



**COUNCIL SUBCOMMITTEE ON  
APPOINTMENTS MEETING  
TUESDAY, AUGUST 17, 2021  
PRESCOTT, ARIZONA**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON AUGUST 17, 2021 IN CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.**

1. Call to Order

Chairman Sischka called the meeting to order at 10:12 A.M.

2. Roll Call.

COUNCIL SUBCOMMITTEE FOR APPOINTMENTS COMMITTEE MEMBERS:

Present:

Chairman Sischka  
Member Blair  
Member Scholl - EXUSED

Staff Present:

Matt Podracky, Interim City Attorney  
Jennifer Wiita, Deputy City Clerk  
Michael Lamar, City Manager

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 CHAIRMAN SISCHKA TO CONVENE EXECUTIVE SESSION;  
SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED [2-0].**

The City Council Subcommittee for Appointments convened into Executive Session at 10:13 A.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 Tourism Advisory Committee and the Pedestrian, Bicycle and 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 10:24 A.M.

Consider recommendations for appointments to the Tourism Advisory Board, and the Pedestrian, Bicycle and Traffic Advisory Committee.

**SUBCOMMITTEE CHAIRMAN SISCHKA MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION OF TROY COOK TO THE PEDESTRIAN, BICYCLE & TRAFFIC ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE MEMBER BLAIR: PASSED [2-0].**

**SUBCOMMITTEE MEMBER BLAIR MOVED TO FORWARD TO THE CITY COUNCIL RECOMMENDATION OF ED KELLERMAN TO THE TOURISM ADVISORY COMMITTEE; SECONDED BY SUBCOMMITTEE CHAIRMAN SISCHKA: PASSED [2-0].**

7. ADJOURNMENT

There being no further business to discuss, the City Council Subcommittee for Appointments Committee Meeting adjourned at 10:26 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 17<sup>th</sup> day of August, 2021. I further certify the meeting was duly called and held and a quorum was present.

Dated this 18th day of August, 2021.

  
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Sarah M. Siep, City Clerk