

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
WEDNESDAY, FEBRUARY 26, 2020
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 26, 2020, IN THE CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Councilman Blair called the meeting to order at 9:03 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Mayor Pro Tem Orr
Councilman Blair
Councilman Sischka

Absent/Excused

None

Staff Present:

Matt Podracky, Interim City Attorney
Sarah M. Siep, 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. SELECTION AND APPOINTMENT OF CHAIRPERSON

MOTION BY SUBCOMMITTEE MEMBER BLAIR TO APPOINT SUBCOMMITTEE MEMBER SISCHKA AS CHAIRMAN; SECONDED BY SUBCOMMITTEE MEMBER ORR. PASSED: 3-0.

4. 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.

5. 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 Acker Trust Board, Advisory & Appeals Board, Art in Public Places Committee, Board of Adjustment, CDBG Citizens Advisory Committee, Library Advisory Board, Parks & Recreation Board, Planning & Zoning Commission, Prescott Preservation Commission and Tourism Advisory Committee.

SUBCOMMITTEE MEMBER ORR MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY SUBCOMMITTEE MEMBER 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 10:27 a.m.

- A. Consider recommendations for the Acker Trust Board, Advisory & Appeals Board, Art in Public Places Committee, Board of Adjustment, CDBG Citizens Advisory Committee, Library Advisory Board, Parks & Recreation Board, Planning & Zoning Commission, Prescott Preservation Commission and Tourism Advisory Committee.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF JON BERRY, MICHAEL GJEDE, SHERRI HANNA, HAYLE KNIGHT AND LINDA NICHOLS TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2022 FOR THE ACKER TRUST BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF LINDA NICHOLS AS CHAIRWOMAN AND MICHAEL GJEDE AS VICE CHAIRMAN FOR THE ACKER

TRUST BOARD; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF CONSTANCE CANTELME, ANNE MARIE TAYLER AND LARRY MEADS TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2023 FOR THE ADVISORY & APPEALS BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF GEORGE SHEATS AS CHAIRMAN AND LARRY MEADS AS VICE CHAIRMAN FOR THE ADVISORY & APPEALS BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF NICOLE SORENSON, CINDI SHAFFER, RON MILLER, ROGER THOMAS AND ALEXANDRA RUDOLPH TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2022 FOR THE ART IN PUBLIC PLACES COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ALEXANDRA RUDOLPH AS CHAIRWOMAN AND RON MILLER AS VICE CHAIRMAN FOR THE ART IN PUBLIC PLACES COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF LARRY MEADS AND MARY FREDERICKSON TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2023 FOR THE BOARD OF ADJUSTMENT; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ANTHONY TEETERS AS CHAIRMAN AND LARRY MEADS AS VICE CHAIRMAN FOR THE BOARD OF ADJUSTMENT; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF JON ROCHA, MARRY ANN SUTTLES, KRISTY SNYDER, TOM BENSON, ROBERT PAINTER, DEBORAH SAVOINI AND SANDY GRIFFIS TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2022 FOR THE CDBG CITIZENS

ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF MARY ANN SUTTLES AS CHAIRWOMAN AND SANDY GRIFFIS AS VICE CHAIRWOMAN FOR THE CDBG CITIZENS ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ALMA HOWELL, MARY JO DHEIN, MICHAEL ROTHMILLER, RICHARD CADY, JENNIFER KNIGHT, LOIS FRUWIRTH AND DIANE CATLIN TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2022 FOR THE LIBRARY ADVISORY BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ALMA HOWELL AS CHAIRWOMAN AND RICHARD CADY AS VICE CHAIRMAN FOR THE LIBRARY ADVISORY BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF SHERRI HANNA, DEBORRAH MILLER, LINDA NICHOLS, MARGARET TRAVERS AND CHRIS WELBORN TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2022 FOR THE PARKS & RECREATION ADVISORY BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF MARGARET TRAVERS AS CHAIRWOMAN AND CHRIS WELBORN AS VICE CHAIRMAN FOR THE PARKS & RECREATION ADVISORY BOARD; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF THOMAS HUTCHISON AND DON MICHELMAN TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2024 FOR THE PLANNING & ZONING COMMISSION; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF GEORGE SHEATS AS CHAIRMAN AND KEN MABARAK AS VICE CHAIRMAN FOR THE PLANNING & ZONING COMMISSION; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ROB JOHNSON TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2023 FOR THE PRESCOTT PRESERVATION COMMISSION; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF ROBERT BURFORD AS CHAIRMAN AND MICHAEL MIRCO AS VICE CHAIRMAN FOR THE PRESCOTT PRESERVATION COMMISSION; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF STEVE BRACETY, MATTHEW BRASSARD, MARGO CHRISTIANSEN, ROBERT COOMBS, CYNTHIA GRESSER TO SERVE A TERM COMMENCING MARCH 31, 2020 AND EXPIRING MARCH 31, 2023 FOR THE TOURISM ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION FOR APPOINTMENT OF MARGO CHRISTIANSEN AS CHAIRWOMAN AND MATTHEW BRASSARD AS VICE CHAIRMAN FOR THE TOURISM ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER ORR: PASSED 3-0.

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:34 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 26th day of February, 2020. I further certify the meeting was duly called and held and a quorum was present.

Dated this 27th day of February, 2020.



Sarah M. Siep, City Clerk