

**TOWN OF CHINO VALLEY
COUNCIL APPOINTMENTS COMMITTEE MINUTES
THURSDAY, AUGUST 16, 2012
4:00 P.M.**

The Town Council Appointments Committee of the Town of Chino Valley, Arizona, met for a Public Meeting in the Chino Valley Council conference room located at 202 N. State Route 89, Chino Valley, Arizona, on Thursday, August 16, 2012 at 4:00 p.m.

Councilmember Linda Hatch called the meeting to order at 4:08 P.M.

Members present: Councilmember Linda Hatch (chair), Vice Mayor Carl Tenney, Councilmember Lon Turner.

3) APPROVAL OF MINUTES

3a) Approve June 19, 2012 minutes.

Vice Mayor Tenney moved; Councilmember Turner seconded; to approve minutes of June 19, 2012; PASSED.

4) OLD BUSINESS - No old business.

5) NEW BUSINESS

5a) Review of applications for Board of Adjustment, Parks and Recreation Advisory Board, Roads and Street Committee, Senior Center Advisory Board, and Transit Advisory Committee, with possible recommendation to Council with regard to appointment of applicants or continuation for interviews or other matters.

The Committee discussed the public body applications. Councilmember Turner asked about choosing an alternate, informing the person of the position, and if the position becomes available, filling in without going through the application process again.

Councilmember Hatch advised there was not a provision for or against an alternate position. That person would need to be included in the meeting notice and trained with selected applicants.

BOARD OF ADJUSTMENT

Vice Mayor Tenney moved; Councilmember Turner seconded; to approve Mark Vucich for the vacancy and Lillian Morales as an alternate for term ending July 31, 2015; PASSED.

ROADS AND STREETS COMMITTEE

Vice Mayor Tenney moved; Councilmember Turner seconded; to appoint James Wise to the Roads and Streets Committee, for term ending September 30, 2014; PASSED.

Applicant Michael Markgraf's appointment was pending interview with the Roads and Streets Committee.

SENIOR CENTER ADVISORY BOARD

Vice Mayor Tenney moved; Councilmember Turner seconded; to appoint Donald Wojcik to the Senior Center Advisory Board for term ending June 30, 2013, and Nancy Best, Delores Morgan and Mary Strassell for term ending June 30, 2014; PASSED.

The Committee discussed contacting applicant Anita DeMello for placement on the Industrial Development Authority or Municipal Property Corporation.

TRANSIT ADVISORY COMMITTEE

Staff reported that the Council might possibly enter into consulting agreements with TAC members Ed Steinback and Bill Mitchell. As TAC by-laws did not allow an employee of the Town to be on the committee, the matter is under review by the town attorney.

The Committee discussed appointing Mr. Mitchell and keeping Mr. Steinback's position with the provision they would step down if there were a problem.

Vice Mayor Tenney moved; Councilmember Turner seconded; to appoint Jim Flood, John James, William Mitchell, and Cheryl Romley to the Transit Advisory Committee for term ending September 30, 2014; PASSED.

PARKS & RECREATION ADVISORY BOARD

Vice Mayor Tenney moved; Councilmember Turner seconded; to appoint Christopher Sage to the Parks and Recreation Advisory Board for term ending June 30, 2013.

6) ADJOURN

Vice Mayor Tenney moved; Lon Turner seconded; to adjourn; PASSED at 4:29 p.m.

Approved: September 9, 2013

By: Jami C. Lewis, Town Clerk