COUNCIL SUBCOMMITTEE ON APPOINTMENTS AGENDA

CITY OF PRESCOTT
Everybody's Hometown

Council Subcommittee on Appointments
PUBLIC NOTICE
Tuesday, February 19, 2019
9:00 AM

Prescott City Hall
City Council Conference Room
201 South Cortez, Prescott, Arizona
(928) 777-1100

A meeting of the **Council Subcommittee for Appointments** will be held on **Tuesday, February 19, 2019** at 9:00 a.m. in the City Council Conference Room at Prescott City Hall, 201 South Cortez Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Call to Order

2. Roll Call

   COUNCIL APPOINTMENT MEMBERS

   Chairman Jim Lamerson
   Member Steve Blair
   Member Billie Orr

3. CALL TO ENTER INTO EXECUTIVE SESSION
   Upon a public majority vote of the members constituting a quorum, the Council Subcommittee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council Subcommittee 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 Airport Advisory Committee, Board of Adjustment, Fire Board of Appeals, Industrial Development Agency, Planning & Zoning Commission, Prescott Preservation Commission, Tourism Advisory Committee and Youth Advisory Board.

5. Adjourn Executive Session

6. Reconvene Council Subcommittee for Appointments

A. Consider recommendations for the Airport Advisory Committee, Board of Adjustment, Fire Board of Appeals, Industrial Development Agency, Planning & Zoning Commission, Prescott Preservation Commission, Tourism Advisory Committee and Youth Advisory Board.

7. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the Council Appointment Committee, the Committee may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

(i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));

(ii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));

(iii) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));

(iv) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));

(v) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6);

(vi) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed $500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 2/11/19 at 5:00pm, in accordance with the statement filed by the Prescott City Council with the City Clerk.

Maureen Scott

Maureen Scott, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org.