

# AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, AUGUST 18, 2010  
5:15 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion, and consideration, of a settlement agreement, related stipulations, judgments and letters of apology concerning the court ordered settlement conference that was conducted under the auspices of the Yavapai County Superior Court regarding the Zellner woodlot dispute and a settlement with California Hotwood, Zellner and related entities concerning such dispute. 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 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, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation. (Staff Resource: Town Attorney)**
- 4. Discussion, consideration and possible approval of: a) Resolution 2010-817, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Compromise and Settlement Agreement with California Hotwood, Zellner and related entities concerning the settlement of the dispute regarding the Zellner woodlot and b) approval of letters of apology concerning the dispute.**
- 5. Adjournment**

Posted by: W. Jones

Date/Time: 8-16-2010 10:45 a.m.

*Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.



**RESOLUTION 2010-817**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL  
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,  
APPROVING A COMPROMISE AND SETTLEMENT AGREEMENT WITH CALIFORNIA  
HOTWOOD, ZELLNER AND RELATED ENTITIES CONCERNING THE SETTLEMENT OF  
THE DISPUTE REGARDING THE ZELLNER WOODLOT**

**Whereas**, the Town of Camp Verde has been involved in a dispute regarding the woodlot known as the "Zellner Woodlot;" and

**Whereas**, in order to avoid litigation costs and allow this dispute to be resolved, the Town of Camp Verde desires to approve the "Compromise and Settlement Agreement" and its exhibits.

**NOW THEREFORE**, the Mayor and Common Council of the Town of Camp Verde resolve to approve The Compromise and Settlement Agreement attached hereto as Exhibit A.

Passed and adopted by a majority vote of the Common Council at the Special Session meeting of August 18, 2010.

\_\_\_\_\_  
Bob Burnside, Mayor

**Attest:**

**Approved as to form:**

\_\_\_\_\_  
Deborah Barber, Town Clerk

\_\_\_\_\_  
Town Attorney