



Meeting Minutes

**City Council Subcommittee: Boards,  
Commissions and Committee Appointments**

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Monday, January 14, 2019

Municipal Court and Council Chambers  
14455 W. Van Buren St., Suite B101  
Goodyear, AZ 85338

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**Immediately following the City Council Regular Meeting that begins at 6:00 PM**

**1. CALL TO ORDER**

Vice Mayor Campbell called the meeting to order at 7:50 p.m.

**2. ROLL CALL**

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

Staff Present: City Clerk Darcie McCracken

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

**6.3 Select FOUR nominees to fill current vacancies on the Parks and Recreation Advisory Commission.**

[To allow non-essential staff to leave, this vote was moved forward.]

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, to NOMINATE Kiesha Beard, Kim Harris, and Jeremy Sawyer to the Parks and Recreation Advisory Commission and to NOMINATE Sharolyn Hohman as the alternate member of the Parks and Recreation Advisory Commission. The motion carried by the following vote:**

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

**3. BUSINESS**

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

**3.1 Review applications and consider candidates to interview and/or nominate for the THREE current vacancies on the Fire/Building/Code Enforcement Appeals Board.**

**3.2 Review applications and consider candidates to interview and/or nominate for the FIVE current and upcoming vacancies on the Planning and Zoning Commission.**

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to CONVENE into 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 7:52 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The Executive Session was adjourned at 8:12 p.m.

**5. RECONVENING OF SUBCOMMITTEE MEETING**

The Subcommittee meeting was reconvened at 8:12 p.m.

**6. SUBCOMMITTEE ACTION**

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

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to NOMINATE Kelly Reynolds for the registered design professional with fire protection engineering experience position; and Scott Wunderlich for the registered design profession who is a registered architect position. The motion carried by the following vote:**

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

- 6.2 Select candidates to interview and/or nominate for the FIVE current and upcoming vacancies on the Planning and Zoning Commission.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to NOMINATE Patrick Bray, Randy Barnes and Kathleen Molony for reappointment and Gregg Clymer for appointment to the Planning and Zoning Commission. The motion carried by the following vote:**

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

- 6.4 Review board, commission and committee terms expiring in 2019.

The Subcommittee discussed the upcoming vacancies including the Arts and Culture Commission Alternate and the Board of Adjustment vacancies. The Subcommittee asked staff to set up interviews with two candidates that were previously selected for interviews.

**7. NEXT MEETING**

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Staff will coordinate calendars to set up interviews.

**8. ADJOURNMENT**

There being no further business to discuss, Vice Mayor Campbell adjourned the meeting at 8:30 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

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Date