

DRAFT

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

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

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

1) CALL TO ORDER

Mayor Croft called the meeting to order at 4:00 p.m.

2) ROLL CALL

Present: Mayor Darryl Croft (Chair); Councilmember Mike Best

Absent: Vice-Mayor Lon Turner

Staff Present: Town Clerk Jami Lewis (recorder)

3) APPROVAL OF MINUTES

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

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to approve the January 31, 2019 Special Meeting minutes.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best

PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

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

Ms. Lewis explained that the way the meeting frequency portion of the charter was written did not allow staff to designate regular versus special meetings. As the subcommittee met once or twice a year for general recruitments, she suggested that those two meetings be the subcommittee's regular meetings and other be special meetings.

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to accept the change as stated.

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

- 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.

Subcommittee members ("Members") discussed the qualifications for the following boards and the prospective applicants.

- *Board of Adjustment*
- *Parks and Recreation Advisory Board*
- *Roads and Streets Committee*
- *Senior Center Advisory Board*
- *Industrial Development Authority*
- *Municipal Property Corporation*

Further discussion was held regarding the following boards:

- *Industrial Development Authority* - Ms. Lewis pointed out that the term ending of 2022 for two of members of the Industrial Development Authority was in error and would be corrected to the year 2023.
- *Municipal Property Corporation* - Ms. Lewis recounted that Councilmember Jack Miller had been appointed to this Board only because there was a vacancy and no applicants. Mr. Miller has stated that if other persons were interested, he would prefer to be replaced. Members directed staff to contact Michael Ditta to see if he was interested in taking Councilmember Miller's place.

Recommendation to Council

The Table below indicates the Subcommittee's recommendations for appointment. It also lists any vacancies remaining on any particular board.

Board	Applicant (Position)	Term Start	Term End
Board of Adjustment	Mike Ditta (Regular)	Aug. 1, 2019	July 31, 2022
	Gary Warren (Regular)	Aug. 1, 2019	July 31, 2022
	(Regular) Vacant	Aug. 1, 2017	July 31, 2020
	(Alternate) Vacant	Aug. 1, 2018	July 31, 2021
Parks & Recreation	Donna Armstrong	July 1, 2019	June 30, 2021
	Richard Coleman	July 1, 2019	June 30, 2021
	Steven Werkheiser	July 1, 2019	June 30, 2021
	Vacant	July 1, 2019	June 30, 2021
Roads & Streets	Dean Echols	July 1, 2019	June 30, 2021
	Corey Mendoza	July 1, 2019	June 30, 2021

	Ron Romley	July 1, 2019	June 30, 2021
	Wayne Napier	July 1, 2019	June 30, 2021
Senior Center	Mary Johnson	July 1, 2019	June 30, 2021
	Elaine Erb	July 1, 2019	June 30, 2021
	Christine Christy	July 1, 2019	June 30, 2021
	Tim Prater	July 1, 2018	June 30, 2020
	David Somerville	July 1, 2018	June 30, 2020
Industrial Dev. Auth.	Travis Bard	July 1, 2019	June 30, 2025
	Beverly Duffy	July 1, 2019	June 30, 2025

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to bring these names that were discussed to council for approval.

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

6) ADJOURNMENT

Mayor Croft adjourned the meeting at 4:20 p.m.

Submitted: May 16, 2019.

By: *Jami C. Lewis, Town Clerk*

Approved: