

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, August 6, 2008
6:15 p.m.**

APPROVED

1. **Call to Order**

Mayor Gioia called the meeting to order at 6:15 p.m.

2. **Roll Call:**

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

Also Present: Town Manager Michael Scannell, Parks & Recreation Director Lynda Moore, and Recording Secretary Virginia Jones

3. **Discussion, consideration, and possible approval of Resolution 2008-750, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Fiscal Year 2008-2009 Budget."**

Public Comment:

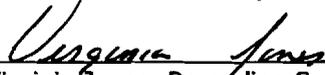
Ann Evert stated she would like to see the rental fee for the kitchen kept at a flat fee of \$10.00 per day. In searching for a kitchen to prepare bread for the Farmers Market there are no other commercial kitchens available that meet Yavapai County Health requirements.

Alcyone Netteles introduces herself and stated she is new to the community from Alaska and in an effort to meet people she wanted to sell bread at the Farmers Market. She contacted the Parks & Recreation director and rented the Town Kitchen to make bread to sell at the Farmers Market. Netteles explained she sells the bread for \$3.00 per loaf and was thrilled when she sold out, however if the price of the room is raised she would not be able to afford it. Netteles stated she spend a good hour cleaning, getting rid of pests and disinfecting the kitchen. She would like to be able to continue using the kitchen until the end of October.

On a motion by Hauser, seconded by Garrison Council unanimously voted to approve Resolution 2008-750, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Fiscal Year 2008-2009 Budget."

4. **Adjournment**

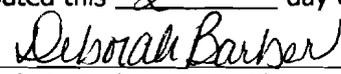
On a motion by Smith, seconded by Elmer, Council adjourned at 6:22 p.m.


Virginia Jones, Recording Secretary

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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 6th day of August 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.


Debbie Barber, Town Clerk