



COUNCIL SUBCOMMITTEE ON
APPOINTMENTS MEETING
TUESDAY, FEBRUARY 1, 2022
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON FEBRUARY 1, 2022, IN CITY COUNCIL CHAMBERS, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Sischka called the meeting to order at 11:33 a.m.

2. Roll Call

Present:

Chairman Sischka

Member Goode

Member Moore

Staff Present:

Matt Podracky, Interim City Attorney

Jennifer Wiita, Deputy City Clerk

3. Appointment of Chairperson

Motion by Chairman Sischka to appoint Member Goode as Chairman; Seconded by Member Moore. Passed [3-0].

4. Applicants Address the City Council Subcommittee on Appointments

Applicant Edward Bowe addressed the subcommittee stating that he was the past president of Industrial Development Authority and was removed in 2020 after he expressed that he wanted to have more frequent meetings, adding that former Councilman Blair and former Mayor Greg Mengarelli placed his dismissal on a consent agenda. He went on to state that most have no clue as to what our powers are, and he believes that someone from inside is trying to kill the IDA.

Applicant Vicki Williams thanked the Subcommittee for seeing her and expressed her desire to share her qualifications with them. Chair Goode explained that her application was sufficient, and an interview is not required.

5. 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 Member Sischka to convene into Executive Session; seconded by Member Moore: Passed [3-0].

The City Council Subcommittee for Appointments convened into Executive Session at 11:45 a.m.

6. 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 Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission, Public Safety Personnel Retirement System Board and Tourism Advisory Committee; and discussion, consideration and recommendation of selection of Chair and Vice Chair to the Board of Adjustment, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission and Tourism Advisory Committee.

7. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 1:18 p.m.

Due to time constraints, the Council Subcommittee for Appointments was unable to discuss, consider and recommend appointments to four Boards.

Motion by Member Sischka to Reconvene the Subcommittee on Appointments into Executive Session for review of the remaining Boards on February 17, 2022; seconded by Member Moore: Passed [3 -0].

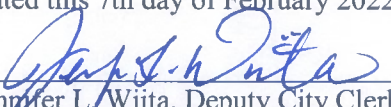
8. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 1:19 pm.

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 1st day of February 2022. I further certify the meeting was duly called and held and a quorum was present.

Dated this 7th day of February 2022.


Jennifer L. Wiita, Deputy City Clerk