

40.9

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, June 2, 2010
5:15 p.m.**

1. Call to Order

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

2. Roll Call

Mayor Bob Burnside, Vice Mayor Bob Kovacovich and Councilors Jackie Baker, Norma Garrison, Carol German, Pete Roulette, and Robin Whatley were present.

Also Present

Acting Manager David R. Smith, Acting Community Development Director Mike Jenkins, and Town Clerk Deborah Barber were present. Attorney Sims was present telephonically.

On a motion by Baker, seconded by German, the Council voted unanimously to hear the following item for legal advice in executive session. The meeting was recessed at 5:18 p.m. and reconvened at 5:45 p.m.

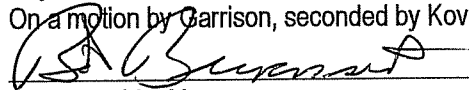
3. Discussion, consideration, and possible direction to staff relative to litigation and/or possible setting of parameters for the development of Settlement Agreement among the Town of Camp Verde, California Hotwood, Inc., and business entities and affiliates related to the Zellner family.

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)

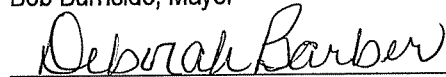
Council took no action on this item.

4. Adjournment

On a motion by Garrison, seconded by Kovacovich, the meeting was adjourned at 5:46 p.m.



Bob Burnside, Mayor

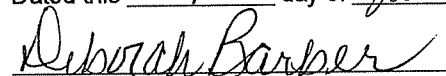


Deborah Barber, Town Clerk

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 June 2, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 24 day of June, 2010.



Debbie Barber, Town Clerk