

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 6, 2010
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 Whatley, Garrison, Baker, Roulette and German were present.

Also Present: Town Manager Michael Scannell, Town Attorney Bill Sims, telephonically, Acting Community Development Director Michael Jenkins, and Recording Secretary Margaret Harper.

3. Discussion or consultation with the Town Attorney concerning the Council's position for Zoning Violation Complaint #251 as based on Use Permit 95-12 for the Montezuma Heights Airpark and possible direction to the Town Attorney to release legal opinion. 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: Michael Jenkins*

On a motion by Roulette, seconded by Baker, the Council unanimously voted to go into Executive Session for discussion or consultation with the Town Attorney on both Items 3 and 4.

Prior to commencing the Executive Session, Mayor Burnside announced that public input will be invited after adjournment of the Executive Session, which is anticipated to be at approximately 6:15 p.m.

4. Discussion or consultation with the Town Attorney relative to purchases in general to include a local preference option for goods and construction materials. 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. (Note: This item was addressed together with Item 3 above.)

On a motion by Baker, seconded by Kovacovich, the Executive Session was adjourned at 6:19 p.m.

The Special Session was called back to order at 6:19 p.m.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Vincent Polo, President of the Montezuma Heights Airpark, commented that he had been trying to get together with staff for months to discuss the issue. He said he was disappointed that the complaint did not have public input and that Council got information only from one side. Mr. Polo said the Board is very interested in what the attorney has to say about the two issues, the Use Permit and the Zoning. Their annual meeting is scheduled for this Saturday.

There was no further public input.

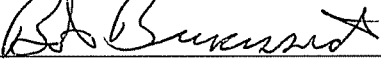
Jenkins announced that Council has directed staff to meet with the Board of Directors of the Airpark and try to work out a resolution of the issues concerning the rental of hangar spaces and conditions of the Use Permit. Enforcement of those conditions will be suspended for 90 days; the Board is to let staff and Council

know how the Board wants to go with the options before them. Jenkins added that he will make every effort to arrange a meeting with the Board as soon as possible to commence the discussions.


In connection with Item 4, Burnside commented that it has been confirmed that a local preference option for goods and construction materials, or taxable transactions, would be legal.

5. Adjournment

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 6:25 p.m.



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 6th day of January 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25 day of January, 2010.



Debbie Barber, Town Clerk