

**MINUTES
JOINT WORK SESSION
MAYOR and COMMON COUNCIL
and the
CAMP VERDE SANITARY DISTRICT BOARD**

**435 S. Main Street, Rooms 206-207
Camp Verde, AZ**

**THURSDAY, FEBRUARY 21, 2008
5:00 P.M.**

1. **Call to Order**

Mayor Gioia called the meeting to order at 5:08 p.m.

2. **Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Elmer, Garrison, German, Kovacovich, and Smith

Camp Verde Sanitary District Chair Rob Witt, and Members Al Dupuy and Freeman were present. Member Ben Bueler arrived at 6:05 p.m.

Also Present:

Town Manager Michael Scannell, Deputy Clerk Virginia Jones were also present. Town Clerk Deborah Barber arrived at 6:10 p.m.

3. **Discussion, consideration, and possible direction to staff regarding the possible employment of a Sanitary District Administrator.**

On a motion by Hauser, seconded by Smith the Council voted unanimously to go into a *Joint Executive Session* pursuant to ARS §38-431.03.A.1 for discussion of Joint employment, assignment, appointment of a public officer, appointee or employee of a public body without staff present.

Garrison questioned the necessity of an executive session and Witt responded that it was better not to talk about a specific position in public.

Mayor Gioia recessed the meeting at 5:15 p.m. and reconvened the meeting at 7:08 p.m.

Mayor Gioia announced the hiring of an administrator with shared costs would be researched and a report available within two weeks.

4. **Discussion, consideration, and possible direction to staff regarding a possible amendment to the terms of the Intergovernmental Agreement that was approved on April 25, 2007 and ratified and affirmed on May 16, 2007 by Resolution 2007-726.**

Council and Board members briefly discussed the IGA, with the Board members generally opposed to a new IGA and the Town expressing concerns that they assume responsibility of a smooth running organization. Witt and Dupuy said that the only way they could support a new IGA was if the Town agreed to hold an election in November to take over the District. They reminded Council that the original IGA that they had approved had two goals, one to complete the project and the other to have the Town take over the District. After further discussion, it was agreed that Mayor Gioia, Councilor Garrison, and Manager Scannell would meet with Al Dupuy and Greg Freeman to review the proposed amendments to come to an agreement to present to their respective Boards.

5. **Adjournment**

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 7:54 p.m.

Deborah Barber

Deborah Barber, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion of the Mayor and Common Council of the Town of Camp Verde during the work session of the Town Council of Camp Verde, Arizona, held on the 21st day of February 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of March, 2008

Deborah A. Barber

Deborah Barber, Town Clerk