

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, May 28, 2008  
5:00 p.m.**

**1. Call to Order**

Mayor Gioia called the meeting to order at 5:03 p.m.

**2. Roll Call**

Mayor Gioia, Councilors Garrison, German, and Smith were present. Vice Mayor Hauser, was absent. Councilors Elmer arrived at 6:00 p.m. and Kovacovich arrived at 6:09 p.m.

**Also Present:**

Town Manager Michael Scannell, Attorney William Sims attended telephonically, and Recording Secretary Virginia Jones.

On a motion by Smith, seconded by German Council voted to recess the meeting at 5:04 p.m. to enter into Executive Session. The meeting was reconvened at 6:29 p.m.

**3. Discussion, consideration, and discussion or consultation with the Town Attorney for legal advice concerning the conduct of Board and Commission member(s) and possible Open Meeting Law violations by the Boards and Commissions. (Staff Resource: Michael Scannell)**

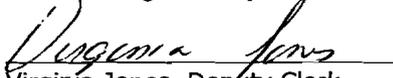
No Action was taken on this item.

**4. Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for legal advice concerning restructuring lease amounts for Fain and Main Street Rio Verde Plaza based on fair market lease value and aggregate net return. (Staff Resource: Michael Scannell)**

No Action was taken on this item.

**5. Adjournment**

The meeting was adjourned at 6:29 p.m. following a motion by German and seconded by Kovacovich.

  
Virginia Jones, Deputy 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 28<sup>th</sup> day of May 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 19 day of June 2008

  
Deborah Barber, Town Clerk