



# City of Prescott

## Council Subcommittee on Appointments

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February 19, 2025 | 9:00 AM  
201 N Montezuma Street  
City Council Conference Room, 3rd Floor  
Prescott, AZ 86301

### MINUTES

1. **CALL TO ORDER**

Member Cantelme called the meeting to order at 9:06 a.m.

2. **ROLL CALL**

Phil Goode – Chairman (Excused)  
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 MEMBER MOORE TO CONVENE EXECUTIVE SESSION;  
SECONDED BY MEMBER CANTELME: PASSED (2-0)**

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 Appointment of Members to the Airport Advisory Committee, Board of Adjustment, Building Safety Advisory & Appeals Board, Fire Board of Appeals, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, Prescott Preservation Commission, Tourism Advisory Committee; and Appointment of Chair & Vice Chair for the Airport Advisory Committee, Chair & Vice Chair for the Board of Adjustment, Chair for the Building Safety Advisory & Appeals Board, Chair & Vice Chair for the Fire Board of Appeals, and Vice Chair for the Prescott Preservation Commission.

5. **ADJOURN EXECUTIVE SESSION**

6. **RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS**

- A. Discussion & Consideration of Recommendations for Appointments to the Airport Advisory Committee, Board of Adjustment, Building Safety Advisory & Appeals Board, Fire Board of Appeals, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, Prescott Preservation Commission, Tourism Advisory Committee; and Appointment of Chair & Vice Chair for the Airport Advisory Committee, Chair & Vice Chair for the Board of Adjustment, Chair for the Building Safety Advisory & Appeals Board, Chair & Vice Chair for the Fire Board of Appeals, and Vice Chair for the Prescott Preservation Commission.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 9:35 a.m.

**MOTION BY MEMBER MOORE TO FORWARD RECOMMENDATION TO COUNCIL AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSED (2-0)**

**Airport Advisory Committee**

Reappointment of Michael Gjede, James Huffman, and Parker Northrup; Appointment of James Adams, Hal Hayden, Timothy Holt, and Matthew Pruet; Reappointment of Michael Gjede as Chair and Timothy Holt as Vice Chair for the March 2025 to March 2027 terms.

**Board of Adjustment**

Reappointment of Thomas Davis and Anthony Teeters; Appointment of Rick Kimery; Appointment of Anthony Teeters as Chair and Thomas Davis as Vice Chair for the March 2025 to March 2028 terms.

**Building Safety Advisory & Appeals Board**

Appointment of Daniel Fairbank to fill vacancy from March 2025 to March 2027.

**Fire Board of Appeals**

Appointment of Michael King and Robert Rudolph to fill vacancies from March 2025 to March 2026.

**Industrial Development Authority**

Reappointment of Thomas Davis; Appointment of Mark Hokeness and James Huffman for the March 2025 to March 2027 terms.

**Pedestrian, Bicycle and Traffic Advisory Committee**

Appointment of Kenneth Godbold to fill vacancy from March 2025 to March 2027.

**Prescott Preservation Commission**

Reappointment of Richard Sprain; Appointment of Rick Kimery and Genelle Volhontseff; Appointment of Richard Sprain as Vice Chair for the March 2025 to March 2028 terms.

**Tourism Advisory Committee**

Reappointment of Robert Coombs, James Dawson, Dennis Gallagher, and Autumn Kline; Appointment of Tamara Burks for the March 2025 to March 2028 terms.

**MOTION BY MEMBER MOORE TO REOPEN RECRUITMENT FOR THE BUILDING SAFETY ADVISORY & APPEALS BOARD AND FIRE BOARD OF APPEALS REMAINING VACANCIES; SECONDED BY MEMBER CANTELME: PASSED (2-0)**

**7. ADJOURNMENT**

There being no further business to discuss, Member Cantelme adjourned the meeting at 9:41 a.m.



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CONNIE CANTELME, Member

ATTEST:

  
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Markay Whisenand, Recording Secretary