COUNCIL SUBCOMMITTEE ON APPOINTMENTS MEETING
MONDAY, DECEMBER 19, 2022
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON DECEMBER 19, 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 1:04 p.m.

2. Roll Call

Present:
Chairman Goode
Member Sischka
Member Moore

Staff Present:
Jennifer Wiita, Deputy City Clerk
Joseph Young, City Attorney
Chelsea Walton, Quality Assurance Manager
Amber Frasier, Executive Assistant and Special Projects Coordinator

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 MEMBER MOORE: PASSED [3-0].

The City Council Subcommittee for Appointments convened into Executive Session at 1:05 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 Workforce Housing Committee.

5. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 1:43 p.m.

Consider recommendation of appointments to the Workforce Housing Committee.

MOTION BY MEMBER MOORE TO SELECT THE FOLLOWING CANDIDATES AS INTERVIEW FINALISTS AT A DATE TO BE DETERMINED: MIKE FANN, RANDY GOODMAN, SANDY GRIFFIS, NICOLE KENNEDY, RICK KIMERY, ALLISON LENOCKER, JONATHAN ROCHA, DAVID ROE, ANTHONY TEETERS, ARNOLD URIAS; SECONDED BY MEMBER SISCHKA: PASSED [3-0]

6. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 1:45 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 19th day of December 2022. I further certify the meeting was duly called and held and a quorum was present.

Dated this 20th day of December 2022.

Jennifer L. Wiita, Deputy City Clerk