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"Build a stronger community- shop locally"*

**AGENDA**

**COUNCIL HEARS PLANNING & ZONING MATTERS**

**MAYOR AND COUNCIL**

**COUNCIL CHAMBERS - 473 S. Main Street, Room #106**

**WEDNESDAY, December 23, 2009 - at 6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and considered 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) December 2, 2009 at 6:30 p.m. – Regular Session
    - 2) December 16, 2009 at 6:30 p.m. – **CANCELLED** Regular Session & Council Hear Planning & Zoning Matters
    - 3) December 23, 2009 at 6:30 p.m. – **CANCELLED** Public Hearing Planning & Zoning Matters
5. **Council Informational Reports.** These reports are prepared by committee meetings. All council members attend. The Committees are Camp Verde Schools Education Foundation, Chamber of Commerce, Intergovernmental Relations, NACOG Regional Council, Verde Valley Transportation Planning Organization and Verde County Water Advisory Commission. In addition, individual members may provide brief summaries of current events. The Council may hear, discuss, or take action on any such item, except that they may request that the item be placed on a future agenda.
6. **Call to the Public for items not on the Agenda.**

**CANCELLED**

**Call for COUNCIL DISCUSSION**

7. **Call to the Public for items not on the Agenda.**

There will be no public input on the following items:

8. **Advanced Approvals of Town Expenditures**
  - a. **There are no advanced approvals.**
9. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and 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.
10. **Adjournment**

Posted by: *[Signature]*

Date/Time: 12-21-09 9:15 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.