

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

**TUESDAY, JULY 21, 2015
1:00 P.M.**

The 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.

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

1) CALL TO ORDER

Vice-Mayor Croft called the meeting to order at 1:00 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

4) OLD BUSINESS

- a) The Council Appointments Subcommittee may vote to recess the public meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of recommending to the Town Council the appointment of Susan Keller, Dean Keller, Lilian Morales, Kathryn Napp, Mark Vucich, and Alex Harris to fill the vacancy on the Town Council.

The interviews were scheduled as follows:

1:00	Susan Keller
2:00	Dean Keller
3:00	Lilian Morales
4:00	Kathryn Napp
5:00	Mark Vucich
6:00	Alex Harris

No applicant, except Ms. Harris, requested that their interview be held in public.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to go into executive session at 1:01 p.m.

Vote: 3 - 0 PASSED - Unanimously

Vice-Mayor Croft reconvened the public meeting at 5:55 p.m. Ms. Harris joined the meeting at 6:00 p.m.

Croft reviewed the appointment process with Ms. Harris. He then asked several pre-interview questions (Exhibit A), followed by interview questions (Exhibit B).

Key points from the interview included:

- Ms. Harris met the statutory qualifications and relied affirmatively to all the pre-interview questions.
- She had always been involved in her local community, believed that Chino Valley had a great future, and wanted to be part of that in some way. She desired to contribute her skills, including research, mediation, negotiation, ability to find conciliation, and managerial.
- She generally understood the Council's duties and responsibilities, the Open Meeting Law, conflicts of interest, the Code of Ethics, and the relationship between the Council and Planning and Zoning Commission.
- She somewhat understood the Town's organizational structure; land use action process, but not variances specifically.
- She would bring to Council education and experience in law, psychology, sociology, accounting, and grant-writing; and the ability to analyze issues, develop and manage small to large budgets, understand people and organizations, not take things personally, and not be influenced.
- Town accomplishments included UDO updates, recognition of cultural shift from the Town as a bedroom community to one that could become self-sustaining, new businesses, and a community vision.
- She would change the Town website and organization chart, as they were not user-friendly, and address facilities that were not up to code, and continue the efforts toward infrastructure improvements and self-sustainability.

She and Members then discussed her participation in civic or service organizations, her probable run for office if not selected, and possibly moving her office to the Town.

Ms. Harris left the meeting at 6:41 p.m.

5) NEW BUSINESS

6) ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Dated this 12th day of August, 2015.

By: *Jami C. Lewis*

Approved: September 9, 2015