

## AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, August 27, 2008  
5:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible direction to staff relative to the process for the Manager's annual performance review.** (Staff Resource: Dave Smith)
4. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the resignation of a former employee.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation. (Staff Resource: Dave Smith)
5. **Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for legal advice relative to the northern boundary of the 118-acre Community Park site.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(7) for discussion or consultation with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. (Staff Resource: Michael Scannell)
6. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation and/or regarding contemplated litigation. (Staff Resource: Michael Scannell)
7. **Adjournment**

Posted by: Sharon McCannell Date/Time: 8-22-08 8:30 AM

*Note: Pursuant to A.R.S. §38-431.03.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.

**TOWN OF CAMP VERDE  
Council Agenda Action Form**

**Meeting Date:** August 27, 2008

**Meeting Type:** Executive Session/Confidential

**Type of Presentation:** Verbal Only

**REFERENCE DOCUMENT:** Community Park Boundary Issue

**AGENDA TITLE: (Be Exact):**  
Discussion, consideration and possible direction to staff regarding a boundary issue on the northern boundary of the 118 acre community park site.

**PURPOSE AND BACKGROUND INFORMATION:**  
There is a boundary issue on the northern boundary of the 118 acre community park site that impacts the residents driveways.

**STAFF RECOMMENDATION(S): (Suggested Motion)**

**Type of Document Needing Approval:**

**Finance Director Review**  
Budgeted/Amount Yes

**Comments:**

**Fund:**

**Line Item:**

**Submitting Department:** Parks & Recreation

**Contact Person:** Lynda Moore

**Town Manager/Designee:**

**Please Note:** You are responsible for checking out, setting up, and returning all special equipment to the Clerk's Office.

1" = 30'

MCCRACKEN LANE

40'

CALC. N 12°04'28" E 204.65'  
REC. N 12°21'00" E 204.70'

40'

TIE  
S 86°30'44" E  
20.38'

TIE  
N 89°23'25" E  
46.10'

TIE  
N 52°40'00" W  
65.30'

3'

REC. S 89°57'00" W 181.00'

149.12

DRIVEWAY

SEE TITLE REPORT FROM YAVAPAI TILE COMPANY  
ORDER NO. 09001704'KKS

4200.0'

25'

APN 404-02-002G

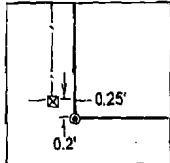
25' EASEMENT  
PURPOSE NOT DEFINED  
BOOK 3388 PG. 880, Y.C.R.

CALC. N 89°59'05" E 136.89'  
REC. N 89°57'00" E 137.00'

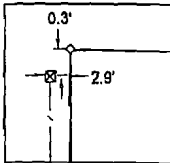
MEAS. N 89°56'42" E 100.09'  
REC. N 89°57'00" E 100.00'

CALC. N 89°58'44" E 100.02'  
REC. N 89°57'00" S 100.00'

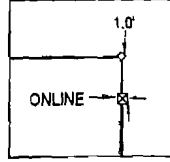
DETAIL "A" N.T.S.



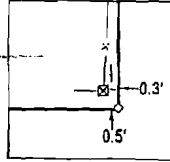
DETAIL "B" N.T.S.



DETAIL "C" N.T.S.



DETAIL "D" N.T.S.



MEAS. N 00°22'22" W 200.00'  
REC. N 00°26'00" W 200.00'

WOOD FENCE

PARCEL AREA  
0.46 acres  
20,034.06 sq ft

MEAS. S 00°25'08" E 200.01'  
REC. S 00°26'00" E 200.00'

WIRE FENCE

APN 404-02-001

APN 404-02-002D

BASIS OF BEARING  
MEAS. N 89°57'00" E 100.25'  
REC. N 89°57'00" E 100.00'

REC. N 89°57'00" E 100.00'

MEAS. N 87°26'05" E  
25.04'

MEAS. 1323.54'  
MEAS. N 00°25'4" E  
REC. N 00°26'0"

LOCALLY ACCEPTED  
CENTER SECTION 5  
T13N R5E  
FOUND 2" BOLT  
1.5' BELOW SURFACE

GENERAL NOTES:

REFERENCES:

- FOUR
- ⊙ FOUR
- FOUR
- FOUR
- NOT
- ⊙ FOUR
- ⊗ FEN
- PRC
- - - WO
- - - WIF
- - - EA
- ↑ SC
- ↔ TIE