

DRAFT

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

TUESDAY, JUNE 16, 2020
4:00 P.M.

The Town Council Appointments Subcommittee of the Town of Chino Valley convened for a regular meeting in the Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

1) CALL TO ORDER

Mayor Croft called the meeting to order at 4:01 p.m.

2) ROLL CALL

Present: Mayor Darryl Croft (Chair); Councilmember Mike Best; Vice-Mayor Lon Turner

Staff Present: Town Clerk Jami Lewis (recorder)

Attendees: Vice-Mayor Jack Miller

- a) *An additional Councilmember may attend this meeting for observation and training purposes, but will not participate in subcommittee discussions and decisions.*

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the November 14, 2019 Regular Meeting minutes.

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

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best

2 - 0 PASSED

4) OLD BUSINESS

5) NEW BUSINESS

- a) Review applications and make recommendation to the Town Council regarding appointments to the Board of Adjustment, Parks and Recreation Advisory Board, Public Safety Retirement Board, Roads and Streets Committee, Senior Center Advisory Board, Industrial Development Authority, and Municipal Property Corporation.

Town Clerk Lewis reported that Dianna Voegele applied for all boards and committees. As she is running for Council, the Subcommittee could appoint her to any positions, but should she be elected, she would have to resign from them in December. The Subcommittee could also recommend a secondary person to fill such position should she get elected.

Board of Adjustment

Ms. Lewis related that there was one vacancy for the Alternate position and two applicants, Dianna Voegele and Don Woods.

Subcommittee members ("Members") reviewed applications for the Board of Adjustment. They noted that Mr. Woods had a good resume for this position.

(Councilmember Turner arrived at 4:05 p.m.)

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Don Woods for appointment to the Board of Adjustment.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Parks and Recreation Advisory Board

Ms. Lewis reported that this board had five expirations. Four incumbents applied for re-appointment: Carrie Gofourth, Todd League, David Somerville, Celia van der Molen. Two new applicants were Dianna Voegele and John McCafferty.

Members reviewed the applications. They believed the incumbents had done well and they had heard nothing negative about them. They noted that John McCafferty was already on the Planning and Zoning Commission, but he had been very involved in local soccer.

MOVED by Councilmember Mike Best, to recommend appointment of John McCafferty to Parks and Recreation Advisory Board, and recommend re-appointment of the four who applied for re-appointment.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Public Safety Retirement Board

Ms. Lewis reported that the Clerk's Office does not actively recruit for this board, as it requires specialized knowledge and applicants are generally referred internally. The only three applicants are the incumbents, Dean Keller, Det. Amy Chamberlin, and Vice-Mayor Jack Miller.

Members reviewed the applications. They had no objections to the applicants.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend appointment of the three applicants that have applied, Officer Chamberlin, Dean Keller, and Jack Miller.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Roads and Streets Committee

There were three expirations and five applicants. The three incumbents, Robert Johan, Jack Miller, and James Wise, applied for re-appointment. New applicants were Dianna Voegelé and John McCafferty.

Members discussed the applications. They noted that The three incumbents brought a lot to the committee.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend appointment of the three applicants for the Roads and Streets Committee, Jack Miller, James Wise, and Robert Johan.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Senior Center Advisory Board

Mayor Croft noted that Nancy Best and Tim Prater were not applying for re-appointment. The staff report noted that there were four positions open and four applicants. Anita DeMello and David Somerville had applied for re-appointment, and Annelies Evans and Dianna Voegelé were new applicants.

Members reviewed the applications and had no objections to any of the applicants.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend appointment of Dianna Voegelé and Annelies Evans [and Anita DeMello and Davide Somerville] to the Senior Center Advisory Board.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Industrial Development Authority

Mayor Croft noted that there was one vacancy and one applicant, Diana Voegelé. Ms. Lewis stated that Ms. Voegelé was a good candidate for this board, as well as Municipal Property Corporation.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend appointment of Dianna Voegelé to the Industrial Development Authority.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Municipal Property Corporation

There were two expirations, one vacancy, and three applicants, John McCafferty and Beverly Duffy, incumbents, and Dianna Voegelé, new applicant. Ms. Lewis reported that there was a situation with this board, in that the Town's risk insurer had wanted a councilmember on the board for insurance purposes, but the Town Attorney did not favor that, as it was legally better to keep the two bodies separate from each other. The risk insurer's last communication was that he was going to do more research before making a recommendation to the Town. Staff had not heard receive any

recommendation as yet.

Members and staff discussed options, such as make no appointment now, or make an appointment contingent upon certain conditions. Ms. Lewis suggested taking no action now, but if Dianna Voegele does not get elected and a councilmember is not needed, direct staff to recommend putting her on the board.

MOVED by Vice-Mayor Lon Turner, seconded by Councilmember Mike Best to take no action now, but if Dianna Voegele does not get elected and a councilmember is not needed, direct staff to recommend putting her on the board.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

6) ADJOURNMENT

MOVED by Vice-Mayor Lon Turner, seconded by Councilmember Mike Best to adjourn at 4:19 p.m.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner

3 - 0 PASSED - Unanimously

Submitted: June 17, 2020.

By: *Jami C. Lewis, Town Clerk*

Approved: _____, 2020.