



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Tuesday, July 11, 2017

2:00 PM

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

Amended Agenda on 07/06/17 Item 3.2 Added

1. CALL TO ORDER

The meeting was called to order at 2:06 p.m.

2. ROLL CALL

Present: 3 - Vice Mayor Campbell, Councilmember Lauritano and Councilmember Osborne

Staff Present: City Clerk Maureen Scott, Incoming City Clerk Darcie McCracken, Development Services Director Christopher Baker and Planning Manager Katie Wilken for Planning and Zoning Interviews Only

3. BUSINESS

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 vacancy.

3.2 Interview applicants for the Youth Commission.

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

Ayes: 3- Vice Mayor Campbell, Councilmember Lauritano and Councilmember Osborne.

4. ADJOURN EXECUTIVE SESSION

The Executive Session was adjourned at 3:41 p.m.

5. RECONVENE COUNCIL SUBCOMMITTEE MEETING

The Council Subcommittee was reconvened at 3:41 p.m.

6. SELECT APPLICANT TO FILL VACANCY ON PLANNING AND ZONING COMMISSION AND YOUTH COMMISSION

The Council Subcommittee recommended one Planning and Zoning Commission member and two Youth Commission members. The Planning and Zoning Commissioner will be appointed at the July 17, 2017 City Council Meeting.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:41 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date