



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

**AGENDA**

**REGULAR SESSION**

**MAYOR AND COUNCIL**

**COUNCIL CHAMBERS · 473 S. Main Street, Room #106**

**WEDNESDAY, NOVEMBER 3, 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 one motion and approval of consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item at the discretion of Council requests.
  - a) **Approval of the Minutes:**
    - 1) There are no minutes for approval.
  - b) **Set Next Meeting, Date and Time:**
    - 1) November 17, 2010 at 6:30 p.m. – Council Regular Session & Council Hears P&Z Matters
    - 2) November 24, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
    - 3) December 1, 2010 at 6:30 p.m. – Council Regular Session
    - 4) December 8, 2010 at 6:30 p.m. – Council Regular Session
    - 5) December 15, 2010 at 6:30 p.m. – Council Hears Planning & Zoning Matters – **CANCELLED**
  - c) **Possible approval of the Technical Assistance Contract with Northern Arizona Council of Governments for administrative services relative to the Community Development Block Grant (CDBG) Hollamon Street project and with the CDBG application.** This is a budgeted item in the CDBG fund. Staff Resource: Debbie Barber
  - d) **Possible award of bid for Project #10-086, Pavement Markings 2010 through 2013 and authorization for the Mayor to execute the contract documents for the low bidder, Traffic Safety, Inc.** This is a budgeted item. Staff Resource: Ron Long
5. **Special Announcements & Presentations** – There are no special announcements or presentations.
6. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are Camp Verde Schools Education Foundation; Chamber of Commerce, Intergovernmental Association, NACOG Regional Council, Verde Valley Transportation Planning Organization, Yavapai County Water Advisory Committee, and shopping locally. 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. **Advanced Approvals of Town Expenditures.** There are no advanced approvals.
9. **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.
10. **Adjournment**

**CANCELLED**

Posted by: W Jones Date/Time: 10-28-10 9:30 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.