

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Tuesday, October 20, 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 Baker, Whatley, Garrison, German and Roulette were present.

Also Present: Town Manager Michael Scannell, Attorney William Sims (telephonically), Acting Community Development Director Michael Jenkins, and Deputy Town Clerk Virginia Jones.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Councilor Whatley.
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.** (Staff Resource: Town Attorney)

On a motion by Kovacovich seconded by German Council voted unanimously to go into Executive Session to discuss items 4 and 5.

Council took no action on this item.

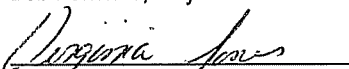
A recess was called at 5:33 p.m. to go into Executive Session.

5. **Discussion and consideration of the annual performance review of the Town Manager.**
Council took no action on this item.
6. **Adjournment**

The meeting adjourned at 8:15 p.m.



Bob Burnside, Mayor



Virginia Jones, Deputy 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 Session of the Town Council of Camp Verde, Arizona, held on the 20th day of October 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of November, 2009.



Debbie Barber, Town Clerk