

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

**TUESDAY, MAY 23, 2017
4:30 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.

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

Absent: Vice-Mayor Mike Best

Staff Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER

Mayor Croft called the meeting to order at 4:44 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the May 17, 2017 minutes.

MOVED by Councilmember Lon Turner, seconded by Mayor (Chair) Darryl Croft (Chair) to approve the minutes.

Vote: 2 - 0 PASSED - Unanimously

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 employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Golden Brimhall, Tony Cordovana, Alex Harris, Cloyce Kelly, Jason Nance, Richard Osborn, Julie Van Wuffen, and Mark Vucich.

MOVED by Councilmember Lon Turner, seconded by Mayor (Chair) Darryl Croft (Chair) to go into executive session at 4:45 p.m.

Vote: 2 - 0 PASSED - Unanimously

Mayor Croft reconvened the public meeting at 5:02 p.m.

b) Discussion regarding interview process for Town Councilmember.

Members discussed the interview process:

- Hold interviews on June 20th.
- Schedule 45 minute interviews on the hour with 15 minutes inbetween for recapping and ranking and making a recommendation to Council.
- Provide copies of the four finalists' applications to Council along with the June 27 regular meeting packet.
- Schedule an executive session on June 27 for Council to review applications, if desired; and an action item to appoint a person.

Members reviewed the interview questions and asked staff to make the following changes:

Desired Qualifications

- Add question regarding willingness to serve as a member of the Council Economic Development Subcommittee and as liaison to the Chamber of Commerce.
- Update term ending date (question #3).
- Update stipend amount (question #10).

Interview Questions

- Add question regarding involvement in Town affairs, service clubs, committees, etc.
- Add question regarding attendance at Council meetings.

6) ADJOURNMENT

Mayor Croft adjourned the meeting at 5:12 p.m.

Dated this 24th day of May, 2017.

By: *Jami C. Lewis, Town Clerk*

Approved: May 30, 2017