

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, AUGUST 18, 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:

Town Manager Martin, Acting Community Development Director Jenkins, and Town Clerk Barber were present. Attorney Sims was present telephonically.

Mayor Burnside read the agenda items aloud. On a motion by German, seconded by Baker, the Council voted unanimously to hear item #3 in 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 5:59 p.m.

- 3. Discussion, and consideration, of a settlement agreement, related stipulations, judgments and letters of apology concerning the court ordered settlement conference that was conducted under the auspices of the Yavapai County Superior Court regarding the Zellner woodlot dispute and a settlement with California Hotwood, Zellner and related entities concerning such dispute. Note: Council may vote to go into Executive Session (Staff Resource: Town Attorney)**

Council took no action on this item.

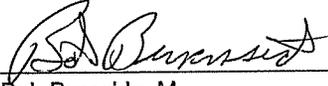
- 4. Discussion, consideration and possible approval of a) Resolution 2010-817, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Compromise and Settlement Agreement with California Hotwood, Zellner and related entities concerning the settlement of the dispute regarding the Zellner woodlot and b) approval of letters of apology concerning the dispute.**

On a motion by Burnside, seconded by Roulette, the Council voted to approve a) Resolution 2010-817, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Compromise and Settlement Agreement with California Hotwood, Zellner and related entities concerning the settlement of the dispute regarding the Zellner woodlot and b) approval of letters of apology concerning the dispute. Councilor Baker voted no.

Mayor Burnside read the agenda item aloud. Attorney Sims remained present telephonically.

5. Adjournment

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 6:02 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 August 18, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of September, 2010.



Debbie Barber, Town Clerk