

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, NOVEMBER 5, 2008
5:30 p.m.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. Call to Order

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

2. Roll Call

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

Also Present:

Town Manager Michael Scannell, Community Development Director Nancy Buckel, and Town Clerk Deborah Barber

Attorney Sims was present telephonically.

Mayor Gioia read the following agenda item aloud. Attorney Sims recommended that Council hear the item in Executive Session for legal advice. On a motion by German, seconded by Kovacovich, the Council voted to go into executive session, with Garrison voting no.

The meeting was recessed at 5:32 p.m. and reconvened at 6:40 p.m.

3. Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Section 105 Hearing and the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard.

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)

Council took no action on this item.

4. Adjournment

The meeting was adjourned at 6:40 p.m.



Deborah Barber, Town Clerk

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 Special Work Session of the Town Council of Camp Verde, Arizona, held on the 5th day of November 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20 day of November, 2008.

Deborah Barber

Debbie Barber, Town Clerk