

ACTIONS TAKEN
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 22, 2009
2:15 p.m.

3. **Letters of support**

After a brief discussion it was determined that Item 3 had been listed in error; the intent was to review the Letters of Support in Item 5, which was then addressed prior to hearing Item 4.

4. **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)

On a motion by Kovacovich, seconded by Gioia, the Council unanimously voted to go into Executive Session.

5. **Discussion, consideration, and possible approval of letters supporting the reauthorization of the federal surface transportation policy for three projects to include: 1) The widening of State Route 260 from I-17 to Thousand Trails, 2) Repair of Black Bridge on Montezuma Castle Highway and 3)Build Out Improvements to Finnie Flat Road.** (Staff Resource: Ron Long)

On a motion by Garrison, seconded by Kovacovich, the Council unanimously voted to approve letters supporting the reauthorization of the Federal surface transportation policy for two projects, to include the widening of State Route 260 from I-17 to Thousand Trails; and to build out improvements to Finnie Flat Road.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Bob Burnside questioned the amount of matching funds estimated by Long. *Long said he stood corrected.*

A recess was called at 2:32 p.m. to go into Executive Session; the meeting was called back to order at 3:25 p.m.

6. **Adjournment**

On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 3:26 p.m.