving on the CDBG Committee.

**COUNCILMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT AND REAPPOINTMENTS OF THE VARIOUS BOARDS, COMMISSION AND COMMITTEES LISTED ON ATTACHMENT 1; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.**

**COUNCILMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON OF THE VARIOUS BOARDS, COMMISSION AND COMMITTEES LISTED ON ATTACHMENT 2; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.**

#### 4. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:45 a.m.

#### CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Appointment Committee held on the 20th day of February, 2018. I further certify the meeting was duly called and held and a quorum was present.

Dated this 23 day of February, 2018.

Maureen Scott  
Maureen Scott

Attachment 1

<b>Acker Trust Board</b>	
Gjede, Michael	
Nichols, Linda	
Stazenski, Steve	
Hanna, Sherri	
Snyder, Kristy	

<b>Prescott Preservation Commission</b>	
Mirco, Michael	
Burford, Robert	
McCarver, James	

<b>Advisory &amp; Appeals Board</b>	
Sheats, George	

<b>PSPRS Police &amp; Fire</b>	
Bloch, Robert	

<b>Art in Public Places</b>	
Gresser, Cynthia	
Miller, Ron	
Restifo, Thomas	
Rudolph, Alexandra	
Rothmiller, Michael	

<b>Industrial Development Authority</b>	
Bowe, Richard	
Kipp, Jerry	
Rickert, Colton	

<b>Board of Adjustment</b>	
DeRienzo, James	
Forquer, Johnnie	

<b>Library Advisory Board</b>	
Howell, Alma	
Jones, Jerry	
McCasland, Deb	
Seymour, Sharon	
Arnold, William	
King, Dakota	
Hernandez, Jennifer	

<b>CDBG</b>	
Jones, Jerry	
Painter, Robert	
Suttles, Mary Ann	
Vasquez, Rose	
Cantelme, Constance	
Benson, Tom	
Roop, Mel	

<b>Planning &amp; Zoning</b>	
Mabarak, Kenneth	
Gambogi, Ted	
Lee, George	

<b>Fire Board of Appeals</b>	
Broggie, Michael	
Silvernale, Stephen	
Norfleet, Ron	

<b>Unified Code Development</b>	
Marshall Terry	
Sheats, George	
Lee, George	
Mabarak, Kenneth	

<b>Parks &amp; Rec Board</b>	
Dwyer, Tom	
Nichols, Linda	
Travers, Margaret	
Welborn, Chris	
Hanna, Sherri	

Attachment 2

<b>Acker Trust Board</b>	
Nichols, Linda	VC
Stazenski, Steve	C

<b>Advisory &amp; Appeals Board</b>	
Sheats, George	VC
Menser, Tom	C

<b>Art in Public Places</b>	
Gresser, Cynthia	C
Rudolph, Alexandra	VC

<b>Board of Adjustment</b>	
DeRienzo, James	C
Silvernale, Stephen	VC

<b>CDBG</b>	
Jones, Jerry	C
Suttles, Mary Ann	VC

<b>Fire Board of Appeals</b>	
Broggie, Michael	VC
Haley, Judith	C

<b>Parks &amp; Rec Board</b>	
Travers, Margaret	C
Welborn, Chris	VC

<b>Prescott Preservation Commission</b>	
Mirco, Michael	VC
Burford, Robert	C

<b>Pedestrian, Bicycle and Traffic Advisory Committee</b>	
Fanelli, Bill	C
Sheats, George	VC

<b>Library Advisory Board</b>	
Jones, Jerry	C
McCasland, Deb	VC

<b>Planning &amp; Zoning</b>	
Mabarak, Kenneth	VC
Menser, Tom	C

<b>Unified Development Code</b>	
Sheats, George	C
Lee, George	VC