

DRAFT MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 29, 2015 at 6:30 P.M.

1. **Call to Order**

The Mayor called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor German, Vice-Mayor George, Councilor Whatley, Gordon, Baker, Jones, and German present.

Also present:

Town Manager Russ Martin, and transcriptionist Julie Scott. Via teleconference attorney Bill Sims.

3. **Pledge of Allegiance**

Mayor German led the pledge.

4. Discussion or consultation with the Town Attorney regarding a Franchise Agreement with Camp Verde Water System. Note 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 ARS §38-431.03(A)(4) discussion or consultation with the Town Attorney to consider Council's position and instruct the Attorney regarding Council's position in connection with the terms of a Franchise Agreement with Camp Verde Water System and the timing of an election for the approval of the Franchise Agreement.. Staff Resource: Bill Sims

On a motion by Councilor Baker, seconded by Vice Mayor George, council unanimously voted to go into Executive Session.

5. Discussion or consultation with the Town Attorney regarding the Recall Special Election. Note 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 regarding the call for the Recall Special Election. Following the Executive Session, Council may act to give the Town Attorney direction regarding the Recall Special Election. Staff Resource: Bill Sims

Council came out of executive session at 7:10 p.m. At 7:12 p.m. council again contacted Attorney Bill Sims via teleconference and paused until the return of citizens. Attorney Bill Sims stated that because A.R.S 19-201.01 requires all recall elections to strictly comply with statutory requirements, and in light of the fact that the petitions failed to strictly comply with A.R.S.19-204 he will be sending a letter to the County Elections Director requesting to cancel the November 3, 2015 recall election.

6. Discussion of the Town Manager's Annual Performance review. Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Staff Resource: Town Council

Council unanimously voted to pull the item from the agenda until 07/31/2015 at 9 a.m.

7. **Adjournment at 7:25p.m.**

Charles German, Mayor

Julie M. Scott, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate accounting of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town of Camp Verde, Arizona, held on July 29th, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2015.

Virginia Jones, Town Clerk