

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, June 18, 2008
5:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for legal advice concerning restructuring lease amounts for Fain and Main Street Rio Verde Plaza based on fair market lease value and aggregate net return.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) & (A)(7) for discussion or consultation with the attorney for legal advice. This item was previously tabled during the May 28, 2008 Special Session (Staff Resource: Michael Scannell)
4. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply owned by California Hotwood, Inc. formerly known as Zellner's Wood Yard, located on Murdock Road.** 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. (Staff Resource: Michael Scannell)
5. **Adjournment**

Posted by: Jones Date/Time: 6-13-08 8:15 a.m

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.

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