

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MAY 19, 2021 at 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

Mayor Jenkins called the meeting to order at 0630pm

- 2. Roll Call.** Council Members Jackie Baker (absent), Bill LeBeau, Cris McPhail, Jessie Murdock (absent), Robin Whatley (Zoom), Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Others Present, Marshal Corey Rowley, Town Manager Russ Martin, Town Engineer Ron Long, Public Works Analyst Dorie Blair, Community Development Director Melinda Lee, Town Clerk Cindy Pemberton and Transcriptionist Dana Donahue.

3. Pledge of Allegiance

The pledge of Allegiance was led by Councilor LeBeau.

- 4. Consent Agenda –** All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

Consent Agenda read by Town Clerk Cindy Pemberton.

a) Approval of the Minutes:

1. Executive Session – April 13, 2021 (Recorded and on file)
2. Regular Session – May 5, 2021
3. Work Session – May 7, 2021

b) Set Next Meeting, Date and Time:

1. Regular Session – Wednesday, June 02, 2021 at 6:30 p.m.
2. Regular Session – Wednesday June 16, 2021 at 6:30 p.m.
3. Regular Session – Wednesday July 7, 2021 at 6:30 p.m.

- c) Approve Resolution 2021-1068, A RESOLUTION OF THE TOWN OF CAMP VERDE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.**

d) Approve Resolution 2021-1069, A RESOLUTION OF THE TOWN OF CAMP VERDE, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

Councilor McPhail made a motion to accept consent agenda. Vice Mayor Butner second the motion.

Roll call Vote;

Councilor Whatley-aye
Councilor Le Beau-aye
Councilor McPhail-aye
Vice Mayor Butner-aye
Mayor Dee Jenkins-aye
Passes 5-0

- 5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

None

6. Special Announcements and Presentations

- **2020 Law Enforcement Service Award.** Steve Ayers and Marshall Corey Rowley

Steve Ayers, representing the Kiwanis club and assisted by Mrs. Switzer and Susan Ayers, presented the Law Enforcement Service Award. Each year the Camp Verde Kiwanis club presents the award to a sworn member, dispatcher, civilian or community volunteer. The award is given to a person that has significantly impacted the community of Camp Verde. Each nominee has performed their job in an exemplarily manner; he or she has gone above and beyond their normal scope of duties.

Nominees:

Deputy Jeff Bowers Canine handler- mentors' new officers, participates in the adopt a family program. Thirteen-year veteran of Marshalls office. Presented a plaque in recognition of his efforts.

Debbie Hughes-Evidence technician and property custodian for the Marshalls office. Takes care of stolen property and is the on-call crime scene technician. Presented with plaque recognizing her efforts.

Detective Dustin Richardson-A seven-year veteran of the Marshalls office. Involved in youth sports as a coach, organized training camps for youth. Accepted by Lt. Jacobs for Detective Richardson.

Alexis Walters Capp- Dispatcher for various departments. Went above and beyond filling in when needed. Presented with a plaque in recognition of her efforts.

Marshall Rowley announced this year's winner as **Detective Dustin Richardson** of the Camp Verde Marshalls office. The award was accepted by Lt. Jacobs.

The plaque hangs in the Marshalls office with all the past recipients.

- 7. Discussion, Consideration and Possible Approval of an Extension of Resolution No. 2015-939, for High View, LLC's Mining Conditional Use Permit, which states "A Resolution of the Common Council of the Town of Camp Verde ("Town"), Arizona, Yavapai County, on Use Permit 20150033, an application submitted by Joe Link – agent for the owner Aultman Land & Cattle III & IV, LLC of a portion of Parcel 403-15-002Y, and a portion of 403-15-003C. The Use Permit will allow an operation that will mine, quarry and extract natural resources from the property which is approximately 186 acres total size. The property is located on State Route 260 at milepost 214.27 on new APNs 403-15-003T through 403-15-003X. Staff Resource: Melinda Lee**

Community Development Director, Melinda Lee stated this is an annual renewal of the Use Permit. The owner continues to perform remediation, he is not currently mining the materials but cleaning up and using what remains on other projects and is filling in the mine pit. Staff has been working with him to make sure he is doing everything necessary. The bond is in effect until May 3, 2022, and If he needs to continue beyond that point he will extend his bond.

