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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, JUNE 23, 2010  
5:15 p.m.

Minutes are a summary of Council's actions/discussion. 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**

2. **Roll Call**

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

**Also Present:**

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

Mayor Burnside read the agenda aloud. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously 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.

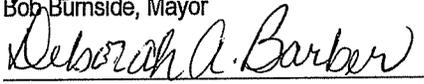
The Special Session was recessed at 5:16 p.m. and reconvened at 5:39 p.m.

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.** Staff Resource: Town Attorney  
Council took no action on this item.

4. **Adjournment**

On a motion by Kovacovich, seconded by Garrison, the meeting was adjourned at 5:40 p.m.

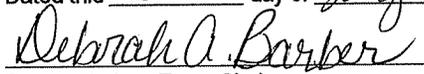
  
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Bob Burnside, Mayor

  
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Deborah Barber, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion 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 23, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of July, 2010.

  
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Debbie Barber, Town Clerk