

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, APRIL 15, 2009  
6:00 p.m.**

**Minutes are a summary of the discussion. They are not verbatim.**

**1. Call to Order**

Mayor Gioia called the meeting to order at 6:02 p.m.

**2. Roll Call**

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

**Also Present**

Town Manager Scannell and Town Clerk Barber

Gioia read the agenda item and explained that the attorney was not present for the discussion to determine the Town's position. He said that SRP representatives gave a presentation at the last meeting, but Council now needed to do their due diligence and act as though we are buying property.

Manager Scannell suggested that Council go into Executive Session to discuss the Town's strategy.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to enter Executive Session ARS §38-431.03(A)(7) for discussions or consultations with designated representatives of the Town in order to instruct Town representatives regarding the purchase, sale, lease or other transfer of real property. (Staff Resource: Mayor Gioia)

The Special Session was recessed at 6:09 p.m. and reconvened at 6:27 p.m.

**3. Discussion or consultation with the Town Attorney relative to settlement discussions in connection with the Gila River General Stream Adjudication now pending in the Maricopa County Superior Court.**

The following is verbatim of Mayor Gioia's statement:

"Council directed staff to put together an informational session with the water attorney, and Council would like to be sure of vetting the issues around water rights and the Gila Adjudication and the dealings with SRP and water rights, for a finer understanding of the legalities of wet water-paper water and so on for the Council. We want the Council to have a knowledge based point for making decisions on our water rights and acquiring water rights in negotiating with the Gila Adjudication. So Council has directed staff to move forward with a tutorial from the water attorney after the new Council is seated."

**4. Adjournment**

Following a motion by Hauser, seconded by Kovacovich, the meeting was adjourned at 6:29 p.m.

  
Deborah Barber, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Work Session of the Town Council of Camp Verde, Arizona, held on the 13<sup>th</sup> day of January 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 7 day of May, 2009.

  
Deborah Barber, Town Clerk