

4a.1

MINUTES
SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
MONDAY, FEBRUARY 8, 2010
4:00 p.m.

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Council motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. **Call to Order**

Mayor Burnside called the meeting to order at 4:01 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Council members Baker, Garrison, German, Roulette, and Whatley were present.

Also Present:

Town Manager Michael Scannell, Town Attorney William Sims, telephonically, Acting Community Development Director Michael Jenkins, and Town Clerk Deborah Barber

On a motion by Garrison, seconded by Baker, the Council voted unanimously 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.

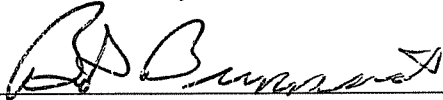
The Special Session was recessed at 4:03 p.m. and reconvened at 5:46 p.m.

3. **Discussion, consideration, and possible direction to staff relative to negotiations with California Hotwood, Inc., and business entities and affiliates related to the Zellner family.**

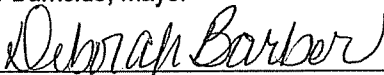
There was no action taken.

4. **Adjournment**

On a motion by German, seconded by Roulette, the Special Session was adjourned at 5:46 p.m.



Bob Burnside, Mayor



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 Session of the Town Council of Camp Verde, Arizona, held on the 8th day of February 2010. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 18 day of February, 2010.



Deborah Barber, Town Clerk