

## AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Monday, DECEMBER 22, 2008  
3:15 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard.** 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)
4. **Review, consideration, and possible approval of an Interim Settlement Agreement with Canyon Wood Supply.**
5. **Adjournment**

Posted by: *V. Jones*

Date/Time: *12-19-08*

*10:15:08*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

## SECOND AMENDED AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
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Monday, DECEMBER 22, 2008  
3:15 p.m.**

1. **Call to Order**
2. **Roll Call**
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4. **Review, consideration, and possible approval of an Interim Settlement Agreement WITH THE PARTIES OWNING INTERESTS IN the Canyon Wood Supply.**
5. **Adjournment**

Posted by: *O Jones*

Date/Time: *12-19-08*

*1:15 p.m.*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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**AMENDED AGENDA**



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MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
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4. **Review, consideration, and possible approval of an Interim Settlement Agreement BETWEEN THE TOWN OF CAMP VERDE AND Canyon Wood Supply, OWNED BY CALIFORNIA HOTWOOD, INC. AND THE ZELNERS.**
5. **Adjournment**

Posted by:

*J. Jones*

Date/Time:

*12-19-08*

*11:00 a.m.*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

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