

COUNCIL APPOINTMENT
COMMITTEE MEETING
MONDAY, DECEMBER 4, 2017
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE COUNCIL APPOINTMENT COMMITTEE HELD ON DECEMBER 4, 2017 IN THE PRESCOTT CITY HALL BASEMENT CONFERENCE ROOM, LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. Call to Order

Chairman Lamerson called the meeting to order at 9:00 a.m.

2. Roll Call.

COUNCIL APPOINTMENT COMMITTEE MEMBERS:

Present:

Chairman Lamerson
Councilman Blair
Councilwoman Orr

Absent/Excused

Staff Present:

Maureen Scott, City Clerk
Jon Paladini, City Attorney
Cindy Pemberton, Deputy City Clerk

3. **Discussion, Consideration and Recommendation of Appointments for the City's Planning and Zoning Commission.**

In consideration of replacing a vacant position for the Planning and Zoning Commission, the Council Appointment Committee reviewed and discussed thirteen applications and deliberated on the applicant's experience.

Councilwoman Orr suggested that newly released Council officials should not actively participate in a Board or Commission for at least a year after the official provided a service for the City of Prescott. Councilman Blair agreed.

Councilman Lamerson identified the Planning and Zoning Committee as one of the most important commissions that the city has and should make recommendations by reviewing applications.

Councilwoman Orr stated that the decision of selecting a candidate should be unanimous.

After deliberation of the applications, Councilwoman Orr made a motion to recommend Jared Nanke to replace Phil Goode. Councilman Lamerson seconded. Motion passed 3-0.

4. Adjournment

There being no further business to discuss, the Council Appointment Committee Meeting adjourned at 9:25 a.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Council Appointment Committee held on the 4th day of December, 2017. I further certify the meeting was duly called and held and a quorum was present.

Dated this ____ day of _____, 2017.

Maureen Scott