

**(Corrected) MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 20, 2022 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 Dee Jenkins called the meeting to order at 6:44 p.m.

2. Roll Call

Mayor Dee Jenkins, Vice Mayor Joe Butner, Councilor Robin Whatley, Councilor Jackie Baker, Councilor Chris McPhail, Councilor Marie Moore, and Councilor Jesse Murdock are present.

Also Present

Town Manager Russ Martin (via ZOOM), Finance Manager Mike Showers, Community Development Director John Knight, Town Clerk Cindy Pemberton, and Rec Secretary Rebecca Miller.

3. Pledge of Allegiance

Councilor McPhail led the Pledge.

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.

a) Approval of the Minutes:

1. Special Session– June 8, 2022 at 6:30 p.m.
2. Executive Session – June 8, 2022 at 6:30 p.m. (recorded and on file)
3. Regular Session– July 6, 2022 at 6:30 p.m.
4. Executive Session – July 6, 2022 at 6:30 p.m. (recorded and on file)

b) Set Next Meeting, Date and Time:

1. Regular Session – Wednesday August 3, 2022 at 5:30 p.m.
2. Regular Session – Wednesday August 17, 2022 at 6:30 p.m.
3. Regular Session – Wednesday September 7, 2022 at 6:30 p.m.

c) Approve renewal of Consultant Agreement for prosecutorial services between Carrie A. Montavon, P.L.L.C., Attorney at Law and the Town of Camp Verde for a three (3) year period to begin July 2022 and run through July 2025. Staff Resource: Heather Vinson

Mayor Jenkins questioned whether the 5:30 p.m. start time for the Regular Session on Wednesday, August 3, 2022 was correct. Town Clerk Cindy Pemberton stated the time was incorrect, it should be 6:30 p.m.

Ms. Pemberton further stated that in the July 6, 2022 Regular Session meeting minutes, staff notated that the minutes did not reflect action regarding the Town Marshall that took place after the Executive Session in Public Hearing. Because it was a public motion, it needs to be reflected in the public minutes. Those minutes should be pulled from tonight's consent agenda to make that change.

Councilor McPhail requested a correction to page 12 of the Councilor's Report for the minutes of Special Session on June 8, 2022 at 6:30 p.m. to state that the Recycling Program was with "Economic Development" instead of "Community Development."

Motion made by Councilor Murdoch to approve the consent agenda as presented, with the following exceptions:

- Pulling and having revisions brought back of Items 4(a)(3) and 4(a)(4), approval of the minutes for a Regular and Executive Session dated July 6, 2022.
- Item 4(b)(1): Change the start date of the August 3, 2022 meeting to 6:30 p.m.

Second was made by Councilor Moore.

Roll Call Vote:

Mayor Jenkins: aye
Vice Mayor Butner: aye
Councilor Whatley: aye
Councilor Murdock: aye
Councilor Baker: aye
Councilor Moore: aye
Councilor McPhail: aye

Motion carried 7-0.

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))

Community Member Terry Link addressed the Council with his concern about community events such as Cornfest. Mr. Link is a local business owner who recently opened up a CBD store in the Thanks a Lot Mall. Mr Link stated that during the Cornfest last Saturday, the business owners in the mall had no business all day because the parking lot was filled with people from the Cornfest. He asked the Council for any suggestions for providing other alternatives for parking for event. Mayor

Jenkins advised Mr. Link that the Council could not speak to him directly, but will have the Clerk make a note of his request.

Community Member Charlotte Salzman addressed the Council with her concern about the behavior of Finance Manager Mike Showers. Ms. Salzman stated that Mr. Showers and Cheri Wischmeyer had gotten into a discussion of "who was right and who was wrong." Mr. Showers ended up getting angry and raised his voice and brought Cheri to tears. Ms. Salzman believes Mr. Showers' behavior was unacceptable and asked the Council to "do something about it." Mayor Jenkins advised Ms. Salzman that the Council could not speak to her directly, but will have the Clerk make a note of her request.

6. Discussion, Consideration, and Possible Approval of a request for Community Outreach Funding for Friends of the Verde River up to \$9,500.00. Staff Resource: Russ Martin

Tony Gioia, Vice President of Friends of the Verde River, introduced Nancy Steele, Executive Director, who made a PowerPoint presentation to the Council regarding the health of the Verde River. Ms. Steele began by acknowledging that the Verde River is an amazing and wonderful resource to the Verde Valley. "It enriches our lives and allows us to have a milder and much more beneficial climate. However, recent studies have shown that the river baseflow is declining, and this must be turned around if the river is to remain healthy."

