

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Wednesday, April 4, 2007
5:00 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 5:00 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Baker, Kovacovich and Parry were present; Councilor Parrish was present by telephone conference.

Also Present: Town Manager Bill Lee, Town Attorney Bill Sims, Finance Director Dane Bullard, and Recording Secretary Margaret Harper.

Councilor Kovacovich led the Pledge of Allegiance.

3. **Discussion with the Town Manager concerning his performance review.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

On a motion by Parry, seconded by Smith, the Council voted unanimously to table this item to next week's 6:30 p.m. Regular Session when all Council members are present.

In response to the choice presented by Mayor Gioia whether to have the discussion in Open Session or Executive Session, Manager Lee first chose to read a prepared statement that he said he felt might speed up the meeting. The statement included his desire to continue as Town Manager, his belief that he has the support of staff and the majority of the community, his personal reasons for wanting to serve as Town Manager, and a request to allow the new Council to conduct the review. Lee said he would be willing to go into Executive Session with this Council to discuss ways to improve serving the community, and after a brief discussion opted to have the hearing in Open Session.

After further discussion regarding apparent conflicts in understanding from prior conversations between staff and Mayor Gioia, and the evaluation having been delayed for months, as well as problems with continuing the telephone participation of Councilor Parrish while accommodating the attending public as required by the Open Meeting Law, together with input from Attorney Sims, it was confirmed that the meeting could be recessed, tabled, or closed without taking action.

4. **Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager.**

There was no action taken.

5. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 5:22 p.m.



Tony Gioia, Mayor



Margaret Harper, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on the 4th day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25 day of April, 2007.

Debbie Barber

Debbie Barber, Town Clerk