

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
TUESDAY, JUNE 4, 2019
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON JUNE 4, 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 11:00 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Absent/Excused

Mayor Pro Tem Orr – arrived at 11:05 a.m. None
Councilman Blair
Councilman Lamerson

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 Youth Advisory Board; and Chair & Vice Chair for the Board of Adjustment and Advisory & Appeals Board.

Subcommittee and staff discussion regarding option of selecting alternates for future consideration to the Youth Advisory Board pending any resignations prior to current terms ending in June 2020 to streamline the appointment process for the Board.

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

5. Adjourn Executive Session

Mayor Pro Tem Orr arrived at the meeting at 11:05 a.m. during Executive Session.

6. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 11:22 a.m.

A. Consider recommendations for the Youth Advisory Board; and Chair & Vice Chair for the Board of Adjustment and Advisory & Appeals Board.

MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF BILLY BROWN TO SERVE A TERM COMMENCING JUNE 19, 2019 AND EXPIRING JUNE 30, 2020 TO FILL AN IMMEDIATE VACANCY FOR THE YOUTH ADVISORY BOARD; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.

COUNCILMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR NAMING EMMA TENNY, ELLIE FENDERSON, NICO STALLONE AND GRANT BOWERS TO A RESERVE LIST FOR CONSIDERATION FOR APPOINTMENT TO THE YOUTH ADVISORY BOARD FOR FUTURE RESIGNATIONS FOR MEMBERS WITH TERMS ENDING JUNE 30, 2020; SECONDED BY COUNCILMAN BLAIR: PASSED 3-0.

MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ANTHONY TEETERS AS CHAIRMAN AND LARRY MEADS AS VICE CHAIRMAN OF THE BOARD OF ADJUSTMENT; SECONDED BY COUNCILMAN LAMERSON: PASSED 3-0.

COUNCILMAN BLAIR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF GEORGE SHEATS AS CHAIRMAN AND RICHARD YETMAN AS VICE CHAIRMAN OF THE

**ADVISORY & APPEALS BOARD; SECONDED BY MAYOR PRO TEM ORR:
PASSED 3-0.**

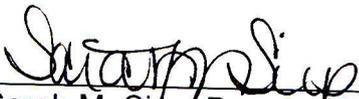
7. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 11:24 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 4th day of June, 2019. I further certify the meeting was duly called and held and a quorum was present.

Dated this 4th day of June, 2019.



Sarah M. Siep, Deputy City Clerk