

1. August 10, 2015 - Appointments Subcommittee - Agenda

Documents: [2015AUG10_CC_AS_PM_AG.PDF](#)

2. August 10, 2015 - Appointments Subcommittee - Packet

Documents: [2015AUG10_CC_AS_PM_PK_PUBLIC.PDF](#)



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

**PUBLIC MEETING
Monday, August 10, 2015
4:00 P.M.**

**Council Chambers Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) APPROVAL OF MINUTES**
 - a)** Consideration and possible action to approve July 14, 2015 minutes.
- 4) OLD BUSINESS**
- 5) NEW BUSINESS**
 - a)** Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, and Municipal Property Corporation.
- 6) ADJOURNMENT**

Dated this 5th day of August, 2015.

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation furnished to the Appointments Subcommittee with this agenda are available for review in the Town Clerk's Office.

Public notice is hereby given that four (4) or more members of the Mayor and Town Council may be present at this meeting.



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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

3) a)

Meeting Date: 08/10/2015

Contact Person: Jami Lewis, Town Clerk

Department: Town Clerk

Item Type: Approval of Minutes

Estimated length of Staff Presentation: None

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve July 14, 2015 minutes.

SITUATION AND ANALYSIS

N/A

Attachments

July 14, 2015 minues

DRAFT

TOWN OF CHINO VALLEY COUNCIL APPOINTMENTS SUBCOMMITTEE MINUTES

**TUESDAY, JULY 14, 2015
4:00 P.M.**

The Town 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, on July 14, 2015.

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 4:00 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve July 6, 2015 minutes.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to approve the minutes from the last meeting.

Vote: 3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a) The Council Appointments Subcommittee may vote to recess the regular 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 Corey Mendoza to fill the vacancy on the Town Council.

MOVED by Councilmember Lon Turner, seconded by Councilmember Mike Best to go into executive session at 5:01 p.m.

Vote: 3 - 0 PASSED - Unanimously

Vice-Mayor Croft reconvened the public meeting at 5:08 p.m.

6) ADJOURNMENT

MOVED by Vice-Mayor Darryl Croft (Chair), seconded by Councilmember Mike Best to adjourn the meeting at 5:08 p.m.

Vote: 3 - 0 PASSED - Unanimously

Dated this 17th day of July, 2015.

By: *Jami C. Lewis*

Approved: _____



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

5) a)

Meeting Date: 08/10/2015

Contact Person: Jami Lewis, Town Clerk

Department: Council

Item Type: New Business

Estimated length of Staff Presentation: None

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Discussion and possible action to review applications, direct staff to schedule interviews with selected applicants, and make recommendation to Council for appointment to the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, and Municipal Property Corporation.

SITUATION AND ANALYSIS

See attached Public Body Status Sheets.

Attachments

Provided to Subcommittee members only