



# Camp Verde ARIZONA

The Heart of the Verde Valley

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**AGENDA  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, JULY 17, 2013 at 4:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible direction to staff relative to the Notice of Claim filed by California Hotwood, Inc. 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 W. J. Sims**
4. **Adjournment**

Posted by: W. Sims

Date/Time: 7-11-2013 10:15 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.



Town of Camp Verde

**Meeting Date: July 17, 2013**

- Consent Agenda       Decision Agenda       Executive Session Requested  
 Presentation Only       Action/Presentation       Pre-Session Agenda

**Requesting Department:** Administration

**Staff Resource/Contact Person:** Russ Martin

**Agenda Title (be exact):** Discussion of potential litigation and legal strategies.

**List Attached Documents:**

**Estimated Presentation Time:** 10 minutes

**Estimated Discussion Time:** 15 minutes

**Reviews Completed by:**

- Department Head:** Russ Martin (comments included in report)  
 **Town Attorney Comments:** Will be in attendance via Telephone  
 **Finance Department:** N/A

**Background Information:**

**Recommended Action (Motion):**