

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

**TUESDAY, FEBRUARY 21, 2023
3:00 PM**

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

Present: Jack Miller, Chair; Eric Granillo, Vice-Mayor; Annie Perkins, Councilmember

Absent:

Staff Present: Sara Burchill, Deputy Town Clerk; Erin Deskins, Town Clerk

1. CALL TO ORDER

Chair Miller called the meeting to order at 3:02 p.m.

2. ROLL CALL

3. APPROVAL OF MINUTES

- a.** Consideration and possible action to approve the June 15, 2022, special meeting minutes.

MOVED by Mayor Jack Miller, seconded by Chair Eric Granillo to approve the June 15, 2022, special meeting minutes.

AYE: Mayor Jack Miller, Vice-Chair Annie Perkins, Chair Eric Granillo

NAY:

3 – 0 PASSED

- b.** Consideration and possible action to approve the January 25, 2023, special meeting minutes.

MOVED by Vice-Chair Annie Perkins, seconded by Mayor Jack Miller to approve the January 25, 2023, special meeting minutes.

AYE: Mayor Jack Miller, Vice-Chair Annie Perkins, Chair Eric Granillo

NAY:

3 – 0 PASSED

4. OLD BUSINESS

5. NEW BUSINESS

- a.** Consideration and possible action to appoint a Chair and Vice-Chair

This item was heard first, but retained here in the minutes for consistency.

Chair Miller nominated Eric Granillo as Chair and Annie Perkins as Vice-Chair.

MOVED by Mayor Jack Miller, seconded by Eric Granillo to appoint Eric Granillo as Chair and Annie Perkins as Vice Chair.

AYE: Mayor Jack Miller, Annie Perkins, Eric Granillo

NAY:

3 – 0 PASSED

- b.** Consideration and discussion on the future need of the Appointments Subcommittee.

Members and staff discussed the following:

- It was brought to Mayor Miller’s attention that there was a lack of desire to have Appointments Subcommittee because only part of the Council got input rather than the whole Council, and then when it is taken to Council there were questions and discussion again.
- It was discussed selecting a few candidates and then taking it to Council for further input and decision.
- It was also discussed making it an action item, which would open the issue to further discussion.
- The minutes were available for all the Councilmembers to read.
- In the past recommendations had always been done through consent and there had never been a request for the applications. Council had strictly gone off the Staff Report and what the Appointments Subcommittee had recommended. The applications for the recommended appointments were included in the last meeting’s packet, rather than all submitted applications. It was suggested to include all applications in the packet.

- c.** Consideration and possible discussion to review and update the Application for Public Body and Application for Public Body Re-Appointment.

Erin Deskins, Town Clerk, presented the following:

- There had been comments at the last meeting that applicants did not fill out the application, they just signed it. Those comments were likely referring to the reappointment applications which were not as in-depth.

Subcommittee members and staff discussed the following:

- It was suggested to add an applicant’s original application to the packet so that Council would have all the available information about the applicants and nothing about the documents would need to be changed.

6. ADJOURNMENT

MOVED by Vice-Chair Annie Perkins, seconded by Chair Eric Granillo to adjourn the meeting at 3:10 p.m.

AYE: Mayor Jack Miller, Vice-Chair Annie Perkins, Chair Eric Granillo

NAY:

3 – 0 PASSED

Submitted: March 16, 2023

By: Sara Burchill, Deputy Town Clerk

Approved: April 5, 2023