**COUNCIL SUBCOMMITTEE ON APPOINTMENTS MEETING**
**TUESDAY, JANUARY 31, 2023**
**PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON JANUARY 31, 2023, 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 10:03 a.m.

**2.** Roll Call

Present:
Chairman Goode
Member Sischka - Excused
Member Moore

Staff Present:
Jennifer Wiita, Deputy City Clerk
Joseph Young, City Attorney

**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 MOORE TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY CHAIRMAN GOODE: PASSED [2-0].**

The City Council Subcommittee for Appointments convened into Executive Session at 10:04 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 Airport Advisory Committee, and to select a Chair and Vice-Chair; Board of Adjustment; Building Safety Advisory & Appeals Board, and to select a Vice-Chair; Planning & Zoning Commission; Prescott Preservation Commission, and to select a Chair and Vice-Chair; Tourism Advisory Committee, and to select a Chair and Vice-Chair

**5.** Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 11:00 a.m.

Consider recommendation for appointments to the Airport Advisory Committee, and to select a Chair and Vice-Chair; Board of Adjustment; Building Safety Advisory & Appeals Board, and to select a Vice-Chair; Planning & Zoning Commission; Prescott Preservation Commission, and to select a Chair and Vice-Chair; Tourism Advisory Committee, and to select a Chair and Vice-Chair

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE AIRPORT ADVISORY COMMITTEE AS FOLLOWS:**

Re-appointment of Daryl Austermiller, Michael Gjede, James Huffman, Jason Kopcsak, Parker Northrup and Re-appointment of Michael Gjede as Chair; Appointment of Bud Ackerman and Gary Duemling and Appointment of Daryl Austermiller as Vice-Chair.

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE BOARD OF ADJUSTMENT AS FOLLOWS:**

Re-appointment of Mary Frederickson; Appointment of Miriam Haubrich.

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE BUILDING SAFETY ADVISORY & APPEALS BOARD AS FOLLOWS:**

Re-appointment of Larry Meads and Re-Appointment of Larry Meads as Vice-Chair; Appointment of Rick Kimery and Pierre Tibi.

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE PLANNING & ZONING COMMISSION AS FOLLOWS:**

Appointment of James Kleczewski to the March 1, 2023 – March 1, 2026 term and Appointment of James Whiting to the March 1, 2023 – March 1, 2027 term.

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE PRESCOTT PRESERVATION COMMISSION AS FOLLOWS:**

Re-appointment of Rob Johnson and Michael Mirco; Appointment of Diane Travis and Appointment of Michael Mirco as Chair and Michael King as Vice-Chair.

**SUBCOMMITTEE UNANIMOUSLY VOTED TO FORWARD TO COUNCIL RECOMMENDATIONS FOR APPOINTMENTS TO THE TOURISM ADVISORY COMMITTEE AS FOLLOWS:**

Re-appointment of Steve Bracety, Matthew Brassard, Margo Christensen, Edward Kellerman and Re-appointment of Margo Christensen as Chair and Matthew Brassard as Vice-Chair; Appointment of Kenneth Leja.

**6.** Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 11:12 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 31st day of January 2023. I further certify the meeting was duly called and held and a quorum was present.

Dated this 1st day of February 2023.

Jennifer L. Wiita, Deputy City Clerk