

DRAFT

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

**TUESDAY, JANUARY 8, 2019
2:00 P.M.**

The Town Council Appointments Subcommittee of the Town of Chino Valley convened for a public 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 2:02 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 14, 2018 public meeting minutes.

MOVED by Vice-Mayor Lon Turner, to accept the minutes.

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

PASSED - Unanimously

4) OLD BUSINESS

5) NEW 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 Bacon, Michael Ditta, Welles Geary, John McCafferty, Teena Meadors, David Somerville, Robert Switzer, and Sandra Tuttobene to fill positions on the Planning and Zoning Commission, 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 2:15 p.m.

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

Mayor Croft reconvened the public meeting at 4:20 p.m.

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

Mayor Croft reported that the subcommittee was recommending John McCafferty, Teena Meadors, and Robert Switzer for Regular positions and Sandra Tuttobene as Alternate, and that Ms. Tuttobene take the same training as for a Regular position.

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

Mayor Croft reported that the subcommittee was recommending Sandra Tuttobene for the Parks and Recreation Advisory Board.

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

Mayor Croft reported that the subcommittee was recommending Michael Ditta for the Industrial Development Authority.

6) ADJOURNMENT

MOVED by Vice-Mayor Lon Turner, seconded by Councilmember Mike Best to adjourn at 4:27 p.m.

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

Submitted: January 9, 2019.

By: *Jami C. Lewis, Town Clerk*

Approved: _____, 2019.