

*It's in your hands ~
"Build a stronger community- shop locally"*

AGENDA



**WORK SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, # 106
Wednesday, JULY 8, 2009
6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Discussion of the following, which may also include direction staff:**
 - a. Discussion of the three questions posed by Councilor Garrison at the June 17, 2009 meeting. Garrison asked for an analysis from the Town Attorney, Marshal David Smith, and Southwest Risk relative to alcohol sales on Town property including the perception of adverse impacts and potential liability. (Staff Resource: Town Manager Michael Scannell, Town Attorney Bill Sims, Marshal David R. Smith, and Town Clerk Debbie Barber)**
 - b. Discussion relative to the support or non-support of alcohol sales on Town property. If the sale of alcohol is supported, there may be discussion and consideration of the following:**
 - 1) Establishing the events at which alcohol sales will be permitted;**
 - 2) Establishing insurance requirements; and**
 - 3) Possible direction to staff relative to defining restrictions as to where alcohol can be consumed during the events.**

Upon completion of item 4.b, Council may direct staff to prepare an ordinance that incorporates Council's recommendations to amend Section 11-1-6 of the Town Code to present at the earliest date possible.
 - c. Discussion of Ordinance 2006-A331, establishing Section 124 of the Planning & Zoning Ordinance, establishing Design Review. (Staff Resource: Mayor and Council)**
 - d. Special Event Permit Handbook and process (Staff Resource: Debbie Barber)**
 - e. Financial Policies and Procedures (Staff Resource: Michael Scannell)**
 - f. Fee Allocation Study (Staff Resource: Michael Scannell)**

Adjournment

Posted by: *V Jones*

Date/Time: *7-2-09* *8:20 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.