



**COUNCIL SUBCOMMITTEE FOR APPOINTMENTS MEETING  
TUESDAY, DECEMBER 8, 2020  
PRESCOTT, ARIZONA**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON DECEMBER 8, 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 10:00 a.m.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka  
Member Orr  
Member Blair

Absent/Excused

Staff Present:

Jon Paladini, City Attorney  
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 CHAIRMAN SISCHKA : 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 Board of Adjustment, 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 10:06 a.m.

- A. Consider recommendations for Board of Adjustment, Pedestrian Bicycle & Traffic Advisory Committee.

**MEMBER ORR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER BLAIR [PASSED 3 - 0]: 1. APPOINT JIM LAMERSON TO BOARD OF ADJUSTMENT, 2. APPOINT TIM HOLT TO PEDESTRIAN BICYCLE & TRAFFIC ADVISORY BOARD.**

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:10 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 8<sup>th</sup> day of December, 2020. I further certify the meeting was duly called and held and a quorum was present.

Dated this 9<sup>th</sup> day of December, 2020.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk