

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, APRIL 20, 2005
at 5:30 P.M.**

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

1. **Call to Order**

Mayor Dickinson called the meeting to order at 5:30 p.m.

2. **Roll Call**

Mayor Dickinson, Vice Mayor Reddell, Councilors Baker, Gioia, Kovacovich, Parrish, and Teague

Also Present:

Attorney Brad Woodford, Manager Bill Lee, Finance Director Dane Bullard, Community Development Director Will Wright, Consultant Dave Fackler, and Town Clerk Deborah Barber

Mayor Dickinson introduced items 3, 4, and 5, and recommended that Council go into executive session pursuant to ARS §38-431.03 (A)(3) and (A)(4) for discussion or consultation for legal advice and discussion or consultation with the attorney in order to consider its position and instruct its attorney regarding its position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A)(7) for discussions or consultation with designated representatives regarding negotiations for the purchase, sale, or lease of real property.

On a motion by Reddell, seconded by Parrish, the Council voted unanimously to go into executive session to discuss items 3, 4, and 5. The Special Session was recessed at 5:33 p.m.

Mayor Dickinson called the Special Session back to order at 6:25 p.m.

3. **Discussion or consultation with the Town Attorney in order to consider Council's position and instruct the attorney regarding Council's position regarding development agreements with Thomas Griffith and Big R.**

On a motion by Dickinson, seconded by Teague, the Council voted unanimously to direct staff to continue negotiations as discussed during the executive session.

4. **Discussion or consultation with the Town Attorney regarding properties located at 358 & 386 S. Main Street, Camp Verde, Arizona.**

On a motion by Dickinson, seconded by Teague, the Council voted unanimously to make an offer to the property owner for \$59,900.

5. **Discussion or consultation with the Town Attorney in order to consider Council's position and instruct the attorney regarding Council's position regarding agreement(s) with the Camp Verde Chamber of Commerce and possible approval to fund up to \$33,000 over a multi-year period for economic development activities.**

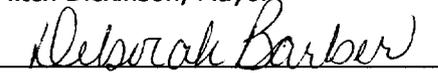
On a motion by Dickinson, seconded by Kovacovich, the Council directed staff to move forward with the agreement with the Chamber of Commerce in an amount up to \$33,000 for economic development activities. Baker voted no.

6. **Adjournment**

The meeting adjourned at 6:27 p.m. following a motion by Reddell and a second by Teague.



Mitch Dickinson, Mayor



Deborah 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 regular meeting of the Town Council of Camp Verde, Arizona, held on the 20th day of April 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 28 day of April, 2005



Deborah Barber, Town Clerk