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**AMENDED AGENDA
SPECIAL/EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, MARCH 6, 2015 at 8:30 A.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion and follow up 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.
5. **NOTICE OF PUBLIC MEETING OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE FOR THE PURPOSE OF RATIFYING PAST ACTION TAKEN IN POSSIBLE VIOLATION OF OPEN MEETING LAW.** The Action involved: During the Executive Session on February 25, 2015, that was attended by the Town Council and Manager Russ Martin, Council adjourned from Executive Session and Manager Martin left the room. Council called Special Session to order and discussed and approved a salary package for the Town Manager. The meeting was only noticed as 'Executive Session' and no action can be taken in Executive Session. The salary package discussed and approved by the Council for the Town Manager was to increase annual salary to \$117,956.80 and pay 25% of Family Health care. A written summary of this package may be obtained at the Town Clerk's Office. Council will vote to ratify its prior action.
6. **Adjournment**

Posted by:

Margie Ann

Date/Time:

3-3-2015

7:30 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.