



Meeting Minutes

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

Tuesday, April 23, 2019

4:00 PM

City Hall, Room 212
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Vice Mayor Campbell called the City Council Subcommittee: Boards, Commission and Committees meeting to order at 4:02 p.m.

2. ROLL CALL

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

Staff Present: City Clerk Darcie McCracken, Development Services Director Christopher Baker, Planning Manager Katie Wilken, Deputy City Clerk Laura Jara, and City Clerk Specialist Byron Jones

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 Planning and Zoning Commission.

MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, 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 4:03 p.m.

4. ADJOURNMENT OF EXECUTIVE SESSION

Vice Mayor Campbell adjourned the Executive Session at 5:29 p.m.

5. RECONVENING OF SUBCOMMITTEE MEETING

Vice Mayor Campbell reconvened the Subcommittee meeting at 5:29 p.m.

6. SUBCOMMITTEE ACTION

6.1 Select a nominee to fill the current vacancy on the Planning and Zoning Commission.

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to
SELECT Brian Ellison to fill the Planning and Zoning Commission vacancy. The motion
carried by the following vote:**

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

7. NEXT MEETING

None.

8. ADJOURNMENT

There being no further business to discuss, Vice Mayor Campbell adjourned the meeting at 5:30 p.m.

Respectfully Submitted by:

Darcie McCracken, City Clerk

Date