

COUNCIL SUBCOMMITTEE FOR  
APPOINTMENTS MEETING  
WEDNESDAY, DECEMBER 12, 2018  
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON DECEMBER 12, 2018, IN THE CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Mayor Pro Tem Orr called the meeting to order at 10:12 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Mayor Pro Tem Orr  
Councilman Blair (via telephone)

Absent/Excused

Chairman Lamerson

Staff Present:

Matt Podracky, Deputy City Attorney  
Sarah M. Siep, Deputy City Clerk  
Tyler Goodman, Assistant to City Manager

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 to the Youth Advisory Board.

**MAYOR PRO TEM ORR MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR: PASSED 2-0. (COUNCILMAN LAMERSON ABSENT)**

5. Adjourn Executive Session
6. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 10:31 a.m.

- A. Consider recommendations for the Youth Advisory Board.

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS FOR APPOINTMENT OF SIERRA CHRISTENSEN, TESSA DUNN, LUCAS FORRAY, JENNIFER KNIGHT, SHERIDAN MENGARELLI, RIDLEY MORTENSEN, AND NICKLAUS ROMERO TO SERVE TERMS COMMENCING JANUARY 8, 2019 AND EXPIRING JUNE 30, 2020 FOR THE YOUTH ADVISORY BOARD; SECONDED BY COUNCILMAN BLAIR: PASSED 2-0 (COUNCILMAN LAMERSON ABSENT).**

7. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:32 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 12<sup>th</sup> day of December, 2018. I further certify the meeting was duly called and held and a quorum was present.

Dated this 20<sup>th</sup> day of December, 2018.



Maureen Scott, City Clerk