



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

**PUBLIC MEETING
Monday, November 9, 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 September 9, 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: (i) Claude Baker, Alex Harris, Kathryn Napp, Julie Van Wuffen, and Mark Vucich to fill the vacancy on the Planning and Zoning Commission; and (ii) Kathryn Napp and Julie Van Wuffen to fill the vacancy on the Board of Adjustment.
 - b)** Consideration and possible action to recommend appointment of applicants to the Planning and Zoning Commission and Board of Adjustment.

6) ADJOURNMENT

Dated this 3rd day of November, 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.