

***Action Minutes***  
**Planning & Zoning Commission Selection Committee**  
**Vultee Conference Room**  
**Monday, May 2, 2011**  
**2:30 P.M.**

1. **Call to Order:** Mayor Adams called the meeting to order at 2:30 p.m.
2. **Roll Call:** Mayor Rob Adams, Councilor Mike Ward and Planning & Zoning Commission Chairman Marty Losoff
3. **Commission Interview:**
  - a. **2:30 p.m. Scott Jablow**

Scott arrived at 2:25 p.m.

Marty explained the time commitment involved in being on P&Z.

Scott stated he's retired and has the time and would like to contribute to the community.

Mayor Adams asked what Scott is bringing to the table.

Scott explained his service to communities in the past. He said he wants to familiarize himself with the Community Plan, the Land Development Code and the Design Manual because he doesn't like to shoot from the hip.

Mayor Adams explained the importance of reading the manuals and being fully prepared.

Scott stated he doesn't have any pet projects or hidden agenda.

Scott left at 3:11 p.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.**

6. The Selection Committee unanimously agreed to recommend Scott Jablow to City Council.

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

7. **Adjournment:** Mayor Adams adjourned the meeting at 3:18 p.m. without objection.

**I certify that the above is a true and correct summary of the Planning & Zoning Commission Selection Committee Interviews held March 2, 2011.**

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Alison Carney, Deputy City Clerk

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Date