

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, June 18, 2008  
5:30 p.m.**

**1. Call to Order**

Vice Mayor Hauser called the meeting to order at 5:30 p.m.

**2. Roll Call**

Vice Mayor Hauser and Councilors Garrison, German, Elmer, Kovacovich, and Smith were present. Mayor Gioia was in Washington D.C.

**Also Present:**

Town Attorney Bill Sims and Town Manager Michael Scannell were present telephonically. Community Development Director Buckel, Town Clerk Barber, and Deputy Clerk Jones were also present.

Vice Mayor Hauser read the agenda items aloud. Councilor Smith asked if the public could speak first.

**Public Input**

**Clinton Gray** asked if the Town Attorney had been to the wood yard. He expressed concerns that the Town was not enforcing their ordinances, noting particularly that the wood yard was operating without a business license.

**Joyce Gray** said that she had been a wood yard resident for 31 years. She said that the former owners shut down the business in the summer time. She said that the noise and dust were a problem and that she no longer felt comfortable taking a swim. She also said that due to the workers against their fence, they no longer feel safe letting their grandchildren play outside.

**John Gray** said that he also lived in the wood yard. He said that he was concerned about the fire danger and that he felt the Town and the Fire District were failing to enforce their fire codes. He said that if he or any of his family suffered any harm from a fire, he would hold the Town of Camp Verde and the Camp Verde Fire District wholly responsible.

**Theresa Proper** – said that she was present for the Zellner family, explaining that their concerns were strictly related to what the Town gave them when giving permission to expand to parcel 69. She explained that they had provided all the information the Town needed to see that they applied for and received appropriate approvals. She said that the Council had two issues to consider, 1) to stand by the legal realm under which they operated and 2) to move the complainants through the proper channels. She said that closing the wood yard would never happen and noted that Clinton Gray has always complained. She said that it was up to the Town to control the hours of operation and the noise and dust. She ended by advising Council that they had hundreds of people who would support their cause and asked that Council not use taxpayer money to fight Clinton Gray's cause.

**Howard Parrish** said that he lives ¼ mile from the wood yard and the noise interferes with listening to the television. He said it is also noisy when he visits neighbors that live farther away. He said that the noise goes on all the time.

**Motion**

On a motion by Smith, seconded by Garrison, the Council voted unanimously to hear items 4 & 5 in Executive Session for consultation with the attorney.

The meeting was recessed at 5:44 p.m. and called back to order at 6:29 p.m.

Vice Mayor Hauser announced that Council consulted with the attorney and had given direction to negotiate some issues with California Hotwoods' attorney. She advised that the Town had finally located photos and that there would be a statement published tomorrow regarding this matter. She said that it was Council's ideal to respect the rights of all the property owners that were involved in this issue.

- 3. **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**

Council took no action on this item.

- 4. **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 owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.)**

Council took no action on this item.

- 5. **Adjournment**

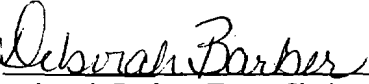
The meeting was adjourned at 6:32 p.m. following a motion by German and seconded by Garrison.

  
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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 the 18<sup>th</sup> day of June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 26 day of June 2008

  
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Deborah Barber, Town Clerk