



City of Goodyear

See meeting location
below

Meeting Minutes

City Council Subcommittee: Boards, Commissions and Committee Appointments

Thursday, January 10, 2019

3:00 PM

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

1. CALL TO ORDER

Vice Mayor Campbell called the meeting to order at 3:01 p.m.

2. ROLL CALL

Present 3 - Vice Mayor Wally Campbell, Councilmember Sheri Lauritano, and Councilmember Laura Kaino

Staff Present: City Clerk Darcie McCracken, City Clerk Specialist Byron Jones and Assistant to the Council John Raeder

Staff Liaisons Present: Arts and Culture Coordinator Guylene Ozlanski, Planning Manager Katie Wilken (Board of Adjustment), Building Official Randy Westacott (Fire/Building/Code Enforcement Appeals), and Parks and Recreation Director Nathan Torres

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 Arts and Culture Commission, the Board of Adjustment and the Parks and Recreation Advisory Commission.
- 3.2 Review applications and consider candidates to interview and/or appoint for the current vacancies on the Fire/Building/Code Enforcement Appeals Board.
- 3.3 Review applications and consider candidates to interview and/or appoint for the FOUR upcoming vacancies on the Planning and Zoning Commission.

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

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

The Subcommittee entered into Executive Session at 3:02 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

The Subcommittee adjourned the Executive Session at 5:03 p.m.

5. RECONVENING OF SUBCOMMITTEE MEETING

The Subcommittee meeting was reconvened at 5:03 p.m.

6. SUBCOMMITTEE ACTION

- 6.1 Select THREE nominees to fill current vacancies on the Arts and Culture Commission.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to NOMINATE Aubrie Jones and Brian Cross to the Arts and Culture Commission. The motion carried by the following vote:

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

- 6.2 Select UP TO FIVE nominees to fill current vacancies on the Board of Adjustment.

MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to NOMINATE Kueth Yul, Carl Hamilton, Joyce Mercado and Sharolyn Hohman to the Board of Adjustment. The motion carried by the following vote:

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

- 6.3 Select candidates to interview and/or reappoint for the current vacancies on the Fire/Building/Code Enforcement Appeals Board.

No action was taken on this item.

- 6.4 Select candidates to interview and/or reappoint for the FOUR upcoming vacancies on the Planning and Zoning Commission.

No action was taken on this item.

- 6.5 Review board, commission and committee terms expiring in 2019

No action was taken on this item.

7. NEXT MEETING

Monday, January 14, 2019 immediately following the City Council Regular Meeting.

8. ADJOURNMENT

There being no time to address further business, Vice Mayor Campbell adjourned the meeting at 5:04 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date