

DRAFT

MINUTES OF THE PUBLIC MEETING TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE TOWN OF CHINO VALLEY

TUESDAY, MARCH 13, 2018
5:30 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.

1) CALL TO ORDER

Mayor Croft called the meeting to order at 5:30 p.m.

2) ROLL CALL

Present: Mayor Darryl Croft (Chair); Councilmember Mike Best

Absent: Vice-Mayor Lon Turner

Staff Present: Town Clerk Jami Lewis (recorder)

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the February 16, 2018 minutes.

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

Vote: 2 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- b) Consideration and possible action to recommend appointment of applicant to the Planning and Zoning Commission Alternate position for the one-year term beginning February 1, 2018.

Ms. Lewis explained that during the subcommittee's last executive session, members discussed appointing Teena Meadors to the Alternate position. Just yesterday, the Town received notice of Claude Baker's resignation from the Commission. As the subcommittee had not yet interviewed Robert Switzer, a current participant in the Citizen's Academy, they could opt to interview him before making a decision, or they could appoint Ms. Meadors to the now vacant regular position and keep Welles Geary as the Alternate.

Mayor Croft and Councilmember Best believed that Ms. Meadors' real estate knowledge would be a good addition to the commission, and they suggested that staff see if Mr. Switzer was interested in one of the openings on the Parks and Recreation Advisory Board.

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to appoint Christeen Meadors to the Planning and Zoning Commission and keep Welles Geary as the alternate.

Vote: 2 - 0 PASSED - Unanimously

6) **ADJOURNMENT**

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to adjourn the meeting at 5:32 p.m.

Vote: 2 - 0 PASSED - Unanimously

Submitted: March 26, 2018.

By: *Jami C. Lewis, Town Clerk*

Approved: MONTH DAY, 2018.