

# AGENDA



**SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, DECEMBER 16, 2009  
5:30 p.m.**

1. Call to Order
2. Roll Call
3. **Discussion, consideration, possible direction to staff and possible approval of a Nondisclosure and Confidentiality Agreement relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde.** 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; and §38-431.03(A)(6) for negotiations with members of a Tribal Council. Staff Resource: Michael Scannell
4. Adjournment

Posted by: D. Spas Date/Time: 12-10-09 10:30 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:** December 16, 2009

**Meeting Type:** Executive Session

**Consent Agenda**    **Regular Business**

**Agenda Title:**

**Discussion, consideration, possible direction to staff and possible approval of a Nondisclosure and Confidentiality Agreement relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde; 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; and §38-431.03(A)(6) for negotiations with members of a Tribal Council. Staff Resource: Michael Scannell**

**Purpose and Background Information:**

N/A

**Recommendation:**

Move to adjourn to Executive Session to discuss or consult with the Town Attorney with respect to a Nondisclosure and Confidentiality Agreement relative to a water rights settlement agreement between the Yavapai Apache Nation and the Town of Camp Verde.

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

**Finance Director Comments:**

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

**Attorney Comments:** N/A

**Submitting Department:** Town Manager  
**Action Report prepared by:** C. Brown

**Contact Person:** Michael K. Scannell

*mks  
by  
C/B*