

## Support your local merchants.

## **AGENDA COUNCIL HEARS PLANNING & ZONING** MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, DECEMBER 23, 2015 at 6:30 P.M.

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
- Consent Agenda At those items listed below may be enacted upon by one motion an to consent agenda items. Any from may be removed from the Consent Agenda and considered as a separate New uncil requests.
  - a) Approval of the Minutes:
    - 1) Regular Session –XX
  - b) Set Next Meeting, Date and Time:
    - 1) Wednesday, January 6, 2016 at 6:30 p.m. Regular St
    - 2) Friday, January 8, 2016 at 8:00 a.m. Gamaa
    - 3) Wednesday, January 13, 2016 at 5:3 Sessi
    - 4) Wednesday, January 20, 2016 at 8
    - 5) Wednesday, January 27, 20, Time Hears Planning & Zoning Matters
- 5. Special Announcements:
  - No special announced
- 6. Call to the B n the Agenda.
- 7. XX
- Call to the 9. items not on the agenda.
- Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The 10. Committees are Camp Verde Fire District, 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.
- Manager/Staff Report Individual members of the Staff may provide brief summaries of current events and activities. These 11. 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.

12. Adjournment

Date/Time:\_ ent 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 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.