

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
COUNCIL CHAMBERS
473 S. MAIN, ROOM 106**

**FRIDAY, DECEMBER 2, 2005
5:00 P.M.**

1. Call to Order

Mayor Gioia called the meeting to order at 5:00 PM

2. Roll Call

Mayor Gioia, Bob Kovacovich, Ron Smith, Brenda Hauser, and Howard Parish were present. Vice Mayor Baker was absent.

Also Present

Town Manager Bill Lee, Community Development Director Will Wright, and Receptionist Jenna Paulsen

3. Discussion, consideration, and possible recommendation to ADOT concerning the SR 260 Access Management Plan.

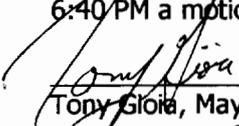
Rob Witt gave a presentation regarding Camp Verde demographics relating to Hwy 260 access. There was considerable discussion regarding the Steve Coury and Out of Africa access points.

The following is verbatim:

On a motion by Gioia, seconded by Smith, "Council direct staff to address ADOT with Council's request, support for continued Coury Drive and include those concessions that Coury has offered in that discussion to negate that 600 foot requirement; for the other intersection A-1 and out of Africa, that the Council strongly agrees for a full intersection at that point; also, have council support any requests from Cottonwood for additional access further west on the road." Smith asked to include the modifications at Dickison Circle. Mayor Gioia amended the motion to include the recent consensus on Dickison Circle area.

4. Adjournment

6:40 PM a motion by Mayor Gioia, seconded by Councilman Ron Smith.



Tony Gioia, Mayor



Jenna Paulsen, Recording Secretary

CERTIFICATION

I HEREBY CERTIFY THAT THE FORGOING, 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 the 2 day of December 2005. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of December, 2005



Deborah Barber, Town Clerk

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