

**Minutes
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, July 30, 2008
5:00 p.m.**

APPROVED

- 1. Call to Order**
Mayor Gioia called the meeting to order at 5:00 p.m.

- 2. Roll Call**

Present: Mayor Tony Gioia, Vice Mayor Hauser, and Councilors German, Kovacovich, Elmer, Garrison, and Smith were present.

Also Present: Town Attorney Bill Sims, Town Manager Mike Scannell and Recording Secretary Virginia Jones.

The Mayor read item #3 aloud and Attorney Bill Sims recommended hearing the item in Executive Session.

Motion #1

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to hear item #3 in executive session, pursuant to ARS §38-431.03(A)(3) 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 subject to negotiation.

Public Input: Teresa Proper questioned why Council did not allow for public input prior to going into Executive Session. Mayor Gioia stated he would allow her to speak.

Teresa Proper: Stated she is not a resident of Camp Verde, however she does own property in the Town limits. Ms. Proper stated she has been researching all the allegations against Canyon Wood Supply and has spoken with many business owners, received copies from the Clerk's office of existing business licenses and concluded other business owners' applications are no different from the one for Canyon Wood Supply, some have even less information, and have not been updated or changed. Many business license holders have only a post office box listed as the place of business. Ms. Proper stated the forms used are old and need to be updated. Ms. Proper continued by saying the Town has singled out one business and is holding them to a higher standard; she stated Canyon Wood Supply has two Community Development Directors as well as the Board of Adjustments approval upholding the expansion of the business. Ms. Proper questioned the meaning of the agenda item regarding 'contract negotiations'.

Attorney Bill Sims responded to Ms. Proper explaining that under state statute the Town is required to site the statute on the agenda. Mr. Sims explained he has had very productive conversations with the attorneys for Canyon Wood Supply and his goal is to structure an agreement between the Town and Canyon Wood Supply, and avoid litigation.

The Mayor read item #4 aloud and Manager Scannell recommended hearing the item in Executive Session.

Motion #2

On a motion by Hauser, seconded by Garrison Council voted unanimously to hear item #4 in 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 representatives in order to consider Council's position and instruct representatives regarding negotiations for the purchase, sale, or lease of real property.

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 owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.** (Staff Resource: Michael Scannell)
Council took no action on this item.
4. **Discussion, consideration, and possible direction to staff relative to the sale of Town-owned property or properties.** (Staff Resource: Michael Scannell)
Council took no action on this item.
5. **Adjournment**
The meeting adjourned into Executive Session at 5:10 p.m.



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 30th day of July, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2 day of Sept 2008



Deborah Barber, Town Clerk