Councilor LeBeau made motion to approve extension of Resolution 2015-939, for High View, LLC's mining Conditional Use Permit, which state "A Resolution of the Common Council of the Town of Camp Verde ("Town"), Arizona, Yavapai County, one Use Permit 20150033, an application submitted by Joe Link – agent for the owner Aultman Land & Cattle III & IV, LLC of a portion of Parcel 403-15-002Y, and a portion of 403-15-003C. The Use Permit will allow an operation that will mine, quarry and extract natural

resources from the property which is approximately 186 acres total size. The property is located on State Route 260 at milepost 214.27 on new APNs 403-15-003T through 403-15-003X.

Second made by Council McPhail

Roll Call Vote;
Councilor McPhail-aye
Councilor Whatley-aye
Vice Mayor Butner-aye
Councilor Le Beau-aye
Mayor Jenkins-aye
Passes 5-0

8. **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2021-A460, BY THE MAYOR AND COMMON COUNCIL, FOR THE REVISION OF THE TOWN CODE, TOWN OF CAMP VERDE, AMENDING SECTION 1, ARTICLE 1-3, DEFINITIONS, AND AMENDING SECTION 13, PARKS & RECREATION AND LIBRARY, BY ADDING ARTICLE 13-4, ACCESS TO PUBLIC OPEN SPACE, TRAILS, AND WATERWAYS, FOR THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA.** Staff Resource: Melinda Lee

Community Development Director Melinda Lee stated the request came from property owners having multiple issues with people passing through private property to access waterways. They have been dealing with nuisances relating to this for quite some time. A section in the Town Code will manage these problems better, including trails and open spaces, i.e. properties managed by the town. Trespassing is the main issue. One of the main goals is the prohibition of motorized vehicles. Restricting access to motorized vehicles is a main concern because it was found that people were able to bring large amounts of camping equipment down to the edge of the water way. By restricting access to motorized vehicles, we hope to alleviate this problem. Motorized bicycles are allowed. On page 36 under item b4, it was worded; *'access through adjoining property is trespassing and subject to statutory enforcement'*. I had a request from one of the property owners to rephrase this line. One of the property owners has a continual issue with trespassing. Could the ordinance instead say; *'access through adjoining private property or two adjoining private properties through publicly owned open space is trespassing and subject to statutory enforcement'*.

Staff did research on other communities relating to camping and fires. This is how the development of the wording of the ordinance came to fruition. Ms. Lee is requesting approval of this ordinance. This will provide proper legal access to waterways across town property in appropriate locations.

Vice Mayor Butner questioned how a perennial intermittent river or stream was defined as located within the town limits. Ms. Lee stated it is a waterway that has water

seasonally. Vice Mayor Butner replied that the statutory construction language needs to be correct. He asked if a wash would fall into the definition of intermittent rivers and streams. Vice Mayor Butner does not want to include washes or irrigation ditches. He feels we should exclude irrigation ditches and washes. We need to add language that includes perennial rivers and streams and exclude washes. We do not want to regulate washes.

Ms. Lee asked if we could adjust the language to include the Verde River, Wet Beaver Creek and Oak Creek and West Clear Creek. Vice Mayor Butner stated that the language can stand but include an exemption for ditches and washes. Delete the two words intermittent and adjoining. He states that the problem with B4, as far as there is access through private property to a waterway. People have created pathways to the water through private property. You do not have to say it is adjoining to the water. Eliminate the word "adjoining".

Councilor Whatley stated the definition of perennial rivers and streams does not include washes and ditches and they are already excluded. She stated the language is fine.

A property owner of the affected area, Jim Baugh, spoke regarding the issue. He stated he lives at 4050 Creek View. His property backs to a common swimming hole on West Clear Creek. He has safety concerns of the area. His issue is about safety and liability. He is concerned about being sued if someone gets hurt near or on his property. There has been vandalism to his property and erosion issues. The area has become somewhat of a "public park". Several slabs of dry limestone have fallen into the area. He is in favor for closing the area off because of safety and public health issues.

Julie Scott, also a homeowner of an affected area, spoke regarding trespassers on her property, parcel number 404-12-229. She would like to express her concern about trespassers on her property accessing the water. The noise is a nuisance. It has become a "water park". There has been vandalism and several motor vehicles in the area. The water of Clear Creek on the town side is low, but deep on private property side, hence the public use. She has called the Marshall several times. She has paid for a survey to show her property boundary is in the middle of the creek. She states she has spent a substantial amount of money in attempting to keep trespassers off her property. She is tired of the trespassers and erosion and vandalism they cause. She would like the town to fence off the property it owns that people use to access the water. She has complained to the town, whose representative, Manny Romero, told her she would have to have the property surveyed, which she did. Her property line remains in the middle of the creek. The police will only give a warning the first time. This issue is decreasing my pleasure of my property. Thank you for your efforts. Please close off the entire parcel belonging to the town.

