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MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
MONDAY, MARCH 3, 2010  
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 Burnside called the meeting to order at 5:30 p.m.

2. **Roll Call**

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

**Also Present:**

Town Manager Michael Scannell, Presiding Magistrate Harry Cipriano, and Town Clerk Deborah Barber were present. Town Attorney Bill Sims was present telephonically.

Mayor Burnside read items 3 and 4 into the record. On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to hear items 4 & 5 in Executive Session. The Special Session was recessed at 5:32 p.m. and reconvened at 5:59 p.m.

3. **Discussion or consultation with the Town Attorney for legal advice relative to sales tax levies.** 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. Staff Resource: Town Attorney

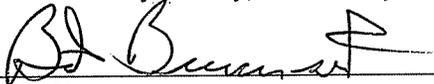
Council took no action on this item.

4. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Assistant Magistrate.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

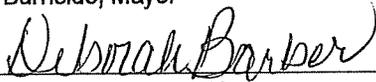
On a motion by Baker, seconded by Garrison, the Council voted unanimously to direct staff to negotiate a contract with Judge Cipriano and to bring it back to Council for consideration at the earliest possible date.

5. **Adjournment**

On a motion by Whatley, seconded by Garrison, the Special Session was adjourned at 6:01 p.m.



Bob Burnside, Mayor

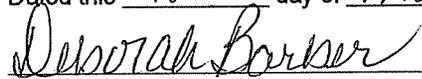


Deborah Barber, Town Clerk

**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 March 3, 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of March, 2010.



Deborah Barber, Town Clerk