



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Monday, October 16, 2017

4:30 PM

Goodyear Justice Center
14455 W. Van Buren St.
Suite B101
Goodyear, AZ 85338

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ROLL CALL

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

Staff Present: City Clerk Darcie McCracken and Assistant to the City Council Jessica Perry

3. NEW 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.

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

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

The Executive Session convened at 4:31 p.m.

- 3.1 Review applications to consider interviewing for vacancy on the Fire and Police Public Safety Personnel Retirement Boards.

4. ADJOURN EXECUTIVE SESSION

The Executive Session was adjourned at 4:49 p.m.

5. RECONVENE COUNCIL SUBCOMMITTEE MEETING

The Council Subcommittee Meeting reconvened at 4:49 p.m.

**6. SELECT APPLICANTS TO INTERVIEW FOR VACANCY ON THE FIRE AND POLICE
PUBLIC SAFETY PERSONNEL RETIREMENT BOARDS.**

The Council Subcommittee recommended interviews be conducted.

7. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:49 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk