



Meeting Minutes

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

Tuesday, May 10, 2016

3:00 PM

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

1. CALL TO ORDER

Mayor Lord called the meeting to order at 3:00 p.m.

2. ROLL CALL

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

Staff Present: City Clerk Maureen Scott, Development Services Director Christopher Baker, Planning Manager Katie Wilken, Water Resources Manager Mark Holmes and Water Conservation Specialist Sandra Rode

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.

MOTION by Councilmember Hohman, SECONDED by Councilmember Osborne, to CONVENE into Executive Session at 3:05 p.m. The motion carried by the following vote:

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

3.1. Review applications for the Water Conservation Committee.

3.2. Review applications for the Planning and Zoning Commission.

4. Adjourn Executive Session

Mayor Lord adjourned the Executive Session at 4:18 p.m.

5. Reconvene Council Subcommittee Meeting

Mayor Lord reconvened the Council Subcommittee Meeting at 4:18 p.m.

6. Select applicants for possible interviews and consideration for the Water Conservation Committee and the Planning and Zoning Commission.

*Council Subcommittee will interview three applicants to fill one vacancy on the Planning and Zoning Commission.

*Council Subcommittee recommended to appoint Janet Keys to the Planning and Zoning Commission.

*Council Subcommittee recommended to appoint eleven members and two alternates to the Water Conservation Committee.

7. ADJOURNMENT

There being no further business to conduct, Mayor Lord adjourned the meeting at 4:20 p.m.

Respectfully Submitted by:

Maureen Scott, City Clerk

Date