

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**THURSDAY, JANUARY 5, 2012
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona on Thursday, January 5, 2012.

Mayor Marley called the meeting to order at 6:50 p.m.

Council Present: Mayor Chris Marley, Vice-Mayor Carl Tenney, and Councilmembers Mike Best, Darryl Croft, Dean Echols, Linda Hatch, and Lon Turner.

Staff Present: Town Attorney Tom Kack, Police Commander Mark Garcia, Town Engineer/Public Works Director Ron Gritman, and Town Clerk Jami Lewis (recorder).

- 2a) Discussion regarding selection process for position of Interim Town Manager. (Chris Marley, Mayor)

Mayor Marley reported that:

- He foresaw three main options for selecting an Interim Town Manager: (i) advertise, interview, and then select; (ii) utilize a temporary agency, such as Intermanagement Services; or (iii) allow him and Vice-Mayor Tenney to provide a short list with five candidates for Council's consideration.
- He felt that it was necessary to select someone before Mr. Scannell left. As such, option (i) would take too much time. He had already received two applications at large and had received three recommended candidates from Intermanagement Services.
- He proposed that he and Vice-Mayor Tenney interview these five candidates, all of whom he had already contacted, on Monday, January 9, 2012 and then Council conducting follow up interviews on the following Tuesday evening for possible selection.

Vice-Mayor Tenney added that they would conduct the interviews on Monday, then bring the top two candidates' names to the Council on Tuesday. If they were not comfortable making a decision on Tuesday, they could continue the matter to Council's January 19 meeting. If they selected a candidate, they could direct the Town Attorney to draft a contract.

Councilmember Hatch was concerned about rushing the process and Council not abrogating its responsibility to interview the candidates.

The other councilmembers did not object to the proposal, but suggested that Councilmember Hatch be included in the preliminary interviews on Monday.

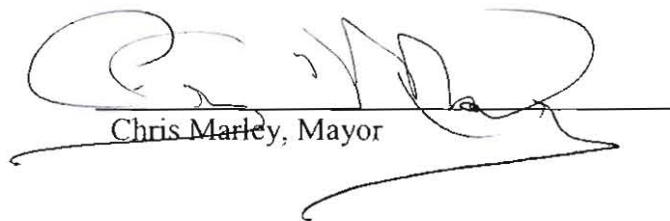
Councilmember Hatch requested the names of the five candidates so that she could perform an internet search.

- 2b) Possible action regarding selection process for position of interim Town Manager. (Chris Marley, Mayor)

Vice-Mayor Tenney MOVED, seconded by Councilmember Croft, to authorize Mayor Marley and Vice-Mayor Tenney to interview a list of candidates for the position of Interim Town Manager for a period not to exceed six months and bring finalists to the Council at an available time for final selection. The motion PASSED unanimously 7-0.

3) **ADJOURNMENT**

Vice-Mayor Tenney MOVED, seconded by Councilmember Hatch, to adjourn the meeting. The motion PASSED unanimously 7-0 at 7:03 p.m.



Chris Marley, Mayor

ATTEST:

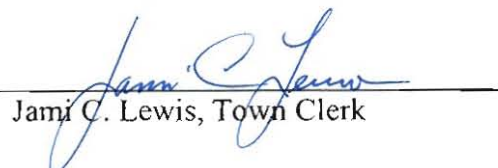


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 5th day of January, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of February, 2012.



Jami C. Lewis, Town Clerk