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MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, APRIL 7, 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 Whatley, Garrison, Baker, and German were present. Councilor Roulette arrived at 5:33 p.m.

Also Present

Acting Community Development Director Mike Jenkins and Town Clerk Deborah Barber

The Mayor allowed 5 minutes for public input after reading the agenda title. There was no public input.

On a motion by German, seconded by Baker, the Council voted unanimously to go into Executive Session to hear the following item. The Special Session was recessed at 5:17 p.m. and reconvened at 6:16 p.m.

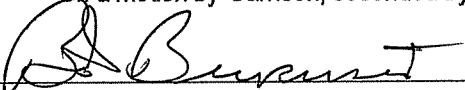
3. **Discussion or consultation with the Town Attorney concerning the Council's position for Zoning Violation Complaint #Z51-11-09 as based on Use Permit 95-12 for the Montezuma Heights Airpark and possible direction to the Town Attorney to release legal opinion.**

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: Michael Jenkins

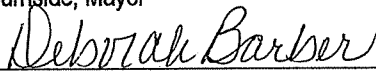
The Mayor explained that staff continues to deliberate on questions posed by Air Park Board. He advised that staff will request additional information from the Board, and then will use the information in terms of applying the Town's zoning codes and come back with a recommendation.

4. **Adjournment**

On a motion by Garrison, seconded by Baker, the meeting was adjourned at 6:18 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 7th day of April 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27 day of April, 2010.



Debbie Barber, Town Clerk