

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS 473 S. Main Street #106
WEDNESDAY, August 3, 2011
6:00 p.m.**

Minutes are a summary of the actions taken by Council. They are not verbatim.

1. Call to Order

Mayor Burnside called the meeting to order at 6:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Bruce, Buchanan, German, and Whatley were present. Manager Martin and Clerk Barber were also present. Attorney Steve Wene was present telephonically.

Mayor Burnside read the agenda item aloud and turned the item over to the Manager. Martin explained that Attorney Wene needed to update Council relative to water rights and recommended that Council convene an Executive Session.

On a motion by Baker, seconded by Kovacovich, the Council voted to go into 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)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation.

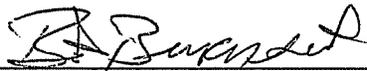
The Special Session was recessed at 6:01 p.m. and reconvened at 6:23 p.m.

3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding water rights.

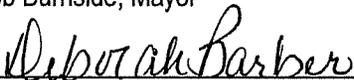
Martin advised the Council had received legal advice relative to water rights and had given direction to continue with negotiations.

4. Adjournment

The Special Session was adjourned at 6:23 p.m.



Bob Burnside, Mayor



Deborah Barber, Recording Secretary

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 August 3, 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 22 day of August, 2011.



Deborah Barber, Town Clerk