



City of Goodyear

See meeting location below

Meeting Agenda

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

Thursday, January 10, 2019

3:00 PM

City Hall, Room 204
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

2. ROLL CALL

3. BUSINESS

**THE SUBCOMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO
EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:**

- 3.1 Interview candidates for appointment to the Arts and Culture Commission, the Board of Adjustment and the Parks and Recreation Advisory Commission.
- 3.2 Review applications and consider candidates to interview and/or appoint for the current vacancies on the Fire/Building/Code Enforcement Appeals Board.
- 3.3 Review applications and consider candidates to interview and/or appoint for the FOUR upcoming vacancies on the Planning and Zoning Commission.

4. ADJOURNMENT OF EXECUTIVE SESSION

5. RECONVENING OF SUBCOMMITTEE MEETING

6. SUBCOMMITTEE ACTION

- 6.1 Select THREE nominees to fill current vacancies on the Arts and Culture Commission.
 - 1. Two commissioners
 - 2. One alternate
- 6.2 Select UP TO FIVE nominees to fill current vacancies on the Board of Adjustment.
- 6.3 Select candidates to interview and/or reappoint for the current vacancies on the Fire/Building/Code Enforcement Appeals Board.
- 6.4 Select candidates to interview and/or reappoint for the FOUR upcoming vacancies on the Planning and Zoning Commission.

6.5 Review board, commission and committee terms expiring in 2019

7. NEXT MEETING

Review the date, time and location of the next meeting, if applicable.

8. ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Goodyear City Council and to the general public that the City Council Subcommittee for Boards, Commissions and Committee Appointments will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

The City Council Subcommittee may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(1), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.