

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, October 12, 2005
3:00 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.
Input is placed after Council motion 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 3:00 p.m.

2. **Roll Call**
Mayor Gioia, Vice-Mayor Baker, Councilors Hauser, Smith, Kovacovich, and Parrish were present; Councilor Teague was absent.

Also Present: Town Manager Bill Lee, Finance Director Dane Bullard, P&Z Commissioner Rob Witt, Developer Rick Rosenzweig; and Recording Secretary Margaret Harper.

3. **Discussion, consideration and possible direction on Council's recommendations for the proposed Arizona Department of Transportation Highway 260 plan.**

Staff was directed to submit a letter to ADOT suggesting that we appreciate the fact that they considered public input, that we have met as a group and would like ADOT to consider these changes that we have put forth today, and also let them know that we are going to be working with the SATS Program that ADOT is very familiar with, that we will be looking to help to facilitate those backage roads that are going to be drawn and designed into this into the future. It is our intentions to work with ADOT as a joint effort to make sure that that road stays safe and that the road stays usable. Also, we should emphasize that we are dedicated to having them planned and built; and be strong about the fact that we have a desire to work with developers and support their developments. Also reiterate that this is strongly our economic concern as well.

Town Manager Lee referred to the map displayed on one wall that indicates the accesses proposed by ADOT as a result of public meetings and negotiations, and suggested that the members step down to study the map to begin their discussion. There was a round-table discussion among the members identifying and discussing the locations of the accesses shown on the map and suggesting changes. After the members resumed their seats, Lee prefaced the ensuing discussion with a comment that ADOT has come a long way from where they first stood on the project; he said the ADOT is now agreeing to more full accesses, and that over time there may be additional lighted intersections. With detailed input from P&Z Commissioner Rob Witt and Rick Rosenzweig, developer, the members further discussed and ultimately arrived at a consensus of the recommendations of the Town of Camp Verde for the proposed ADOT Highway 260 Plan. Those recommendations are marked on a map that will be included with the letter

summarizing the position of the Town. It was agreed that the letter would be directed to ADOT as an official document from the Council to show unanimous support, and suggested that each Council member also submit the letter separately as an individual citizen.

Prior to the Council addressing Items 4 and 5, Town Manager Lee requested that a portion of each be held in open session, to allow the Finance Director and the Town Manager to give an overview, particularly for the benefit of the new Council members, of what has transpired during the past year and what they have accomplished.

A recess was called at 5:01 p.m.; the meeting was called back to order at 5:07 p.m.

4. Discussion concerning the Council's summary reviews of the performance of the Finance/Personnel Director.

On a motion by Smith, seconded by Baker, the Council voted unanimously to go into Executive Session for discussion regarding both Item 4 and Item 5, after each item was introduced separately.

There was no action taken.

Open Session Portions of Items 4 and 5:

Finance Director Dane Bullard distributed copies of an outline of what his department has been doing over the past year, and reviewed those accomplishments; his presentation was followed by positive comments from the members.

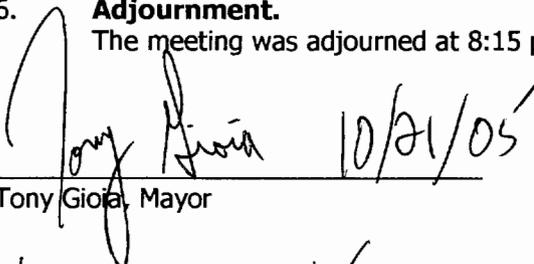
Town Manager Bill Lee, commenting that he works with seven departments as well as with the Finance Director, said that he had been handling projects and duties based on his understanding of direction from Council regarding their top priorities which were ranked Nos. 1 through 7. Following his presentation, Lee added that it has been his pleasure to work with the Town of Camp Verde for the last eight years, and as Town Manager for the last two years, thanking the Council for that opportunity, and hoping to continue in that capacity. Mayor Gioia requested the copy of the long outline of projects and accomplishments, including what the various departments are working on, that Lee had reviewed.

5. Discussion concerning the Council's summary reviews of the performance of the Town Manager.

There was no action taken.

6. Adjournment.

The meeting was adjourned at 8:15 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 12th day of October, 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27 day of October, 2005

Deborah Barber

Deborah Barber, Town Clerk