

**Summary Minutes  
Planning & Zoning Selection Committee  
Vultee Conference Room  
Tuesday, February 1, 2011  
9:30 A.M.**

1. **Call to Order:** Mayor Adams called the meeting to order at 9:33 a.m.
2. **Roll Call:** Mayor Rob Adams, Councilor Mike Ward and P&Z Vice Chair John Griffin
3. **Commission Interview:**
  - a. **9:30 a.m. Harry Feltman**

Harry arrived at 9:23 a.m.

The Selection Committee members asked Harry why he applied, about his decision-making process, his familiarity with the Community Plan and his understanding of the community's values.

Harry said he'd like to volunteer his services. He'd been in real estate for years and still does appraising. He's lived in Sedona for 15 years. The city needs to plan to increase safety for pedestrians.

Harry left at 10:03 a.m.

**Break at 10:05 a.m. to 10:30 a.m.**

- b. **10:30 a.m. Geoffrey Messer**

Geoffrey arrived at 10:28 a.m.

The Selection Committee asked why he applied and about his willingness to fulfill the time commitment. They asked him about his vision for Sedona.

Geoffrey stated he applied because he's been here 15 years and has a vision for the town. He has knowledge of city codes and design review manual. He already served three years on P&Z. He thinks P&Z is a recommending board, so if it fits the codes, they should recommend it instead of micromanaging projects. Geoffrey said his two boys are grown now and out of high school so he has more time to serve than he did the first time he was on P&Z. He said he'd like to see people who work here be able to afford to live here, like when he first moved here. He likes Form Based Codes with a more centered community feeling. His vision for SR89A is more pedestrian friendly.

Geoffrey left at 11:07 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 was impressed with Geoffrey's experience having already served on the Commission, his vision and his enthusiasm. They also selected Eric Brandt who they interviewed Jan. 26, 2011. Both were selected for the two three-year terms.

The Selection Committee decided to re-advertise for the unexpired term.

6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Mayor Adams adjourned the meeting at 11:25 a.m. without objection.

**I certify that the above is a true and correct summary of the Planning & Zoning Commission Selection Committee Interviews held February 1, 2011.**

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**Alison Carney, Deputy City Clerk**

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**Date**