

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

**WEDNESDAY, JANUARY 25, 2023
11:00 A.M.**

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

Present: Mayor Jack Miller; Vice-Mayor Eric Granillo; Councilmember Annie Perkins

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

Attendees: Bob Schacherer, Councilmember

1) CALL TO ORDER

Mayor Miller called the meeting to order at 11:04 a.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 15, 2022, special meeting minutes.

MOVED by Vice-Mayor Eric Granillo, seconded by Mayor Jack Miller to continue this item until the next meeting to approve the minutes of June 15, 2022.

AYE: Mayor Jack Miller, Vice-Mayor Eric Granillo, Councilmember Annie Perkins

3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a) Consideration and possible recommendation to Town Council of applicants to serve on the following:
- Planning & Zoning Commission
 - Building Advisory Board

- Erin Deskins, Town Clerk, presented the following:
 - Packets included all the applications received. There were five Planning & Zoning (P&Z) spots to fill and nine applications were received, including five reappointment applications for all commissioners whose terms were expiring.
 - Commissioner Somerville had reapplied for a full seat, but then contacted the Clerk’s office thereafter and requested to be the alternate position.
 - Director of Development Services, Laurie Lineberry, submitted comments that Alternate Commissioner Zamudio, had attended every meeting, had filled in when a commissioner was absent, read his packets, and asked questions. He would be a great P&Z full member to fill Dr. Somerville’s spot should the subcommittee wish to make that recommendation.
 - Subcommittee members discussed the following:
 - Members discussed swapping Mr. Zamudio and Dr. Somerville’s appointments, or bringing in a new member as the alternate.
 - Staff had recommended that one applicant not be appointed due to conflict during a prior appointment.
 - One applicant had only been in Chino Valley for a year and a half.
 - One applicant had been in Chino Valley for three years, but was previously in Paulden for six and also served on Queen Creek’s Town Council, P&Z, and Parks and Trails Committee.
 - One applicant had lived in the town for a long time, was a realtor and understood the layout of the Town.
 - Recommendation to Council:
 - Full seats - Zamudio, Merritt, Welker, Pasciak
 - Alternate - Fernow
- Building Advisory Board
 - Erin Deskins, Town Clerk, presented the following:
 - There were five available seats with six applicants, one with a recommendation of “No” from staff.
 - Recommendation to Council:
 - Seats – Merritt, Ferketich, Skipper, Demeter, Mohn

Erin Deskins brought up topics for future meetings including:

- Discussion for a new Chair and Vice-Chair.
- The application forms need to be reviewed and updated.
- The next meeting would be set for next month.

6) ADJOURNMENT

MOVED by Councilmember Annie Perkins, seconded by Vice-Mayor Eric Granillo to adjourn the meeting at 11:52 a.m.

AYE: Mayor Jack Miller, Vice-Mayor Eric Granillo, Councilmember Annie Perkins

3 - 0 PASSED - Unanimously

Submitted: January 31, 2023.

By: *Erin N. Deskins, Town Clerk*

Approved: February 21, 2023.