

**MINUTES OF THE REGULAR MEETING
OF THE APPOINTMENTS SUBCOMMITTEE
OF THE TOWN OF CHINO VALLEY**

WEDNESDAY, JUNE 26, 2024

2:00 PM

**COUNCIL CONFERENCE ROOM | 202 N. STATE ROUTE 89 | CHINO
VALLEY, ARIZONA 86323**

1. CALL TO ORDER, ROLL CALL

Vice-Chair Perkins called the meeting to order at 2:10 p.m.

Present:	Mayor Jack Miller, Councilmember Eric Granillo, Councilmember Annie Perkins
Absent:	
Staff Present:	Town Clerk Erin N. Deskins

2. APPROVAL OF MINUTES

- a. Consideration and possible action to approve the April 30, 2024, Meeting Minutes.

MOVED by Mayor Jack Miller, seconded by Councilmember Eric Granillo to approve the April 30, 2024 minutes as written.

AYE: Mayor Jack Miller, Councilmember Eric Granillo, Councilmember Annie Perkins

NAY: None

3 - 0 Passed – Unanimously

3. NEW BUSINESS

- a. Consideration and possible recommendation to the Town Council of applicants to serve on the Board of Adjustment.

Erin Deskins, Town Clerk, presented the following:

- Julie Northington was a current member, but was willing to give up her seat to other applicants.

Subcommittee members discussed the following:

- Four applications were received. There were four seats available, which included an alternate seat.
- Discussed recommending Northington as the alternate.

MOVED by Mayor Jack Miller, seconded by Councilmember Eric Granillo to recommend appointing Sandra Tuttobene, Beverly Duffy, and Gary Warren to the Board of Adjustment and add Julie Northington as the alternate.

AYE: Mayor Jack Miller, Councilmember Eric Granillo, Councilmember Annie Perkins

NAY: None

3 - 0 Passed – Unanimously

4. ADJOURNMENT

Vice-Chair Perkins adjourned the meeting at 2:14 p.m.

Submitted: July 2, 2024

By: *Sara Burchill, Deputy Town Clerk*

Approved: January 16, 2025