

RESOLUTION 2002-538

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF
CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AMENDING SECTION 4 –
VOTING PROCEDURES, OF RESOLUTION 99-426, ESTABLISHING
COMMISSION APPOINTMENT PROCEDURES**

WHEREAS, Section 4-1.B of the code of the Town of Camp Verde now provides for selection of members for boards and commissions of the Town by Town Council silent ballot, and

WHEREAS, it would be in the best interest of the public, staff, and council members to adopt an open procedure for selection of board and commission members,

**NOW THEREFORE THE MAYOR AND COMMON COUNCIL OF THE TOWN OF
CAMP VERDE RESOLVE AS FOLLOWS:**

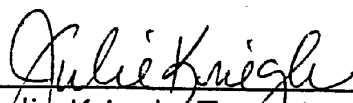
4. *Voting Procedures.* After discussion and any public input on the agenda item, the Council may vote to appoint each or all of the applicants if there are no more than the number of vacancies, or conduct a vote if there are more applicants than vacancies. ~~Voting shall be silently by the Council using paper ballots, voting for one applicant for each of the vacancies. The ballots shall be collected by staff, and the results announced to the public and Council.~~ VOTING SHALL BE BY COUNCIL MOTION. Any applicant to be appointed must receive at least 4 votes. If there are several applicants who receive this minimum vote or more, the applicant receiving the highest number of votes will fill the position with the longest remaining term, or, if available, a new 3 year term. If not enough applicants receive the minimum vote on the first ballot, the Council shall vote again. If it becomes apparent that additional votes will not secure the minimum votes, the unfilled vacancies may be continued for a public vote to the next regular meeting where there will be a full Council present, and the Council may request additional advertising.


**PASSED AND APPROVED by a majority vote of the Town Council of
Camp Verde, Arizona, this 23rd day of October 2002.**

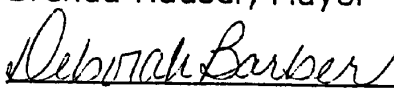
Approved as to Form:

Date 10-24-02

Attest:


Julie Kriegl, Town Attorney


Brenda Hauser, Mayor


Deborah Barber, Town Clerk