

AMENDED AGENDA



**COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, JANUARY 24, 2007
at 6:30 P.M.**

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

1) There are no minutes for approval.

b) **Set Next Meeting, Date and Time:**

1) Special Session – January 31, 2007 at 6:00 p.m.

2) Regular Session – February 7, 2007 at 6:30 p.m.

3) Regular Session – February 21, 2007 at 6:30 p.m.

4) Council Hears P&Z – February 28, 2007 at 6:30 p.m.

c) **Possible acceptance of the Board of Adjustment's and Planning & Zoning Quarterly Reports.**

5. **Call to the Public for Items not on the Agenda.**

6. **Presentation and discussion of CR 2006-01, an application submitted by Tom Pender of Pender Engineering, agent for RH Development/Thearem Investments, LLC, owners for a conceptual review of their Master Development Plan, the Crossings @ Cherry Creek that includes approximately 96 acres. This development is proposed to include 154 single family units (25 acres), 145 multiple family units (17.5) acres), 115 apartments (4.9 acres), 23 acres of commercial development and 25.5 acres of open space. The site for this development is located on the west side of SR 260, 6/10ths of a mile north of the Cherry Road intersection.**

7. **Presentation and possible discussion of the list of street names with historical significance.**

7.a **Receipt of legal advice and discussion, consideration, and possible direction to staff regarding Camp Verde v. Kyllingstad litigation as it relates to the Main Street Beautification Project.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney and (A)(4) for discussion or consultation with the attorney in order to consider its position and instruct its attorney regarding its 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.

8. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

9. **Advanced Approvals of Town Expenditures**

a) **There are no advanced approvals.**

10. **Manager/Staff Report**

11. **Council Informational Reports** Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion, consideration, or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda.

12. **Adjournment**

Posted by: 

Date/Time: 1-23-07

9:40 a.m

Note: Pursuant to A.R.S. §38-431.03.A.2 and 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.