

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, DECEMBER 7, 2011
6:00 p.m.**

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Mayor Burnside, Vice Mayor Kovacovich, Councilors Buchanan, Whatley and Baker were present; Councilors George and German were absent.

Also Present: Town Manager Russ Martin, Town Attorney Steve Wene (telephonically), and Recording Secretary Margaret Harper.

3. Discussion, consideration, and possible direction to staff and/or discussion or consultation with the

Town Attorney for legal advice regarding water rights. 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. Staff Resource: Russ Martin
On a motion by Baker, seconded by Kovacovich, the Council voted unanimously to go into Executive Session for legal advice regarding water rights.

Town Manager Martin said that he would turn the meeting over to Town Attorney Wene for a review of the status of the subject negotiations, and an Executive Session was called accordingly.

A recess was called at 6:02 to go into Executive Session.

On a motion by Baker, seconded by Kovacovich, the Executive Session was adjourned at 6:13 p.m.

The meeting was called back to order at 6:13 p.m.

Town Manager Martin commented that the Council has received an update from the Water Rights attorney; staff is moving forward with an agreement that will be made public sometime within the coming month.

4. Adjournment

On a motion by Buchanan, seconded by Baker, the meeting was adjourned at 6:14 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 7th day of December 2011. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10 day of January, 2012.



Debbie Barber, Town Clerk