



Meeting Minutes

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

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Thursday, April 4, 2019

4:00 PM

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

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**1. CALL TO ORDER**

Vice Mayor Campbell called the Subcommittee Meeting to order at 4:03 p.m.

**2. ROLL CALL**

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

Staff Present: City Clerk Darcie McCracken, Long Range Planner Joe Schmitz, Assistant to the Council John Raeder and 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 Review applications and consider candidate(s) to interview and/or appoint to a vacancy on the Planning and Zoning Commission.

**MOTION BY Councilmember Kaino, SECONDED BY Councilmember Lauritano, 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 4:04 p.m.

**4. ADJOURNMENT OF EXECUTIVE SESSION**

The Subcommittee adjourned the Executive Session at 4:22 p.m.

**5. RECONVENING OF SUBCOMMITTEE MEETING**

The Subcommittee reconvened the Subcommittee Meeting at 4:22 p.m.

**6. SUBCOMMITTEE ACTION**

6.1 Select candidate(s) to interview for the current vacancy on the Planning and Zoning Commission.

OR

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

**MOTION BY Councilmember Lauritano, SECONDED BY Councilmember Kaino, to interview Marlon Booth, Leonard Dyer, Brian Ellison, Debra Irving and Frederick Mena to fill the vacant Planning and Zoning Commission position. The motion carried by the following vote:**

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

**7. NEXT MEETING**

The Subcommittee discussed future meetings. The next meeting will take place on April 23 at 4:00 p.m. and will be for the purpose of interviewing Commission candidates.

**8. ADJOURNMENT**

There being no further business to discuss, Vice Mayor Campbell adjourned the meeting at 4:23 p.m.

Respectfully Submitted by:

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Darcie McCracken, City Clerk

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Date: