

(Corrected) MINUTES  
SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, SEPTEMBER 21, 2011  
5:00 P.M.

Minutes are a summary of the actions taken by Council. They are not verbatim.

1. **Call to Order**

Mayor Burnside called the meeting to order at 5:00 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, Bruce, Buchanan, German, and Whatley were present. Manager Martin and Clerk Barber were also present. Attorney Steve Wene was present telephonically.

3. **Discussion, consideration, possible direction to staff relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde.**

Mayor Burnside read the agenda item aloud and turned the item over to the Manager. Martin explained that Attorney Wene needed to update Council relative to water rights and recommended that Council convene an Executive Session. He suggested that Council take notes to ask questions at a later date. He advised that he would present information during the meeting and asked that Council give direction relative to negotiations with the Yavapai Apache Nation.


On a motion by Baker, seconded by Kovacovich, the Council voted 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; and §38-431.03(A)(6) for negotiations with members of a Tribal Council.

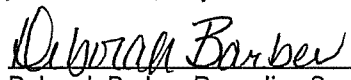
The Special Session was recessed at 5:04 p.m. and reconvened at 5:51 p.m.

Martin advised that Council had received information and that he had requested that Council let him know if they need additional information. He explained that there would be a follow-up meeting in which he expected to get clear understanding of Council priorities. There was also discussion among members relative to their desire to have the attorney physically present at another meeting to gain a better understanding of the issues. Martin suggested adding a meeting during the Regular Session immediately following this meeting.

4. **Adjournment**

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

  
Bob Burnside, Mayor

  
Deborah Barber, Recording Secretary

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the discussion 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 September 21, 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10 day of October, 2011.

Deborah Barber  
Deborah Barber, Town Clerk