Vice Mayor Butner moved to approve the ordinance 2021-A460, by the Mayor and Common Council, for the revision of the Town Code, Town of Camp Verde, Amending

Section 1, Article 1-3, Definitions, and amending Section 13, Parks & Recreation and Library, by adding Article 13-4, Access to Public Open Space, Trails, and Waterways, for the Town of Camp Verde, Yavapai County, Arizona.

As modified as follows; In the Definition sections, eliminating words "and intermittent", immediately before rivers and streams and moving to section 13-4-1 B4, starting with words 'access through' and eliminate the word 'adjoining private property'.

Motion was seconded by Councilor LeBeau

Councilor Whatley stated she is glad there is a penalty for trespassing, however, she wishes people could be cited on the first occurrence. Councilor LeBeau stated that is the law; the first time is a warning.

Roll Call Vote;

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

Passes 5-0

9. **Discussion, Consideration and Possible Approval of Job Order Contract # 21-145 Sports Complex Reclaimed Water Supply Utilities Installation under the JOC Construction Services Agreement # 17-123, dated January 17, 2018, awarding in the amount of \$137,919.86 to McDonald Brothers, Inc. \$50,000 of said project will be funded by "The Nature Conservancy" MOU, Dated April 5, 2021 with the remaining balance of contract funded from WIFA, and the Sports Complex funding.** Staff Resource: Troy Odell and Dorie Blair

Public Works Analyst, Dorie Blair stated this portion of the project is about underground utilities and reclaimed water from the wastewater plant and a fire line. The fire Line will be funded by the Water Infrastructure Finance Authority and the Nature Conservancy.

Mayor Jenkins asked if there were other bids. Ms. Blair said yes, five contractors showed up on May 6th but only one contractor bid the job. Contractors are very busy, and it is difficult to get the reclaimed pipe. She said this project will eliminate the temporary water supply we currently rent at \$9,200 a month. This permanent solution will save money.

Vice Mayor Butner stated the grass at the complex is not coming in very well, especially on the baseball fields. Is this going to be a better way to water these fields? Ms. Blair stated, yes, it will. This underground water line will be a permanent solution.

Troy Odell (via Zoom) said the reclaimed water is better for the plants than potable water. The grass is in poor condition because of a timing error by the contractor. The

permanent placement of the line will not be changed. It is paid for by the Fire Line, which is a WIFA project from the wastewater plant. This will save us money.

Mayor Jenkins asked if the grass has a warranty. Town Manager Russ Martin said yes, through the grass installation company.

Ms. Blair stated that MOU stands for Memorandum of Understanding.

Councilor McPhail made a motion to move to approve job Order Contract #21-145 Sports Complex Reclaimed Water Supply Utilities in the amount of \$137,919.86 to McDonald Brothers Inc by issuance of the notice to proceed per the existing JOC contract #17-123 to complete the project.

Town Clerk Cindy Pemberton informed the Mayor there was a person that would like to speak, Tony Gioia.

Tony Gioia spoke about the property referred to as the "airstrip" that the town wanted to purchase. There were extensive problems with obtaining the property that have been rectified. He said the method of irrigation is wonderful. It is the Walton funds through the Nature Conservancy that assisted in funding this project. Thank you, Council.

Councilor LeBeau second the motion.

Roll Call Vote;

Councilor Whatley-aye
Councilor Le Beau-aye
Councilor McPhail-aye
Vice Mayor Butner-aye
Mayor Dee Jenkins-aye
Passes 5-0

10. Discussion & Consideration and Possible Approval of up to \$175,000 for preparation of the Soccer/Football Fields & Parking Lot to allow for play on the fields and an update of Sports Complex Grant and the remaining work in Phase 1B of construction. Staff Resource: Ron Long

Public Works Director, Ron Long stated the issue with the grass is lack of water. He met with the contractors. They agree that the grass will recover when there is more water.

Councilor LeBeau stated he has a concern about the fields. It appears there is a heaving of the sod. He had a soccer coach look at the fields. The coach stated the soccer balls may travel unevenly because the roughness of the field. Mr. Long said the contractor will aerate the ground, then roll it with a steel roller. It will take some time and hand work.