The Friends of the Verde River works with volunteers in events such as the MLK day of service and other projects around the state, to clean up the trails and remove invasive species. Ms. Steele stated they would like to expand their current outreach efforts, in particular the Bioblitz program (coincides with the Verde Valley Birding and Nature Festival), where they get people outside to look at nature, to take photos and identify them, and develop an affinity with the natural world.

Ms. Steele acknowledged and thanked the Town of Camp Verde for its support of the annual State of The Verde Watershed Conference to be held at Cliff Castle Casino on September 26-28, 2022.

Ms. Steele clarified her organization's relationship with Verde Front, a collaborative group of mayors, supervisors, directors of federal and state agencies regarding sustainability, collaboration, and recreation. It is another program supported by the Town of Camp Verde (\$2,272), but those monies do not go into Friends of the Verde River's coffers. Friends of the Verde River is simply the fiscal agent for Verde Front, which does not have its own nonprofit status.

Councilor Baker noted that the Town of Camp Verde, in addition to its contribution to Verde Front, also donated \$4,000 to the Watershed Project.

Ms. Steele responded to a question from Councilor Baker regarding the benefit of Cottonwood trees to the river. She said that trees cool the water, hold the bank so soil doesn't wash away, provide home and food for wildlife, and shade for all of us. The cottonwoods and willows work together as a community, and replacing the cottonwoods with other trees would jeopardize the entire system.

Quoting John Muir, Ms. Steele stated: "If you take one thing out, you can unravel everything."

A discussion was held regarding the request for \$9,500 from The Friends of the Verde River, given that total outreach funding for the year is set at \$60,000.

Motion made by Councilor Whatley to approve funding from Community Outreach in the amount of \$9,500.

Second was made by Councilor Moore.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion carried 7-0.

7. **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2022- 1093 A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA DECLARING AS A PUBLIC RECORD A CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "ALCANTARA WINERY & RESORT EXPANSION – LETTER OF INTENT, DATED APRIL 29, 2022 AND PLANNED AREA DEVELOPMENT STIPULATIONS FOR DENSITY AND INTENSITY OF USE AND REQUIRED MITIGATION PLANS" FOR THE ZONING MAP CHANGE TO C2- PAD FOR THE 87 ACRES LOCATED AT 3445 S. GRAPEVINE WAY, CAMP VERDE, ARIZONA, WHICH IS ALSO KNOWN AS ALCANTARA WINERY AND RESORT.**

Staff Resource: John Knight

Community Development Director John Knight stated that this a great project that has been a long time in the works. It includes a hotel, casitas, condos, glamping, wine tasting, wineries (much of which is already being done currently), conference and

events centers, and recreational components. It will be on a par with destination resorts in the surrounding regions and will be a great asset to the Town of Camp Verde as well as the Verde Valley in general.

Before the Council tonight is approval of the Re-zoning and Overlay Zone as presented by Mr. Knight. The company will need to come back to the Council for final approval of the site plan; the Council's role today is setting a conceptual design, a master plan for the future. The Planning Commission has reviewed and approved the Plan. Tonight is not the public hearing, that hearing was held at the planning commission level.

There are two pieces – the ordinance and the resolution. Because the ordinance is too voluminous to publish in the newspaper, the relevant language is included in the

resolution. This agenda item is the approval of the first part -- the resolution, and the next agenda item will be approval of the ordinance.

Mr. Knight discussed the zoning procedure. The PAD will allow the resort to customize to its own standards, like setting up its own unique zoning district. The PAD process allows the resort to set intensity and density.

Mr. Knight introduced John Bradshaw, who answered questions from the Council. Vice Mayor Joe Butner stated his biggest concern with the proposal was the glamping, as it appeared the glampers would be required to cross the river.

Mr. Bradshaw assured the Council that the glamping would be a night activity conducted on this side of the river and glampers would not be required to cross the river. For day use, they provide shuttles across the river at low water crossings that are already in place and have been beefed up. When the water exceeds 6 inches, vehicles are not allowed to cross.

Councilor McPhail commended the Planning & Zoning Commission for the excellent job it had done on this project.

Councilor Whatley thanked Mr. Bradshaw for including a wastewater treatment facility in the plan which includes potential assignment of ownership of the wastewater treatment facility to the Town of Camp Verde.

