

AGENDA



**SPECIAL/BUDGET WORK SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room 106**

**MONDAY, MAY 21, 2007
4:00 P.M.**

1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Discussion of former Town Manager Bill Lee's resignation, followed by discussion, consideration, and possible setting of a possible deadline for his acceptance of the severance agreement, or possible acceptance of the agreement.** This is an over-budgeted item from the General Fund Manager's Salary Line Item. Note: Council may vote to go into Executive Session 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, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- Discussion of the following:
5. **FY 2007/08 CIP and Development Fees projections.**
 6. **Adjournment**

Posted by: Sharon McCormick

Date/Time: 9:00 am 5-18-07

Note: Pursuant to A.R.S. §38-431.03.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.