

RESOLUTION 2009-759 (CORRECTED – BOA SCHEDULE)

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
SETTING MEETING DATES AND TIMES FOR
COUNCIL AND ALL COMMISSIONS/COMMITTEES**

WHEREAS, it is in the best interest of the Town to inform all citizens of the hours of operation of all public facilities; and

WHEREAS, it is in the best interest of the Town to inform citizens of all regular Council, Commission and Committee meetings, dates and times,

NOW THEREFORE, the Mayor and Common Council of the Town of Camp Verde do hereby resolve to establish the following meeting dates and times for the Mayor and Common Council, Town Commissions, and Committees as follows:

Mayor and Council, Board, and Commission Meeting Schedule

Note: Meetings are held in Council Chambers located at 473 S. Main Street, Ste. 106, Camp Verde, Arizona unless otherwise noted on the notice that is posted no later than 24 hours prior to each meeting. Special meetings or work sessions may be scheduled by consent of the Town Manager and will be posted no later than 24 hours prior to such meeting.

Mayor and Common Council of the Town of Camp Verde 2009 Meeting Schedule		
Regular Session/Council Hears P&Z	January 21, 2009	6:30 p.m.
Regular Session	February 4, 2009	6:30 p.m.
Regular Session	February 18, 2009	6:30 p.m.
Council Hears P&Z - CANCELLED	February 25, 2009	6:30 p.m.
Regular Session	March 4, 2009	6:30 p.m.
Regular Session	March 18, 2009	6:30 p.m.
Council Hears P&Z	March 25, 2009	6:30 p.m.
Regular Session	April 1, 2009	6:30 p.m.
Regular Session	April 15, 2009	6:30 p.m.
Council Hears P&Z	April 22, 2009	6:30 p.m.
Regular Session	May 6, 2009	6:30 p.m.
Regular Session	May 20, 2009	6:30 p.m.
Council Hears P&Z	May 27, 2009	6:30 p.m.
Regular Session	June 3, 2009	6:30 p.m.
Regular Session	June 17, 2009	6:30 p.m.
Council Hears P&Z	June 24, 2009	6:30 p.m.
Regular Session	July 1, 2009	6:30 p.m.
Regular Session	July 15, 2009	6:30 p.m.
Council Hears P&Z	July 22, 2009	6:30 p.m.
Regular Session	August 5, 2009	6:30 p.m.
Regular Session	August 19, 2009	6:30 p.m.
Council Hears P&Z	August 26, 2009	6:30 p.m.
Regular Session	September 2, 2009	6:30 p.m.
Regular Session	September 16, 2009	6:30 p.m.
Council Hears P&Z	September 23, 2009	6:30 p.m.
Regular Session	October 7, 2009	6:30 p.m.
Regular Session	October 21, 2009	6:30 p.m.
Council Hears P&Z	October 28, 2009	6:30 p.m.
Regular Session	November 4, 2009	6:30 p.m.
Regular Session & Council Hears P&Z	November 18, 2009	6:30 p.m.
Council Hears P&Z - CANCELLED	November 25, 2009	6:30 p.m.
Regular Session	December 2, 2009	6:30 p.m.
Regular Session & Council Hears P&Z	December 16, 2009	6:30 p.m.
Council Hears P&Z - CANCELLED	December 23, 2009	6:30 p.m.

Regular Meetings of the Planning & Zoning Commission

Notice is hereby given to the members of the Planning & Zoning Commission and to the general public that the Planning & Zoning Commission of the Town of Camp Verde will hold **Regular Meetings on the first Thursday of every other month beginning in January 2009 unless there is a paid application, which in this case, the meeting will be held on the second Thursday of the month as a Special Session. Additionally, Special Session meetings may be held on the second Thursday of each month at 6:30 p.m. as needed.**

