

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, OCTOBER 7, 2009  
5:30 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 5:30 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, Councilors Garrison, Whatley, Baker, and Roulette were present; German arrived at 5:48 p.m.

**Also Present:** Town Manager Michael Scannell, Town Attorney Steve Wene telephonically, Marshal Dave Smith, Public Works Director Ron Long, and Recording Secretary Margaret Harper.

**3. Discussion of the review process and procedures for the annual performance review of the Town Manager.**

Smith distributed packets that included the performance evaluation procedures and outline, and related documents, in connection with the subject process. After a brief discussion, it was determined that the evaluations will be returned to Smith by the members no later than October 16<sup>th</sup>, if possible, and the meeting with the Manager will be planned for October 20<sup>th</sup> at 5:30 p.m. Smith will notify the Council when the October 20<sup>th</sup> meeting is confirmed.

NOTE: At the request of Marshal Dave Smith Item 4 was addressed prior to Item 3 since Attorney Wene was now available by phone for discussion or consultation on Item 4.

**4. Discussion or consultation with the Town Attorney relative to settlement discussions in connection with the Gila River General Stream Adjudication now pending in the Maricopa County Superior Court.**

Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation and §38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to instruct Town representatives regarding the purchase, sale, lease or other transfer of real property. (Staff Resource: Michael Scannell)  
On a motion by Kovacovich, seconded by Whatley, the Council unanimously voted to go into Executive Session.

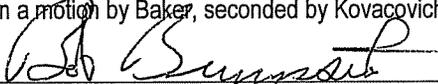
**A recess was called at 5:32 p.m. to go into Executive Session; Smith and Long left the Council Chambers.**

On a motion by Garrison, seconded by Kovacovich, the Executive Session was adjourned at 5:59 p.m.

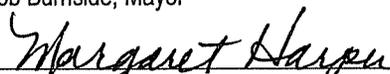
**The Special Session was reconvened at 5:59 p.m.; Smith and Long returned to the Council Chambers and Item 3 was then addressed.**

**5. Adjournment**

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 6:11 p.m.

  
\_\_\_\_\_

Bob Burnside, Mayor

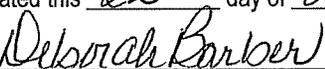
  
\_\_\_\_\_

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 7<sup>th</sup> day of October 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of October, 2009.

  
\_\_\_\_\_

Debbie Barber, Town Clerk