

COUNCIL SUBCOMMITTEE FOR  
APPOINTMENTS MEETING  
TUESDAY, MARCH 13, 2018  
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON MARCH 13, 2018, IN THE PRESCOTT CITY HALL BASEMENT CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Councilman Lamerson called the meeting to order at 9:31 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Councilman Lamerson  
Councilman Blair  
Mayor Pro Tem Orr

Absent/Excused

Staff Present:

Jon Paladini, City Attorney  
Cindy Pemberton, Deputy City Clerk

Councilman Lamerson expressed his condolences for the recently departed, Tom Menser.

Deputy City Clerk Cindy Pemberton informed the Council Subcommittee for Appointments that one (1) applicant Mr. Mel Roop, requested his application be discussed in a public meeting. The Council Subcommittee asked Mr. Roop to come forward.

Mayor Pro Tem Orr asked Mr. Roop where he previously worked. Mr. Roop described his professional experience, education and volunteer experience.

Councilman Lamerson asked Mr. Roop if his current seat with CDBG Citizen's Advisory Committee would in any way impact or interfere with his duties on the Planning and Zoning Commission. Mr. Roop stated being on two active boards would not impact or interfere with this ability to serve on both boards.

Mr. Roop was then escorted out of the room as the Council Subcommittee for Appointments motioned to convene into Executive Session.

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 Citizens Advisory Committee-CDBG

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

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 9:38 a.m.

Deputy City Clerk Cindy Pemberton called Mr. Roop telephonically and was asked about stances on planning and zoning topics from a theoretical perspective. Mr. Roop answered. Mr. Roop was asked to remain on the phone.

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF MEL ROOP TO SERVE THE EXISTING TERM WHICH EXPIRES MARCH, 2020 FOR THE PLANNING AND ZONING COMMISSION.; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.**

**COUNCILMAN BLAIR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR GEORGE SHEATS TO SERVE AS CHAIRPERSON FOR THE PLANNING AND ZONING COMMISSION; SECONDED BY MAYOR PRO TEM ORR: PASSED 3-0.**

4. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:07 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 13th day of March, 2018. I further certify the meeting was duly called and held and a quorum was present.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Cindy Pemberton, Deputy City Clerk