



**AMENED AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 18, 2017 at 5:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion and consultation with the Town Attorney and update by Risk Manager regarding current and pending litigation followed by possible direction to staff, INCLUDING WITHOUT LIMITATION POSSIBLE CLAIMS AND TERMS IN CONNECTION WITH A FRANCHISE AGREEMENT WITH THE CAMP VERDE WATER SYSTEM.** Staff Resource: Russ Martin. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body. ARS §38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
5. **Adjournment**

Posted by: *V. Jones*

Date/Time: 1-17-2017 1:45 PM

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.