

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, APRIL 21, 2010  
5:15 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**

Mayor Burnside called the meeting to order at 5:15 p.m.

**2. Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Garrison, German, Roulette, and Whatley were present.

**Also present:**

Acting Manager David R. Smith and Town Clerk Deborah Barber were present. Town Attorney Bill Sims was present telephonically.

Mayor Burnside read the agenda item aloud. On a motion by Baker, seconded by Whatley, the Council voted unanimously to hear the item in executive session for legal advice.

The Special Session was recessed at 5:16 p.m. and reconvened at 5:38 p.m.

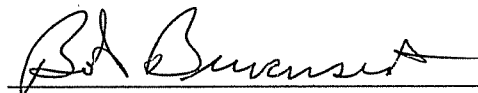
**3. Discussion, consideration, and possible direction to staff relative to negotiations with California**

**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)

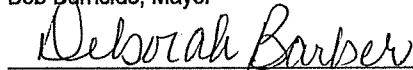
**Council took no action on this item.**

**4. Adjournment**

On a motion by Whatley, seconded by Baker, the meeting was adjourned at 5:38 p.m.



Bob Burnside, Mayor

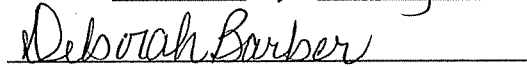


Deborah Barber, Town Clerk

**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 Special Session of the Town Council of Camp Verde, Arizona, held on the 21<sup>st</sup> day of April 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11 day of May, 2010.



Deborah Barber, Town Clerk