

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, December 3, 2008
3:00 p.m.**

1. Call to Order

Mayor Gioia called the meeting to order at 3:02 p.m.

2. Roll Call

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

Also Present:

Community Development Director Buckel, Town Manager Michael Scannell, and Town Clerk Barber were present. Attorney Sims was present telephonically.

Mayor Gioia read the agenda items aloud and asked Council their pleasure.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to discuss the agenda items in executive session.

The meeting was recessed at 3:03 p.m. and reconvened at 5:48 p.m.

- 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.** 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)

Council took no action on this item.

- 4. Discussion, consideration, and possible direction to staff relative to the details that need to be included in an easement or perpetuity of real property identified as a vacant .36-acre parcel of the northern boundary of the community parkland.** 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)(7) for discussion or consultation with designated representative(s) in order to consider Council's position and instruct its representative(s) regarding negotiations for the purchase, sale or lease of real property. (Staff Resource: Lynda Moore)

Council took no action on this item.

5. Adjournment

Following a motion by Hauser, seconded by German, the meeting was adjourned at 5:49 p.m.

Deborah Barber

Deborah Barber, Town Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, 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 December 3, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of December 2008