MINUTES
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 13, 2016 at 3:00 P.M.

1. **Call to Order**
Mayor German called the meeting to order at 3:00 p.m.

2. **Roll Call**
Mayor Charles German, Vice Mayor Bruce George, Councilor Robin Whatley, Councilor Brad Gordon, Councilor Carol German, Councilor Jackie Baker, and Councilor Jessie Jones-Murdock were present.

Also Present
Town Manager Russ Martin, Risk Manager Carol Brown, Sanitary District Jan Grogen, Town Clerk Virginia Jones, and Recording Secretary Lynn Riordan.

3. **Pledge of Allegiance**
Mayor German led the Pledge of Allegiance

4. **Consultation with Town Attorney and update by Risk Manager regarding current and pending litigation.**
Staff Resource: Carol Brown.

On a **motion** by Councilor Gordon, seconded by Councilor German, the council voted unanimously to go into Executive Session.

3:02 Special Session adjourned to Executive Session

No action was taken on this item.

5. **Discussion, consideration and possible direction to staff and/or discussion or consultation with the Town water attorney and Town Attorney for legal advice relative to a proposed water rights agreements.**

At 4:35 p.m., Mayor German adjourned the Executive Session, and the Special Session of the Mayor and Common Council resumed.

Tony Gioia rejoined the meeting. Mr. Gioia updated Council on the history regarding Camp Verde Water rights and his involvement relative to water issues for years.

Council directed staff to continue moving forward relative to proposed water rights and to include Tony Gioia and Brad Gordon to work with the Manager and Attorney, bring back to Council possible appointment of Tony Gioia as a liaison.

On a motion by Councilor Baker, seconded by Councilor Gordon, the council voted unanimously to go into Executive Session. (4:59 pm.)

6. **Discussion or consultation with staff relative to Council's position regarding negotiations for the purchase, sale or lease of real property located on McCracken Lane.**

At 5:11 p.m., Mayor German adjourned the Executive Session, and the Special Session of the Mayor and Common Council resumed.

On a **motion** by Councilor Baker, seconded by Vice Mayor George, the council voted unanimously to release (refund to the "buyer") the $1,000 earnest deposit for sale/escrow of the property located on McCracken Lane, and direct the Mayor to personally notify the title company of the Council's decision.

7. **Discussion and consultation regarding status of with the Town Attorney for legal advice concerning Coo and Van Loo.**

No Action was taken on this item.

8. **Discussion of the Town Manager's Annual Performance review.**

On a motion by Councilor German, seconded by Councilor Baker, the council voted unanimously to go into Executive Session. (5:18 p.m.)

At 5:45 p.m., Mayor German adjourned the Executive Session, and the Special Session of the Mayor and Common Council resumed.

9. **Adjournment.**

Mayor German adjourned the Special Session of the Mayor and Common Council at 5:46 p.m.

Charles German, Mayor

Virginia Jones for Lynn Riordan

Lynn Riordan, Recording Secretary

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Town of Camp Verde, Arizona, Mayor and Common Council Special Session held on July 13, 2016. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of August, 2016.

Virginia Jones

Virginia Jones-Town Clerk