MARANA TOWN COUNCIL
COUNCIL COMMITTEE FOR PLANNING COMMISSION AND BOARD OF ADJUSTMENT APPOINTMENTS

NOTICE AND AGENDA
11555 W. Civic Center Drive, Marana, Arizona 85653
1st Floor Executive Conference Room, June 2, 2015, at or after 6:00 PM

Carol McGorray, Council Member
Patti Comerford, Council Member
Roxanne Ziegler, Council Member

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town of Marana Council Committee for Planning Commission and Board of Adjustment Appointments and to the general public that the Council Committee for Planning Commission and Board of Adjustment Appointments will hold a meeting open to the public on June 2, 2015, at or after 6:00 PM located in the 1st Floor Council Executive Conference Room of the Marana Municipal Complex, 11555 W. Civic Center Drive, Marana, Arizona.

ACTION MAY BE TAKEN BY THE COUNCIL ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in *italics*.

As a courtesy to others, please turn off or put in silent mode all pagers and cell phones.

Speaking at Meetings

If you are interested in speaking to the Council Committee during the Call to the Public or Public Hearings, you must fill out a speaker card (located in the lobby outside the Council Chambers) and deliver it to the Town Clerk prior to the convening of the meeting.

All persons attending the Council Committee meeting, whether speaking to the Council Committee or not, are expected to observe the Council Committee rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly will be removed from the meeting and will not be allowed to return.

Accessibility

To better serve the citizens of Marana and others attending our meetings, the 1st Floor Executive Conference Room is wheelchair and handicapped accessible. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk at (520) 382-1999. Requests should be made as early as possible to arrange the accommodation.

Agendas

Copies of the agenda are available the day of the meeting in the lobby outside the Council Chambers or online at www.maranaaz.gov by clicking the Government (Your Town) page under Agendas, Minutes, and Recent Actions. For questions about the Council Committee meetings, special services or procedures, please contact the Town Clerk, at 382-1999, Monday through Friday from 8:00 AM to 5:00 PM.

This Notice and Agenda Posted no later than Monday, June 1, 2015, 5:00 PM, at the Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at www.maranaaz.gov on the Government (Your Town) page under Agendas, Minutes, and Recent Actions.

COUNCIL COMMITTEE FOR PLANNING COMMISSION AND BOARD OF ADJUSTMENT APPOINTMENTS MEETING

A. **CALL TO ORDER AND ROLL CALL**

B. **SELECTION OF CHAIR PERSON**

C. **PLEDGE OF ALLEGIANCE**

D. **APPROVAL OF AGENDA**

E. **CALL TO THE PUBLIC**

At this time any member of the public is allowed to address the Council Committee on any issue within the jurisdiction of the Council Committee, except for items scheduled for a Public Hearing at this meeting. The speaker may have up to three minutes to speak. Any persons wishing to address the Council Committee must complete a speaker card located outside the Council Chambers and deliver it to the Town Clerk prior to the commencement of the meeting. Individuals addressing a meeting at the Call to the Public will not be provided with electronic technology capabilities beyond the existing voice amplification and recording capabilities in the facilities and the Town's overhead projector/document reader. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Council Committee may respond to criticism made by those who have addressed the Council Committee, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda .

F. **ITEMS FOR DISCUSSION/POSSIBLE ACTION**

1. Marana Planning Commission vacancies
    a. Review of pending applications
    b. Selection of recommended appointments or select date(s) and times for interviews with all or some candidates
    c. Review of interview questions (if interviews are scheduled)

EXECUTIVE SESSIONS

Pursuant to A.R.S. §38-431.03, Council Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Executive Session pursuant to A.R.S. §38-431.03 (A)(3), Council Committee may ask for discussion or consultation for legal advice with the Town Attorney concerning any matter listed on this agenda.

2. Pursuant to A.R.S. §38-431.03 (A)(1) the Council Committee may discuss and consider candidates for appointment to the Town of Marana Planning Commission.

ADJOURNMENT