

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, FEBRUARY 3, 2010
5:15 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion, consideration and possible direction to staff and/or discussion or consultation with the Town water attorney and Town Attorney for legal advice relative to a proposed water rights agreement between the Verde Ranch Estates Subdivision and the Town of Camp Verde and the impact of recent case law.** Please note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body ARS §38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in discussions conducted in order to avoid or resolve litigation. Staff Resource: Michael Scannell
- 4. Adjournment**

Posted by: U Jones Date/Time: 1-28-2010 7:45 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: February 3, 2010

Meeting Type: Executive Session

Consent Agenda **Regular Business**

Agenda Title:

Discussion, consideration and possible direction to staff and/or discussion or consultation with the Town water attorney and Town Attorney for legal advice relative to a proposed water rights agreement between the Verde Ranch Estates Subdivision and the Town of Camp Verde and the impact of recent case law. Please note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body ARS §38-431.03(A)(4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in discussions conducted in order to avoid or resolve litigation.

Staff Resource: Michael K. Scannell

Purpose and Background Information:

Consult with the Town water attorney and Town Attorney for legal advice relative to potential agreement between landowners within Verde Ranch Estates Subdivision and the Town regarding water rights.

Recommendation:

Move to adjourn to Executive Session to discuss or consult with the Town Attorney with respect to legal advice relative to potential agreement between landowners within Verde Ranch Estates Subdivision and the Town regarding water rights.

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

Finance Director Comments:

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

Attorney Comments: N/A

Submitting Department: Town Manager

Contact Person: Michael K. Scannell

Action Report prepared by: Attorneys Steve Wene & Bill Sims/C. Brown