



Agenda
Planning and Zoning Commission Selection Committee
Mayor's Office, Sedona City Hall,
106 Roadrunner Drive, Sedona, AZ
Wednesday, November 6, 2019, 9:00 a.m.

1. Call to Order
2. Roll Call
3. Commission Interviews:
 - a. James Jaksa 9:00 a.m.
 - b. Peter Furman 9:30 a.m.
 - c. Daniel Wiencek 10:00 a.m.
 - d. Bonnie Bussard 10:30 a.m.
 - e. George Haas 11:00 a.m.
4. Application review of incumbent Commissioners Kathy Levin and Eric Brandt.
5. 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 and Zoning Commission.
6. Discussion/possible action regarding a recommendation for the appointment and/or reappointment of commissioners to the Planning and Zoning Commission.
7. Adjournment

Posted: 10/31/19

Susan L. Irvine, CMC, City Clerk

By: DJ

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the members of the Planning and Zoning Commission Selection Committee and to the general public that the Planning and Zoning Commission Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Planning and Zoning Commissioners may be attending this meeting. Planning and Zoning 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 Mayor's Office is 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 forty-eight hours prior to the meeting.