

DRAFT

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

THURSDAY, JANUARY 13, 2022
3:30 P.M.

COUNCIL CONFERENCE ROOM
202 N. STATE ROUTE 89, CHINO VALLEY, AZ

Present: Mayor Jack Miller; Chair Lon Turner; Vice-Chair Tom Armstrong

Staff Present: Deputy Town Clerk Sara Burchill; Town Clerk Erin Deskins

1) CALL TO ORDER

Chair Turner called the meeting to order at 3:02 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the August 12, 2021, special meeting minutes.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to approve the August 12, 2021, special meetin minutes.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a) Consideration and possible recommendation to Town Council to select applicants to serve on Planning & Zoning Commission.

Subcommittee members and staff reviewed the 5 applications submitted. Members agreed to recommend re-appointments of Robert Switzer, Teena Meadors, and Ronald Penn to 3 year terms and Richard Zamudio as the alternate to a 1 year term.

MOVED by Chair Lon Turner, seconded by Vice-Chair Tom Armstrong to forward a recommendation to Town Council to fill the vacancies on Planning and Zoning as discussed.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

- b) Consideration and possible recommendation to Town Council to select an applicant to fill the vacancy on the Municipal Property Corporation.

Town Clerk Deskins advised staff did not receive any applications for MPC. The Town Attorney and Risk Pool Attorney were still discussing the requirement of a Councilmember being appointed to the committee. Staff would try another recruitment for MPC during the next recruitment period.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

6) ADJOURNMENT

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to adjourn the meeting at 3:16 p.m.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

Submitted: January 19, 2022.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2021.