COUNCIL SUBCOMMITTEE ON APPOINTMENTS MEETING
FRIDAY, MARCH 3, 2023
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS HELD ON MARCH 3, 2023, IN CITY COUNCIL CONFERENCE ROOM, LOCATED AT 201 NORTH MONTEZUMA STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Goode called the meeting to order at 11:30 a.m.

2. Roll Call

Present:
Chairman Goode
Member Sischka
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 SISCHKA TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY MEMBER MOORE: PASSED [3-0].

The City Council Subcommittee for Appointments convened into Executive Session at 11:31 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)

a. Discussion, consideration, and recommendation of appointments to the Industrial Development Authority; Library Advisory Board; Fire Board of Appeals, and to Select a Chair and Vice Chair to the Fire Board of Appeals.

b. Discussion regarding the rescheduling of the Workforce Housing Finalist Interviews.

5. Reconvene Council Subcommittee for Appointments

The Executive Session was adjourned, and the Council Subcommittee for Appointments Meeting reconvened at 12:01 p.m.

Consider recommendation for appointments to the Fire Board of Appeals, and to select a Chair and a Vice-Chair; Industrial Development Authority; and the Library Advisory Board.

MOTION BY MEMBER SISCHKA TO FORWARD RECOMMENDATIONS FOR APPOINTMENTS TO THE FIRE BOARD OF APPEALS AS FOLLOWS ; SECONDED BY MEMBER MOORE: PASSED [3-0]

Re-appointment of Robert Betts, Appointment of Robert Gebel; Appointment of Robert Betts as Chair, Appointment of Vice-Chair to be determined at the March 28, 2023 City Council Voting Meeting.

MOTION BY MEMBER SISCHKA TO FORWARD RECOMMENDATIONS FOR APPOINTMENTS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AS FOLLOWS ; SECONDED BY MEMBER MOORE: PASSED [3-0]

Re-appointment of Thomas Davis; Appointment of John Balser and Appointment of Kent Hart to the regular term of March 2023 – March 2025; Appointment of Brian Harris and Appointment of Richard Toms to the short-term seats (March 2023-March 2025) to fill resignation vacancies of a six-year term.

MOTION BY MEMBER SISCHKA TO FORWARD RECOMMENDATIONS FOR APPOINTMENTS TO THE LIBRARY ADVISORY BOARD AS FOLLOWS ; SECONDED BY MEMBER MOORE: PASSED [3-0]

Appointment of James Fields.

6. Adjournment

There being no further business to discuss, the City Council Subcommittee for Appointments meeting adjourned at 12:05 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 3rd day of March 2023. I further certify the meeting was duly called and held and a quorum was present.

Dated this 6th day of March 2023.

Jennifer L. Wiita, Deputy City Clerk