Support your local merchants.

AGENDA
COUNCIL HEARS PLANNING & ZONING
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, DECEMBER 23, 2015 at 6:30 P.M.

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

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 [illegible] consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item [illegible] per [illegible] Council requests.
   a) **Approval of the Minutes:**
      1) Regular Session –XX
   b) **Set Next Meeting, Date and Time:**
      1) Wednesday, January 6, 2016 at 6:30 p.m. Regular Session
      2) Friday, January 8, 2016 at 8:00 a.m. General Plan Work Session
      3) Wednesday, January 13, 2016 at 5:[illegible] p.m. Work Session
      4) Wednesday, January 20, 2016 at 6:30 [illegible] Regular Session
      5) Wednesday, January 27, 2016 at 6:30 p.m. Council Hears Planning & Zoning Matters

5. **Special Announcements and Presentations**
   - **No special announcements or presentations**

6. **Call to the Public for items on the Agenda.**
7. **XX**
8. **xx**
9. **Call to the Public for items not on the agenda.**

10. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Fire District, Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

11. **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.

12. **Adjournment**

Posted by: [signature] Date/Time: 12-18-15 9:20am

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.

CANCELLED