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**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 16, 2009
5:00 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

The meeting was called to order at 5:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Garrison, Baker, Roulette and German were present; Councilor Whatley was absent.

Also Present: Town Manager Michael Scannell, Town Attorneys Bill Sims and Steve Wene (telephonically), Acting Community Development Director Mike Jenkins, and Recording Secretary Margaret Harper.

3. DISCUSSION WITH THE TOWN ATTORNEY FOR LEGAL ADVICE RELATIVE TO A ZONING

COMPLAINT IN THE MONTEZUMA HEIGHTS AREA. 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.

On a motion by Baker, seconded by Garrison, the Council unanimously voted to go into Executive Session for legal consultation and advice on both Items 3 and 4.

Town Manager Scannell explained that the first item dealing with the Montezuma Heights Air Park involves a complaint regarding the Use Permit in place and a perceived attempt to draw the Town into an internal dispute among the Air Park Board and members. The issue centers on the Use Permit and the terms, and whether the Use Permit is being enforced. Advice regarding the Town's position will be sought from Attorney Bill Sims.

Scannell next explained that the second issue involves the request from the Yavapai Apache Nation for execution of a Confidentiality Agreement between the Town and the Nation in order for the Nation to agree to enter into negotiations with the Town relative to a water rights settlement agreement; advice regarding the effect of the subject Agreement will be sought from Town Attorney Steve Wene.

- 4. Discussion, consideration, possible direction to staff and possible approval of a Nondisclosure and Confidentiality Agreement relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde.** 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; and §38-431.03(A)(6) for negotiations with members of a Tribal Council. Staff Resource: Michael Scannell

A recess was called at 5:08 p.m. to go into Executive Session

On a motion by Baker, seconded by Roulette, the Executive Session was adjourned at 6:11 p.m.

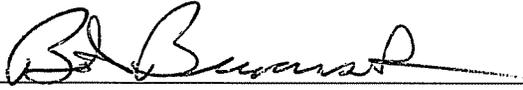
The Special Session was called back to order at 6:12 p.m.

Mayor Burnside requested that in the future, where an issue will require legal advice and some members have independent knowledge of the related history and circumstances, sufficient time be scheduled for all to

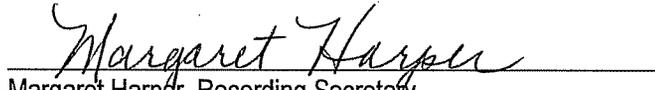
become better informed in advance, so that less time will be required of the Town Attorney; Scannell acknowledged the request to staff.

5. Adjournment

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 6:13 p.m.



Bob Burnside, Mayor

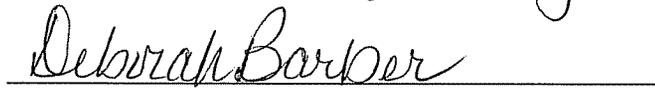


Margaret Harper, Recording Secretary

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 16th day of December 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of January.



Debbie Barber, Town Clerk