

**AMENDED AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, OCTOBER 5, 2022 at 6:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/87005226293?pwd=MERpekZalRxeUptS1dBL2ZoRnp3QT09>

**Phone: 1-669-444-9171 or 1-669-900-9128**

**Meeting ID: 870 0522 6293**

**Passcode: 189490**

**ADDING ITEM # 16**

1. **DISCUSSION WITH THE TOWN MANAGER AND TOWN ATTORNEY REGARDING PERFORMANCE REVIEW AND CONTRACT NEGOTIATION. PURSUANT TO A.R.S. §38-431.03(A)(1) AND A.R.S. §38-431.03(A)(3). THE COUNCIL MAY, BY MAJORITY VOTE, RECESS THE REGULAR 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) AND A.R.S. §38-431.03(A)(3).**
  - **RECESS INTO AND HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §38.431.03 (A)(1) AND A.R.S. §38-431.03(A)(3).**
  - **RECONVENE OPEN SESSION**



*Support your local merchants*

**AMENDED AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, OCTOBER 5, 2022 at 6:30 P.M.**

**ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/87005226293?pwd=MERpekZalRxeUptS1dBL2ZoRnp3QT09>

**Phone: 1-669-444-9171 or 1-669-900-9128**

**Meeting ID: 870 0522 6293**

**Passcode: 189490**

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video 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. **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 Executive Session – September 7, 2022 at 5:30 p.m.
    - 2) Executive Session - September 7, 2022 (recorded and on file)
    - 3) Regular Session– September 7, 2022 at 6:30 p.m.
    - 4) Work Session – September 14, 2022 5:00 p.m.
    - 5) Special Executive Session – September 15, 2022 at 5:30 p.m.
    - 6) Executive Session – September 15, 2022 (recorded and on file)
  - b) **Set Next Meeting, Date and Time:**
    - 1) Work Session – Wednesday October 12, 2022 at 5:30 p.m.
    - 2) Regular Session – Wednesday October 19, 2022 at 6:30 p.m.
    - 3) Regular Session – Wednesday November 2, 2022 at 6:30 p.m.
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))

6. **Special Announcements and Presentations:**
  - **Proclamation Declaring October 2022 as Domestic Violence Awareness Month.** Resource: Tracey McConnell
  - **Proclamation Declaring the Month of October as Fort Verde State Historic Park Month:** Resource: Shelia Stubler
  - **Finance Department Quarterly Report.** Staff Resource: Mike Showers.
7. **Discussion, Consideration and Possible Approval of Firearms / Less Lethal weapons purchase in the amount not to exceed \$45,000.** Staff Resource: Corey Rowley
8. **Presentation, Discussion and Possible Approval of \$45,000 in CIP funding for construction of an aggregate base surfaced road, parking area, pipe rail fencing and an informational kiosk at Parson Riverfront Preserve.** Staff Resource: Steve Ayers
9. **Discussion, consideration, and possible approval amendment to the Town's Salary Plan by adding the Civil Engineer to the Plan.** Staff Resource: Ken Krebs and Troy Odell
10. **Discussion, Consideration, and Possible Approval of Town Council to ratify Staff approved Change Order 9, 10 and 11, to Tierra Verde Builders, in the total amount of \$106,674.62 for the purpose of concrete removal, ABC parking lot installation and electrical material cost increases at the Camp Verde Sports Complex.** Staff Resource: Russ Martin
11. **Discussion, Consideration, and Possible Approval of a comprehensive evidence and operations assessment of Camp Verde Marshal's Office Property and Evidence Unit to be performed by Evidence Management Specialists LLC to maintain compliance with the Arizona Association of Chiefs of Police ALEAP accreditation program for an amount not to exceed \$6500.00 to be sourced from the Town's Legal Defense fund.** Staff Resource: Corey Rowley and Heather Vinson
12. **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))

13. **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.
14. **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.
15. **Update, Discussion and Consultation with the Town Attorney(s) for legal advice regarding Sewer Design Engineering contract for services and updates on any pending Risk Management legal issues. 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)(2); (A)(3); (A)(4); (A)(5).**
  - **Recess into and hold Executive Session pursuant to A.R.S. §38-431.03 (A)(2); (A)(3); (A)(4); (A)(5).**
  - **Reconvene Open Session**
16. **DISCUSSION WITH THE TOWN MANAGER AND TOWN ATTORNEY REGARDING PERFORMANCE REVIEW AND CONTRACT NEGOTIATION. PURSUANT TO A.R.S. §38-431.03(A)(1) AND A.R.S. §38-431.03(A)(3). THE COUNCIL MAY, BY MAJORITY VOTE, RECESS THE REGULAR 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) AND A.R.S. §38-431.03(A)(3).**
  - **RECESS INTO AND HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §38.431.03 (A)(1) AND A.R.S. §38-431.03(A)(3).**
  - **RECONVENE OPEN SESSION**
17. **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 Bashas on 10-04--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