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**AGENDA
SPECIAL SESSION
EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 29, 2015 at 6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

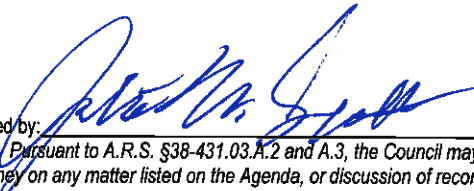
4. **Discussion or consultation with the Town Attorney regarding a Franchise Agreement with Camp Verde Water System.** Note Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice and ARS §38-431.03(A)(4) discussion or consultation with the Town Attorney to consider Council's position and instruct the Attorney regarding Council's position in connection with the terms of a Franchise Agreement with Camp Verde Water System and the timing of an election for the approval of the Franchise Agreement.. Staff Resource: Bill Sims

5. **Discussion or consultation with the Town Attorney regarding the Recall Special Election.** Note Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) for discussion or consultation with the attorney for legal advice regarding the call for the Recall Special Election. Following the Executive Session, Council may act to give the Town Attorney direction regarding the Recall Special Election. Staff Resource: Bill Sims

6. **Discussion of the Town Manager's Annual Performance review.** Note: Council may vote to hear this matter in Executive Session pursuant to ARS §38-431.03 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. Staff Resource: Town Council

7. **Adjournment**

Posted by:


Date/Time: 0723-15 3:40pm

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.