

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
TUESDAY, APRIL 16, 2019
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON APRIL 16, 2019, IN THE CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Councilman Lamerson called the meeting to order at 9:28 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Absent/Excused

Mayor Pro Tem Orr
Councilman Blair
Councilman Lamerson

None

Staff Present:

Matt Podracky, Deputy City Attorney
Sarah M. Siep, 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 to the Board of Adjustment and Pedestrian, Bicycle & Traffic Advisory Committee.

Board of Adjustment Applicant Jerry Kaufman was present and discussed his background as it applies to the Board of Adjustment with the Council Subcommittee.

Subcommittee discussion regarding necessity for appointment of new Chairman to the Board of Adjustment being postponed until the next meeting.

Subcommittee discussion regarding the strength of applicants for both the Board of Adjustment and the Pedestrian, Bicycle & Traffic Advisory Committee.

Councilman Blair asked how often the Pedestrian, Bicycle & Traffic Advisory Committee meets.

Mayor Pro Tem Orr stated that they meet once a month for an hour to two hours and are a very active board.

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

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

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 9:47 a.m.

- A. Consider recommendations for the Board of Adjustment and the Pedestrian, Bicycle & Traffic Advisory Committee.

MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF JERRY KAUFMAN TO SERVE A TERM COMMENCING MAY 14, 2019 AND EXPIRING MARCH 31, 2021 FOR THE BOARD OF ADJUSTMENT; SECONDED BY COUNCILMAN LAMERSON: PASSED 3-0.

COUNCILMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF DENNIS STRINGER TO SERVE A TERM COMMENCING MAY 14, 2019 AND EXPIRING SEPTEMBER 30, 2019 FOR THE PEDESTRIAN, BICYCLE & TRAFFIC ADVISORY COMMITTEE; 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 9:49 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 16th day of April, 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, Deputy City Clerk