

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
TUESDAY, JULY 17, 2018
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON JULY 17, 2018, IN THE CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Lamerson called the meeting to order at 9:32 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Lamerson
Mayor Pro Tem Orr

Absent/Excused

Councilman Blair

Staff Present:

Michael Lamar, City Manager
Matt Podracky, Assistant 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 Advisory and Appeals Board, the Fire Board of Appeals, The Industrial Development Authority and the Tourism Advisory Committee.

CHAIRMAN LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 9:58 a.m.

CHAIRMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF ROBERT BETTS TO SERVE THE EXISTING TERM WHICH EXPIRES MARCH, 2020 FOR THE ADVISORY AND APPEALS BOARD; SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.

CHAIRMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF MICHAEL KING TO SERVE THE EXISTING TERM WHICH EXPIRES MARCH, 2019 FOR THE FIRE BOARD OF APPEALS; SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.

CHAIRMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF BRIAN DONOVAN TO SERVE THE EXISTING TERM WHICH EXPIRES NOVEMBER 2021 AND FOR ROGER THOMAS TO SERVE THE EXISTING TERM WHICH EXPIRES NOVEMBER MARCH 2024 FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY; SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.

CHAIRMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF ROBERT COOMBS TO SERVE THE EXISTING TERM WHICH EXPIRES AUGUST, 2020 FOR THE TOURISM ADVISORY COMMITTEE BUSINESS SEAT AND FOR JASON SEIDMAN TO SERVE THE EXISTING TERM WHICH EXPIRES FEBRUARY 2019 FOR THE TOURISM ADVISORY COMMITTEE HOSPITALITY SEAT; SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.

4. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:02 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 18th day of July, 2018. I further certify the meeting was duly called and held and a quorum was present.

Dated this 23 day of July, 2018.

Cindy Pemberton
Cindy Pemberton, Deputy City Clerk