



Support your local merchants

AGENDA

**TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 7, 2017 at 6:30 P.M.**

**If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the
Request to Speak Form**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

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 as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Work Session – May 17, 2017
 - 2) Regular Session – May 17, 2017
 - b) **Set Next Meeting, Date and Time:**
 - 1) Wednesday, May 24, 2017 at 6:30 p.m. – Council Hears Planning & Zoning-Cancelled
 - 2) Wednesday, June 7, 2017 at 6:30 p.m. – Regular Session
 - 3) Wednesday, June 14, 2017 at 5:30 p.m. – Work Session
 - 4) Wednesday, June 21, 2017 at 6:30 p.m. – Regular Session
 - 5) Wednesday, June 28, 2017 at 6:30 p.m. – Council Hears Planning & Zoning
 - c) **Possible approval of Liquor License Application for Acquisition of Control for Andrea Dahlman Lewkowicz-Walgreen Arizona Drug Company located at 475 W Finnie Flat Road in Camp Verde, AZ.**
5. **Special Announcements and presentations:**
 - **Proclamation declaring June 30, 2017 in Memory of the Granite Mountain Hotshots**
6. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))
7. **Presentation and update by Verde Valley Archaeology Center Executive Director Ken Zoll.**
8. **Discussion, consideration and possible approval of the FY 18 debt levy certification to Yavapai County for \$688,195, acting as the Trustee to the Camp Verde Sanitary District. Staff Resource: Michael Showers**
9. **Discussion, consideration and possible authorization to award contract to the lowest, responsible bidder to install 665 linear feet of a future 8" force main within the ADOT State Route 260 Highway Improvements. The bid opening will be held on Monday, June 5, 2017. Staff Resource: Ron Long**