

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
FRIDAY, OCTOBER 11, 2019
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON OCTOBER 11, 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 10:07 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Mayor Pro Tem Orr
Councilman Blair
Councilman Lamerson

Absent/Excused

None

Staff Present:

Matt Podracky, Interim City Attorney
Sarah M. Siep, Deputy City Clerk

Applicant Anthony Araza was presented and address the Subcommittee regarding his application and his background working with Arizona Department of Transportation (ADOT) and the City of Mesa as a Traffic Engineer.

The Subcommittee thanked Mr. Araza for his time and invited him to be part of the Citizens Academy, apply for other Boards and Commissions that may be of interest and discussed traffic issues in the community.

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 for the Pedestrian Bicycle & Traffic Advisory Committee.

COUNCILMAN LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM ORR: 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 10:39 a.m.

- A. Consider recommendations for the Pedestrian Bicycle & Traffic Advisory Committee.

COUNCILMAN BLAIR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF JAKOB FUNKENSTEIN TO SERVE A TERM COMMENCING OCTOBER 22, 2019 AND EXPIRING MARCH 31, 2021 FOR THE PEDESTRIAN, BICYCLE & TRAFFIC ADVISORY COMMITTEE; SECONDED BY MAYOR PRO TEM ORR: PASSED 3-0.

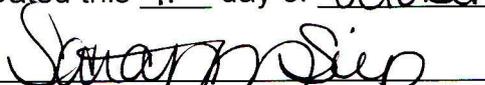
7. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:44 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 11th day of October, 2019. I further certify the meeting was duly called and held and a quorum was present.

Dated this 11th day of October, 2019.


Sarah M. Siep, Deputy City Clerk