



Meeting Minutes

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

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Wednesday, June 1, 2016

8:00 AM

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

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**1. CALL TO ORDER**

Mayor Lord called the meeting to order at 8:07 a.m.

**2. ROLL CALL**

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

Staff Present: City Clerk Maureen Scott, Development Services Director Christopher Baker, and Planning Manager Katie Wilken

**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 Interview applicants for the Planning and Zoning Commission.**

**MOTION by Councilmember Hohman, SECONDED by Councilmember Osborne, 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 9:04 a.m.

**5. Reconvene Council Subcommittee Meeting**

Mayor Lord reconvened the Council Subcommittee Meeting at 9:04 a.m.

**6. Select applicant to fill vacancy on Planning and Zoning Commission.**

Council Subcommittee recommended to appoint Shelley Milton to the Planning and Zoning Commission.

**7. ADJOURNMENT**

There being no further business to conduct, Mayor Lord adjourned the meeting at 9:07 a.m.

Respectfully Submitted by:

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Maureen Scott, City Clerk

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Date