



It's in your hands ~ "Build a stronger community – Shop Locally"

**AGENDA
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS - 473 S. Main Street, Room #106
WEDNESDAY, DECEMBER 19, 2012
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**
4. **Consent Agenda** – All those items listed below may be enacted upon by ordinance and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered separately if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) There are no minutes for approval
 - b) **Set Next Meeting, Date and Time:**
 - 1) December 26, 2012 at 6:30 p.m. – Council P&Z Matter – **CANCELLED**
 - 2) January 2, 2013 at 6:30 p.m. – Regular Session – **CANCELLED**
 - 3) **January 9, 2013 at 6:30 p.m. – Special Session**
 - 4) January 16, 2013 at 6:30 p.m. – Regular Session
 - 5) January 23, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters
 - 6) January 30, 2013 at 6:30 p.m. – ZIP Work Session
5. **Special Announcements or Presentations** – There are no special announcements or presentations.
6. **Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are 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.
7. **Call to the Public for items not on the agenda.**
8. **xxx**
9. **Call to the Public for items not on the agenda.**
10. **Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These 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.
11. **Adjournment**

Posted by: *V. Jones*

Date/Time: *12-17-2012* *8:00 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.