



**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, FEBRUARY 24, 2021 AT 5:30 P.M.**

**ZOOM INFORMATION LINK:**

<https://us02web.zoom.us/j/85394286614?pwd=b3Z2Ym9rUzBFSlV0REZBelp0QUUpYZz09>

**One Tap Mobile: 1-253-215-8782 or 1-346-248-7799**

**Meeting ID: 853 9428 6614**

**Passcode: 786057**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing. No action will be taken on Agenda Items 4, 5, 6, and 7.

- 1. Call to Order**
- 2. Roll Call.** Council Members Jackie Baker, Bill LeBeau, Cris McPhail Jessie Murdock, Robin Whatley; Vice Mayor Joe Butner; and Mayor Dee Jenkins.
- 3. Pledge of Allegiance**
- 4. Discussion on the potential for a Communications/Marketing Position or possible Contractual options.** Staff Resource Steve Ayers
- 5. Discussion on the potential for an Employee Recruitment Incentives Program.** Staff Resource Russ Martin/Brandy Cabrera/Corey Rowley
- 6. Discussion on the potential for an Employee Health Incentives Program in addition to the existing Health Benefits.** Staff Resource Brandy Cabrera
- 7. Review and Discuss Employee Survey Results.** Staff Resource Brandy Cabrera
- 8. Discussion and Consideration and Execution of the Town Manager's Annual Performance Review and/or Negotiations of the Town Manager's Employment Contract. Pursuant to A.R.S. §38-431.03(A)(1).** Staff Resource: Russ Martin and Brandy Cabrera. The Council may, by majority vote, recess the Regular meeting, hold an executive session and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. §38-431.03 (A)(1).
- 9. Adjournment**

*Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session,*

*which will not be open to the public, regarding any item listed on the agenda but only for the following purposes: (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the attorneys of the public body. (A.R.S. §38-431.03(A)(3)); (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4)); (5) Discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5)); (6) Discussion, consultation or consideration for negotiations by the town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6)); (7) Discussion or consultation with designated representatives of the town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(7)).*

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on 02-18-2021 at 1:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Cindy Pemberton

Cindy Pemberton, Town Clerk

*Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.*