

**Summary Minutes
Planning & Zoning Selection Committee
City Manager's Conference Room
Wednesday, January 26, 2011
10:00 A.M.**

1. **Call to Order:** Mayor Adams called the meeting to order at 10:00 a.m.
2. **Roll Call:** Mayor Rob Adams, Councilor Mike Ward, and Planning & Zoning Commission Vice Chairman John Griffin
3. **Commission Interview:**
 - a. **10:00 a.m. Eric Brandt**

Eric Brandt arrived at 9:50 a.m.

The Selection Committee took turns asking Eric about his interest in serving on the committee, his time commitment and his work experience as an architect and educational background in construction management.

Eric shared about his experience on a historic planning board in Telluride, Colorado and that he's lived in Sedona for 12 years and wants to give back to the community.

Eric left at 10:50 a.m.

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 Planning & Zoning Commission.**
5. **Discussion/possible action on appointment of members to the Planning & Zoning Commission.**

The Selection Committee members agreed to hold off making a decision until they interview the two remaining candidates on Tuesday, February 1.

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

Alison Carney said she would put the Planning & Zoning Commission nominations on City Council's February 8th agenda since the decision would be made by February 1.

7. **Adjournment:** Mayor Adams adjourned the meeting at 11:00 a.m. without objection.

I certify that the above is a true and complete summary of the Planning & Zoning Selection Interview on January 26, 2011.

Alison E. Carney, Deputy City Clerk

Date