



Central Yavapai Metropolitan Planning Organization

EXECUTIVE SESSION

August 12, 2009

MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1)) In order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- Annual Performance Appraisal of the CYMPO Administrator

In attendance were the following:

Chairman Mike Flannery
Secretary/Treasurer Ron Romley
Member Carol Springer
Member Bill Feldmeier

Convened into Regular Session at 6:58 PM.



**CENTRAL YAVAPAI
METROPOLITAN PLANNING ORGANIZATION**
7501 E. Civic Circle, Prescott Valley, AZ 86314

**SPECIAL MEETING & EXECUTIVE SESSION OF
THE EXECUTIVE BOARD MEETING**
Wednesday, August 12, 2009
6:00 P.M.

**Yavapai County Administration Bldg.
Gladys Gardner Room**

**1015 Fair Street
Prescott, AZ 86303**

MEETING MINUTES

BOARD MEMBERS PRESENT

Town of Prescott Valley
Town of Chino Valley
Yavapai County
State Transportation Board

Mike Flannery, Chairman
Ron Romley, Secretary/Treasurer
Carol Springer
William "Bill" Feldmeier

BOARD MEMBERS NOT PRESENT

City of Prescott

Robert "Bob" Luzius, Vice-Chairman

AGENCY REPRESENTATIVES PRESENT

ADOT

Alvin Stump

CYMPO STAFF PRESENT

Program Coordinator

Jean Knight

ADDITIONAL ATTENDEES

June Ruth

LWYCYC

CALL TO ORDER: The meeting was called to order by Chairman Mike Flannery at **6:00 P.M.**

1. CALL TO ORDER

The meeting was called to order by Chairman Mike Flannery at **6:00 P.M.**

2. ROLL CALL

Roll call was performed by Program coordinator Jean Knight. Vice-Chairman Bob Luzius was absent.

3. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1))

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MOTION

Member Bill Feldmeier presented a Motion to convene into executive session at 6:02 PM. The Motion was seconded by Secretary/Treasurer Ron Romley.

VOTE ON THE MOTION

The vote was passed unanimously.

4. RECONVENE INTO REGULAR SESSION

The meeting reconvened at 6:58 PM.

5. ACTIONS (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

MOTION

Member Carol Springer stated that based upon Jodi Rooney, Administrator's outstanding performance, she moved to give a 4% pay increase; particularly since she is at the lower end of the pay scale for like positions. The Motion was seconded by Secretary/Treasurer Ron Romley.

VOTE ON THE MOTION

The vote passed unanimously.

Chairman Mike Flannery noted for the record that CYMPO Administrator Jodi Rooney's performance has exceeded expectations in almost all categories.

6. ADJOURNMENT

Chairman Flannery adjourned the meeting at 7:00 PM.

CYMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 759-5520 or email jknight@pvaz.net, 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.