Contractor Ben Bassous, was asked by Councilor LeBeau about the rough field. He replied we rolled it and will roll it again. The grass is designed to be cut very short. The permanent water will improve the grass. Also, having power will help as well as the

valves are currently running off battery-operated solenoids. The sod is sand based, so once it is top dressed and rolled it will be flat.

Councilor McPhail stated Tiff Green (a Bermuda sod) is designed to be cut very short. Bermuda will not green up until the nighttime temperature is above 55 degrees. The plans were reviewed by the Diamondbacks and she is assured the grass will become green and the fields will be flat.

Mr. Long said the grass will green up. It would help if we got our grant funding. He said he learned of the Land and Conservation Fund Grant sometime last year and decided to pursue it. The town had \$2.5 million dollars through a loan and could match it with the Grant. They applied for the grant. It was supposed to come through in September or late October but did not. \$50k was deposited for the grass. The Town had to accept the grass when it was ready because if they did not, the Town would lose their deposit. Rain for Rent to bridge the gap was looked at. Mr. Long was informed in November that the Grant process was delayed because of COVID. Mr. Long was told the application was not accepted until April of this year (2021). It is in the process of being reviewed and approved. Hopefully the funding will arrive in June and be available in July.

Moving forward; The soccer fields need to be ready for soccer season by August. The contractors assure us they will be ready to perform the work. There is a breakdown of what is needed to be ready to play; bleachers, parking lot surfacing, goals. 175k will cover this. This is an estimate. Mr. Longs needs to negotiate these prices and to get started immediately. Shipping may be an issue as well as availability of items. This takes more time.

Mr. Long is working on the entry road to the park off State Route 260. Permits are in place with ADOT and funding. Once grant funding is obtained, there are a multitude of projects. It will be discussed in detail in June 9th work session. There is still a lot of work, and it will cost money. It is over \$5 million dollars. Recreation materials should be purchased, with this money. The parking lots cost over \$1 million dollars. Mr. Long can adjust the plans for the parking lots to save money.

Mr. Long also said he feels the Town should put some of the recreation work with the open contract with Tierra Verde Builders instead of going through the bid process. The Attorney should be consulted about this. There are other improvements that need to be bid out. Especially those that are not part of the recreation package.

Mayor Jenkins asked how much money is remaining in the original contract with Tiera Verde. Mr. Long said \$766K, remains in the contract. That covers completing the grass, complete the infields, finish irrigation. We need to review our lighting purchases.

Mayor Jenkins asked if someone is looking into grants or private sponsors for some items? Mr. Long stated some little league groups may sponsor a score board or boards. One of the contractors expressed an interest in maybe donating a score board. Mayor Jenkins is concerned about getting bids if the Town doesn't have the money. The may need to consult the attorney about that. Mr. Long stated the Town needs to

finish the contract with Tierra Verde Builders. Getting other bids will take time and make things more complicated.

Councilor McPhail moved to approve up to \$175,000 for preparation of the Soccer/Football Fields & Parking Lot to allow for play on the fields and an update of Sports Complex Grant and the remaining work in Phase 1B of construction.

Seconded by Vice Mayor Butner

Roll call Vote;

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

Passes 5-0

11. Discussion, Consideration and Possible Approval of funds for future vehicle purchases for Camp Verde Marshall's Office. Staff Resource: Corey Rowley

Marshall Rowley shared concerns about the shortage of vehicles for his department. There is a national shortage of vehicles. The Marshal's office missed their chance to purchase the Dodge Durango because of funding. They are behind on getting their installations done on new vehicles. Marshal Rowley is requesting for the funding for vehicles. They do not make payments on a lease vehicle until the vehicle is obtained.

Councilor LeBeau asked if the Marshals office received their Canine vehicle. Marshal Rowley stated yes, but it will be two months before lights and accessories are installed on it.

Vice Mayor Butner moved to approve funds for future vehicle purchases for Camp Verde Marshal's Office.

Councilor McPhail second the motion.

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

Passes 5-0

12. Discussion, Consideration and Possible Approval of Resolution 2021-1065, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services for Fiscal Year 2021-22 and superseding Resolution 2020-1045. Staff Resource: Mike Showers

Town Manager Russ Martin spoke for Mike Showers. This is the fee schedule for the new fiscal year. Mayor Jenkins was pleased with the resolution/schedule.