Motion by Councilor Moore to approve Resolution 2022-1093, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, to request a zoning map change from PAD and RR-2A to C2-PAD on approximately 87 acres. The purpose of the re-zone is to allow development and expansion of the Alcantara Winery and Resort located on property located at 3445 S. Grapevine Way in Camp Verde, Arizona. Currently these plans comprise Parcels 407-21-015 A,C,E,G & H.

Seconded by Councilor Baker.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion carried 7-0.

8. **DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE 2022-A467, AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY ARIZONA FOR A ZONING MAP CHANGE, SUBJECT TO STIPULATIONS, FROM RR-2A AND PAD TO C2-PAD FOR 87 ACRES LOCATED AT 3445 S. GRAPEVINE WAY, CAMP VERDE, AZ WHICH IS**

ALSO KNOWN AS ALCANTARA WINERY AND RESORT. Staff Resource: John Knight

Community Development Director John Knight stated this is the actual legal document for the re-zoning. If approved it will take effect 30 days from the approval. An important part of the project, during the annexation of the property was a discussion about bringing in the Thousand Trails property. Mr. Knight stated there is a small city of RVs out there, and their wastewater treatment plant is a septic system that has needed to be replaced for some time.

Mr. Bradshaw has been in recent discussions with the owner of Thousand Trails toward that end, and a meeting will be set up next week. Combining those two properties together is an important part of making this wastewater treatment plant happen. It would also be a significant feather in the town's cap to have that property. Mr. Knight just wanted to give the Council a heads up that staff will start the process again about getting the property annexed. The Public Works Engineer and Wastewater Treatment operator stated that if we can meet their standards and if we can get enough volume, they are interested in having the Town take over that small wastewater treatment plant. Staff recommends approval of the ordinance.

Motion made by Councilor Baker to approve Ordinance 2022-A467, an ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai, Arizona to request a zoning map change from RR-2A and PAD to C2-PAD on approximately 87 acres. The purpose of the re-zone is to allow development and expansion to Alcantara Winery and Resort on property located at 3445 S. Grapevine Way, Camp Verde, Arizona. Currently these lands comprise Parcel 407-21-015 A,C,E,G & H.

Second was made by Vice Mayor Butner.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion carried 7-0.

9. **Discussion, Consideration, and Possible Approval of amendment to the Town's Salary Plan by adding the Water Division job descriptions to include the Water Division Manager, Water Division Foreman, Water Operator and Utilities Clerk to the Plan.** Staff Resource: Russ Martin

Town Manager Russ Martin stated these are basically positions that mirror the Wastewater Division. Certificate requirements are not specifically called out here by staff. He would like to pull this item from the agenda to allow him to add certification

requirements for these positions.

Mayor Jenkins stated the three positions -- the Manager, the Foremen and the Operator, all have the same qualifications. It seems like the Manager would have a higher level of responsibility and additional requirements for education and experience. Mayor Jenkins asked Mr. Martin to address this in his revisions.

Councilor Moore stated these employees are already employed by the water company owned by the Town, not newly created positions.

Community Member Charlotte Salzman addressed the Council. She stated she is aware they are existing employees, but she believes we could do with less employees. Some of the positions overlap; she feels the wastewater staff could be reduced to two employees.

Ms. Salzman stated that we are in a recession in a town full of seniors (22% of the population 65 and older with lower incomes) and 24.1% of the residents in Camp Verde live in poverty. She asked where this money is going to come from and stated that instead of adding these new positions, the Town should be pursuing economic development. She questioned what Staff of the Town were doing to earn their salaries.

Ms. Salzman concluded by stating, "We need to do something different."

Councilor Murdock responded that when we purchased the water company, it took many years of work and she sat in on those meetings. The water company pays for itself. There are no new fees added other than what the Town incurred. The water company makes its own money, it is a self-sufficient business. These positions must be filled by people educated in their craft and that have the proper certifications. The persons currently in those positions know a lot about water and come with a lot of knowledge about the groundwork which the Town was built upon. Although they are technically new employees, their salaries are afforded by the users of the system. Councilor Murdoch stated she does not think we are wasting money on our Town Manager or anyone in our wastewater Division.

Ms. Salzman asked if she could respond.

Mayor Jenkins asked if Ms. Salzman would be willing to sit down with her or the Town Manager so they could better understand her questions. Ms. Salzman agreed to such a meeting.

