

MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, JANUARY 7, 2010
5:00 p.m.

DRAFT

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, Garrison, German, Roulette, and Whatley were present.

Also Present:

Town Manager Michael Scannell, Acting Community Development Director Mike Jenkins and Town Clerk Deborah Barber were present. Town Attorney Bill Sims was present telephonically.

On a motion by Kovacovich, seconded by German, Council voted unanimously to enter Executive Session for consultation with the Town Attorney.

The Special Session was recessed at 5:02 p.m.

3. **Discussion, consideration, and possible direction to staff relative to litigation and/or possible development of Settlement Agreement among the Town of Camp Verde, California Hotwood, Inc., and business entities and affiliates related to the Zellner family.** 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)

The Special Session was called back to order at 6:02 p.m. Council took no action on this item.

4. **Adjournment**

On a motion by Baker, seconded by Garrison, the meeting was adjourned at 6:02 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 January 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2010.

Debbie Barber, Town Clerk