



Support your local merchants

**AGENDA
TOWN OF CAMP VERDE
COUNCIL/MANAGER RETREAT
JACKPOT RANCH**

**2025 W. RESERVATION LOOP ROAD
CAMP VERDE, AZ 86322**

THURSDAY, JANUARY 14, 2021 AT 5:30 P.M. – 8:30 P.M.

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/89231600857?pwd=V0FURTFhVEg2bHJaQmNyaE1VUVJLZz09>

1. Call to Order

2. Roll Call Council Members Jackie Baker, Bill LeBeau, Cris McPhail, Jessie Murdock, Robin Whatley; Vice Mayor Joe Butner and Mayor Dee Jenkins.

3. Pledge of Allegiance

4. Council Retreat –No legal action taken but direction to staff may be given relative to any of the following items. Times below are approximate:

5:30 – 7:30 p.m. – (120 mins): Council Policies, Rules and Procedures

7:30 – 8:00 p.m. (30 mins): Covid-19, Mask Mandate and Event Discussion.
Resource: Town Manager Russ Martin

5. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes: (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the attorneys of the public body. (A.R.S. §38-431.03(A)(3)); (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 settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4)); (5) Discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5)); (6) Discussion, consultation or consideration for negotiations by the town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6)); (7) Discussion or consultation with designated representatives of the town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(7)).

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is

accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bhasas on 01-07-2021 at 2:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Cindy Pemberton

Cindy Pemberton, Town Clerk