



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Tuesday, October 31, 2017

4:00 PM

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

1. CALL TO ORDER

The meeting of the City Council Subcommittee: Boards, Commissions and Committee Appointments was called to order at 4:07 p.m.

2. ROLL CALL

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

Staff Present: City Clerk Darcie McCracken, Arts and Culture Coordinator Guylene Ozlanski and City Clerk Specialist Byron Jones

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

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

The Subcommittee entered into Executive Session at 4:08 p.m.

3.1 Interview applicants for the vacant seat on the Public Safety Personnel Retirement Board.

3.2 Select applicants to interview for vacant seats on the Arts and Culture Commission.

4. Adjournment of Executive Session

The Executive Session was adjourned at 4:34 p.m.

5. Reconvene the Council Subcommittee

The Subcommittee reconvened into open session at 4:34 p.m.

6. Consider appointment to the Public Safety Personnel Retirement Board

MOTION BY Councilmember Osborne, SECONDED BY Councilmember Lauritano, to REAPPOINT Jay Mathias to the Public Safety Retirement Boards. The motion carried by the following vote:

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

The Subcommittee entered into Executive Session at 4:35 p.m. and were joined by Arts and Culture Coordinator Guylene Ozlanski.

7. Consider applicants for interview for vacant seats on the Arts and Culture Commission

The Subcommittee reconvened into open session at 4:52 p.m.

The Subcommittee directed the City Clerk to schedule interviews for the following applicants: Jennifer Barnes, Paul Evans, Frances Fee, Elizabeth Glenn, Nancy Martin, Charlene Romanos, Jeremy Sawyer and Dr. Loni WattsJohnson.

8. INFORMATION ITEMS

None.

9. ADJOURNMENT

There being no further business to discuss, the Subcommittee adjourned at 4:57 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date: _____