

AGENDA



REGULAR SESSION
MAYOR AND COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
WEDNESDAY, AUGUST 20, 2008
at 6:30 P.M.

1. **Call to Order**

As a reminder, if you are carrying a cell phone, pager, computer, mp3 player, or other sound device, we ask that you turn it off at this time.

2. **Roll Call**

3. **Pledge of Allegiance** – (Please stand over our hearts)

4. **Consent Agenda** – All those items and how many be enacted upon by ordinance and approved as consent agenda items. Any item that is not on the Consent Agenda is considered as a separate item if a member of Council requests.

a) **Approval of the Minutes:**

b) **Next meeting date and time:**

5. **Call to the Public for Items on the Agenda.**

6. **Council Information 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.

- **Consent of German's Liaison Report regarding Camp Verde Sanitary District (District) meetings and possible discussion and/or determination of requests for placement on the District's standard agenda item for Council Updates/Reports.**

Note: Requests may be identified, but no discussion of the item will occur at this time.

7. **Call to the Public for Items not on the Agenda.**

There will be no Public Input on the following items:

8. **Advanced Approvals of Town Expenditures**

There are no advanced approvals.

9. **Manager/Staff Report**

10. **Adjournment**

Posted by: *V. Lopez*

Date/Time: *8-14-08* *8:00 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.