

4 a.4

MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 10, 2010
4:00 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 4:00 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 and Recording Secretary Margaret Harper; Acting Community Development Director Mike Jenkins arrived at 4:10 p.m.

3. **Pledge of Allegiance**

Mayor Burnside led the Pledge.

4. **DISCUSSION, CONSIDERATION, AND POSSIBLE DIRECTION TO STAFF RELATIVE TO NEGOTIATIONS WITH 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 Baker, seconded by German, the Council voted unanimously to go into Executive Session to address both Items 4 and 5.

The Special Session was recessed at 4:03 p.m. to go into Executive Session.

A brief recess was called at 4:39 p.m., at which time Recording Secretary Harper was excused from the meeting; the meeting was called back to order at 4:40 p.m.

5. **Discussion of employment and consultation with the attorney for legal advice relative to the Council/Manager form of government.**

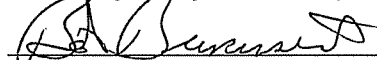
Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body and ARS §38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney.

On a motion by Baker, seconded by Garrison, the Executive Session was adjourned at 6:02 p.m.

The Special Session was called back to order at 6:03 p.m.

6. **Adjournment**

The meeting was adjourned at 6:04 p.m.



Bob Burnside, Mayor




Debbie Barber, 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 10th day of February 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of March, 2010.



Debbie Barber, Town Clerk