



*Support your local merchants*

**AGENDA  
TOWN OF CAMP VERDE  
SPECIAL (WORK) SESSION  
MAYOR AND COUNCIL  
473 S MAIN STREET, SUITE 106  
WEDNESDAY, MARCH 27, 2019 at 5:30 P.M.**

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 Buck Buchanan, Joe Butner, Bill LeBeau, Jessie Murdock, Robin Whatley; Vice Mayor Dee Jenkins; and Mayor Charles German.
- 3. Pledge of Allegiance**
- 4. Special Work Session.** No legal action to be taken.
  - 4.1. Discussion of Hours of Operation for Town Hall.**
  - 4.2. Town Manager’s Annual Goals, Review.** [Staff Resource: Russ Martin]
- 5. Adjournment**

Page  
n/a  
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Posted by: vjones

Date/Time: 03-21-2019 4:00 p.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 at 928-554-0021

Agenda items may be taken out of order.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - A. 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.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Council may vote to go into Executive Session for the purpose 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.

Camp Verde Council Meetings are recorded and may be viewed on the Camp Verde website. Pursuant to A.R.S. §1-602(A)(9), parents and legal guardians have the right to consent before the Town of Camp Verde makes a video or voice recording of a minor child. If you permit your child to participate in the Council Meeting, a recording will be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request in advance to the Town Clerk that your child not be recorded.

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# Memo

To: Mayor and Council  
From: Russ Martin, Town Manager  
Date: March 6, 2019  
Re: Manager's Goals revised

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The following will be reviewed at the work session March 27<sup>th</sup> (not all Council will be at March 20<sup>th</sup> meeting) with any clarification discussed then and put for possible approval April 3<sup>rd</sup>. I expect that we will schedule review of these quarterly per your request.

- 1. Completion of Phase I of the Camp Verde Sports Complex as well as continued progress made on Water Company Purchase, Rodeo Grounds, Flooding Issues***
- 2. Complete transition of major events (Cornfest, Ft. Verde Days, and Spring Heritage/Wine and Pecan Festival) to the Town Parks and Recreation Division responsibility by June 1.***
- 3. Complete standardizing HR Department with completion of revised policy by September 1 including operational changes to ensure proper checks and balances are in place for independent HR services by separating the Town Manager's office from the HR office and development of the HR Specialist role to HR Director role***
- 4. Modernize Town Services through presenting opportunities and projects that will increase transparency and citizen usability of services in person and digitally***
- 5. Develop final design and funding mechanism for sewer along Highway 260***
- 6. Continue to follow and implement Focus Future II and rollout stronger recruitment efforts through the marketing plan for business support and recruitment efforts***
- 7. Pursue your Town Manager Credentialing***