

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

**MONDAY, AUGUST 10, 2015
4:00 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.

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

Absent: Councilmember Mike Best

Staff Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER

Vice-Mayor Croft called the meeting to order at 4:07 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve July 14, 2015 minutes.

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Darryl Croft (Chair) to approve the July 14, 2015 minutes.

Vote: 2 - 0 PASSED - Unanimously

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.

Subcommittee members reviewed applications for the following public bodies:

Planning and Zoning Commission (PZC)

1 Vacancy (Alternate position); term ending January 31, 2016

Applicants: Mark Vucich and Alex Harris

Town Clerk Lewis reported that with Council's appointment of Corey Mendoza to the Council, Claude Baker, as alternate, will now take Mr. Mendoza's seat, leaving the PZC Alternate position vacant. Mr. Vucich was a current Board of Adjustment member, and both he and Ms. Harris had

applied for the recent Council vacancy. Since Mr. Mendoza's appointment to Council and the publication of this agenda, one other councilmember had also resigned. If Council appointed Mr. Vucich to either the Commission or Council, the BOA will have a vacancy; and if Council appointed either applicant as Planning Commission Alternate, and then later to the Council, the Alternate position would need to be refilled.

Vice-Mayor Croft and Councilmember Turner believed that it was best to postpone any action on this position until after the new Council vacancy was filled, then schedule interviews for the position.

Board of Adjustment (BOA)

3 Expirations; term ending July 31, 2018

Applicants: Incumbents Beverly Duffy, Mark Vucich, and Geoffrey Brown

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Darryl Croft (Chair) to recommend Duffy, Vucich, and Brown for re-appointment.

Vote: 2 - 0 PASSED - Unanimously

Parks and Recreation Advisory Board (PRAB)

4 expirations; term ending June 30, 2017

Applicants: Incumbents Donna Armstrong, Eric Smith, Celia Vander Molen, and Deryl Jevons

Roads and Streets Committee (RSC)

4 expirations; term ending June 30, 2017

Applicants: Incumbents Darryl Croft, Ron Romely, and Dean Echols

Town Clerk Lewis reported that:

- Councilmember Wojcik, also an RSC member and Chair, had submitted his application for re-appointment, but he later resigned from the Council.
- Ron Gritman, the staff liaison, had told staff that he was unsure if Robert Johan and James Miller, whose terms expired in 2016, were still interested in serving, as the committee had not met in 11 months. Staff contacted both: Mr. Johan indicated an interest in continuing; Mr. Miller had not yet returned staff's call.
- Jim Wise, who had previously served on the Committee and whose term expired in 2014, was not technically a current member, but as he continued to attend the meetings, staff recommended that the subcommittee recommend Mr. Wise if Mr. Miller was no longer interested in serving.

Vice-Mayor Croft offered to take over as RSC Chair and he intended to call a meeting of the committee soon. He also stated that he would talk to Councilmember Mendoza about taking Mr. Wojcik's place on the committee. He and Councilmember Turner suggested that staff bring this item back at the same time as the PZC Alternate appointment, and that staff report on Mr. Miller's response.

Senior Center Advisory Board (SCAB)

3 expirations; term ending June 30, 2017

Applicants: Incumbents Nancy Mitchell, Nancy Herrero; new applicants Andrea Byers, Dolly Cena, and Karla Phillips

Town Clerk Lewis reported that Cyndi Thomas, staff liaison, recommended Mses. Mitchell and Herrero for their positive contributions to the board, and Ms. Cena, who was an active member of the senior community and had been partnering with the Senior Center on several things. Councilmember Best had also sent his recommendation, based on applications alone, of Mses. Herrero, Cena, and Byers.

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Darryl Croft (Chair) to recommend Mitchell and Herrero for re-appointment, and Cena for appointment.

Vote: 2 - 0 PASSED - Unanimously

Industrial Development Authority (IDA)

1 vacancy; term ending June 30, 2021

Applicants: None

Town Clerk Lewis reported that staff had spoken with MPC member Anita DeMello about serving on the IDA, but she indicated that she was unable to serve on either board at this time.

Municipal Property Corporation (MPC)

2 expirations; term ending June 30, 2018

1 vacancy; term ending June 30, 2017

Applicant: Incumbent Travis Bard

Town Clerk Lewis reported that staff would contact IDA member Beverly Duffy about serving on the MPC.

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Darryl Croft (Chair) to recommend Bard for re-appointment.

Vote: 2 - 0 PASSED - Unanimously

6) ADJOURNMENT

The meeting adjourned at 4:28 p.m.

Dated this 11th day of August, 2015.

By: *Jami C. Lewis*

Approved: September 9, 2015.