



City of Prescott
Council Subcommittee on Appointments

November 3, 2025 | 1:00 PM
201 N Montezuma Street
Council Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Chair Goode called the meeting to order at 1:02 p.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 MEMBER MOORE TO CONVENE TO EXECUTIVE SESSION;
SECONDED BY MEMBER CANTELME: PASSES (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 Building Safety Advisory & Appeals Board.

5. ADJOURN EXECUTIVE SESSION

6. RECONVENE COUNCIL SUBCOMMITTEE FOR APPOINTMENTS

A. Consideration of Recommendations for Appointments to the Building Safety Advisory & Appeals Board.

The Executive Session was adjourned, and the City Council Subcommittee on Appointments meeting reconvened the regular meeting at 1:10 p.m.

MOTION BY MEMBER MOORE TO FORWARD RECOMMENDATION TO COUNCIL AS FOLLOWS; SECONDED BY MEMBER CANTELME: PASSES (3-0)

Airport Advisory Committee

Appointment of James Cooper to fill vacancy from November 2025 to March 2027; Request that Airport Advisory Committee nominate a Vice Chair for confirmation at future City Council meeting.

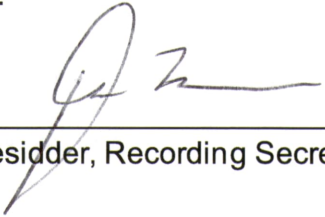
Pedestrian, Bicycle and Traffic Advisory Committee

Reappoint David Fero to the committee with term ending September 2028; Appointment of John Stryker and Stacey Brown with terms ending September 2028; Appoint David Fero to Vice Chair of the Pedestrian, Bicycle and Traffic Advisory Committee.

7. ADJOURNMENT

There being no further business to discuss, Chair Goode adjourned the meeting at 1:16 p.m.

ATTEST:



John Tresidder, Recording Secretary