

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

**WEDNESDAY, SEPTEMBER 9, 2015  
1:00 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 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**

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Darryl Croft (Chair) to approve the minutes a, b and c.

**Vote: 2 - 0 PASSED - Unanimously**

- a) Consideration and possible action to approve July 21, 2015 minutes.
- b) Consideration and possible action to approve July 22, 2015 minutes.
- c) Consideration and possible action to approve August 10, 2015 minutes.

**4) OLD BUSINESS**

**5) NEW 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 Cuka, Dean Echols, Agustin La Sogga, Jack Miller, Joshua Schmidt, Julie Van Wuffen, Mark Widtfeldt, Alex Harris, Dean Keller, Susan Keller, Lillian Morales, Kathryn Napp, Hans Vang, and Mark Vucich to fill the vacancies on the Town Council.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Darryl Croft (Chair) to go into executive session at 1:02 p.m.

**Vote: 2 - 0 PASSED - Unanimously**

Croft reconvened the meeting into public session at 6:25 p.m.

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

Members took no action on this item.

**6) ADJOURNMENT**

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Darryl Croft (Chair) to adjourn the meeting at 6:25 p.m.

**Vote:** 2 - 0 PASSED - Unanimously

Dated this 25th day of September, 2015.

By: *Jami C. Lewis (recorder)*

Approved: 9th day of November, 2015