

**MINUTES  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, DECEMBER 11, 2013  
4:30 P.M.**

Minutes are a summary of the discussion. They are not verbatim.

1. **Call to Order**  
Vice Mayor Baker called the meeting to order at 4:30 p.m.
  
2. **Roll Call**  
Vice Mayor Baker, and Councilors Baker, George, German, Gordon, and Whatley were present. Mayor German and Councilor Jones were absent. The Mayor arrived at 4:56 p.m. Jones arrived at 5:23 p.m.

**Also Present**

Town Manager Russ Martin, Town Attorneys Bill Sims and Jeff Murray, and Town Clerk Deborah Barber

Manager Martin advised that the attorneys would like to update Council on the California Hotwood litigation and recommended discussing this matter in executive session. On a motion by German, seconded by George, the Council voted unanimously to hear this matter in executive session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice.

The Special Session was recessed at 4:33 p.m. and reconvened at 5:23 p.m.

3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice regarding possible California Hotwood litigation.**  
Council took no action on this item.
  
4. **Adjournment**  
On a motion by German, seconded by Baker, the Special Session was adjourned at 5:23 p.m.



Charles German, Mayor



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 Special Session of the Town Council of Camp Verde, Arizona, held on December 11, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 21 day of January, 2013-~~2014~~



Debbie Barber, Town Clerk