

**MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, NOVEMBER 19, 2008
4:30 p.m.**

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

1. Call to Order

Mayor Gioia called the meeting to order at 4:30 p.m.

2. Roll Call

Mayor Gioia, Vice Mayor Hauser, and Councilors Elmer, Garrison, German, Kovacovich, and Smith

Also Present:

Parks & Rec Director Lynda Moore, Community Development Director Nancy Buckel, Town Manager Michael Scannell, and Town Clerk Deborah Barber were present.

Mayor Gioia read the agenda items aloud, including the statutory authority for executive session discussion.

On a motion by Hauser, seconded by Kovacovich, the Council voted unanimously to discuss the two items in executive session.

Councilor German declared a Conflict of Interest relating to Item #3, public auction of land located East of McCracken Lane in the 1200 Block South. German left the room for the discussion of this item.

The meeting was adjourned at 4:35 p.m. and reconvened at 6:28 p.m.

- 3. Discussions or consultations with designated representative(s) concerning possible public auction of real property identified as a vacant .36-acre parcel of residential land located east of McCracken Lane in the 1200 Block South, a portion of parcel 404-02-171.** 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)(7) for discussion or consultation with designated representative(s) in order to consider Council's position and instruct its representative(s) regarding negotiations for the purchase, sale or lease of real property. (Staff Resource: Lynda Moore)

Council took no action on this item.

- 4. Update, discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard.** 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)

Council took no action on this item.

5. Adjournment

On a motion by Hauser, seconded by Smith, the meeting was adjourned at 6:20 p.m.

Deborah Barber

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 Work Session of the Town Council of Camp Verde, Arizona, held on the 19th day of November 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4 day of December, 2008.

Deborah Barber

Debbie Barber, Town Clerk