

1. Appointments Subcommittee - Agenda

Documents:

[2017_06_20_CCAS_PM_AG.PDF](#)

2. Appointments Subcommittee - Packet

Documents:

[2017_06_20_CCAS_PM_PK.PDF](#)



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

**PUBLIC MEETING
TUESDAY, JUNE 20, 2017
12:45 P.M.**

**Council 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 the May 30, 2017 minutes.
- 4) OLD 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 the employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Tony Cordovana, Cloyce Kelly, Julie Van Wuffen, and Mark Vucich.
- 5) NEW BUSINESS**
- 6) ADJOURNMENT**

Dated this 12th day of June, 2017.

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 on the Town's website at www.chinoaz.net and in the Town Clerk's Office.



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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

3)a)

Meeting Date: 06/20/2017

Contact Person: Jami Lewis, Town Clerk

Department: Town Clerk

Item Type: Approval of Minutes

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve the May 30, 2017 minutes.

SITUATION AND ANALYSIS

N/A

Attachments

May 30, 2017 minutes

DRAFT

TOWN OF CHINO VALLEY TOWN COUNCIL COUNCIL APPOINTMENTS SUBCOMMITTEE MINUTES

**TUESDAY, MAY 30, 2017
11:40 A.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 Darryl Croft (Chair) (Recorder); Councilmember Lon Turner

Absent: Vice-Mayor Mike Best

Staff Present: Court Administrator Ronda Apolinar

1) CALL TO ORDER

Mayor Croft called the meeting to order at 11:47 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the May 23, 2017 minutes.

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

Vote: 2 - 0 PASSED - Unanimously

4) OLD 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 Magistrate: Joel Thompson, Ingrid Hughes, Mary Ham, Catherine Kelley, and John Erickson.

MOVED by Councilmember Lon Turner, seconded by Mayor Darryl Croft (Chair) (Recorder) to go into executive session at 4:47 p.m.

Vote: 2 - 0 PASSED - Unanimously

Mayor Croft reconvened the public meeting at 4:53 p.m.

5) NEW BUSINESS

6) ADJOURNMENT

The meeting adjourned at 4:53 p.m.

Dated this 1st day of June, 2017.

By: *Jami C. Lewis, Town Clerk*

Approved: _____



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Appointments Subcommittee Meeting

4)a)

Meeting Date: 06/20/2017

Contact Person: Jami Lewis, Town Clerk

Department: Council

Item Type: New Business

**Estimated length
of Staff Presentation:**

Physical location of item: N/A

Information

AGENDA ITEM TITLE:

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 the employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Tony Cordovana, Cloyce Kelly, Julie Van Wuffen, and Mark Vucich.

SITUATION AND ANALYSIS

Interview Schedule:

1:00 p.m.	Julie Van Wuffen
2:00 p.m.	Cloyce Kelly
3:00 p.m.	Mark Vucich
4:00 p.m.	Tony Cordovana

Attachments

No file(s) attached.
