

AMENDED AGENDA



SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, FEBRUARY 4, 2009
3:30 p.m.

1. Call to Order
2. Roll Call
3. Discussion, consideration, possible direction to staff and possible approval of a Nondisclosure and Confidentiality Agreement relative to settlement discussions in connection with the Gila River General Stream Adjudication, now pending in the Maricopa County Superior Court. 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, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation. (Staff Resource: Mayor Gioia)
4. **DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVE(S) CONCERNING POSSIBLE PUBLIC AUCTION OF REAL PROPERTY IDENTIFIED AS A VACANT .36-ACRE PARCEL OF RESIDENTIAL LAND LOCATED EAST OF MCCRACKEN LANE IN THE 1200 BLOCK SOUTH, A PORTION OF PARCEL 404-02-171.** 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)(7) for discussion or consultation with designated representative(s) in order to consider Council's position and instruct its representative(s) regarding negotiations for the purchase, sale or lease of real property. (Staff Resource: Lynda Moore)
5. Discussion, consideration, and possible direction to staff relative to litigation and/or possible development of Settlement Agreement among the Town of Camp Verde, California Hotwood, Inc., and business entities and affiliates related to the Zellner family. 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, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation. (Staff Resource: Town Attorney)
6. Brief summation to the public regarding a possible Plan of Action.
7. Adjournment

Posted by:

V. Jones

Date/Time:

2-3-09

12:15 p.m.

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:

February 4, 2009

Meeting Type:

Executive Session

Type of Presentation:

REFERENCE DOCUMENT:

Public Auction

AGENDA TITLE: (Be Exact):

Update, discussion and possible direction to staff concerning public auction of real property identified as a vacant .36-acre parcel of residential land located east of McCracken Lane in the 1200 Block South, a portion of parcel 404-02-171.

PURPOSE AND BACKGROUND INFORMATION:

STAFF RECOMMENDATION(S): (Suggested Motion)

Type of Document Needing Approval:

Finance Director Review

Budgeted/Amount

Attorney Review Yes No

Attorney Comments

Fund:

Line Item:

Submitting Department:

Parks & Recreation

Contact Person:

Lynda Moore

Town Manager/Designee:

AGENDA



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5. **Brief summation to the public regarding a possible Plan of Action.**
6. **Adjournment**

Posted by:

V. Jones

Date/Time:

1-30-09

9:00 a.m.

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