

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
CAMP VERDE MARSHAL'S OFFICE
TRAINING ROOM
646 S. First Street
THURSDAY, JUNE 7, 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

Mayor Gioia called the meeting to order at 5:00 p.m.

2. Roll Call

Mayor Tony Gioia, Vice Mayor Brenda Hauser, Greg Elmer, Bob Kovacovich, Ron Smith, Norma Garrison and Mike Parry who arrived at 5:10 p.m.

Also Present

Interim Town Manager Dave Smith, Housing Director Matt Morris, Recording Secretary Virginia Jones. Also present was Ken Strobeck, League of Arizona Cities and Towns Executive Director, and Greg Flynn, Member Services Associate.

3. Discussion with League of Arizona Cities & Towns representative regarding the recruitment of the Town Manager position which may include, but not be limited to the following desired requirements/stipulations: education, experience, qualities, travel reimbursement, etc.

Ken Strobeck reviewed the draft advertisement for the Manager position. The advertisement will be listed on the League of Arizona Cities and Towns Website, included in the ICMA Newsletter, Job opportunities Bulletin Website for ICMA, Jobs Available, Govtjobs, American's Job Bank Internet site, the League of California Cities-Western City Magazine Online and the local regional newspapers.

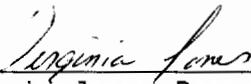
Council reviewed the profile they would like to see for the candidates as follows:

- **Education:** A Bachelors degree with Master preferred. Background in Finance and Human Resources.
- **Experience:** Seven to 10 years of experience in either Government or private sector.
- **Administrative and management ability:** Delegates authority and manages, supports the vision of the Council. Skilled in writing and presentations. Sensitive to what is going on with staff.
- **Government budget and finance:** Strong background in budget, good working relationship with Finance director and understand grants administration.
- **Labor relations and personnel experience:** Ability to negotiate, situational leadership and good working relationship with staff with positive attitude.
- **Community Relations experience:** Awareness of cultural differences within the community.

- **Council/commission relations experience:** Good communications skills, respect for Council, enforce policies, be adaptable.
- **Intergovernmental relations:** Ability to follow policy set by Council, work with local, county and state agencies.
- **Innovation and major achievements:** Recognize and respect the unique features of Camp Verde including the history of the Town. Work with Parks & Recreation and develop programs for the children. Ability to bring the Town into the 21st century. Technology is important.

4. Adjournment

The meeting was adjourned at 6:20 p.m.

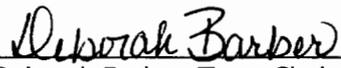


Virginia Jones – Recording Secretary

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 7th day of June 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26 day of June 2007.



Deborah Barber, Town Clerk