

**AGENDA**



**REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, JUNE 4, 2008  
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 – (Please remove your hat.)**

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 added to the agenda as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

- 1) May 22, 2008 – Special Session
- 2) May 22, 2008 – Executive Session
- 2) May 21, 2008 – Special Session

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

- 1) June 3, 2008 – Budget Work Session at 10:00 a.m.
- 2) June 11, 2008 – Special Session at 10:00 a.m.
- 3) June 11, 2008 – Budget Work Session at 5:00 p.m.
- 4) June 18, 2008 – Regular Session
- 5) June 25, 2008 – Council Year Planning Meeting at 6:30 p.m.

c) **xxxx**

d) **xxxx**

5. **Call to the Public for items not on the agenda**

6. **Council Informational Reports** Individual Council members may provide brief summaries of current events and activities. These summaries are solely for informing the public of such events and activities. The Council will have no discussion, deliberation, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

- **Councilor Garrison's Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the district standard agenda item for Council Updates/Reports.**

Note: Requests may be identified, but no discussion of the item will occur at this time.

7. **Call to the Public for items not on the Agenda.**

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

8. **Advanced Approvals of Town Expenditures**

**There are no advanced approvals.**

9. **Manager/Staff Report**

10. **Adjournment**

Posted by: W. Jones

Date/Time: 5-30-08 8:45 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.