



**COUNCIL SUBCOMMITTEE ON
APPOINTMENTS MEETING
TUESDAY, FEBRUARY 2, 2021
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 2, 2021 IN CITY COUNCIL CHAMBERS, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Sischka called the meeting to order at 2:06 P.M.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka
Member Scholl
Member Blair
Member Goode

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

The City Council Subcommittee for Appointments convened into Executive Session at 2:07 p.m.

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 appointments to the Airport Advisory Committee, and recommendation of Chair and Vice Chair to the Airport Advisory Committee; Board of Adjustment; Building Safety Advisory and Appeals Board, and recommendation of Chair to the Building Safety

Advisory and Appeals Board; Fire Board of Appeals, and recommendation of Chair and Vice Chair to the Fire Board of Appeals; Pedestrian Bicycle & Traffic Advisory Committee, and recommendation of Chair and Vice Chair to the Pedestrian Bicycle & Traffic Advisory Committee; Prescott Preservation Committee; and the Youth Advisory Board.

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

The Executive Session was adjourned and the Council Subcommittee Meeting for Appointments reconvened at 2:22 P.M.

Consider recommendations for appointments to the Airport Advisory Committee, and recommendation of Chair and Vice Chair to the Airport Advisory Committee; Board of Adjustment; Building Safety Advisory and Appeals Board, and recommendation of Chair to the Building Safety Advisory and Appeals Board; Fire Board of Appeals, and recommendation of Chair and Vice Chair to the Fire Board of Appeals; Pedestrian Bicycle & Traffic Advisory Committee, and recommendation of Chair and Vice Chair to the Pedestrian Bicycle & Traffic Advisory Committee; Prescott Preservation Committee; and the Youth Advisory Board.

- A. Member Blair MOVED TO forward to the city council recommendations as follows; seconded by Member Scholl [passed 3 -0].

Airport Advisory Committee

Appoint Yvonne Gibbs; reappoint Michael Gjede; reappoint Frank Newman; reappoint Daryl Austermiller; reappoint James Huffman; reappoint Jason Kopcsak; reappoint Parker Northrup; and appoint Michael Gjede as Chair and appoint Frank Newman as Vice Chair

Board of Adjustment

Appoint James Myers; and appoint Mark Hokeness; Appoint Jim Lamerson as Chair and appoint Anthony Teeters as Vice Chair

Building Safety Advisory & Appeals Board

Appoint Greg Riordan; reappoint Robert Betts; and reappoint Robert Betts as Chair

Fire Board of Appeals

Reappoint Mike King; reappoint Robert Betts; and appoint Mike King as Chair and appoint Robert Betts as Vice Chair

Pedestrian, Bicycle & Traffic Advisory Committee

Appoint Joe Scott; reappoint Bill Fannelli; reappoint Tim Holt; reappoint Michelle Schaefer; and reappoint Bill Fannelli as Chair and appoint Michelle Schaefer as Vice Chair

Prescott Preservation Committee

Reappoint James McCarver

Youth Advisory Board

Appoint Lindsay Orlando

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 2:26 p.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 2nd day of February, 2021. I further certify the meeting was duly called and held and a quorum was present.

Dated this 4th day of February, 2021.

Sarah M. Siep

Sarah M. Siep, City Clerk