

1. Council Appointments Subcommittee - Agenda

Documents:

[2019_05_14_CCAS_RG_AG.PDF](#)

2. Council Appointments Subcommittee - Packet

Documents:

[2019_05_14_CCAS_RG_PK.PDF](#)



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

**REGULAR MEETING
WEDNESDAY, MAY 15, 2019
4:00 P.M.**

**Council Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the January 31, 2019 Special Meeting minutes.
- 4) **OLD BUSINESS**
- 5) **NEW BUSINESS**
 - a) Consideration and possible action to amend the Appointments Subcommittee Charter to specify Regular Meeting times.
 - b) Review applications and make recommendation to the Town Council regarding appointments to the Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, Industrial Development Authority, and Municipal Property Corporation.
- 6) **ADJOURNMENT**

Dated this 9th day of May, 2019.

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation furnished to the Appointments Subcommittee with this agenda are available for review on the Town's website at www.chinoaz.net and in the Town Clerk's Office.



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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

3)a)

Meeting Date: 05/15/2019
Contact Person: Jami Lewis, Town Clerk
Department: Town Clerk
Item Type: Approval of Minutes

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve the January 31, 2019 Special Meeting minutes.

SITUATION AND ANALYSIS

N/A

Attachments

January 31, 2019 minutes

DRAFT

MINUTES OF THE SPECIAL MEETING TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE TOWN OF CHINO VALLEY

THURSDAY, JANUARY 31, 2019
3:45 P.M.

The Town Council Appointments Subcommittee of the Town of Chino Valley convened for a Special Meeting in the Council Chambers Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

Present: Mayor Darryl Croft (Chair); Councilmember Mike Best; Vice-Mayor Lon Turner

Staff Present: Town Clerk Jami Lewis (recorder)

Attendees: Planning and Zoning Commission Chair Chuck Merritt

1) CALL TO ORDER

Mayor Croft called the meeting to order at 3:46 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the January 8, 2019 public meeting minutes.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to approve the January 8, 2019 minutes.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

4) OLD BUSINESS

- a) The Council Appointments Subcommittee may vote to recess the public meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of recommending to the Town Council the appointment of Michael Ditta, Welles Geary, David Somerville, and Sandra Tuttobene to fill positions on the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, and Industrial Development Authority.

MOVED by Vice-Mayor Lon Turner, seconded by Councilmember Mike Best to go into executive session at 3:47 p.m.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

Mayor Croft reconvened the Special Meeting at 4:45 p.m.

- b) Consideration and possible action to recommend appointment of applicant to the Planning and Zoning Commission.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Dr. David Somerville to the Planning and Zoning Commission Alternate position.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

- c) Consideration and possible action to recommend appointment to the Parks and Recreation Advisory Board.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Dr. David Somerville to the Parks and Recreation Advisory Board.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

- d) Consideration and possible action to recommend appointments to the Industrial Development Authority.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Mike Ditta to the Industrial Development Authority.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

5) NEW BUSINESS

- a) Consideration and possible action to recommend appointment of applicants to the Board of Adjustment.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Sandra Tuttobene to the Board of Adjustment Regular position and Michael Ditta as Alternate.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner
PASSED - Unanimously

6) **ADJOURNMENT**

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to adjourn the meeting at 4:47 p.m.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

PASSED - Unanimously

Submitted: February 1, 2019.

By: *Jami C. Lewis, Town Clerk*

Approved: _____, 2019.



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

5)a)

Meeting Date: 05/15/2019
Contact Person: Jami Lewis, Town Clerk
Department: Town Clerk
Item Type: New Business

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Consideration and possible action to amend the Appointments Subcommittee Charter to specify Regular Meeting times.

SITUATION AND ANALYSIS

This merely a housekeeping item so that staff can designate the meetings the subcommittee holds for summer and winter appointments as "regular meetings," and all other meetings will be "special meetings" or "study sessions."

Attachments

Charter-Proposed Revisions

Town of Chino Valley

**COUNCIL SUBCOMMITTEE CHARTER:
APPOINTMENTS SUBCOMMITTEE**

SUBCOMMITTEE'S PURPOSE:	Consists of 3 Councilmembers appointed by the Town Council to make recommendations to Council for appointments to the Town's public bodies and other related matters
MEMBERSHIP:	3 members, appointed by the Council
QUORUM:	2 members
OFFICERS:	Chair, appointed by Mayor
MEETING FREQUENCY:	Regular Meetings to be held in May/June and December/January of each year
MEETING DAY & TIME:	As needed
MEETING LOCATION:	Council Chambers Conference Room 202 N. State Route 89
STAFF LIAISON:	Town Clerk
LIAISON'S RESPONSIBILITIES:	<ul style="list-style-type: none">• Meeting agenda• Meeting packets• Meeting minutes• Council agenda staff reports
MEETING AGENDA:	<ol style="list-style-type: none">1) CALL TO ORDER2) ROLL CALL3) APPROVAL OF MINUTES4) OLD BUSINESS5) NEW BUSINESS6) ADJOURN



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

5)b)

Meeting Date: 05/15/2019
Contact Person: Jami Lewis, Town Clerk
Department: Town Clerk
Item Type: New Business

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Review applications and make recommendation to the Town Council regarding appointments to the Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, Industrial Development Authority, and Municipal Property Corporation.

SITUATION AND ANALYSIS

N/A

Attachments

No file(s) attached.
