

**SUMMARY MINUTES**  
**Planning & Zoning Commission Selection Committee**  
**Vultee Conference Room, 106 Roadrunner Drive**  
**Tuesday, November 24, 2009, 9:00 a.m.**

The order of business was as follows:

1. Call to Order: Mayor Adams called the meeting to order at 9:00 a.m.

2. Roll Call:

Members present: Mayor Rob Adams, Councilor Cliff Hamilton, and Commissioner Alex Gillon.

Staff present: Acting City Clerk Mary Gladieux.

3. Commission Interviews:

The Committee Members interviewed the following applicants individually for approximately one hour, using the same basic questions and format for each.

a. 9:00 a.m. Marty Losoff

b. 10:00 a.m. Alain Soutenet

4. Upon a public majority vote of the members constituting a quorum, the Planning and Zoning Commission 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 relate to the following appointee(s): specifically appointment of three members to the Planning and Zoning Commission.

No executive session took place.

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

The Members praised each applicant, saying they were all good candidates.

The Members all agreed that John Griffin and Marty Losoff were their choices for the first two vacancies. Mayor Adams and Vice Mayor Hamilton both agreed their choice for the third vacancy was Alain Soutenet, as he would contribute a new aspect to the Planning and Zoning Commission with his expertise relating to Green building matters. Initially, Commissioner Alex Gillon was leaning toward applicant Don Woods over Alain Soutenet for the third vacancy. After discussion about the possible disadvantage of having three architects on the Planning and Zoning Commission, Commissioner Alex Gillon agreed to make the recommendation unanimous.

**The Committee Members unanimously concurred to recommend that Council approve the appointment of John Griffin, Marty Losoff, and Alain Soutenet to three-year terms on the Planning and Zoning Commission through November 30, 2012.**

6. Discussion/possible action on future meeting/agenda items.
7. Adjournment: Mayor Adams called for adjournment at 11:00 a.m., without objection.

I certify the foregoing is a true and complete summary of the above meeting.

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Mary Gladieux, CMC  
Acting City Clerk