

**MINUTES  
WORK SESSION  
MAYOR and COMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
Parks & Rec Conference Room  
Thursday, May 3, 2007  
4:00 p.m.**

Minutes are a summary of the discussion. They are not verbatim.  
Public input is placed after Council discussion to facilitate future research.

**1. Call to Order**

Mayor Gioia called the meeting to order at 4:06 P.M.

**2. Roll Call**

Mayor Gioia, Vice Mayor Hauser, and Councilors Kovacovich, Parrish, Smith and Parry were present. Councilor Baker arrived at 4:15 p.m.

**Also Present:**

Finance Director Bullard, Library Director Gerald Laurito, Candidate Garrison, Marshal Dave Smith, Lt. Huff and Recording Secretary Sharon McCormick were present. Housing Director Matt Morris arrived at 4:25 p.m.

**3. Pledge of Allegiance**

There was no flag available in the Park& Rec Conference room.

**4. FY 2007/2008 General Fund Operating Budget**

Council discussed the following budget proposals: Marshal, Library, Housing & Grants Departments.

Marshal Smith explained to the Mayor & Council the increase in the Marshal's budget and the request for 2 additional sworn officers.

Library Director Laurito explained to the Mayor & Council some of the increases in budget and the need for a part-time Children's Library assistant.

Finance Director Bullard explained to the Mayor & Council that the Housing and Grants budget was combined at this time. The Manager recommends to Council how the Departments should be structured, the Council makes the final decision.

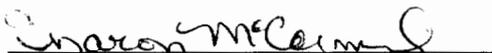
Housing Director Morris explained to the Mayor & Council that it was his idea to combine the Housing and Grants together. Director Morris explained the needs of the Housing Department with regards to administrative assistant.

Discussion by the Mayor and Council regarding the Grants Administration, the structure of the department, and whether to just hire a Grants Consultant.

Council set the next Budget Meeting for May 9, 2007 at 4:00 p.m. to include dinner.

**5. Adjournment**

Mayor Gioia adjourned the meeting at 6:00 p.m.

  
Sharon McCormick, Recording Secretary

**CERTIFICATION**

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona held on the 3rd day of May 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17 day of May 2007

Deborah Barber  
Deborah Barber, Town Clerk