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**AGENDA  
SPECIAL SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS · 473 S. Main Street, Room #106  
MONDAY, AUGUST 18, 2014 at 4:00 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. **Discussion and consultation with the Town Attorney for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider its position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding: employee complaint and response thereto.**
4. **Discussion and consultation with the Town Attorney for the purpose of receiving legal advice pursuant to A.R.S. Section 38-431.03(A)(3) and to consider it position regarding possible litigation pursuant to A.R.S. 38-431.02(A)(4) regarding: budgetary impacts and the allocation or recourses in order to respond to public records requests; impact on employees when Council members take actions that directly impact Town employees; the Town Code requirement to allow the Town Manager to manage the administrative affairs of the Town; the rights of members of Council to make inquiries of Town staff; the importance of holding the Town Manager accountable and the ramifications if Council members improperly interact directly with Town staff; the importance of requiring Town supervisors to supervise and manage the affairs of assigned employees; Council Policies, Rules and Procedures and Code of Ethics requirements and possible options for Town Council including the enforcement process thereof.**
5. **Following the executive session, if convened, the Town Council may convene in open session and direct the Town Manager to take such steps as may be necessary to address Council concerns and/or to take such action as may be permitted by the Town Code to enforce such policies.**
6. **Adjournment**

Posted by: *J. Jones* Date/Time: *8-15-2014 10:53 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.