MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON OCTOBER 6, 2020, IN THE CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

    Chairman Sischka called the meeting to order at 11:17 a.m.

2. Roll Call.

    COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:	Absent/Excused
Chairman Sischka	None
Member Blair	
Member Orr	

    Staff Present:
    Jon Paladini, City Attorney
    Sarah M. Siep, City Clerk
    Jennifer Wiita, 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.

MOTION BY SUBCOMMITTEE MEMBER BLAIR TO CONVENE EXECUTIVE SESSION; SECONDED BY MEMBER ORR: PASSED [3-0].

4. EXECUTIVE SESSION
    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 Airport Advisory Committee, Board of Adjustment, Industrial Development Authority Board, Library Advisory Board, Pedestrian Bicycle & Traffic Advisory Committee and Tourism Advisory Committee; and selection of Vice Chair for the Airport Advisory Committee, Industrial Development Authority Board, Library Advisory Board and Pedestrian Bicycle & Traffic Advisory Committee.

5.   Adjourn Executive Session

6.   Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 10:42 a.m.

A.   Consider recommendations for Airport Advisory Committee, Board of Adjustment, Industrial Development Authority Board, Library Advisory Board, Pedestrian Bicycle & Traffic Advisory Committee and Tourism Advisory Committee; and selection of Vice Chair for the Airport Advisory Committee, Industrial Development Authority Board, Library Advisory Board and Pedestrian Bicycle & Traffic Advisory Committee.

CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER BLAIR. [PASSED 3-0]: 1. APPOINT JAMES HUFFMAN TO THE AIRPORT ADVISORY COMMITTEE & APPOINT MICHAEL GJEDE AS VICE CHAIR FOR THE AIRPORT ADVISORY COMMITTEE; 2. APPOINT THOMAS DAVIS TO THE BOARD OF ADJUSTMENT; 3. APPOINT THOMAS DAVIS AND JOHN TANZI TO THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD & APPOINT TED GAMBOGI AS VICE PRESIDENT FOR THE INDUSTRIAL DEVELOPMENT AUTHORITY BOARD; 4. APPOINT TIM HOLT TO THE LIBRARY ADVISORY BOARD & APPOINT MICHAEL ROTHMILLER AS VICE CHAIR FOR THE LIBRARY ADVISORY BOARD; 5. APPOINT KEN HART TO THE PEDESTRIAN BICYCLE & TRAFFIC ADVISORY COMMITTEE & APPOINT SANDY STUTEY AS VICE CHAIR TO THE PEDESTRIAN BICYCLE & TRAFFIC ADVISORY COMMITTEE; AND 6. APPOINT DEBRA ROCHA TO 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 11:43 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 6th day of October, 2020. I further certify the meeting was duly called and held and a quorum was present.

Dated this 7th day of October, 2020.

Sarah M. Siep
Sarah M. Siep, City Clerk