

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, September 19, 2012
5:30 p.m.**

1. Call to Order

Mayor Burnside called the meeting to order at 5:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, George, and Jones were present. Councilors German and Whatley were absent.

Also Present

Public Works Director Ron Long, Town Manager Russ Martin and Town Clerk Deborah Barber were present. Attorney Steve Wene was present telephonically.

Martin recommended that Council hear this item in executive session. On a motion by Baker, seconded by Kovacovich, the Council voted to hear this item in executive session for legal advice. The meeting was recessed at 5:31 p.m. and reconvened at 6:00 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.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice. Staff Resource: Russ Martin

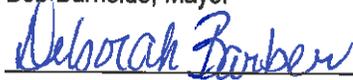
On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to direct the Mayor to sign a Consent to Severance and Transfer of Water Rights in the River Ranch Estates to recover water rights that can be used and restored. Burnside cautioned the Manager to keep an eye on attorney expenses.

4. Adjournment

On a motion by Baker, seconded by Kovacovich, the meeting was adjourned at 6:01 p.m.



Bob Burnside, Mayor



Deborah Barber, Town Clerk

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion and direction 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 September 19, 2012. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4 day of October, 2012.



Debbie Barber, Town Clerk