

Summary Minutes
Board of Adjustment Selection Committee
City Manager's Conference Room
Friday, January 14, 2011
1:00 P.M.

1. Call to Order: *The meeting was called to order at 1:00 pm*
2. Roll Call: Mayor Rob Adams, *Councilor Dan McIlroy*

Staff: Audree Juhlin

3. Commission Interview:

The Interview Selection team asked the following people about their willingness to continue to serve as a Board of Adjustment member and their ability to commit to the time as needed. The Interview Selection team asked the applicants about their experience on the Board of Adjustment, how long they have served on this Board and if there were any issues that Council may want to know about.

Applicants were thanked for their willingness to continue to volunteer for the City of Sedona as a Board of Adjustment member.

- a. 1:00 p.m. Joel Gilgoff (*interviewed over phone*)
 - b. 1:30 p.m. Gary Rich
 - c. 2:00 p.m. Larry Beddome
4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Board of Adjustment.

No executive session took place.

5. Discussion/possible action on appointment of members to the Board of Adjustment.

After the interview, the Interview Selection team discussed the applicants and through consensus agreed to recommend re-appointing Joel Gilgoff, Gary Rich and Larry Beddome to the Board of Adjustment.

6. Discussion/possible action on future meeting/agenda items.

The City Clerk's office is scheduling a meeting in February to interview the two remaining applicants.

7. Adjournment.

The meeting was adjourned at 2:10 p.m., without objection.

Respectfully submitted,

Audree Juhlin
Assistant Director of Community Development