

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

**FRIDAY, FEBRUARY 16, 2018
2:00 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.

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

Staff Present: Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER

Mayor Croft called the meeting to order at 2:32 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the July 11, 2017 minutes.

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

Vote: 3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW 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 interviews with applicants, and discussion or consideration of recommending to the Town Council the appointment of Welles Geary, Robert Johnson, John McCafferty, Christeen Meadors, and Robert Switzer to fill a position on the Planning and Zoning Commission. (Mayor Darryl Croft)

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to go into executive session at 2:33 p.m.

Vote: 3 - 0 PASSED - Unanimously

Mayor Croft reconvened the public meeting at 4:09 p.m.

- b) Consideration and possible action to recommend appointment of applicants to the Planning and Zoning Commission. (Jami Lewis, Town Clerk)

MOVED by Mayor Darryl Croft (Chair), seconded by Councilmember Mike Best to forward recommendation to Town Council of John McCafferty to the Planning and Zoning Commission.

Vote: 3 - 0 PASSED - Unanimously

6) **ADJOURNMENT**

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to adjourn at 4:09 p.m.

Vote: 3 - 0 PASSED - Unanimously

Submitted: February 17, 2018.

By: *Jami Lewis, Town Clerk*

Approved: March 13, 2018.