

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, July 2, 2008
5:00 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 options relative to the Rio Verde lease agreements and legal advice concerning the lease agreements.** 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 ARS §38-431.03(A)(7) for discussion or consultation with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. (Staff Resource: Michael Scannell)
4. **Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney for options relative to the Sanitary District IGA.** 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 ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position and instruct the Attorney regarding the 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. (Staff Resource: Michael Scannell)
5. **Update and discussion with the Town Marshal regarding ongoing investigation(s).** 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 ARS §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, and ARS §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider its position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Staff Resource: Dave Smith)
6. **Adjournment**

Posted by:

O Jones

Date/Time:

6-27-08

9:30 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.

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.