

AGENDA



REGULAR SESSION  
MAYOR AND COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, JANUARY 7, 2009  
at 6:30 P.M.

If you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off when you enter Council Chambers. Remove your hats for the Pledge of Allegiance. All Presentations are limited to 10 minutes.

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 approved 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) Special Session – December 22, 2008
      - 2) Executive Session – December 22, 2008 (Taped)
      - 3) Special Session – December 17, 2008
      - 4) Executive Session – December 17, 2008 (Taped)
      - 5) Regular Session - December 17, 2008
    - b) Set Next Meeting, Date and Time:
      - 1) January 21, 2009 at 6:30 p.m. Council Meeting P&Z/OMB/ID
      - 2) January 28, 2009 at 6:30 p.m. Council Meeting Planning & Zoning - C
  5. Call to the Public for Items not on the Agenda.
  6. Council Informational Reports: Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the 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.
  7. Call to the Public for Items 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

CANCELLED

Posted by: W Jones Date/Time: 1-2-09 9:00 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.