

PRESCOTT COUNCIL APPOINTMENT  
COMMITTEE MEETING  
TUESDAY, APRIL 27, 2010  
PRESCOTT, ARIZONA

MINUTES OF THE MEETING OF THE PRESCOTT COUNCIL APPOINTMENT COMMITTEE held on Tuesday, April 27, 2010 in the Mayor's Conference Room located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1. Call to Order.

Councilwoman Suttles called the meeting to order at 10:40 a.m.

2. Roll Call.

Members Present: Councilwoman Suttles, Chairman; Councilmen Blair and Hanna.

Members Absent: None.

**MEMBER BLAIR MOVED TO RECESS INTO EXECUTIVE SESSION;  
SECONDED BY MEMBER HANNA; PASSED UNANIMOUSLY.**

3. EXECUTIVE SESSION:

A. 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, pursuant to A.R.S. Section 38-431.03(A)(1).

- i. Planning and Zoning Commission applicants
- ii. Board of Adjustment applicants
- iii. Prescott Preservation Commission applicants

4. Consideration of recommendations to be made to the City Council regarding appointments.

The Council Appointment Committee reconvened into Open Session at 1:45 p.m. and discussed their recommendations for appointments. **COUNCILMAN HANNA MOVED TO RECOMMEND THE FOLLOWING APPOINTMENTS; SECONDED BY CHAIRMAN SUTTLES; PASSED UNANIMOUSLY.**

Acker Trust Board:

- Beyea (Chairman)
- Greenwood
- McCasland
- Petrovsky (moved from P&Z)
- Stazenski (Vice Chairman)

Advisory & Appeals Board

Forman  
Goodman  
Menser

Board of Adjustment

Fuchs (Chairman)  
Famas (Vice Chairman)  
Forquer  
Kayne  
Klein  
Rosa (moved from P&Z)  
VACANT

CDBG Advisory

Jones  
Wickstrom  
Haubrich

Fire Board of Appeals

Emery  
Haley  
VACANT  
VACANT  
VACANT

Parks and Recreation Board

Baynes (Vice Chairman)  
Bockrath (Chairman)  
King  
Riedl  
Schroeder

Planning and Zoning Commission

Gardner  
Greseth (new)  
Mabarak (moved from BOA)  
Marshall (new)  
Menser (Chairman)  
Michelman  
Scamardo (Vice Chairman)

Preservation Commission

Buchanan  
Langellier  
Ruffner (Chairman)  
Stroh  
Todd (Vice Chairman)  
Petrovsky  
VACANT

Centennial Committee

Bell  
Burgess  
Gilliss (Chairman)  
Lopas  
Madden  
Maurer  
Pool  
Roginson  
Ruffner (Vice Chairman)  
Thurston  
VACANT

Transportation Coordinating Committee

Barnes  
Meyer (Chairman)  
Stringer (Vice Chairman)  
Tarro  
Williams

Public Safety Retirement Board

Tim Sheehan

Ms. Burke was directed to notify the Council of the recommendations and ask that any concerns be submitted to her by Friday afternoon.

Brief discussion was held on the process to be used for acknowledgement of outgoing members. It was agreed that a plaque of appreciation would be presented to outgoing members, to be presented at a Council Meeting, to be funded from the Council budget rather than individual departments.

5. Adjournment.

There being no further business to be discussed, the meeting of the Council Appointment Committee of April 27, 2010 adjourned at 2:00 p.m.

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MARY ANN SUTTLES, Chairman

ATTEST:

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ELIZABETH A. BURKE, City Clerk