

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
FRIDAY, AUGUST 2, 2019
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON AUGUST 2, 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 9:10 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Mayor Pro Tem Orr
Councilman Lamerson

Absent/Excused

Councilman Blair

Staff Present:

Matt Podracky, Interim 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 for the Community Development Block Grant Citizens Advisory Committee, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory

Committee, and Planning & Zoning Commission; and appointment of Vice Chairman for the Planning & Zoning Commission.

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

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

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 9:30 a.m.

- A. Consider recommendations for the Community Development Block Grant Citizens Advisory Committee, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, and Planning & Zoning Commission; and appointment of Vice Chairman for the Planning & Zoning Commission.

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL
RECOMMENDATION FOR APPOINTMENT OF DON MICHELMAN TO SERVE
A TERM COMMENCING AUGUST 13, 2019 AND EXPIRING MARCH 31, 2020
FOR THE PLANNING & ZONING COMMISSION; SECONDED BY
COUNCILMAN LAMERSON: PASSED 2-0.**

**COUNCILMAN LAMERSON MOVED TO FORWARD TO THE CITY COUNCIL
RECOMMENDATION FOR APPOINTMENT OF TERRY MARSHALL TO SERVE
AS VICE CHAIRMAN FOR THE PLANNING & ZONING COMMISSION;
SECONDED BY MAYOR PRO TEM ORR: PASSED 2-0.**

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL
RECOMMENDATION FOR APPOINTMENT OF KRISTY SNYDER TO SERVE A
TERM COMMENCING AUGUST 13, 2019 AND EXPIRING MARCH 31, 2020
FOR THE CDBG CITIZENS ADVISORY COMMITTEE; SECONDED BY
COUNCILMAN LAMERSON: PASSED 2-0.**

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL
RECOMMENDATION FOR APPOINTMENT OF KRISTY SNYDER TO SERVE A
TERM COMMENCING AUGUST 13, 2019 AND EXPIRING MARCH 31, 2025
FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY; SECONDED BY
COUNCILMAN LAMERSON: PASSED 2-0.**

**MAYOR PRO TEM ORR MOVED TO FORWARD TO THE CITY COUNCIL
RECOMMENDATION FOR APPOINTMENT OF JIM KNAUP, DAVID FERRO AND
BOBETTE SANCHEZ TO SERVE TERMS COMMENCING SEPTEMBER 30,**

**2019 AND EXPIRING SEPTEMBER 30, 2022 FOR THE PEDESTRIAN BICYCLE
& TRAFFIC ADVISORY COMMITTEE; SECONDED BY COUNCILMAN
LAMERSON: PASSED 2-0.**

7. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 9:31 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 2nd day of August, 2019. I further certify the meeting was duly called and held and a quorum was present.

Dated this 7th day of August, 2019.



Sarah M. Slep, Deputy City Clerk