Planning & Zoning Commission of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session	January 1, 2009	6:30 p.m.
Special Session (as needed)	January 8, 2009	6:30 p.m.
Special Session (as needed)	February 5, 2009	6:30 p.m.
Special Session (as needed)	February 12, 2009	6:30 p.m.
2. Regular Session	March 5, 2009	6:30 p.m.
Special Session (as needed)	March 12, 2009	6:30 p.m.
Special Session (as needed)	April 2, 2009	6:30 p.m.
Special Session (as needed)	April 9, 2009	6:30 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
3. Regular Session	May 7, 2009	6:30 p.m.
Special Session (as needed)	May 14, 2009	6:30 p.m.
Special Session (as needed)	June 4, 2009	6:30 p.m.
Special Session (as needed)	June 11, 2009	6:30 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
4. Regular Session	July 2, 2009	6:30 p.m.
Special Session (as needed)	July 9, 2009	6:30 p.m.
Special Session (as needed)	August 6, 2009	6:30 p.m.
Special Session (as needed)	August 13, 2009	6:30 p.m.
5. Regular Session	September 3, 2009	6:30 p.m.
Special Session (as needed)	September 10, 2009	6:30 p.m.
Special Session (as needed)	October 1, 2009	6:30 p.m.
Special Session (as needed)	October 8, 2009	6:30 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
6. Regular Session	November 5, 2009	6:30 p.m.
Special Session (as needed)	November 12, 2009	6:30 p.m.
Special Session (as needed)	December 3, 2009	6:30 p.m.
Special Session (as needed)	December 10, 2009	6:30 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Regular Meetings of the Board of Adjustments
CORRECTED 3-18-09

Notice is hereby given to the members of the Board of Adjustments and to the general public that the Board of Adjustments of the Town of Camp Verde will hold **Regular Meetings on the third SECOND Tuesday of every month at 3:00 p.m. as needed.**

Board of Adjustments of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session (as needed)	January 13, 2009	3:00 p.m.
2. Regular Session (as needed)	February 10, 2009	3:00 p.m.
3. Regular Session (as needed)	March 10, 2009	3:00 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
4. Regular Session (as needed)	April 14, 2009	3:00 p.m.
5. Regular Session (as needed)	May 12, 2009	3:00 p.m.
6. Regular Session (as needed)	June 9, 2009	3:00 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
7. Regular Session (as needed)	July 14, 2009	3:00 p.m.
8. Regular Session (as needed)	August 11, 2009	3:00 p.m.
9. Regular Session (as needed)	September 8, 2009	3:00 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
10. Regular Session (as needed)	October 13, 2009	3:00 p.m.
11. Regular Session (as needed)	November 10, 1009	3:00 p.m.
12. Regular Session (as needed)	December 8, 2009	3:00 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Regular Meetings of the Design Review Board

Notice is hereby given to the members of the Design Review Board and to the general public that the Design Review Board of the Town of Camp Verde will hold **Regular Meetings on the fourth Tuesday of each month at 3:00 p.m. as needed**

Design Review Board of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session (as needed)	January 27, 2009	3:00 p.m.
2. Regular Session (as needed)	February 24, 2009	3:00 p.m.
3. Regular Session (as needed)	March 24, 2009	3:00 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
4. Regular Session (as needed)	April 28, 2009	3:00 p.m.
5. Regular Session (as needed)	May 26, 2009	3:00 p.m.
6. Regular Session (as needed)	June 23, 2009	3:00 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
7. Regular Session (as needed)	July 28, 2009	3:00 p.m.
8. Regular Session (as needed)	August 25, 2009	3:00 p.m.
9. Regular Session (as needed)	September 22, 2009	3:00 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
10. Regular Session (as needed)	October 27, 2009	3:00 p.m.
11. Regular Session (as needed)	November 24, 2009	3:00 p.m.
12. Regular Session (as needed)	December 22, 2009	3:00 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Regular Meetings of the Parks & Recreation Commission

Notice is hereby given to the members of the Parks & Recreation Commission and to the public that the Parks & Recreation Commission of the Town of Camp Verde will hold **Regular Meetings on the first Tuesday during the months of January, March, May, July, September and November, at 5:30 p.m..**

