



Support your local merchants

**AGENDA
TOWN OF CAMP VERDE
SPECIAL/EXECUTIVE SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, APRIL 13, 2022 at 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88645553532?pwd=ZTdLQ0NQWFNvUTVrNFNISzI5aUVQUT09>

One Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 886 4555 3532

Passcode: 637523

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.** Council Members Jackie Baker, Cris McPhail, Marie Moore Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins.
3. **Pledge of Allegiance**
4. **Presentations by various Department Representatives regarding the Camp Verde Operational requests and Capital Improvement Plan for Fiscal Year 22-23.**
5. **Discussion, Consideration, and Possible Direction to revise Town Attorney job description and language of a possible advertisement.** Staff Resource: Russ Martin
6. **Discussion or consultation for legal advice with the Water Rights Attorney, regarding land and water right settlement negotiations with the Yavapai Apache Nation. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered by A.R.S. §38.431.03 (A) (3); (A)(6) and (A)(7).**
 - **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3); (A)(6) and (A)(7)**
 - **Reconvene Open Session**
7. **Discussion and possible direction to staff for the purposes of consideration**

for development of, or the negotiation of a property purchase for the purpose of development of a Public Safety Building. The Council may, by majority vote, recess the special session, hold an executive session and then reconvene the special session for discussion and possible action on this item as covered by A.R.S. 38-431.03 (A)(3) and (7).

- **Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(3) and (A)(7)**
- **Reconvene Open Session**

8. 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

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 Bashes on 04-08-2022 at 10:00 a.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Cindy Pemberton

Cindy Pemberton, Town Clerk

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.

Town of Camp Verde
Department Presentations (Day 1)
Tuesday, April 12, 2022

Overview (20 mins) 5:30 pm

- Overview of Process
- General Fund Summaries pg. 1

Presentations (2 hr 15 mins) 5:50 pm

- CVMO (15 mins) pg. 5 5:50 pm
- Parks & Rec (15 mins) pg. 13 6:05 pm
- Library (10 mins) pg. 15 6:20 pm
- Comm Dev (10 mins) pg. 19 6:30 pm
- HR (10 mins) pg. 23 6:40 pm
- Risk Mgt (5 mins) pg. 25 6:50 pm
 - Restroom Break 10 mins
- Econ Dev (10 mins) pg. 21 7:05 pm
- Council (5 mins) pg. 29 7:15 pm
- Clerk (10 mins) pg. 31 7:20 pm
- Non Dept (10 mins) pg. 27 7:30 pm
- Finance (10 mins) pg. 27 7:40 pm
- IT (10 mins) pg. 33 7:50 pm
- Manager (5 mins) pg. 34 8:00 pm

Day 1 Wrap-Up 8:05 pm

Town of Camp Verde

Department Presentations (Day 2)

Wednesday, April 13, 2022

| Presentations (2 hrs 20 mins) | | | 5:30 pm |
|--------------------------------------|-----------|--------|----------------|
| ○ Court | (10 mins) | pg. 47 | 5:30 pm |
| ○ Wastewater | (15 mins) | pg. 35 | 5:40 pm |
| ○ Water | (15 mins) | pg. 37 | 5:55 pm |
| ○ PW-Storm | (10 mins) | pg. 41 | 6:10 pm |
| ○ Maint | (15 mins) | pg. 45 | 6:20 pm |
| ▪ Restroom Break | 10 mins | | |
| ○ HURF | (10 mins) | pg. 43 | 6:45 pm |
| ○ PW-Eng | (5 mins) | pg. 39 | 6:55 pm |
| ○ EE Increases | (10 mins) | N/A | 7:00 pm |
| ○ Revenues | (10 mins) | pg. 55 | 7:10 pm |
| ○ CIP/Debt | (30 mins) | N/A | 7:20 pm |

Day 2 Wrap-Up **7:50 pm**