However, in response to Councilor Murdoch, Ms. Salzman wanted to know what the ratio is for Town employees to the Town residents. According to her calculations, The Town has 1 employee for approximately 115 residents. She believes that number is too low, that it should be more like 2 town employees per 500-700 residents.

Mayor Jenkins asked the Town Clerk to set up an appointment with Ms. Salzman.

This agenda item was tabled until the stated revisions could be made and approved at a future meeting.

10. Discussion, Consideration, and Possible Approval of amendment to the Town's Salary Plan by adding the Utilities Director to the Plan. Staff Resource: Russ Martin

Town Manager Russ Martin stated this Utilities Director position is precipitated by all the work necessary in the Utilities Division, and allows the upgrade to a Department. This position would be the Department Manager, under the direction of the Town Manager, and will be in charge of the Water, Wastewater, and Stormwater Departments. The position is being presented to the Council tonight because it is needed fairly quickly.

Motion made by Councilor Moore to approve the revisions to the Town's Salary Plan adding a Utilities Director.

Second was made by Councilor McPhail.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion carried 7-0.

11. Discussion, Consideration, and Possible Approval of amendment to the Town's Salary Plan by adding the Senior Building Inspector to the Plan. Staff Resource: John Knight

Community Development Director Knight stated this is the 3rd of three newly created positions. The Town's inspectors are extremely busy, and the chief building inspector needs to spend more time in the office. Mr. Knight's office has someone who potentially qualifies to be a Building Inspector 3 with a higher level of certification.

Councilor Murdock wanted to know why we need another inspector now. Mr. Knight responded that many of the projects have been in the pipeline for some time and are also getting more complicated. Some are self-funded, some multi-family projects, many with their own funding. Those projects are still coming in the door and they are also getting more complicated

Mr. Knight stated that the beauty of the building inspectors and the Building Division is that they generate revenue. "If we didn't have people coming in the door asking us to review plans, we wouldn't need anybody. But right now we do have people coming in the door, and we need to service them." Mr. Knight stated that the Town could use somebody right away, and will definitely need someone going forward 6 months to a year.

Councilor Moore – is concerned over \$1 million in raises being approved by the Council. She questioned whether it is possible to wait and see what Town revenues are in 6 months before this position is hired.

Mr. Knight stated the Council could approve the position, without guaranteeing that it will be funded or employed.

For the record, Mayor Jenkins clarified that tonight the Council is approving the job description, not authorizing the position at this time. Mr. Knight concurred.

Motion by Vice Mayor Butner to approve the revisions to the Town's Salary plan adding the Senior Building Inspector, with the caveat that it does not mean the Town is going to hire a Senior Building Inspector immediately.

Seconded by Councilor Baker.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: aye

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion carried 7-0.

12. **Discussion, Consideration, and Possible Approval of amendment to the Town's Salary Plan by adding the Youth Services Supervisor to the Plan.** Staff Resource: Kathy Hellman

Kathy Hellman, Library Director, stated that she has been trying to have the job description for this position changed for some time. It is basically a title change because the new library has separate child and teen sections. Either one of those positions could be a Youth Services Supervisor over both sections. She stated that there is not immediate intention to hire, but she wants the title available in case someone comes along with the qualifications to manage both the children and teen's departments and coordinate between the two groups. It is basically changing the title from "Children' Librarian" to "Youth Services Librarian."

Councilor Whatley pointed out that besides a few summer and sports programs, the library is the one thing the Town can give to the children of Camp Verde. She recently attended a Children's Night with beautiful murals painted by the children, and the teens have many activities such as Game Nights. She wanted to commend the library for those programs.

Motion made by Councilor Whatley to approve the revisions to the Town's Salary Plan adding a Youth Services Supervisor.

Second was made by Councilor McPhail.

Roll Call Vote:

Mayor Jenkins: aye
Vice Mayor Butner: aye
Councilor Whatley: aye
Councilor Murdock: aye
Councilor Baker: aye
Councilor Moore: aye
Councilor McPhail: aye
Motion carried 7-0.

13. **Discussion, Consideration & Direction to staff in regards to any potential adjustments to the approved FY23 Town of Camp Verde Fee Schedule.** Staff Resource: Michael Showers

Councilor Moore did not see the budget questions for the fee schedule in her agenda packet. She wondered if the Council needed a work session to discuss before it is brought to the Council.

