

**Minutes
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, October 15, 2008
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

Mayor Gioia called the meeting to order at 5:00 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, and Councilors Garrison, German, Kovacovich, and Smith were present. Councilor Elmer was absent.

Also Present

Manager Scannell, Community Development Director Buckel, Parks & Rec Director Moore, and Town Clerk Barber were present. Attorney Sims was present telephonically.

Mayor Gioia read the agenda items aloud. On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to address items 3,4, and 5 in Executive Session. The Special Session was recessed at 5:05 p.m. and reconvened at 6:27 p.m.

- 3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply formerly known as Zellner's Wood Yard, located on Murdock Road.** 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. (Staff Resource: Town Attorney)

Mayor Gioia advised that Council had directed staff with the following 3 items: #1 respond to litigation promptly; #2 move onto the hearing process as stated in Section 105 and take any and all actions to enforce zoning ordinances; and #3 staff is reviewing possible alternative sites for the wood processing.

- 4. Discussion or consultation with the Town Attorney for legal advice as it relates to the possible termination of the IGA with Camp Verde Unified School District for the maintenance and operation of the Heritage Pool.** 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. (Staff Resource: Lynda Moore)

Council took no action on this item.

- 5. Discussion and consideration of, and possible approval of the Manager's Compensation package.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of salaries and compensation of a public officer, appointee or employee of any public body.

Council took no action on this item.

6. Adjournment

On a motion by Garrison, seconded by Hauser, the meeting was adjourned at 6:30 p.m..

Deborah Barber

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 the 15th day of October 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 27 day of October, 2008.

Deborah Barber

Debbie Barber, Town Clerk