

DRAFT

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

**DAY, JUNE 14, 2021
5:00 p.m.**

**COUNCIL CONFERENCE ROOM
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Mayor Jack Miller; Vice-Mayor Lon Turner; Councilmember Tom Armstrong

Staff Present: Town Clerk Erin Deskins (recorder)

1) CALL TO ORDER

Councilmember Turner called the meeting to order at 5:04 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the October 27, 2020, regular meeting minutes.

MOVED by Mayor Jack Miller, seconded by Councilmember Tom Armstrong to approve the October 27, 2020, regular meeting minutes.

AYE: Mayor Jack Miller, Vice-Mayor Lon Turner, Councilmember Tom Armstrong

3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a)** Consideration and possible action to select a Vice-Chair.

MOVED by Mayor Jack Miller, seconded by Vice-Mayor Lon Turner to appoint Councilmember Armstrong as Vice-Chair.

AYE: Mayor Jack Miller, Vice-Mayor Lon Turner, Councilmember Tom Armstrong
3 - 0 PASSED - Unanimously

- b) Consideration and possible action to select a Chair.

MOVED by Mayor Jack Miller, seconded by Councilmember Tom Armstrong to appoint Councilmember Turner as Chair.

AYE: Mayor Jack Miller, Vice-Mayor Lon Turner, Councilmember Tom Armstrong
3 - 0 PASSED - Unanimously

- c) Consideration and possible recommendation to Town Council regarding filling the alternate position vacancy on Planning and Zoning. The term of the vacancy terminates January 2022.

Committee members and staff reviewed the only application received for Planning & Zoning to date from applicant Billie James. The Committee recommended to Town Council to begin a public recruitment process to fill the vacant alternate position.

- d) Review applications and make recommendations to Town Council regarding appointments to the Parks and Recreation Advisory Board, Roads and Streets Committee, Senior Center Advisory Board, Industrial Development Authority, and Municipal Property Corporation.

Subcommittee members discussed and reviewed the qualifications for the following boards and the prospective applicants.

- *Parks and Recreation Advisory Board*
- *Roads and Streets Committee*
- *Senior Center Advisory Board*
- *Industrial Development Authority*
- *Municipal Property Corporation*

Ms. Deskins reported one vacancy on Municipal Property Corporation will remain, as the Risk Pool Attorney and Town Attorney continue discussions on the requirement of a Council member or Citizen requirement to fill a vacancy.

Recommendation to Council

The Table below indicates the Subcommittee's recommendations for appointment. It also lists any vacancies remaining on any particular board.

Board	Applicant (Position)	Term Start	Term End
Parks & Recreation	Donna Armstrong	July 1, 2021	June 30, 2023
	Richard Coleman	July 1, 2021	June 30, 2023
	Guy Roginson	July 1, 2021	June 30, 2023

Roads & Streets	Laury Holt	July 1, 2021	June 30, 2023
	Dean Echols	July 1, 2021	June 30, 2023
	Ron Romley	July 1, 2021	June 30, 2023
	Wayne Napier	July 1, 2021	June 30, 2023
Senior Center	Mary Johnson	July 1, 2021	June 30, 2023
	Elaine Erb	July 1, 2021	June 30, 2023
	Christine Christy	July 1, 2021	June 30, 2023
Industrial Dev. Auth.	Michael Ditta	July 1, 2021	June 30, 2026
Municipal Property Corp.	Travis Bard	July 1, 2021	June 30, 2024
	Michael Ditta	July 1, 2021	June 30, 2024
	VACANT		

Committee members forward a recommendation of approval to Town Council the names of candidates that were discussed.

6) **ADJOURNMENT**

MOVED by Mayor Jack Miller, seconded by Councilmember Tom Armstrong to adjourn the meeting at 5:18 p.m.

AYE: Mayor Jack Miller, Vice-Mayor Lon Turner, Councilmember Tom Armstrong

3 - 0 PASSED - Unanimously

Submitted: June 24, 2021.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2021.