

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

**TUESDAY, JULY 11, 2017
4:00 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 Darryl Croft (Chair); Vice-Mayor Mike Best; Councilmember Lon Turner

Staff Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER

Councilmember Turner called the meeting to order at 4:55 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible approval of June 20, 2017 minutes.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Lon Turner to approve the minutes of June 20, 2017.

Vote: 3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a)** Consideration and possible action to appoint applicants to the Parks and Recreation Advisory Board.

Staff Report summary:

- 4 expirations: includes 1 vacant position)
- 5 applications: 3 current members; 2 new applicants
- Staff recommendation: Re-appoint Eric Smith, Deryl Jevons, and Donna Armstrong; and appoint one of the new applicants to terms ending June 30, 2019.

Members reviewed and discussed the applications, as well as: Applicant Geary's references; how best to use Mr. Geary's talents, as he had applied for several positions; and potential opening for Mr. Geary as Planning and Zoning Commission Alternate.

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Mike Best to appoint Debbe Hacke to the vacant position on the board.

Vote: 2 - 0 PASSED - Unanimously

MOVED by Councilmember Lon Turner, seconded by Vice-Mayor Mike Best to bring back Eric Smith, Donna Armstrong, and Deryl Jevons for another two-year term.

Vote: 2 - 0 PASSED - Unanimously

Vice-Mayor Croft arrived at 5:07 p.m. Vice-Mayor Best and Councilmember Turner briefed him on the previous items.

b) Consideration and possible action to appoint applicants to the Senior Center Advisory Board.

Staff Report summary:

- 3 expirations
- 5 applications: 1 current member; 4 new applicants
- Staff recommendation: Re-appoint Nancy Mitchell and appoint Mary Johnson and Elaine Erb to terms ending June 30, 2019.
- Staff comment: There may be another vacancy in the near future.

Members reviewed and discussed the applications, as well as: current participation by Applicants Johnson and Erb; status of current member Nancy Best; recommending another for appointment in case of the potential vacancy; and Applicant Knauer's participation in Citizens' Academy and Council meetings.

MOVED by Vice-Mayor Mike Best, seconded by Mayor Darryl Croft (Chair) to re-appoint Nancy Mitchell, and appoint Mary Johnson, and Elaine Erb; and recommend Haryaksha Knauer to replace any upcoming vacancy.

Vote: 3 - 0 PASSED - Unanimously

c) Consideration and possible action to appoint applicants to the Roads and Streets Committee.

Staff Report summary:

- 3 expirations
- 5 applications: 2 current members; 3 new applicants
- Staff recommendation: Re-appoint Doug Federico and Ron Romley to term ending June 30, 2019; and appoint Jeffrey Low to same term.
- Staff comment: Staff received a new application earlier in the day from Mr. Marcus Walker.

Members reviewed and discussed the applications, as well as: the status of current member Echols, who had not applied for re-appointment but had seemed interested in continuing on the committee; Liaison Richard Straub's recommendation of Applicant Low; Mr. Walker's interests; and Applicant Liss' experience.

Members suggested that staff contact Mr. Echols to confirm his intention to re-apply or decline. Vice-Mayor Best stated he would ask Mr. Walker about applying for the Board of Adjustment.

MOVED by Vice-Mayor Mike Best, seconded by Mayor Darryl Croft (Chair) to re-appoint Ron Romley, Doug Federico, and Dean Echols; and if he [Mr. Echols] cannot fulfill this, appoint Jeffrey Low.

Vote: 3 - 0 PASSED - Unanimously

- d) Consideration and possible action to appoint applicant to the Industrial Development Authority.

Staff Report summary:

- 2 expirations; 1 vacancy
- 2 applications: 1 current member; 1 new applicant
- Staff recommendation: Re-appoint John Coomer and appoint Welles Geary to terms ending June 30, 2022.

Members reviewed and discussed the applications, as well as current member Ed Steinback's status. Members suggested that staff contact Mr. Steinback to confirm his intention to re-apply or decline.

MOVED by Vice-Mayor Mike Best, seconded by Mayor Darryl Croft (Chair) to re-appoint John Coomer and appoint Welles Geary to the IDA board.

Vote: 3 - 0 PASSED - Unanimously

- e) Consideration and possible action to appoint applicant to the Municipal Property Corporation.

Staff Report summary:

- 3 expirations: includes 1 vacant position; 1 other vacancy
- 1 application: 1 current member
- Staff recommendation: Re-appoint John Coomer to term ending June 30, 2020.

Members reviewed and discussed the applications, as well as current member Steinback's status. Members suggested that staff contact Mr. Steinback to confirm his intention to re-apply or decline and contacting Mr. Geary about his interest in applying.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Lon Turner to re-appoint John Coomer to the Municipal Property Board.

Vote: 3 - 0 PASSED - Unanimously

- f) Consideration and possible action regarding expirations and vacancies on the Board of Adjustment.

Staff report summary:

- 1 expiration: Alternate position only; 2 vacancies
- 0 applicants
- Staff recommendation: Direct staff to continue advertising.

Members suggested that: Vice-Mayor Best contact Mr. Walker about the board; staff contact Mr. Knauer and Mr. Geary about serving on the board; staff continue advertising for the board; and staff contact Gwen Rowitsch about continuing as Alternate Planning and Zoning Commissioner.

6) ADJOURNMENT

MOVED by Vice-Mayor Mike Best, seconded by Mayor Darryl Croft (Chair) to adjourn the meeting at 5:31 p.m.

Vote: 3 - 0 PASSED - Unanimously

Dated this 12th day of July, 2017.

By: *Jami C. Lewis, Town Clerk*

Approved: February 16, 2018