

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

**TUESDAY, March 11, 2014
3:00 P.M.**

The Council Appointments committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

Vice-Mayor Croft called the meeting to order at 3:12 P.M.

Members Present: Vice-Mayor Darryl Croft (Chair), Councilmember Lon Turner, Councilmember Mike Best

Staff Present: Town Clerk Assistant Liz Hart (recorder).

3) APPROVAL OF MINUTES

3a) Approve January 8, 2014 minutes.

Councilmember Best moved, seconded by Councilmember Turner, to approve the January 8, 2014 minutes. PASSED unanimously 3-0.

4) OLD BUSINESS

5) NEW BUSINESS

5a) Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Board of Adjustment.

Councilmember Best moved, seconded by Councilmember Turner to appoint Beverly Duffy to fill the vacancy term ending July 31, 2015 and Gary Warren to fill the vacancy term ending July 31, 2016 on the Board of Adjustment. PASSED unanimously 3-0

5b) Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Industrial Development Authority.

Councilmember Best moved, seconded by Councilmember Turner to appoint Beverly Duffy to fill the vacancy term ending June 30, 2019 on the Industrial Development Authority. PASSED unanimously 3-0

5c) Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Parks and Recreation Advisory Board.

Councilmember Turner moved, seconded by Councilmember Best to appoint George Cooper to fill the vacancy ending June 30, 2014 and Donna Armstrong to fill the vacancy term ending June 30, 2015 on the Parks & Recreation Advisory Board. PASSED unanimously 3-0

5d) Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Senior Center Advisory Board.

Councilmember Best moved, seconded by Councilmember Turner to appoint Kathy Farber to fill the vacancy term ending June 30, 2014 on the Senior Center Advisory Board. PASSED unanimously 3-0

6) ADJOURN

Vice-Mayor Darryl Croft moved, seconded by Councilmember Mike Best to adjourn. PASSED unanimously 3-0 at 3:27 P.M.

Submitted this 21st day of May, 2014

By: Liz Hart, Town Clerk Assistant