



**AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, FEBRUARY 3, 2016 at 5:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion and consultation with the Town Attorney and outside counsel for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding Case No. CV201580390 in Yavapai County Superior Court.**
5. **Adjournment**

Posted by: 

Date/Time: 01-28-16 4:02 PM

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.