

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, July 2, 2008
5:00 p.m.**

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 joined the meeting at 5:40 p.m.

Also Present:

Town Manager Michael Scannell, Marshal David Smith, and Town Clerk Deborah Barber

The Mayor read item #3 aloud and Manager Scannell recommended hearing item in Executive Session.

Motion #1:

On a motion by Hauser, seconded by German, the Council voted unanimously to hear item #3 in executive session, pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(7) for discussion or consultation with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Following a question by German, the Mayor asked if Council wished to discuss the other two items in executive session.

Motion #2:

On a motion by German, seconded by Garrison, the Council voted unanimously to discuss items 3 and 4 in executive session, pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position and instruct the Attorney regarding the Council's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, and ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

The meeting was recessed at 5:03 p.m. and reconvened at 6:20 p.m.

3. Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for options relative to the Rio Verde lease agreements and legal advice concerning the lease agreements.

Council took no action on this item.

4. Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for options relative to the Sanitary District IGA.)

On a motion by Hauser, seconded by Smith, the Council voted unanimously to authorize the Mayor to sign a letter waiving the requirement for the Camp Verde Sanitary District to hold a November 2008 election as set forth in the May 11, 2007 IGA, Section 1.1, between the Town of Camp Verde and the Sanitary District.

5. **Update and discussion with the Town Marshal regarding ongoing investigation(s).**
Council took no action on this item.

6. **Adjournment**
The meeting was adjourned at 6:21 p.m.



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 2nd day of July 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of July 2008



Deborah Barber, Town Clerk