Finance Manager Showers stated an email from John Knight answered some of those questions. The fees go into effect August 1st; the Council may choose to revisit them any time it wants and can reduce them almost immediately. Changes require additional notice.

Mayor Jenkins requested that the next time the fee schedule is published, please include numbered line items in the schedule.

A thorough discussion was held regarding various fees charge by the Town, including copy fees, community pool entrance fee, and fees involving attorneys. Also discussed were the situations in which deferrals or waivers of fees might be applied.

The Council decided to take no action at this time to adjust the fee schedule. Consequently, no further approval is needed, and the current fee schedule will remain in effect.

14. **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))

Finance Director Showers addressed the Council regarding previous comments made by him:

“For everyone here – citizens, town staff, council members and Mayor Jenkins, every once in awhile you have one of those times where you are required to deal

with a person you wished had stayed home and hadn't come to the meeting. One of those times happened tonight.

My comments had a tone, I'm sure you noticed. In discussion with the citizen, I'm sure that tone had a negative impact on that citizen. It is more than regrettable. It is also regrettable that most everyone is gone as well.

However, I was able to spend a lot of time directly with that person, apologized directly, we worked through our issues, and I believe we are on very good footing now.

However, a public hurt like that I think requires a public apology. So, even though she's gone, for the public record, I believe that Ms. Cheri Wischmeyer would deserve an apology from me that says, 'Cheri, I am so sorry for the way that I responded to the issues. It was uncalled for, unneeded, and simply got away from me.'

I've not represented the Town in a positive light by doing that, and it needed to be addressed. I do commit myself to really not allowing that to happen again. I've let you down tonight, and I do apologize."

Councilor Baker accepted Mr. Showers' apology on behalf of the Council.

- 15. 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 Whatley attended the Phillip England Center for the Performing Arts; it's a go for *Kingdom of the Spiders* on October 30th at 3:00 p.m. at the Multi-Use building. They are asking for artifacts or anything that the Town or citizen might have related to this movie. They are also encouraging the use of costumes.

Councilor Whatley also stated that the Cornfest was amazing, it was so well attended and staff did an amazing job. Many community members had favorable comments. Kudos to the entire Parks and Rec staff. She also wanted to give a shout-out to the Maintenance Department, who did an excellent job in spite of being seriously understaffed.

Councilor McPhail reiterated Councilor Whatley's comments about the Cornfest. She attended the School Board Meeting, Tribal Council, and finally won one at Game Night.

Vice Mayor Butner had nothing to report other than that the Cornfest was really great. The Town Staff does a great job and it makes you proud to be a member of the community of Camp Verde. I just wish it could be bigger like it was before and hope that it could be expanded.

Councilor Moore agreed that the Cornfest was a big success, but received feedback that there was nothing for kids. Staff advised her that it was not true, there were many things for kids to do at the Cornfest.

Mayor Jenkins attended the bi-weekly Verde Valley Mayor Managers Meeting, attended the Public Works Meet and Greet, and had the pleasure of attending a get-together for Rainbow Acres to meet their new director. She attended Sgt. Lopez's funeral services together with many others. She had the great honor of being invited to and spending time at the Camp Verde Children's Summer program. Mayor Jenkins reiterated the success of the Cornfest, and stated that the only problem is the heat. She hopes the Town will look into adding some outside water features for kids to future Cornfests.

16. **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 Clerk Cindy Pemberton informed the Council that staff has updated the Request to Speak card to include a new box that identifies "I wish for Council to contact me." When a member of the public wishes to do their 3-minute discussion, they can check this box and the following day after the Council meeting, the Clerk will notify Council that this individual requested for somebody on the dais to follow up with this individual.

Town Manager Russ Martin is currently at the twice annually training for managers in Tucson and is attending this meeting via Zoom. He was asked to speak this year as part of a panel other city managers as a small-town representative.

Mayor Jenkins asked for a heads up on Mr. Martins upcoming schedule. He stated he will be doing annual reviews for the next few weeks. He will be out of town at the end of August.

Library Director Kathy Hellman wanted to let Councilor Moore know that the Library had a booth at the Cornfest and did provide multiple activities for children, including giving away 200 ice sticks.

Adjournment

Mayor Dee Jenkins adjourned the meeting at 9:07 p.m.

DM Jenkins

Mayor Dee Jenkins

Cindy Pemberton

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 July 20, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of August , 2022.

Cindy Pemberton

Cindy Pemberton, Town Clerk