



**COUNCIL SUBCOMMITTEE ON
APPOINTMENTS MEETING
WEDNESDAY, MARCH 2, 2022
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON MARCH 2, 2022, IN CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Goode called the meeting to order at 2:33 p.m.

2. Roll Call

Present:

Chairman Goode
Member Sischka
Member Moore

Staff Present:

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 MEMBER SISCHKA TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY CHAIR GOODE: PASSED [3-0].

The City Council Subcommittee for Appointments convened into Executive Session at 2:34 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 Board of Adjustment, and the Fire Board of Appeals.

5. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 2:55 p.m.

Consider recommendations for appointments to the Board of Adjustment, and the Fire Board of Appeals.

MOTION BY MEMBER SISCHKA TO FORWARD TO COUNCIL RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER MOORE: PASSED [3-0].

Board of Adjustment

Re-appoint Thomas Davis.

Fire Board of Appeals

Appoint David Altamirano; re-appoint James Campbell; re-appoint Ron Norfleet.

6. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 2:56 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 March, 2022. I further certify the meeting was duly called and held and a quorum was present.

Dated this 4th day of March, 2022.

Jennifer L. Wiita

Jennifer L. Wiita, Deputy City Clerk