

AGENDA



SPECIAL SESSION  
MAYOR and COMMON COUNCIL  
Of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street #106  
WEDNESDAY, JANUARY 6, 2010  
5:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion or consultation with the Town Attorney concerning the Council's position for Zoning Violation Complaint #Z51-11-09 as based on Use Permit 95-12 for the Montezuma Heights Airpark and possible direction to the Town Attorney to release legal opinion. 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 §38-431.03(A)(4) for discussion or consultation with the attorney in order to consider Council's position regarding contracts that are the subject of negotiation, in pending or contemplated litigation, or in settlement discussions in order to avoid or resolve litigation. Staff Resource: Michael Jenkins
4. Discussion or consultation with the Town Attorney relative to purchases in general to include a local preference option for goods and construction materials. 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.
5. Adjournment

Posted by: V. Lopez

Date/Time: 12-31-09 8:30 a.m.

*Note: Pursuant to A.R.S. §38-431.03.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.



**TOWN OF CAMP VERDE  
Agenda Action Form**

**Meeting Date:** January 6, 2009

**Consent Agenda**       **Regular Business**

**Meeting Type:** Special Session  
Executive Session

**Reference Documents:** As provided under other cover.

**Agenda Title** (be exact): Discussion or consultation with the Town Attorney concerning the Council's position for Zoning Violation Complaint no. 251 as based on Use Permit 95-12 for the Montezuma Heights Airpark and possible direction to Town Attorney to release legal opinion.

**Purpose and Background Information:**

As previously provided at the December 16, 2009 Town Council Special Session.

**Recommendation** (Suggested Motion): N/A

**Finance Review:**  **Budgeted**     **Unbudgeted**     **N/A**

**Finance Director Comments/Fund:** N/A

**Attorney Review:**       **Yes**       **No**       **N/A**

**Attorney Comments:** To be provided under other cover.

**Submitting Department:** Community Development Department

**Contact Person:** Michael Jenkins

**Action Report prepared by:** Michael Jenkins