

**TOWN OF CHINO VALLEY
COUNCIL APPOINTMENTS COMMITTEE
MINUTES**

**TUESDAY, JUNE 19, 2012
4:00 P.M.**

A public meeting of the Council Appointments committee was convened on Tuesday, June 19, 2012 at 4:00 p.m. in the Chino Valley Council Chambers Conference Room located at 202 N. State Route 89, Chino Valley, Arizona.

Councilmember Hatch called the meeting to order at 4:03 p.m.

Members Present: Councilmember Linda Hatch (Chair), Vice-Mayor Carl Tenney, Councilmember Lon Turner (by conference phone), and Town Clerk Jami Lewis (recorder).

3) APPROVAL OF MINUTES

3a) Approve October 25, 2011 minutes.

Vice-Mayor Tenney MOVED; Councilmember Hatch seconded, to approve the October 25, 2011 minutes. PASSED unanimously 3-0.

4) OLD BUSINESS

5) NEW BUSINESS

5a) Discussion regarding public body vacancies and recruitment strategies for obtaining more applications.

(This item was heard after item 5b.)

Members discussed recruitment strategies. They agreed to contact people they knew about applying and also suggested that staff:

- Contact former Councilmembers about applying for the Municipal Property Corporation.
- Raise awareness by inviting staff liaisons for boards not filled (Senior Center Advisory Board and Board of Adjustment at this time) to give a report at a July Council meeting about what their boards do.
- Place an item on the agenda to discuss reducing the size of the Roads and Streets Committee.

5b) Review of current applications, and possible recommendation to Council with regard to appointment of applicants or continuation for interviews or other matters.

(This item was heard after item 3a.)

Councilmember Hatch led a review of the position openings and applications for the subject public bodies.

Board of Adjustment. There were 2 candidates for 3 positions and Jack Carnes had indicated a willingness to remain on the board until a successor was appointed.

Vice-Mayor Tenney MOVED to appoint Geoffrey Brown for a new term, Jack Carnes for a 3 year term and Marti Klein for a 3 year term.

Councilmember Hatch suggested amending the motion, as Jack Carnes was not asking to be re-appointed.

Vice-Mayor Tenney MOVED; Councilmember Turner seconded, to appoint Geoffrey Brown for a 3 year term and Marti Klein to replace Matt Mintzmyer for a 3 year term starting August 1, 2012. PASSED unanimously 3-0.

Parks and Recreation Advisory Board. There were 3 candidates for 3 positions.

Vice-Mayor Tenney MOVED; Councilmember Turner seconded, to appoint Carrie Barnes, Todd League, and James Justice to a 2 year term starting July 1, 2012. PASSED unanimously 3-0.

Senior Center Advisory Board. There was 1 candidate for 5 positions: 4 expiring in June and 1 recent resignation.

Vice-Mayor Tenney MOVED; Councilmember Turner seconded to re-appoint Kyle Herman to a 2 year term starting July 1, 2012. PASSED unanimously 3-0.

Roads and Streets Committee. Staff received no applications.

Vice-Mayor Tenney noted that he was on that committee and did not hear from anyone about re-applying. Councilmember Hatch stated that she would contact the chair about the matter.

Vice-Mayor Tenney felt that 9 members was too much for this committee and should possibly be reduced, and he recommended that this be brought forward to Council.

Municipal Property Corporation. Staff received no applications.

6) ADJOURN

Vice-Mayor Tenney MOVED; Councilmember Turner seconded to adjourn. PASSED unanimously 3-0 at 4:19 p.m.

Approved: August 16, 2012

By: *Jami C. Lewis, Town Clerk*