

# DRAFT

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

THURSDAY, NOVEMBER 14, 2019  
4:00 P.M.

The Town Council Appointments Subcommittee of the Town of Chino Valley convened for a regular 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); Deputy Town Clerk/Records Technician Erin Deskins

1) **CALL TO ORDER**

Mayor Croft called the meeting to order at 4:07 p.m.

2) **ROLL CALL**

3) **APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the May 15, 2019 Regular Meeting minutes.

MOVED by Councilmember Mike Best, seconded by Mayor Darryl Croft (Chair) to accept the previous minutes.

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

**3 - 0 PASSED - Unanimously**

4) **OLD BUSINESS**

5) **NEW BUSINESS**

- a) Consideration and possible action to recommend appointment of applicants to the Planning and Zoning Commission.

Ms. Lewis reported that all incumbents applied for re-appointment, as well as three new applicants.

The Subcommittee discussed the current makeup of the Commission. They noted that because some Commissioners may be running for Council, if any of them were elected, they would resign from the Commission and those seats will need to be filled. The Subcommittee was satisfied with the performance of the incumbents, who now had training and experience, and preferred to not change anything until after the election.

MOVED by Councilmember Mike Best, seconded by Vice-Mayor Lon Turner to recommend appointment of Charles Merritt, Gary Pasciak, Tom Armstrong, William Welker, and David Somerville to the Planning and Zoning Commission.

AYE: Mayor Darryl Croft (Chair), Councilmember Mike Best, Vice-Mayor Lon Turner  
**3 - 0 PASSED - Unanimously**

**6) ADJOURNMENT**

The meeting adjourned at 4:11 p.m.

Submitted: November 14, 2019.

By: *Jami C. Lewis, Town Clerk*

Approved: MONTH DAY, 2019.