

MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 2, 2009  
5:30 p.m.

Minutes are a summary of the actions taken. They are not verbatim.  
Public input is placed after Council motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion

1. **Call to Order**  
The meeting was called to order at 5:30 p.m.
  
2. **Roll Call**  
Mayor Burnside, Vice Mayor Kovacovich, Councilors Garrison, Whatley, Baker, Roulette and German were present.  
  
**Also Present:** Town Manager Michael Scannell, Town Attorney Steve Wene (telephonically), and Recording Secretary Margaret Harper.
  
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. 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 and §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: Michael Scannell)**  
On a motion by German, seconded by Roulette, the Council voted unanimously to go into Executive Session.


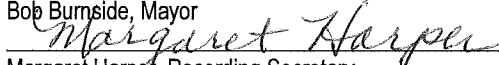
A recess was called at 5:33 p.m. to go into Executive Session.

On a motion by German, seconded by Baker, the Executive Session was adjourned at 6:07 p.m..

The meeting was called back to order at 6:27 p.m.

Mayor Burnside made the following public announcement: Concerning Council's discussion and consultation with the attorney relative to the settlement discussions in connection with the Gila River General Stream Adjudication now pending, we are exploring all options with respect to the Town's perfecting water rights, and we are interested in working with the community and will report on further developments; that is all we can discuss at this time. Thank you.


4. **Adjournment**  
On a motion by German, seconded by Baker, the meeting was adjourned at 6:27 p.m.

  
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Bob Burnside, Mayor  
  
\_\_\_\_\_  
Margaret Harper, Recording Secretary

**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 Session of the Town Council of Camp Verde, Arizona, held on the 2<sup>nd</sup> day of September 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24 day of September, 2009.

  
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Debbie Barber, Town Clerk