

**AMENDED AGENDA #2
SPECIAL SESSION**

SEPTEMBER 24, 2008

ADDING ITEM

AMENDED AGENDA #2



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, September 24, 2008
~~5:00~~ 4:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration and possible direction to staff concerning negotiations on a proposed Development Agreement submitted by Dugan McDonald, owner Cherry Creek Trail, LLC, for the development of property known as Ringo Rio located between Old Highway 279 and SR 260 on parcels 403-16-001F and 403-15-002P.**
Note: Council may vote to go into executive session pursuant to ARS §38-431.02(A)(4) for discussion or consultation with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations on the development agreement and ARS §38-431.02(A)(3) for discussion or consultation with the attorney for legal advice. (Staff Resource: Nancy Buckel)
4. **Discussion and consideration of, AND POSSIBLE ACTION RELATIVE TO THE assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
5. **Adjournment**

Posted by:

V. Jones

Date/Time:

9-23-08

3:15 p.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.

AMENDED AGENDA

**SPECIAL SESSION
SEPTEMBER 24, 2008**

STARTING TIME CHANGED TO 4:30 P.M.

AMENDED AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, September 24, 2008
5:00- 4:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion and consideration of, AND POSSIBLE ACTION RELATIVE TO THE assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
4. **Adjournment**

Posted by: *O Jones*

Date/Time: *9-23-08* *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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AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
Wednesday, September 24, 2008
5:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the Town Manager.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
4. **Adjournment**

Posted by: *V Jones*

Date/Time: 9-19-08

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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