

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Wednesday, MARCH 18, 2009
5:00 p.m.**

1. Call to Order

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

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, Councilors Garrison, Smith, and Kovacovich were present

Also Present: Town Manager Mike Scannell, Town Attorney Bill Sims (*by telephone conference*), Community Development Director Nancy Buckel, and Recording Secretary Margaret Harper.

3. Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard.

On a motion by Hauser, seconded by Kovacovich, the Council unanimously voted to go into Executive Session for Items 3, 4 and 5.

Attorney Sims recommended that the Council go into Executive Session concerning this item; a decision was then made to go into Executive Session on the following two items as well.

4. Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the encroachment of a garage owned by Aileen Smart onto the Town's property located on Basham Circle.

5. Advice from legal counsel with respect to the potential rescission of the Transaction Privilege Tax on residential property and the potential legal ramifications attendant to that possible action.

A recess was called at 5:02 to go into Executive Session; the meeting was called back to order at 6:28 p.m.

6. Adjournment

On a motion by Hauser, seconded by Garrison, the meeting was adjourned at 6:28 p.m.



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 18th day of March 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of April, 2009.



Debbie Barber, Town Clerk