



Meeting Minutes

**City Council Subcommittee: Boards,
Commissions and Committee Appointments**

Wednesday, October 7, 2015

10:00 AM

Goodyear City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

Amended Agenda 10/05/15 (Added Item 7.)

1. CALL TO ORDER

Mayor Lord called the Council Subcommittee Meeting to order at 10:05 a.m.

2. ROLL CALL

Present: 3 - Mayor Lord, Councilmember Osborne and Councilmember Hohman

Staff Present: City Clerk Maureen Scott

3. Subcommittee, upon roll call vote, may convene an Executive Session as posted for the following:

Pursuant to ARS 38-431.03(A)(1), discussion or consideration of appointment of a public appointee of any public body.

3.1. Review applications for the Fire and Police Public Safety Retirement Board.

MOTION by Councilmember Osborne, SECONDED by Councilmember Hohman, to CONVENE into Executive Session. The motion carried by the following vote:

Ayes: 3 - Mayor Lord, Councilmember Osborne and Councilmember Hohman

4. Adjourn Executive Session

Mayor Lord adjourned the Executive Session at 10:10 a.m.

5. Reconvene Council Subcommittee Meeting

Mayor Lord reconvened the Council Subcommittee Meeting at 10:10 a.m.

6. MOTION by Councilmember Hohman, SECONDED by Councilmember Osborne, to reappoint Michael Stewart to the Police and Fire Public Safety Retirement Board. The motion carried by the following vote:

Ayes: 3 - Mayor Lord, Councilmember Osborne and Councilmember Hohman

*The appointment will be considered at the November 9, 2015 Regular Council Meeting.

7. Discuss Arts and Culture Commission upcoming terms that will be expiring in December.

Maureen Scott reported that three members terms will expire in December 2015 and they were just recently appointed June 2015 to fulfill unexpired terms as well as staggered terms on the Arts and Culture Commission.

MOTION by Councilmember Osborne, SECONDED by Councilmember Hohman, to reappoint RoseMarie Putnam, Laura Kaino, and Rex Lambert to three year terms expiring December 31, 2018. The motion carried by the following vote:

Ayes: 3 - Mayor Lord, Councilmember Osborne and Councilmember Hohman

*The appointments will be considered at the December 2015 Regular Council Meeting.

8. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the meeting at 10:17 a.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date