

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: January 26, 2012**

SUBJECT: Appointment to the Planning and Zoning Commission

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea M. Duke, Executive Assistant

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: Two (2) Applications

SUMMARY/BACKGROUND: Two positions on the Planning and Zoning Commission became open when Joe Huot resigned on September 26, 2011 and Keith Burley resigned on December 6, 2011. Joe Huot was appointed to a partial term on the Planning and Zoning Commission on March 22, 2007 to a term with a renewal date of October 31, 2008 followed by a reappointment to a second term with a renewal date of October 31, 2011. Keith Burley was appointed to the Planning and Zoning Commission on June 30, 2005 to a term with a renewal date of October 31, 2006. He was reappointed to 2 more consecutive terms with the last term with a renewal date of October 31, 2012.

The vacancy was advertised and three (3) applications were received. Vice Mayor Patty Lasker and Councilmembers Lora Lee Nye and Henry Schmitt interviewed the applicants and are recommending the appointment of Lana Young to fill the vacancy made by Joe Huot's departure, with a term renewal date of October 31, 2014. They are also recommending the appointment of Bill Johnstone to fill the vacancy made by Keith Burley's departure, with a term renewal date of October 31, 2012.

OPTIONS ANALYSIS: The Council may authorize the appointments of Lana Young and Bill Johnstone to the Planning and Zoning Commission or re-advertise the position for additional candidates.

ACTION OPTION:

- Motion to appoint Lana Young to a term expiring October 31, 2014 on the Planning and Zoning Commission **OR** Motion to table this appointment. **VOTE.**
- Motion to appoint Bill Johnstone to a term expiring October 31 2012 on the Planning and Zoning Commission **OR** motion to table this appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointments of Lana Young and Bill Johnstone to the Planning and Zoning Commission.

FISCAL ANALYSIS: There is no direct fiscal impact associated with this request.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____