



**TOWN OF CAMP VERDE
AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
FRIDAY, APRIL 29, 2016 at 8:00 A.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Discussion regarding the proposed Camp Verde Water Franchise Agreement. Council may adjourn to executive session pursuant to ARS 38-431.01(A)(3) for legal advice.

5. Possible approval (or Denial) of Resolution 2016-965, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, deeming the granting of a Franchise to Camp Verde Water System Inc. beneficial to the Town, and calling a Regular Election set for August 30, 2016 to submit the question to the qualified electors as to whether or not the franchise shall be granted.

6. Adjournment

Posted by:

Debrae Lewis

Date/Time:

4-28-2016

7:28 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.