

**AGENDA
TOWN OF CAMP VERDE
SPECIAL EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
THURSDAY, SEPTEMBER 15, 2022 at 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/86371029229?pwd=c09YU2E2UWxaeE5NQlcyd3lqbFRIUT09>

One Tap Mobile: 1-346-248-7799 OR 1-669-444-9171

Meeting ID: 863 7102 9229

Passcode: 937610

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call. Council Members Jackie Baker, Cris McPhail Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.**
3. **Pledge of Allegiance**
4. **Discussion, Consideration and Possible Approval regarding the process of the Town Manager's performance review. Pursuant to A.R.S. §38-431.03(A)(1). 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).**
 - **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(1)**
 - **Reconvene Open Session**
7. **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 Basha on 09-08-2022 at 3:00 P.M.

Cindy Pemberton

Cindy Pemberton, Town Clerk



Agenda Report Form – Section I

Meeting Date: September 15, 2022 @ 5:30 pm

Executive Session Requested

Requesting Department: ?

Staff Resource/Contact Person: Mayor Dee Jenkins

Agenda Title (be exact): **Discussion, Consideration and Possible Approval regarding the process of the Town Manager’s performance review. Pursuant to A.R.S. §38-431.03(A)(1). 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).**

List Attached Document

Estimated Presentation Time: 0

Estimated Discussion Time: 60 minutes

Reviews and comments Completed by:

Town Manager: _____ Department Head: _____

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments: _____

Background Information: During the Manager’s annual review earlier this year Council and Manager agreed to meet in September 2022 for a Mid-year update.

Recommended Action (Motion):

Instructions to the Clerk: