

DRAFT

MINUTES OF THE SPECIAL MEETING TOWN COUNCIL AD HOC TOWN MANAGER RECRUITMENT SUBCOMMITTEE TOWN OF CHINO VALLEY

TUESDAY, OCTOBER 20, 2020
9:30 A.M.

CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ

Present: Mayor Darryl Croft (Chair); Vice-Mayor Jack Miller; Councilmember Annie Perkins

Staff Present: Cecilia Grittman, Town Manager
Laura Kyriakakis, Human Resources Director

Attendees: Drew Gorgey, Peckham and McKenney Executive Search Firm

1) CALL TO ORDER

Mayor Croft called the meeting to order at 9:31 a.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the May 14, 2020, regular meeting minutes.

MOVED by Vice-Mayor Jack Miller, seconded by Mayor Darryl Croft (Chair) to approve the May 14, 2020, regular meeting minutes.

AYE: Mayor Darryl Croft (Chair), Vice-Mayor Jack Miller, Councilmember Annie Perkins
3 - 0 PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the

matter for further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) EXECUTIVE SESSION

The Subcommittee may vote to recess the Special Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

- a) Executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. Section38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection.

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Annie Perkins to recess the special meeting and enter into executive session at 9:32 a.m.

AYE: Mayor Darryl Croft (Chair), Vice-Mayor Jack Miller, Councilmember Annie Perkins
3 - 0 PASSED - Unanimously

7) ADJOURNMENT

MOVED by Vice-Mayor Jack Miller, seconded by Councilmember Annie Perkins to adjourn the special meeting at 11:04 a.m.

AYE: Mayor Darryl Croft (Chair), Vice-Mayor Jack Miller, Councilmember Annie Perkins
3 - 0 PASSED - Unanimously

Submitted: October 29, 2020.

By: *Erin Deskins, Deputy Town Clerk*

Approved: MONTH DAY, 2020.