

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

**MONDAY, MAY 19, 2014
4:15 P.M.**

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

Vice-Mayor Croft called the meeting to order at 4:20 p.m.

Members Present: Vice-Mayor Darryl Croft (Chair); Councilmember Mike Best; Councilmember Lon Turner (arrived at 4:30 p.m.)

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

3) APPROVAL OF MINUTES

3a) Approve March 11, 2014 minutes.

Councilmember Best MOVED; Vice-Mayor Croft seconded to approve the March 11, 2014 minutes. Motion PASSED 2-0.

4) OLD BUSINESS – None.

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 Municipal Property Corporation.

Councilmember Best MOVED; Vice-Mayor Croft seconded to appoint Ed Steinback to fill the vacancy, term ending June 30, 2017 on the Municipal Property Corporation. Motion PASSED 2-0.

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 Parks & Recreation Advisory Board.

Councilmember Best MOVED; Vice-Mayor Croft seconded to appoint Todd League to fill the vacancy, term ending June 30, 2016; Carrie Barnes to fill the vacancy, term ending June 30, 2016; and George Cooper to fill the vacancy, term ending June 30, 2016 on the Parks & Recreation Advisory Board. Motion PASSED 2-0.

The committee discussed contacting the two remaining applicants to fill positions on other boards.

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 Roads and Streets Committee.

Councilmember Best MOVED; Councilmember Turner seconded to schedule an interview with Robert Johan pending an appointment to fill the vacancy on the Roads and Streets Committee. The subcommittee directed staff to contact James Miller to establish his willingness to serve on the Roads and Streets Committee and to schedule an appointment if he was interested. Motion PASSED 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; Councilmember Turner seconded to appoint Kathy Farber to fill the vacancy, term ending June 30, 2016; Kyle Herman to fill the vacancy, term ending June 30, 2016; Nancy Best to fill the vacancy, term ending June 30, 2016; and Anita DeMello to fill the vacancy, term ending June 30, 2016 on the Senior Center Advisory Board. Motion PASSED 3-0.

The subcommittee directed staff to schedule Roads and Streets Committee interviews on June 5 starting at 4:30 p.m.

6) ADJOURN

Councilmember Best MOVED, seconded by Councilmember Turner to adjourn. Motion PASSED at 4:42 p.m.

*Submitted By: Liz Hart, Town Clerk Assistant
May 21, 2014*

Approved: December 4, 2014