



Meeting Agenda - Final

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

Wednesday, June 26, 2019

2:30 PM

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

CALL TO ORDER

ROLL CALL

BUSINESS

1. City Attorney to provide legal advice and review Open Meeting Law and appointment processes with the Council Subcommittee.

EXECUTIVE SESSION

THE SUBCOMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS PURSUANT TO A.R.S. §38 431.03(A)(3) FOR DISCUSSION WITH THE CITY ATTORNEY FOR LEGAL ADVICE AND A.R.S. §38 431.03(A)(1) TO REVIEW APPLICATIONS AND INTERVIEW APPLICANTS FOR POTENTIAL APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES.

2. Interview candidates to recommend for appointment to the Youth Commission.
3. Review applications and consider candidates to interview or appoint for the current vacancies on the Self-Insured Healthcare Trust Board.

ADJOURNMENT OF EXECUTIVE SESSION

RECONVENING OF SUBCOMMITTEE MEETING

SUBCOMMITTEE ACTION

4. Select 10 nominees for recommendation to fill upcoming vacancies on the Youth Commission for two-year terms.
5. Select 1 nominee for recommendation to complete the term of an outgoing senior on the Youth Commission for a one-year term.
6. Select candidates to interview or make recommendations for appointment for the current vacancies on the Self-Insured Trust Board.

NEXT MEETING

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

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 the advance notice of two business days, 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 SE ESFUERZA POR LOGRAR QUE TODAS LAS REUNIONES PÚBLICAS PROPORCIONEN EL DEBIDO ACCESO PARA PERSONAS CON DISCAPACIDADES. Si recibimos notificación con dos días hábiles de anticipación, podemos proporcionar asistencia especial para las personas con discapacidad visual o auditiva que asistan a esta reunión. Se realizarán adaptaciones para satisfacer peticiones razonables, a solicitud de personas con discapacidades o residentes que no hablen inglés. Llame a la Secretaría Municipal al (623) 882-7830 o a Arizona Relay –sistema de retransmisión de Arizona – (TDD – dispositivo telefónico para sordos) 7-1-1 para hacer la petición necesaria que le permita participar en esta reunión pública.