

DRAFT

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

**WEDNESDAY, JUNE 15, 2022
3:00 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: Town Clerk Erin Deskins

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the January 13, 2022, special meeting minutes. (Erin Deskins, Town Clerk)

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to approve the January 13, 2022, special meeting 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 the following:
- Municipal Property Corporation
 - Roads and Street Committee
 - Board of Adjustment
 - Industrial Development Authority
 - *Public Safety Retirement Board*

The agenda had been amended to add the Public Safety Retirement Board (PSRB) for discussion. The asterisk next to PSRB was for clarification on the agenda.

Municipal Property Corporation

- There were two vacancies open, but no applications. Those vacancies would remain open.
- Staff would be working with the legal department to discuss disbanding the committee because it was no longer needed.

Roads and Streets Committee

- There were two sitting Council members on the Committee that had reapplied.
- It made it difficult to approve the applications because both of those members were also on the Appointment Subcommittee, and if they recused themselves during the approval process, they would not have enough members to vote.
- The resolution on the bylaws would allow those members to be reappointed without further review of their applications.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to leave the Board standing as it was without further review of the applications for the sitting Councilmembers.

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

3 - 0 PASSED - Unanimously

- Two additional seats needed to be filled.
- There were three applicants, with two applicants that were current members and one new applicant. The current sitting members were Robert Johan and James Wise. John Frayne was a new committee applicant.
- The Committee Liaison was happy with the current members.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to leave the members stand as they were and go with staff recommendations.

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

3 - 0 PASSED - Unanimously

Board of Adjustment

- There were two seats that were expiring, and both members had reapplied.
- Staff did not have any recommendations or comments.
- There would still be a vacancy for the alternate position, which had already been vacant.

MOVED by Vice-Chair Tom Armstrong, seconded by Mayor Jack Miller to keep the same members on the Board of Adjustment.

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

3 - 0 PASSED - Unanimously

Industrial Development Authority

- There were no applicants

Public Safety Retirement Board

- There were two seats expiring, and both those members had reapplied.
- The Board Liaison appreciated the members' service and supported their reappointments.
- There were no new applications.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to reappoint the members to the vacant seats.

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 3:10 p.m.

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

3 - 0 PASSED - Unanimously

Submitted: June 27, 2022.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2022.