

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. MAIN STREET, ROOM 106**

**Wednesday, March 19, 2008
5:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration and possible direction to staff concerning negotiations on a proposed Development Agreement submitted by Verde Valley Properties, owner of approximately 56 acres of Commercially zoned property located along SR 260 between the intersection of Finnie Flat Road and Homestead Parkway.** Note: Council may vote to go into executive session pursuant to ARS §38-431.02(A)(4) for discussion or consultation with designated representatives in order to consider Council's position and instruct its representatives regarding negotiations on the development agreement and ARS §38-431.02(A)(3) for discussion or consultation with the attorney for legal advice. (Staff Resource: Michael Scannell)
4. **Discussion, consideration, and possible direction to staff and/or discussion or consultation with the Town Attorney for legal advice concerning the Intergovernmental Agreement between the Town and the Camp Verde Sanitary District.** Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation. (Staff Resource: Michael Scannell)
5. **Adjournment**

Posted by: *Jones*

Date/Time: *3-18-08*

8:15 a.m.

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.