

# DRAFT

## MINUTES OF THE SPECIAL MEETING TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE TOWN OF CHINO VALLEY

THURSDAY, JANUARY 31, 2019  
3:45 P.M.

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

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

Staff Present: Town Clerk Jami Lewis (recorder)

Attendees: Planning and Zoning Commission Chair Chuck Merritt

### 1) CALL TO ORDER

Mayor Croft called the meeting to order at 3:46 p.m.

### 2) ROLL CALL

### 3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the January 8, 2019 public meeting minutes.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to approve the January 8, 2019 minutes.

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

### 4) OLD BUSINESS

- a) The Council Appointments Subcommittee may vote to recess the public meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of recommending to the Town Council the appointment of Michael Ditta, Welles Geary, David Somerville, and Sandra Tuttobene to fill positions on the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, and Industrial Development Authority.

MOVED by Vice-Mayor Lon Turner, seconded by Councilmember Mike Best to go into executive session at 3:47 p.m.

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

Mayor Croft reconvened the Special Meeting at 4:45 p.m.

- b) Consideration and possible action to recommend appointment of applicant to the Planning and Zoning Commission.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Dr. David Somerville to the Planning and Zoning Commission Alternate position.

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

- c) Consideration and possible action to recommend appointment to the Parks and Recreation Advisory Board.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Dr. David Somerville to the Parks and Recreation Advisory Board.

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

- d) Consideration and possible action to recommend appointments to the Industrial Development Authority.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Mike Ditta to the Industrial Development Authority.

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

**5) NEW BUSINESS**

- a) Consideration and possible action to recommend appointment of applicants to the Board of Adjustment.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend Sandra Tuttobene to the Board of Adjustment Regular position and Michael Ditta as Alternate.

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

6) **ADJOURNMENT**

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to adjourn the meeting at 4:47 p.m.

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

PASSED - Unanimously

Submitted: February 1, 2019.

By: *Jami C. Lewis, Town Clerk*

Approved: \_\_\_\_\_, 2019.