

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, August 27, 2008  
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 Gioia, Vice Mayor Hauser, and Councilors Elmer, Garrison, German, Kovacovich, and Smith

Also Present:

Marshal David Smith, Community Development Director Nancy Buckel, Parks & Recreation  
Director Lynda Moore, Town Manager Michael Scannell, and Town Clerk Deborah Barber

**3. Discussion, consideration, and possible direction to staff relative to the process for the Manager's annual performance review. (Staff Resource: Dave Smith)**

Marshal Smith explained the process and timeline for the Town Manager's annual performance review. He advised that the process included a self-assessment and that before the evaluation meeting; Council members would submit their completed forms at least one week in advance. The Council's evaluations would be provided to the Manager. He advised Council members that they would set some goals and that the completed results and the self-evaluation would be copied to Council. The evaluation meeting is planned for September 24.

Council members thanked Marshal Smith for beginning the process in a timely fashion and for keeping members informed and in the loop.

Mayor Gioia read the agenda items. On a motion by Smith, seconded by Kovacovich, the Council voted to hear items 4, 5, and 6 in executive session.

**Public Input:**

Smith asked if Fire District Representative Barbara Rice would like to comment on the Canyon Wood Supply item. Mrs. Rice advised that she was present as a member of the general public to find out what is going on.

There was no other public input.

Councilor German advised that he would declare a conflict on item #5 and leave the room.

The meeting was recessed at 5:13 p.m. and reconvened at 6:21 p.m.

**4. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the resignation of a former employee.**

Council took no action on this item.

**5. Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for legal advice relative to the northern boundary of the 118-acre Community Park site.**

Council took no action on this item.

**6. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.**

The Mayor announced that Council firmly believes the public deserves an answer, and that the Council firmly believed it would be in all parties' best interests to arbitrate this matter. He advised that the Town respects all property owners' rights and that the Town is willing to go to arbitration to resolve this matter.

**7. Adjournment**

Following a motion by Hauser, seconded by German, the meeting was adjourned at 6:25 p.m.



Deborah Barber, Town Clerk

**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 August 27, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of Sept., 2008.



Debbie Barber, Town Clerk