

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

**WEDNESDAY, JULY 22, 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

Staff Present: Town Clerk Jami Lewis

1) CALL TO ORDER

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

(Town Clerk Lewis participated only under item 5a.)

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 Mark Widtfeldt, Leland Paul, Hans Vang, Eric Frayer, Corey Mendoza, Susan Keller, Dean Keller, Lilian Morales, Kathryn Napp, Mark Vucich, and Alex Harris to fill the vacancy on the Town Council.

Interviews were scheduled as follows:

1:00	Mark Widtfeldt
2:00	Leland Paul
3:00	Hans Vang
4:00	Eric Frayer

As Mark Widtfeldt withdrew his application after the packet publication, the interview schedule was adjusted as follows:

1:00	Leland Paul
2:00	Hans Vang
3:00	Eric Frayer

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to go into executive session at 1:00 p.m.

Vote: 3 - 0 PASSED - Unanimously

Vice-Mayor Croft reconvened the public meeting at 3:20 p.m.

5) NEW BUSINESS

- a) Consideration and possible action regarding a recommendation to the Town Council of the top five applicants for appointment to the vacant Council position.

Town Clerk Lewis arrived at 3:20 p.m.

Members compiled their rankings, resulting in the top five candidates: Corey Mendoza, Alex Harris, Mark Vucich, Hans Vang, and Leland Paul. Mr. Mendoza was the top candidate for all three members.

Members and Ms. Lewis discussed the next steps, concluding that:

- Executive session notices had already been sent out to all candidates for Council's July 28, 2015 meeting.
- Staff will notify all candidates about the subcommittee's decision and that the top five should review the requisite Open Meeting Laws prior to possible appointment on July 28. Staff will also invite all candidates to apply for openings on other public bodies.
- Staff will provide the top five applications and a brief description of the rankings to Council in the July 28 packet.
- An executive session and action item to consider this matter should be the first action item on the July 28 agenda. Council may convene in executive session to discuss the subcommittee's recommendation and possibly conduct brief interviews of selected candidates. Should Ms. Harris or another candidate request that their portion be done in open session, Council may not discuss such persons in the executive session.
- Council will vote on an appointee in public session.

Members then debriefed on the application and interview process. They generally believed it went fairly smoothly and staff should schedule 45 minute instead of 60 minute interview sessions.

6) ADJOURNMENT

The meeting adjourned at 3:36 p.m.

Dated this 12th day of August, 2015.

By: *Jami C. Lewis*

Approved: September 9, 2015