

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

**THURSDAY, JUNE 2, 2016
4:00 P.M.**

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

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

Staff Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER

Vice-Mayor Croft called the meeting to order at 4:08 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the November 9, 2015 minutes.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to approve the January 29, 2015 minutes.

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:

- 3 Expirations
- 3 Applicants: All current members.
- Recommendation: Re-appoint Carrie Barnes, Todd League, and George Cooper to terms ending June 30, 2018.

Members reviewed the staff report and discussed the applicants, whom they believed were doing a good job.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner accept the applications for Carrie Barnes, Todd League, and George Cooper.

Vote: 3 - 0 PASSED - Unanimously

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

Staff Report Summary:

- 4 Expirations
- 4 Applicants: 3 current members, 1 new applicant
- Recommendation: Re-appoint Anita DeMello, Nancy Best, and Kathy Farber; and appoint Joyce Easterling to terms ending June 30, 2018.

Members reviewed the staff report and discussed the applicants. New applicant Joyce Easterling came highly recommended, and, as a new Lioness, showed a desire to serve.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to accept applications of Anita DeMello, Nancy Best, Kathy Farber, and Joyce Easterling.

Vote: 3 - 0 PASSED - Unanimously

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

Staff Report Summary:

- 6 Expirations: 3 from 2015 and 3 in 2016; 1 Vacancy
- 7 Applicants: 5 current members; 1 previous member; 1 new applicant
- Recommendation: (i) Re-appoint Ron Romley and Dean Echols, and appoint Doug Federico to term ending June 30, 2017; (ii) re-appoint Robert Johan and appoint James Wise to term ending June 30, 2018; and (iii) Reduce Council members from 3 to 2 and re-appoint Vice-Mayor Croft to term ending June 30, 2017 and Mayor Marley to term ending June 30, 2018.

Town Clerk Lewis reported that everyone's term on this committee had either expired or would shortly expire. All current members, except for James Miller desired to be re-appointed. Members discussed new applicant Doug Federico, who was highly qualified. Staff Liaison Lopez was recommending that Council appoint the five current members who wanted to be re-appointed, and reduce Councilmembers from three to two in order to bring back James Wise and add Mr. Federico.

Members discussed revisiting this Committee after the election.

MOVED by Councilmember Lon Turner, seconded by Councilmember Mike Best to re-appoint Ron Romley, Dean Echols, and Robert Johan; approve new appointee Doug Federico, and retain the same Councilmembers.

Vote: 3 - 0 PASSED - Unanimously

d) Consideration and possible action to appoint applicants to the Public Safety Retirement Board.

Staff Report Summary:

- 3 Expirations
- 3 Applicants: All current members
- Recommendation: (i) Re-appoint Dean Keller and Gary Brusco to terms ending June 30, 2020; and (ii) Re-appoint Vice-Mayor Croft to term ending June 30, 2020.

Vice-Mayor Croft reviewed the current members: Himself; Dean Keller, a retired cop and Marine; Vince Schaan and Gary Brusco, current police officers; and Cheri Romley, an original member. Ms. Lewis stated that Vice-Mayor Croft, Mr. Keller, and Officer Brusco were up for re-appointment. Vice-Mayor Croft did not object to being reappointed.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to accept applications for Darryl Croft, Dean Keller, and Gary Brusco.

Vote: 3 - 0 PASSED - Unanimously

- e) Consideration and possible action to appoint applicants to the Board of Adjustment.

Staff Report Summary:

- 2 Expirations; 1 Vacancy
- 3 Applicants: 2 current members; 1 new applicant
- Recommendation: (i) Re-appoint Lillian Morales and Gary Warren to terms ending July 31, 2019; and (ii) Appoint Gwen Rowitsch as Alternate with term ending July 31, 2017.

Vice-Mayor Croft noted that terms for Gary Warren and Lillian Morales were expiring. Ms. Lewis reported that since the packet was published, she received applications for re-appointment from both of these. The vacancy was for the Alternate position, and Staff Liaison Mayday was recommending that Council appoint Gwen Rowitsch, the former Planning Commission Chair.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to re-appoint Gary Warren and Lillian Morales to the BOA, and Gwen Rowitsch as Alternate.

Vote: 3 - 0 PASSED - Unanimously

- f) Consideration and possible action to appoint applicants to the Planning and Zoning Commission.

Staff Report Summary:

- 1 Expiration; 1 Vacancy (Regular Positions)
- 2 Applicants: 1 current member, 1 former member
- Recommendation: (i) Re-appoint Michael Bacon to term ending January 31, 2019; (ii) Appoint Julie Van Wuffen, current Alternate, to fill vacant Regular position with term ending January 31, 2019; and (iii) Appoint former Commission Chair Gwen Rowitsch as Alternate Member with term ending January 31, 2017.

Ms. Lewis explained that Michael Bacon was the only one with an expired term, and he turned in his application for re-appointment after the packet was published.

Members discussed Mr. Bacon's qualifications and expertise. They also briefly discussed ways that Council might handle personality conflicts between members of public bodies and/or staff,

and the fact that Commissioner Annie Lane was running for Council, would most likely be elected, and would leave another vacancy on the Commission.

MOVED by Councilmember Mike Best, seconded by Councilmember Lon Turner to appoint Gwen [Rowitsch] as the Alternate, Julie [Van Wuffen] to fill the vacancy, and re-appoint Michael [Bacon].

Vote: 3 - 0 PASSED - Unanimously

6) ADJOURNMENT

MOVED by Councilmember Lon Turner, seconded by Councilmember Mike Best to adjourn the meeting at 4:20 p.m.

Vote: 3 - 0 PASSED - Unanimously

Dated this 3rd day of June, 2016.

By: *Jami C. Lewis*

Approved: January 9, 2017