



It's in your hands ~ "Build a stronger community – shop locally"

**AGENDA  
COUNCIL HEARS PLANNING & ZONING MATTERS  
and  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
WEDNESDAY, AUGUST 25, 2010  
at 6:30 P.M.**

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 approved by consent agenda items. Any item may be removed from the Consent Agenda and considered as separate items if a majority of Council members request.
  - a) **Approval of the Minutes:**
    - 1) \_\_\_\_\_
  - b) **Set Next Meeting, Date and Time**
    - 1) August 4, 2010 at 7:00 p.m. Regular Session
    - 2) August 11, 2010 at 10:00 a.m. Work Session
    - 3) August 18, 2010 at 7:00 a.m. Regular Session
    - 4) August 25, 2010 at 6:30 p.m. Council Planning & Zoning Matters
5. **Special Announcements & Presentations** - There are no announcements or presentations
6. **Council of Members' Reports.** These reports are relative to the committee meetings that Council members attend. The Committee includes Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, and Yavapai County Water Advisory Committee. 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.
7. **Call to the Public for Items not on the Agenda.**
8. **Call to the Public for Items not on the Agenda.**
9. **Advanced Approvals of Town Expenditures.** There are no advanced approvals.
10. **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.
11. **Adjournment**

**CANCELLED**

Posted by: \_\_\_\_\_ Date/Time: \_\_\_\_\_  
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.