Councilor McPhail moved to approve resolution 2021-1065, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services for Fiscal Year 2021-22 and superseding Resolution 2020-1045.

Second by Councilor Whatley.

Roll call Vote;

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

Passes 5-0

- 13. Discussion, Consideration and Possible Approval of the FY22 debt levy certification to Yavapai County for \$656,339.00 acting as the Trustee to the Camp Verde Sanitary District. Staff Resource: Mike Showers**

Town Manager Russ Martin stated this is the annual debt service payment.

Councilor LeBeau made motion to approve FY22 debt levy certification to Yavapai County for \$656,339.00 acting as the Trustee to the Camp Verde Sanitary District. Vice Mayor Butner second the motion.

Roll Call Vote;

Councilor Whatley-aye

Councilor LeBeau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

Passes 5-0

- 14. Discussion, Consideration and Possible Approval of the FY22 special assessment levy of \$222,241.00 for annual payments against the Camp Verde Sanitary District's WIFA note 910175, acting as the Trustee to the Camp Verde Sanitary District. Staff Resource: Mike Showers**

Town Manager Russ Martin stated this is the annual debt service payment.

Motion made by Councilor McPhail to approve FY22 special assessment levy of \$222,241.00 for annual payments against the Camp Verde Sanitary District's WIFA note 910175, acting as the Trustee to the Camp Verde Sanitary District.

Second made by Vice Mayor Butner

Roll Call vote
Councilor Whatley-aye
Councilor Le Beau-aye
Councilor McPhail-aye
Vice Mayor Butner-aye
Mayor Dee Jenkins-aye
Passes 5-0

15. Legislative Update. Staff Resource Russ Martin

Manager Martin stated there was a Legislative quick meeting today addressing the flat tax of 2.5%. We receive 15% of what is collected. The rate will go up to “make us whole”. That is the current conversation. There is nothing finalized yet with the budget. The impact that is anticipated is in the third year, about \$400K that will impact our budget. We are keeping our voices known.

16. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

None

17. Council Informational Reports. These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. 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.

Councilor LeBeau- Had nothing.

Councilor McPhail continues to attend the Tribal Council meetings. She attended the senior exit day at the high school. She met with the Nature Conservancy in regard to quantifying water in Verde Lakes and how it would impact the community. The NC

wants to give us \$75K for that issue. She attended Mr. Wiggles retirement, attended the corn hole tournament, listened to the housing report and was thankful for good staff. She attended the Camp Verde elementary school for their awards.

Councilor Whatley stated she attended the first farmers market of the season. Looks good. Very good outdoor activity.

Mayor Jenkins attended the Mayors meeting and the cornhole fundraiser. Great turn out. She also attended the housing meeting with Steve Ayers.

- 18. 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.

Town Manager Russ Martin stated there is fund raising for the American Legion by putting flags in business for the fourth of July. Reminder: June 9th will be a work session.

He introduced the new risk manager Heather Vincent. Ms. Vincent addressed the Council and introduced herself. She is excited to be in Camp Verde. She has received a lot of support from staff.

- 19. Update, Discussion and Consultation with the Town Attorney for legal advice regarding:**

- WATER RIGHTS WITHIN THE TOWN
- RIVER RANCH ESTATES SUBDIVISION

The Council may, by majority vote, recess the special meeting, hold an executive session and then reconvene the Regular meeting for discussion and possible action on this item as covered under A.R.S. 38-431.03 (A)(1); (A)(2); (A)(3); (A)(4); (A)(5).

On a motion by Councilor McPhail, Seconded by Councilor LeBeau Council voted to go into Executive Session for Update, Discussion and Consultation with the Town Attorney for Legal Advice.

Roll Call vote

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

At 7:58 pm the Council adjourned into Executive Session.

Council reconvened into open Session at 9:03 p.m.

A motion by Vice Mayor Butner, seconded by Councilor McPhail:

Move to direct Town Water Attorney Mr. Ween to write a letter that outlines the Towns position in regards, in summary form to the claim water rights that are troubling Mr. Selzer and what our position going forward at this time. Council unanimously approved.

Roll Call vote

Councilor Whatley-aye

Councilor Le Beau-aye

Councilor McPhail-aye

Vice Mayor Butner-aye

Mayor Dee Jenkins-aye

20. Adjournment

Without objection, Mayor Jenkins adjourned the meter at 9:06 p.m.



Mayor Dee Jenkins


Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on May 19, 2021. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4th day of June, 2021.



Cindy Pemberton, Town Clerk