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**

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

2. **Roll Call**

Mayor Charles German, Vice-Mayor Bruce George, Councilors Robin Whatley, Brad Gordon, Jackie Baker, Jessie Jones, and Carol German were present.

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

3. **Pledge of Allegiance**
Mayor Charles 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 at 6:32 p.m. for legal advice regarding items 4 and 5.

Council resumed Special session at 7:12 p.m.

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

Sims stated that he has observed with interest the documentation regarding the petitions that were submitted for various recalls, and that the Clerk applied the laws in June that applied to the recall election and determined the certain signatures were not appropriate, and also determined that even though the petitions did not include the acknowledgement regarding whether or not the circulator was a paid or volunteer circular as required by ARS §19-204 they did substantially comply with the law. She determined to submit the petitions for the one Councilor who had sufficient signatures signed against him, that is the Clerk's responsibility and she followed the law correctly, however effective July ARS §19-201.01 requires all recall elections to <u>strictly</u> comply with statutory requirements, and in light of the fact that the petitions failed to <u>strictly</u> 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 Special Session to be held at 9 a.m.

7. **Adjournment**

The meeting was adjourned at 7:25 p.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 Special 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