

Town of Chino Valley

**MEETING NOTICE
TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE**

PUBLIC MEETING

**Wednesday, January 8, 2014
4:00 P.M.**

**Council Chambers Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF MINUTES
 - 3a) Approve December 19, 2013 minutes.
- 4) OLD BUSINESS
 - 4a) *Continued from December 19, 2013:* Report by subcommittee members and/or staff regarding contacts with Parks and Recreation Advisory Board and Senior Center Advisory Board with regard to their current and future status.
- 5) NEW BUSINESS
 - 5a) *[Timed Item: 4:00 p.m.]* The Council Appointments Subcommittee may vote to hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion and consideration of Gary Pasciak for appointment to the Planning and Zoning Commission..
 - 5b) Review application(s) for Municipal Property Corporation.
 - 5c) Discussion and possible action to direct staff to schedule interviews with selected applicant(s).
 - 5d) Discussion and possible recommendation to Council regarding appointment to the Planning and Zoning Commission and Municipal Property Corporation.
- 6) ADJOURN

Dated: January 2, 2014

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Council Appointments Committee with this agenda are available for review on the Town website at <http://www.chinoaz.net/general/otherpubmeetings.shtml> and the Town Clerk's Office.

Public notice is hereby given that FOUR (4) OR MORE members of the Mayor and Town Council may be present at this meeting.