

AGENDA
Planning & Zoning Commission Selection Committee
Vultee Conference Room, 102 Roadrunner Drive, Bldg. 106
Monday, October 28, 2013
10:00 A.M.

There will be a meeting of the Planning & Zoning (P&Z) Commission Selection Committee on Monday, October 28, 2013 at 10:00 a.m. in the Vultee Conference Room and the order of business will be as follows:

1. Call to Order
2. Roll Call
3. Commission Interview
 - a. 10:00 a.m. Eric Brandt
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. Discussion/possible action on future meeting/agenda items.
7. Adjournment

Posted: _____

Sherri O'Connor, Deputy City Clerk

By: _____

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the P&Z Commission Selection Committee and to the general public that the P&Z Commission Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Planning & Zoning Commission may be attending this meeting. The P&Z Commission Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The City's Conference Rooms are accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.