

**ACTIONS TAKEN
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, May 7, 2008
5:00 p.m.**

3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.** 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. (Staff Resource: Michael Scannell)

On a motion by Smith, seconded by Gioia, the Council voted unanimously to go into Executive Session

PUBLIC INPUT

(Comments from the following individuals are summarized in the Minutes.)

John Gray

Robert Earle

Clint Gray

There was no further public input.

A recess was called at 5:20 p.m. to go into Executive Session.

On a motion by Hauser, seconded by Elmer, the Executive Session was adjourned and the Special Session was called back to order at 6:27 p.m.

Resuming the Special Session, Mayor Gioia stated for the record: In discussion with the Town Attorney, Council has directed staff, and particularly our Attorney, to pursue a 30-day fact finding and they will bring back their findings to the Council; if there is a need for an extension of time they will also request that from the Council regarding what they have been instructed to do.

4. **Adjournment**

On a motion by Hauser, seconded by Elmer, the meeting was adjourned at 6:28 p.m.