

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, September 24, 2008
4:30 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 4:30 p.m.

2. Roll Call

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

Also Present:

Marshal Smith, Town Manager, Scannell, Community Development Director Buckel, and Town Clerk Barber were also present. Town Attorney Sims was present telephonically.

Mayor Gioia read the following agenda titles aloud, including the statutory authority for executive sessions.

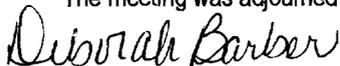
On a motion by Hauser, seconded by Kovacovich, the Special Session was adjourned at 4:33 p.m.

- 3. Discussion, consideration and possible direction to staff concerning negotiations on a proposed Development Agreement submitted by Dugan McDonald, owner Cherry Creek Trail, LLC, for the development of property known as Ringo Rio located between Old Highway 279 and SR 260 on parcels 403-16-001F and 403-15-002P.**
Council took no action on this item.

- 4. Discussion and consideration of, and possible action relative to the assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.**
Council took no action on this item.

5. Adjournment

The meeting was adjourned at 4:33 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 Session of the Town Council of Camp Verde, Arizona, held on August 27, 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 6 day of October, 2008.



Debbie Barber, Town Clerk