

**AGENDA**



**COUNCIL HEARS PLANNING & ZONING  
MAYOR and COMMON COUNCIL  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, JANUARY 23, 2008  
at 6:30 P.M.**

1. **Call to Order**

*As a reminder, if you are carrying a cell phone, pager, computer, radio, or other sound device, we ask that you turn it off at this time to minimize disruption of the meeting.*

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Consent Agenda** – All those items listed below are enacted upon the 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:**

There are no minutes for approval.

b) **Set Next Meeting Date and Time:**

1)

5. **Call to the Public** – Items not on the agenda

6. **Call to the Public** – Items not on the agenda

**There will be no public input on the following items:**

7. **Advanced Approval of Proposed Items**

8. **Manager/Staff Report**

9. **Council Information Reports** – Individual members of the Council may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will have no discussion or action on any such item, except that an individual Council member may request that the item be added to a future agenda.

10. **Adjournment**

**CANCELLED**

Posted by: U Jones

Date/Time: 1-16-08 11:05 a.m.

*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.