

AGENDA



SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday July 15, 2009
5:00 p.m.

1. Call to Order
 2. Roll Call
 3. Discussion, consideration, and possible direction the Manager to accept or renegotiate the final offer of \$2,400 from the owners of Lawman's Pizza to settle back rent due the Town by the former said tenant (estimated amount due to the Town is \$6,025.92). 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, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation.
 4. Final review, discussion, and consideration of the Town of Camp Verde FY 2009-2010 Budget
- 6:15 p.m.
5. Public Hearing to receive public comment relative to the Town of Camp Verde FY 2009-2010 Budget
 6. Adjournment

Posted by: Christina Jones Date/Time: 7-10-09 8:45 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.



**TOWN OF CAMP VERDE
Agenda Action Form**

Meeting Date: July 15, 2009

Meeting Type: Regular Session

Consent Agenda **Executive Session**

Reference: \$2,400 offered from Lawmans Pizza to settle debt due to the Town

Agenda Title: Discussion, consideration, and possible direction to the Manager to accept or renegotiate the final offer of \$2,400 from the owners of Lawmans Pizza to settle back rent due the Town by the former said tenant (estimated amount due to the Town is \$6,025.92). 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, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation.

Purpose and Background Information:

Factors related to the Rio Verde Plaza, resulted in a Council motion on August 27, 2008, to have the tenants vacate the building in anticipation of the building being razed. The timeline for vacating the premises was to be determined by the Town Manager in consultation with the tenants.

Lawmans Pizza encountered economic difficulties and was not able to fully fund the rental agreement entered into with the Town of Camp Verde. As a result of their inability to fund the back rent, they owe the Town of Camp Verde \$6,025.92.

Recommendation: Provide direction to the Manager to accept or renegotiate the final offer of \$2,400 from the owners of Lawmans Pizza to settle back rent due the Town by the former said tenant.

Finance Review: **Budgeted** **Unbudgeted** **N/A** **Finance Director Comments/Fund:**

Attorney Review: **Yes** **No** **N/A**

Attorney Comments:

Submitting Department: Town Manager

Contact Person: Michael K. Scannell

Action Report prepared by: C. Brown



**TOWN OF CAMP VERDE
Agenda Action Form**

Meeting Date: July 15, 2009

Meeting Type: Regular Session

Consent Agenda **Regular Business**

Reference Document:

FY2009-2010 Budget

Agenda Title (be exact):

Public Hearing concerning Fiscal Year 2009-2010 Budget.

Purpose and Background Information:

As required in Arizona Revised Statutes Title 42, Chapter 17, Articles 1-5, a public hearing is to be held to provide the citizens of the Town of Camp Verde the opportunity to comment on the FY2009-2010 Tentative Budget prior to the budget's final adoption. This public hearing is requested to ensure that the public has an opportunity to comment on the FY2009-2010 Tentative Budget prior to the possible adoption of the Final Budget on July 15, 2009.

Recommendation (Suggested Motion):

Take public comments on the FY2009-2010 Tentative Budget.

Finance Review: **Budgeted** **Unbudgeted** **N/A**

Finance Director Comments/Fund:

Attorney Review: **Yes** **No** **N/A**

Attorney Comments:

Submitting Department: Finance Department

Contact Person: Lisa Elliott, Senior Accountant

Action Report prepared by: Lisa Elliott, Senior Accountant

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6/13/09