



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Tuesday, July 3, 2018

3:30 PM

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

1. CALL TO ORDER

Mayor Lord called the City Council Subcommittee: Boards, Commissions and Committee Appointments meeting to order at 3:32 p.m.

2. ROLL CALL

Present 3 - Mayor Georgia Lord, Councilmember Sheri Lauritano, and Vice Mayor Wally Campbell

Staff Present: City Clerk Darcie McCracken, Finance Director Doug Sandstrom, Human Resources Director Lyman Locket and Assistant to the Council John Raeder

3. BUSINESS

THE SUBCOMMITTEE, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

- 3.1 Interview candidates for appointment to the Public Improvement Corporation, the Industrial Development Authority and the Youth Commission.
- 3.2 Review applications and consider candidates to interview or appoint/reappoint to fill the upcoming vacancy on the Self-Insured Healthcare Trust Board.

MOTION BY Councilmember Lauritano, SECONDED BY Vice Mayor Campbell, to CONVENE into Executive Session. The motion carried by the following vote:

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

The Subcommittee entered into Executive Session at 3:34 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

The Subcommittee adjourned the Executive Session at 4:16 p.m.

5. RECONVENING OF SUBCOMMITTEE MEETING

The Subcommittee reconvened into regular session at 4:16 p.m.

6. SUBCOMMITTEE ACTION

Human Resources Director Lyman Locket joined the meeting at 4:16 p.m.

- 6.1 Select a nominee for appointment to the Public Improvement Corporation for a three-year term, and the Industrial Development Authority to for an unexpired term ending June 30, 2021.
- 6.2 Select a nominee for appointment to the Youth Commission for a two-year term.
- 6.3 Select candidates to interview or a candidate to appoint/reappoint to fill the upcoming vacancy on the Self-Insured Healthcare Trust Board.

MOTION BY Vice Mayor Campbell, SECONDED BY Councilmember Lauritano, to APPOINT Susan Schmelzer to the Public Improvement Corporation/Industrial Development Authority, REAPPOINT Richard Newcomer to the Self-Insured Healthcare Trust Board and APPOINT Madison See to the Youth Commission. The motion carried by the following vote:

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

7. ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the meeting at 4:18 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date