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**AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, DECEMBER 16, 2015 at 5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion, consideration and possible direction to staff and/or discussion or consultation with the Town Attorney and litigation counsel (Town's Attorney) for legal advice concerning litigations in Superior Court Case Number: P1300CV201580323 Camp Verde for Good Government, a political committee; Cheryl Wischmeyer, a natural person vs Town of Camp Verde. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3)(4) for discussion or consultation with the Town's attorneys for legal advice and/or to give direction to the Town's attorneys and staff regarding the Town's position with respect to settlement discussions in order to resolve litigation.**
5. **Discussion, consideration and possible approval of Camp Verde Water System, Inc. Franchise Agreement. Note: Council may vote to go into Executive Session pursuant to ARS 38-431.03 (A)(3) for legal advice.**
6. **Adjournment**

Posted by:


Date/Time: 12-10-15 4:12PM

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.