



# City of Prescott

## Council Subcommittee on Appointments

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November 2, 2023 | 12:00 PM  
201 N Montezuma Street  
Executive Session Conference Room, 3rd Floor  
Prescott, AZ 86301

### MINUTES

**1. CALL TO ORDER**

Chairman Goode called the meeting to order at 12:01 p.m.

**2. ROLL CALL**

Chairman Goode  
Member Sischka  
Member Moore

**3. CALL TO ENTER INTO EXECUTIVE SESSION**

Upon a public majority vote of the members constituting a quorum, the Council Subcommittee may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council Subcommittee may adjourn or return to open session.

Prior to convening Executive Session, applicant Lynn Calvert Hayes addressed the Subcommittee members.

Ms. Calvert Hayes discussed her background and application. She stated she has 42 years of experience as an environmental planner and recently relocated to Prescott from California. She is currently a member of a Homeowners' Association (HOA) and the Architectural review committee and feels she could make a difference on the Planning & Zoning Commission.

Subcommittee members thanked Ms. Calvert Hayes for her time and efforts in applying.

**MOTION BY CHAIRMAN GOODE TO CONVENE INTO EXECUTIVE SESSION;  
SECONDED BY MEMBER SISCHKA: PASSED (3 – 0). EXECUTIVE SESSION  
CONVENED AT 12:09 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 Planning and Zoning Commission and Tourism Advisory Committee; and discussion consideration, and recommendation of Chair and Vice Chair to the General Plan Review Committee, and Vice Chair to the Planning and Zoning Commission.

- A. Discussion, Consideration & Recommendation of Appointments to the Planning & Zoning Commission and the Tourism Advisory Committee; and Consideration and Recommendation of Appointment of Chair & Vice Chair for the General Plan Review Committee.

**5. ADJOURN EXECUTIVE SESSION**

**6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS**

The Executive Session was adjourned, and the open session reconvened at 12:31 p.m.

- A. Consideration of Recommendations for Appointments to the Planning & Zoning Commission and the Tourism Advisory Committee; and Appointments of Chair and Vice Chair for the General Plan Review Committee.

**MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL  
RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER SISCHKA:  
PASSED (3-0)**

**General Plan Review Committee**

Chair: Terry Sapio

Vice Chair: Don Michelman, subject to acceptance

2nd Choice Vice Chair: James Mcarver, subject to acceptance

**MOTION BY MEMBER SISCHKA TO FORWARD TO COUNCIL  
RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER MOORE:  
PASSED (3-0)**

**Planning and Zoning**

Thomas Davis to fill open vacancy

Vice Chair: Thomas Reily, subject to acceptance

2nd Choice Vice Chair: James Whiting, subject to acceptance

**MOTION BY MEMBER SISCHKA TO FORWARD TO COUNCIL  
RECOMMENDATIONS AS FOLLOWS; SECONDED BY MEMBER MOORE:  
PASSED (3-0)**

**Tourism Advisory Committee**

Robert Coombs to fill open vacancy

Autumn Kline to fill open vacancy

**7. ADJOURNMENT**

There being no further business to discuss, the City Council Subcommittee on Appointments meeting adjourned at 12:35 p.m.



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PHILIP R. GOODE, Chairman

ATTEST:



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NEDDY MACIAS, Deputy City Clerk