

AGENDA



**WORK SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, AUGUST 10, 2005
2:30 P.M.**

1. **Call to Order**

2. **Roll Call**

Discussion of the following:

3. **Presentation by CH2MHill concerning water system evaluations.**

4. **Presentation by Doug Stroh concerning the new library facility.**

5. **Discussion, consideration, and possible direction to staff concerning financial reporting issues, policies, procedures, and authorities.**

6. **Presentation by Paul Tischler concerning development impact fees.**

7. **Presentation by Burgess & Niple concerning water system evaluations.**

8. **Discussion of possible economic incentives and infrastructure improvement district for the SR 260 access road system.**

9. **Sponsoring plaques for the lights along Main Street.**

10. **Requiring developers to provide PowerPoint presentations depicting their proposals.**

11. **Development of a residential fire sprinkler ordinance.**

12. **Purchase of remote microphones for the podium.**

13. **Adjournment**

Posted by:

Handwritten signature of Paul Tischler in black ink.

Date/Time:

8-5-05

8:17 AM

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.