

## AMENDED AGENDA



**REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, APRIL 18, 2007  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time.*

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**a) Approval of the Minutes:**

- 1) April 4, 2007 – Special Session
- 2) April 4, 2007 – Regular Session
- 3) April 4, 2007 – Executive Session
- 4) March 28, 2007 – Regular Session

**b) Set Next Meeting, Date and Time:**

- 1) Council Hears Planning & Zoning – April 25, 2007 at 6:30 p.m.
- 2) Regular Session – May 2, 2007 at 6:30 p.m.
- 3) Regular Session – May 16, 2007 at 6:30 p.m.
- 4) Council Hears Planning & Zoning – May 23, 2007 at 6:30 p.m.

**c) Possible acceptance of Ann Nason's resignation from the Library Advisory Commission with appreciation for her service.**

**d) Possible approval of a Special Event Liquor License for the American Legion Post 93 as a fund raiser for the Camp Verde Wrestling Team. The event is scheduled for April 20 & 21, 2007.**

**e) Discussion, consideration, and possible approval of the Agreement for Joint Use of Athletic Facilities and Recreational Easement with Chester-Campbell LLC for Sunnyside Park.**

5. **Call to the Public for Items not on the Agenda.**

6. **Presentation by ADOT Prescott District Engineer Dallas Hammit regarding the SR 260 improvements and potential development, followed by discussion.**

Councilor Parrish requested items 7 & 8:

7. ~~**Discussion with the Town Manager concerning his performance review.**~~ Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney; ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position and instruct the attorney regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation; and ARS §38-431.03(A)(1) for discussion or consideration of assignment, appointment promotion, demotion,

~~dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.~~

8. ~~Discussion, consideration, and possible assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Town Manager.~~
9. **Discussion, consideration, and possible award of contract to Carter & Burgess for Project #07-034, Request for Proposal and Statement of Qualifications to provide professional consultant services for the SR 260 Access Management Plan.** There is \$26,000 budgeted in the Transportation Enhancement line item. The remaining balance will be budgeted in the FY 07-08 Budget.
10. **Discussion, consideration, and possible approval of an Intergovernmental Agreement with the Camp Verde Sanitary District.** Note: Council may voted to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney and ARS §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 negotiations.
11. **Call to the Public for Items not on the Agenda.**

**There will be no Public Input on the following items:**

12. **Advanced Approvals of Town Expenditures**
  - a) **There are no advanced approvals.**
13. **Manager/Staff Report**
14. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.
15. **Adjournment**

Posted by:

*O Jones*

Date/Time:

*4-16-07*

*8:40 a.m.*

*Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.