

COUNCIL SUBCOMMITTEE FOR
APPOINTMENTS MEETING
THURSDAY, JUNE 4, 2020
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON JUNE 4, 2020, IN THE CITY COUNCIL CHAMBERS, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Sischka called the meeting to order at 9:35 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
Sarah M. Siep, City Clerk
Michelle Shaw, Deputy City Clerk

Applicant Anne Marie Tayler was present and addressed the Subcommittee regarding her application for the Planning & Zoning Commission. Ms. Tayler has lived in the area for nearly 20 year and is interested in the history and future of the community. Her background in building inspection and code she feels would make her a good fit for the Commission.

Chairman Sischka commented that a key function is to interpret the general plan without an agenda and coming in with an open mind.

Subcommittee Member Blair said that the general plan is key for the objective and mission of the Planning & Zoning Commission.

Subcommittee Member Orr suggested that Ms. Tayler participate in the Citizen's Academy as well.

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 Advisory & Appeals Board, CDBG Citizens Advisory Committee, Fire Board of Appeals, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Public Safety Personnel Retirement System Board – Fire, Public Safety Personnel Retirement System Board – Police, Tourism Advisory Committee and Youth Advisory Board; and appointment of Chair and Vice Chair for the Advisory & Appeals Board, Fire Board of Appeals, Planning & Zoning Commission and Youth Advisory Board.

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 for Appointments Meeting reconvened at 10:34 a.m.

- A. Consider recommendations for appointments for the Advisory & Appeals Board, CDBG Citizens Advisory Committee, Fire Board of Appeals, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Public Safety Personnel Retirement System Board – Fire, Public Safety Personnel Retirement System Board – Police, Tourism Advisory Committee and Youth Advisory Board; and appointment of Chair and Vice Chair for the Advisory & Appeals Board, Fire Board of Appeals, Planning & Zoning Commission and Youth Advisory Board.

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

Advisory & Appeals Board – James Ross

**CDBG Citizens Advisory Commttee – Deborrah Miller
Fire Board of Appeals – Jim Campbell, Ron Norfleet and Martin Trembly
Industrial Development Authority Board – John Matson
Pedestrian Bicycle & Traffic Advisory Committee – Jerry Kaufman
PSPRS Fire – Michael Gjede
PSPRS Police – Michael Gjede
Planning & Zoning Commission – Stan Goligoski, Willard “Butch” Tracy, and
Gregory Lazzell
Tourism Advisory Committee – Charlie Mormino
Youth Advisory Board – Tessa Dunn, Hollie Dalton, Samuel Mackin, Camille
Magnum, Nicholas Reyes, Emma Tenny and Nick Vakula**

**CHAIRMAN SISCHKA MOVED TO FORWARD RECOMMENDATIONS FOR CHAIR &
VICE CHAIR AS FOLLOWS TO COUNCIL; SECONDED BY SUBCOMMITTEE
MEMBER BLAIR: PASSED [3-0].**

**Advisory & Appeals Board – Chair Robert Betts, Vice Chair Larry Meads
Fire Board of Appeals – Chair Robert Betts, Vice Chair Michael King
Planning & Zoning Commission – Chair Don Michelman, Vice Chair Ted Gambogi
Youth Advisory Board – Chair Nick Vakula, Vice Chair Emma Tenny**

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for
Appointments Committee Meeting adjourned at 10:37 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 5th day of June, 2020.



Sarah M. Siep, City Clerk