

## AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
Wednesday, August 6, 2008  
6:15 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible approval of Resolution 2008-750, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled, "Town of Camp Verde Fiscal Year 2008-2009 Budget."**
4. **Adjournment**

Posted by: J. L. Leno

Date/Time: 8-1-08

9:15 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.*

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  
Council Agenda Action Form**

**Meeting Date: August 6, 2008**

**Meeting Type: Regular**

**Type of Presentation: Visual**

**REFERENCE DOCUMENT: Fiscal Year 2008-2009 Budget**

**AGENDA TITLE:** (Be Exact): Approval of Resolution 2008-750 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2008-2009 Budget".

**PURPOSE AND BACKGROUND INFORMATION:** As required in Arizona Revised Statutes Title 42, Chapter 17, Articles 1-5, Council adopted the Fiscal Year 2008-2009 Tentative Budget on June 25, 2008. The tentative budget schedules were published in the Journal and the Bugle newspapers on both July 2, 2009 and July 9, 2009. A notice for public hearing on the Tentative Budget was published and said public hearing was held on July 23, 2008. In compliance with the procedures set forth in Arizona Revised Statutes Title 42, Chapter 17, Articles 1-5, Council's final action is to adopt the Fiscal Year 2008-2009 Final Budget via resolution also declaring said document a public record.

**STAFF RECOMMENDATION(S):** (Suggested Motion) Approve Resolution 2008-750, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting and declaring as a public record that certain document filed with the Town Clerk and entitled "Town of Camp Verde Fiscal Year 2008-2009 Budget".

**Type of Document Needing Approval: Resolution Resolution 2008-750**

**Finance Director Review**

Budgeted/Amount

**Comments:**

**Fund:**

**Line Item:**

**Submitting Department: Finance Department**

**Contact Person: Lisa Elliott**

**Town Manager/Designee:**

**Please Note:** You are responsible for checking out, setting up, and returning all special equipment to the Clerk's Office.



**RESOLUTION 2008-750**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL  
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,  
ADOPTING AND DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT  
FILED WITH THE TOWN CLERK AND ENTITLED  
"TOWN OF CAMP VERDE FISCAL YEAR 2008-2009 BUDGET".**

**Whereas**, in accordance with the provisions of Title 42, Chapter 17, Articles 1-5, Arizona Revised Statutes (A.R.S.), the Town Council did, on June 25, 2008, make an estimate of the difference amounts required to meet the public expenditures/expenses for the ensuing year, along with an estimate of revenues, and

**Whereas**, in accordance with said chapter of said title, and following due public notice, the Council met on July 23, 2008, at which meeting any Town citizen was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses, and

**Whereas**, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Town Council would meet on July 23, 2008, at the office of the Council for the purpose of hearing Town citizens, therefore be it

**RESOLVED**, that the said estimates of revenues and expenditures/expenses shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of the Town of Camp Verde for the fiscal year 2008-2009.

Passed and adopted by a majority vote of the Common Council at the regular meeting of August 6, 2008.

\_\_\_\_\_  
Tony Gioia, Mayor

**Attest:**

\_\_\_\_\_  
Deborah Barber, Town Clerk

**Approved as to form:**

\_\_\_\_\_  
Town Attorney