



City of Prescott

Council Subcommittee on Appointments

February 22, 2024 | 9:00 AM
201 N Montezuma Street
Executive Session Conference Room, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott Council Subcommittee on Appointments at a Regular Subcommittee Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending the meeting through the use of a technological device.

1. CALL TO ORDER

2. ROLL CALL

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.

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 Board of Adjustment, CDBG Citizens Advisory Committee, Pedestrian, Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Police Board and PSPRS Fire Board; and Selection of the Chair & Vice-Chair for the CDBG Citizens Advisory Committee, Selection of the Chair & Vice-Chair for the Pedestrian, Bicycle & Traffic Advisory Committee, and Selection of Chair for the Planning & Zoning Commission.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

- A. Consideration of Recommendation for Appointments to the Board of Adjustment, CDBG Citizens Advisory Committee, Pedestrian Bicycle & Traffic Advisory

Committee, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Police Board and PSPRS Fire Board; and Consideration of Recommendations for Selections of Chair & Vice-Chair for the CDBG Citizens Advisory Committee, Chair & Vice Chair for the Pedestrian, Bicycle & Traffic Advisory Committee and Chair for the Planning & Zoning Commission.

7. ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 2/14/24 at 1:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: February 22 Subcommittee on Appointments
DATE: February 22, 2024
DEPT: City Clerk
ITEM #: 6.A
SUBJECT: Consideration of Recommendation for Appointments to the Board of Adjustment, CDBG Citizens Advisory Committee, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Police Board and PSPRS Fire Board; and Consideration of Recommendations for Selections of Chair & Vice-Chair for the CDBG Citizens Advisory Committee, Chair & Vice Chair for the Pedestrian, Bicycle & Traffic Advisory Committee and Chair for the Planning & Zoning Commission.

ITEM SUMMARY

Subcommittee members will recommend approval of reviewed and discussed candidates for appointments to the following Boards:

Board of Adjustment, CDBG Citizens Advisory Committee, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Police Board and PSPRS Fire Board; as well as selection of Chair & Vice-Chair for the CDBG Citizens Advisory Committee, Chair & Vice Chair for the Pedestrian, Bicycle and Traffic Advisory Committee and Chair for the Planning & Zoning Commission to be forwarded to Council.

BACKGROUND

None.

FINANCIAL IMPACT

None.

RECOMMENDED ACTION

1) MOVE to recommend appointments to the Board of Adjustment, 2) MOVE to recommend appointments to the CDBG Citizens Advisory Committee; 3) MOVE to recommend selection of Chair & Vice-Chair for the CDBG Citizens Advisory Committee; 4) MOVE to recommend appointments to the Pedestrian, Bicycle & Traffic Advisory Committee; 5) MOVE to recommend selection of Chair & Vice-Chair for the Pedestrian, Bicycle & Traffic Advisory Committee; 6) MOVE to recommend appointments to the Planning & Zoning Commission; 7) MOVE to recommend selection of Chair for the Planning & Zoning Commission; 8) MOVE to recommend appointments to the Prescott Preservation Commission; 9) MOVE to recommend appointments to the PSPRS Police Board; and 10) MOVE to recommend appointments to the PSPRS Fire Board as discussed

ATTACHMENTS

None