Parks & Recreation of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session	January 6, 2009	5:30 p.m.
2. Regular Session	March 3, 2009	5:30 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
3. Regular Session	May 5, 2009	5:30 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
4. Regular Session	July 7, 2009	5:30 p.m.
5. Regular Session	September 1, 2009	5:30 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
6. Regular Session	November 3, 2009	5:30 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Regular Meetings of the Housing Commission

Notice is hereby given to the members of the Housing Commission and to the general public that the Housing Commission of the Town of Camp Verde will hold **Regular Meetings on the third Tuesday during the months of January, March, June, September, and December at 4:00 p.m.**

Housing Commission 2009 Meeting Schedule		
1. Regular Session	January 20, 2009	4:00 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
2. Regular Session	March 17, 2009	4:00 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
3. Regular Session	June 16, 2009	4:00 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
4. Regular Session	September 22, 2009	4:00 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		
5. Regular Session	December 22, 2009	4:00 p.m.

Camp Verde Chamber of Commerce 2009 Quarterly Report Schedule		
1. Regular Session	April 15, 2009	6:30 p.m.
2. Regular Session	July 15, 2009	6:30 p.m.
3. Regular Session	October 21, 2009	6:30 p.m.
4. Regular Session	January 20, 2010	6:30 p.m.

Regular Meetings of the Library Advisory Commission

Notice is hereby given to the members of the Library Advisory Commission and to the general public that the Library Advisory Commission of the Town of Camp Verde will hold **Regular Meetings on the third Thursday during the months of January, March, April, June, September, and November at 6:00 p.m.**

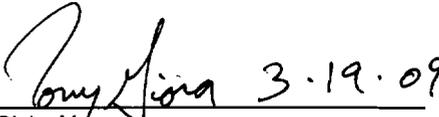
Library Advisory Commission of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session	January 15, 2009	6:30 p.m.
Fourth Quarterly Report for Period October 2008 through December 2008 will be heard at the January 21, 2009 Council Meeting.		
2. Regular Session	March 19, 2009	6:30 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
3. Regular Session	April 16, 2009	6:30 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
4. Regular Session	June 18, 2009	6:30 p.m.
5. Regular Session	September 17, 2009	6:30 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
6. Regular Session	November 19, 2009	6:30 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Regular Meetings of the Trails & Pathways Commission

Notice is hereby given to the members of the Trails & Pathways Commission and to the general public that the Trails & Pathways Commission of the Town of Camp Verde will hold **Regular Meetings on the second Tuesday during the months of January, March, May, July, September and November at 5:30 p.m.**

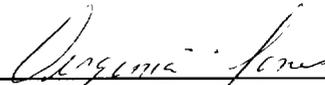
Trails & Pathways Commission of the Town of Camp Verde 2009 Meeting Schedule		
1. Regular Session	January 13, 2009	5:30 p.m.
Fourth Quarterly Report for Period October 2008 through December 2008 will be heard at the January 21, 2009 Council Meeting.		
2. Regular Session	March 10, 2009	5:30 p.m.
First Quarterly Report for Period January 2009 through March 2009 will be heard at the April 15, 2009 Council Meeting.		
3. Regular Session	May 12, 2009	5:30 p.m.
Second Quarterly Report for Period April 2009 through June 2009 will be heard at the July 15, 2009 Council Meeting.		
4. Regular Session	July 14, 2009	5:30 p.m.
5. Regular Session	September 8, 2009	5:30 p.m.
Third Quarterly Report for Period July 2009 through September 2009 will be heard at the October 21, 2009 Council Meeting.		
6. Regular Session	November 10, 2009	5:30 p.m.
Fourth Quarterly Report for Period October 2009 through December 2009 will be heard at the January 20, 2010 Council Meeting.		

Passed and adopted by a majority vote of the Common Council at the regular meeting of January 21, 2009.



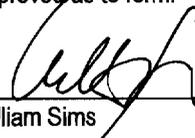
 Tony Gioia, Mayor

Attest:



 Deborah Barber, Town Clerk
Virginia Jones Deputy Town Clerk

Approved as to form:



 William Sims