COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
TUESDAY, FEBRUARY 19, 2019
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 19, 2019, 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 9:18 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:	Absent/Excused
Chairman Lamerson	
Mayor Pro Tem Orr	
Councilman Blair	

Staff Present:

Jon Paladini, City Attorney
Maureen Scott, 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 appointment to the Airport Advisory Committee.

COUNCILMAN LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR PASSED 3-0.

5. Adjourn Executive Session

Councilman Lamerson adjourned the Executive Session at 10:03 a.m.

6. Reconvene Council Subcommittee for Appointments

The Council Subcommittee Meeting for Appointments reconvened at 10:03 a.m.

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

MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL BOARDS AND COMMISSIONS APPOINTMENTS RECOMMENDATIONS PER THE ATTACHED LIST; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.

7. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:04 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 19th day of February 2019. I further certify the meeting was duly called and held and a quorum was present.

Dated this 3 day of June, 2019.

Sarah M. Siep

Sarah M. Siep, Deputy City Clerk

BCC Appointments and Chairperson Designations
March 2019

Airport Advisory Committee Two Year Terms	
Daryl Austermiller	03/26/2019- 03/31/2021
Ken Foote Vice Chairman	03/26/2019- 03/31/2021
Michael Gjede	03/26/2019- 03/31/2021
Tom Juliani Chairman	03/26/2019- 03/31/2021
Jason Kospcsak	03/26/2019- 03/31/2021
Frank Newman	03/26/2019- 03/31/2021
Parker Northrup III	03/26/2019- 03/31/2021

Board of Adjustment Three Year Terms	
Ray Everett	3/26/2019- 03/31/2022
Stephen Silvernale Vice Chairman	3/26/2019- 03/31/2022
Anthony Teeters	3/26/2019- 03/31/2022
James DiRienzo Chairman	Current Member

Fire Board of Appeals Two Year Terms	
Robert Betts Vice Chairman	03/26/2019- 03/31/2021
Michael King	03/26/2019- 03/31/2021
Michael Broggie Chairman	Current Member

Industrial Development Authority Six Year Terms	
Brian Donavan	03/26/2019- 03/31/2025
DeDe Craswell	03/26/2019- 03/31/2025

Planning and Zoning Commission Four Year Terms	
George Sheats Chairman	3/26/2019- 03/31/2023
Jared Nanke Vice Chairman	Current Member

Prescott Preservation Commission Three Year Terms	
Michael King	3/26/2019- 03/31/2022
Richard Sprain	3/26/2019- 03/31/2022
Mary Ann Suttles	3/26/2019- 03/31/2022
Robert Burford Chairman	Current Member
Michael Mirco Vice Chairman	Current Member

Tourism Advisory Committee Three Year Terms	
James Dawson	3/26/2019- 03/31/2022
Peter Gebauer	3/26/2019- 03/31/2022
Tricia Lewis	3/26/2019- 03/31/2022
Linda Nichols	3/26/2019- 03/31/2022
Fred Veil	3/26/2019- 03/31/2022

Youth Advisory Board	
Paul Napper	03/26/2019- 06/30/2020