



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

MINUTES

1. CALL TO ORDER

Chairman Goode called the meeting to order at 9:01 a.m.

2. ROLL CALL

Phil Goode - Chairman
Connie Cantelme - Member
Eric Moore - Member

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.

**MOTION BY CHAIRMAN GOODE TO CONVENE EXECUTIVE SESSION;
SECONDED BY MEMBER CANTELME. PASSED (3-0).**

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

The Executive Session was adjourned, and the Council Subcommittee on Appointments meeting reconvened at 9:38 a.m.

- 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.

MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE BOARD OF ADJUSTMENT AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSED (3-0)

Board of Adjustment

Mark Hokeness
Tom Hutchinson

MOTION BY MEMBER CANTELME TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE CDBG CITIZENS ADVISORY COMMITTEE AS FOLLOWS; SECONDED BY MEMBER MOORE: PASSED (3-0)

CDBG Citizens Advisory Committee

Jinger Cutting
Cynthia Evans
James Howell
Deborah Miller (Vice Chair)
John Paris
Debbie Savoini
Mary Ann Suttles (Chair)

MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE PEDESTRIAN BICYCLE & TRAFFIC ADVISORY COMMITTEE AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSED (3-0)

Pedestrian, Bicycle, and Traffic Advisory Committee

James Fields
George Hotchkiss
Lou Koven (Vice Chair)
Joseph Scott (Chair)

MOTION BY MEMBER CANTELME TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE PLANNING & ZONING COMMISSION AS FOLLOWS; SECONDED BY MEMBER MOORE: PASSED (3-0)

Planning and Zoning Commission

Tom Hutchinson
Don Michelman (Chair)

MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL

RECOMMENDATIONS FOR THE PRESCOTT PRESERVATION COMMISSION AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSED (3-0)

Prescott Preservation Commission

James McCarver

MOTION BY MEMBER CANTELME TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE PSPRS POLICE BOARD AS FOLLOWS; SECONDED BY MEMBER MOORE: PASSED (3-0)

PSPRS Police

Michael Gjede


MOTION BY MEMBER MOORE TO FORWARD TO COUNCIL RECOMMENDATIONS FOR THE PSPRS FIRE BOARD AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSED (3-0)

PSPRS Fire

Robert Gebel

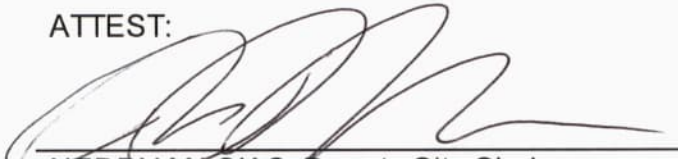
7. ADJOURNMENT

There being no further business to discuss, the Chairman Goode adjourned the meeting at 9:44 a.m.



PHILIP R. GOODE, Chair

ATTEST:



NEDDY MACIAS, Deputy City Clerk