



**COUNCIL/MANAGER RETREAT
AGENDA**

VARIOUS LOCATIONS – TOWN OFFICES, LIBRARY, WWTP AND CVMO

473 S. MAIN ST. - CLERK/RISK MGMT/HR/COMM DEV/ECON DEV

435 S MAIN ST - MAGISTRATE COURT/RM 204

395 S MAIN ST – FINANCE/PW/P&R/MAINT/RM 305/KITCHEN/GYM

646 S 1ST ST – CAMP VERDE MARSHAL'S OFFICE (CVMO)

130 N BLACK BRIDGE RD – CAMP VERDE COMMUNITY LIBRARY

1000 E STATE ROUTE 260 – WASTEWATER TREATMENT PLANT (WWTP)

THURSDAY, JANUARY 3, 2019 AT 8:00 A.M.

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. **Council Retreat** – Visits to each department for overview on their function at Town Hall (times are approximate). No legal action taken but direction to staff may be given relative to any of the following items.
 - 8:00 – 8:30 a.m.** (30 mins): (Council Chambers) Orientation Schedule – Council/Manager Relations, Council Budget, Goals/Priorities
 - 8:30 – 8:45 a.m.** (15 mins): Clerk/Risk Management/Human Resources/Manager
 - 8:45 – 9:00 a.m.** (15 mins): Community Development
 - 9:00 – 9:15 a.m.** (15 mins): Economic Development
 - 9:15 – 9:30 a.m.** (15 mins): Visitor Center
 - 9:30 – 9:45 a.m.** (15 mins): Court
 - 9:45 – 10:00 a.m.** (15 mins): Information Technologies (IT)
 - Break: 10:00-10:15 a.m.**
 - 10:15 – 10:45 a.m.** (30 mins): Maintenance & Tour Gym/Room 204/Room 305/Kitchen, etc.
 - 10:45 – 11:00 a.m.** (15 mins): Parks and Recreation
 - 11:00 – 11:15 a.m.** (15 mins): Public Works – Admin/Deputy/Stormwater
 - 11:15 – 11:30 a.m.** (15 mins): Finance

11:30 – 12:00 p.m. (30 mins): Lunch and Identification of Future Work Session Topics

1. Events
2. Community Entity/Group Contributions
3. Sewer expansion
4. Recycling
5. Other items that may be suggested

12:00 – 12:45 p.m. (45 mins): Council items

1. Council Item #1-Possible future ballot items: Water Franchise, refer to voters on whether to fund and/or build an arena, refer to voters (whether to develop into housing or) selling “Cliff’s” 5-acre parcel owned by the Town.
2. Council Item #2-Flood Issues: Verde Lakes, entrance to Sports Complex, State Land/USFS north of Sports Complex, Howard’s Road, eventual offer for purchase or signing over by USFS.
3. Council Item #3-Discussion about reviving commissions or modeling groups like those utilized in Sedona as specific committees for specific projects, etc. Recreation/Sports Complex/Arena; new dealing with ongoing healthcare needs for Camp Verde and NAH.

1:00 – 1:30 p.m. (30 mins): Library

1:45 – 2:15 p.m. (30 mins): Streets Department

2:30 – 3:00 p.m. (30 mins): Wastewater Division

3:15 p.m. (30 mins): Camp Verde Marshal’s Office (CVMO)

End of Day – CVMO Training Room for final feedback and comments

5. Adjournment

Posted by: vjones

Date/Time: 12-26-2018 2:00 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.