

**MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, September 17, 2008  
5:00 p.m.**

**1. Call to Order**

The meeting was called to order at 5:00 p.m.

**2. Roll Call**

Mayor Gioia, Vice Mayor Hauser, Councilors Smith, Garrison, Kovacovich, and German were present; Councilor Elmer arrived at 4:47 p.m.

**Also Present:** Town Manager Mike Scannell, and Town Attorney Bill Sims (*by telephone conference*).

Mayor Gioia read all the agenda Items.

On a motion by Hauser seconded by Kovacovich Council voted unanimously to go into Executive Session for Items 3, 4, and 5.

- 3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road. (Staff Resource: Town Attorney)**
- 4. Discussion, consideration, and possible direction to staff relative to the sale of Town-owned property or properties. (Staff Resource: Michael Scannell)**
- 5. DISCUSSION WITH THE ATTORNEY FOR LEGAL ADVICE CONCERNING PARK IDENTIFICATION. (Staff Resource: Town Attorney)**
- 6. Adjournment**  
The meeting adjourned into Executive Session at 5:06 p.m.

  
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Deborah Barber, Recording Secretary

**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 Regular Session of the Town Council of Camp Verde, Arizona, held on the 17<sup>th</sup> day of September 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16 day of October, 2008.

  
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Debbie Barber, Town Clerk