

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
THURSDAY, JUNE 18, 2020
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON JUNE 18, 2020, IN THE CITY COUNCIL CHAMBERS, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

A. Call to Order

Chairman Sischka called the meeting to order at 9:23 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka
Member Blair
Member Orr

Absent/Excused

None

Staff Present:

Jon Paladini, City Attorney
Michelle Shaw, 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 recommendations for appointments for the Pedestrian Bicycle & Traffic Advisory Committee.

SUBCOMMITTEE MEMBER ORR MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED 3 to 0.

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

The Executive Session was adjourned and the Council Subcommittee for Appointments Meeting reconvened at 9:27 a.m.

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

CHAIRMAN SISCHKA MOVED TO FORWARD RECOMMENDATIONS FOR APPOINTMENT AS FOLLOWS TO COUNCIL; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED [3 to 0].

Pedestrian Bicycle & Traffic Advisory Committee – Michelle Schaefer

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 9:27 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 18th day of June, 2020. I further certify the meeting was duly called and held and a quorum was present.

Dated this 18th day of June, 2020.

Michelle N. Shaw
Michelle N Shaw, Deputy City Clerk