

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, JANUARY 20, 2010
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

The meeting was called to order at 4:30 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Whatley, Garrison, Baker, Roulette and German were present.

Also Present: Town Manager Michael Scannell, Town Attorney Bill Sims, telephonically, Acting Community Development Director Mike Jenkins, and Recording Secretary Margaret Harper.

3. Discussion, consideration, and possible direction to staff relative to litigation and/or possible setting of parameters for the development of Settlement Agreement among the Town of Camp Verde, California Hotwood, Inc., and business entities and affiliates related to the Zellner family.

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)

On a motion by Kovacovich, seconded by Garrison, the Council voted unanimously to go into Executive Session for discussion or consultation with the Attorney for legal advice.

Town Manager Scannell distributed an accounting of the Town's expenditures to date in connection with the Zellner-Hotwood litigation since the onset of the process in 2007-2008. The \$97,344.12 paid to date total the payments to the law firm of Moyes, Sellers & Sims, and to Southwest Risk, on behalf of the Town. Scannell understands that California Hotwood has incurred costs of approximately \$130,000. The mediation proceeding is scheduled for January 29, 2010. Scannell said that if Council would want him to attend, he would request reimbursement of a \$150 fee to change travel plans he had previously made for that date.

A recess was called at 4:38 p.m. to go into Executive Session.

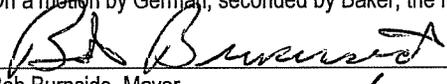
On a motion by Baker, seconded by German, the Executive Session was adjourned at 5:55 p.m.

The Special Session was called back to order at 5:55 p.m.

There was no action taken.

4. Adjournment

On a motion by German, seconded by Baker, the meeting was adjourned at 5:55 p.m.



Bob Burnside, Mayor

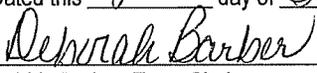


Margaret Harper, Recording Secretary

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 Special Session of the Town Council of Camp Verde, Arizona, held on the 20th day of January 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8 day of February, 2010.



Debbie Barber, Town Clerk