

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, DECEMBER 17, 2008
4:00 p.m.**

1. Call to Order

Mayor Gioia called the meeting to order at 4:02 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, Councilors Kovacovich, Garrison, and German were present. Councilor Smith was absent. (There is one vacancy on Council)

Also Present:

Town Manager Michael Scannell and Deputy Town Clerk Jones were present. Attorney Sims was present telephonically.

Mayor Gioia read the agenda items aloud and asked Council their pleasure. Garrison questioned the Attorney regarding giving the public some information on this matter in an open meeting. Attorney Sims stated the Town is dealing with delicate negotiations, and he needs to advise the Council on the latest events.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to discuss the agenda items in executive session.

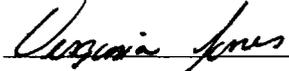
The meeting was recessed at 4:05 p.m. and reconvened at 6:01 p.m.

- 3. Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning 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)

No action was taken on this item.

4. Adjournment

Following a motion by German, seconded by Kovacovich, the meeting was adjourned at 6:02 p.m.

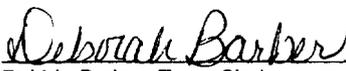


Virginia Jones, Deputy Town Clerk

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 December 17, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23 day of January 2008



Debbie Barber, Town Clerk