

DRAFT

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

**WEDNESDAY, JUNE 7, 2023
3:00 P.M.**

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

Present: Vice Chair Annie Perkins; Mayor Jack Miller

Absent: Chair Eric Granillo

Staff Present: Town Clerk Erin Deskins

1) CALL TO ORDER

Vice-Chair Perkins called the meeting to order at 3:00 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the April 5, 2023, special meeting draft minutes.

MOVED by Mayor Jack Miller, seconded by Vice Chair Annie Perkins to approve the April 5, 2023, special meeting minutes.

AYE: Vice Chair Annie Perkins, Mayor Jack Miller

2 - 0 PASSED - Unanimously

4) NEW BUSINESS

- a)** Consideration and possible recommendation to Town Council of applicants to serve on the Roads and Streets Committee.

Town Clerk Deskins reported:

- There were three vacancies due to expiring terms as of June 30, 2023.
- The Clerk's office received three re-appointment applications from current members whose terms were expiring, and one new application.
- The Roads and Streets Committee by-laws permitted up to three members residing out of the Town limits, currently the committee had two members who reside outside the limits.
- The term of office is for 2 years.
- Staff did not receive any comments from the committee liaison regarding filed applications.

The Subcommittee reviewed and discussed the four filed applications. Members agreed it was a good opportunity to allow for new blood to the committee.

MOVED by Mayor Jack Miller, seconded by Vice Chair Annie Perkins to recommend to Town Council, Michael Sick, Ron Romley, and Wayne Nappier to fill the vacancies on the Roads and Streets Committee.

AYE: Vice Chair Annie Perkins, Mayor Jack Miller

2 - 0 PASSED - Unanimously

5) **ADJOURNMENT**

MOVED by Mayor Jack Miller, seconded by Vice Chair Annie Perkins to adjourn the meeting at 3:02 p.m.

AYE: Vice Chair Annie Perkins, Mayor Jack Miller

2 - 0 PASSED - Unanimously

Submitted: June 7, 2023.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2023.