

AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL**

**Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS**

**473 S. Main Street #106  
Wednesday, October 15, 2008  
5:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the operation of Canyon Wood Supply formerly known as Zellner's Wood Yard, located on Murdock Road.** 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. (Staff Resource: Town Attorney)
4. **Discussion, consideration, and possible direction to staff and/or discussion with the Town Attorney in order to consider its position and instruct the attorney regarding Council's position regarding pending or contemplated litigation relative to the naming and signage for Black Bridge Park.** Note: Council may 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, §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding pending or contemplated litigation. (Staff Resource: Lynda Moore)
5. **Discussion or consultation with the Town Attorney for legal advice as it relates to the possible termination of the IGA with Camp Verde Unified School District for the maintenance and operation of the Heritage Pool.** 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. (Staff Resource: Lynda Moore)
6. **Discussion and consideration of, and possible approval of the Manager's Compensation package.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of salaries and compensation of a public officer, appointee or employee of any public body.
7. **Adjournment**

Posted by:

*V. Jones*

Date/Time: *10-10-08*

*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.