

**MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, OCTOBER 19, 2022 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/83448515774?pwd=OXZVNmtvOUUo2QjgvTmhUeW9xSFhhdz09>

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

Meeting ID: 834 4851 5774

Passcode: 062662

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. **Call to Order** Mayor Jenkins called the meeting to order at 6:30 pm.
2. **Roll Call.** Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley (absent), Vice Mayor Joe Butner, and Mayor Dee Jenkins.

Also Present Town Manager Russ Martin, Town Clerk Cindy Pemberton, Deputy of Public Works Troy Odell, Public Works Director Ken Krebbs, Town Marshal Cory Rowley, Human Resource Director Julie Kaiser, Parks and Rec Director Mike Marshall, Parks and Rec Manager Shawna Figy, Finance Director Mike Showers, Virginia Jones, Community Development Director John Knight, Planner B.J. Ratliff

3. **Pledge of Allegiance** Vice Mayor Butner 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 Executive Session - September 26, 2022 (recorded and on file)
- 2) Special Executive Session – September 26, 2022
- 3) Special Executive Session – October 3, 2022 (recorded and on file)
- 4) Special Executive Session – October 3, 2022
- 5) Special Executive Session – October 5, 2022 – Sewer Design (recorded and on file)
- 6) Special Executive Session – October 5, 2022 Town Manager Review (recorded and on file)

b) Set Next Meeting, Date and Time:

- 1) Work Session – Wednesday October 19, 2022 at 5:30 p.m.
- 2) Work Session – Wednesday October 26, 2022 at 5:30 p.m.
- 3) Council Retreat – Tuesday, November 1, 2022 at 5:00 p.m.
- 4) Regular Session – Wednesday November 2, 2022 at 6:30 p.m.
- 5) Special Session – Wednesday November 9, 2022 at 5:30 p.m.

Mayor Jenkins asked the Council if there was any discussion on what was read above.

Councilor Moore said she e-mailed the clerk about a couple of clerical errors. She also said that there was an error with 4B1.

Councilor Moore made a motion, with a second by Councilor McPhail, to approve the consent agenda with the corrections to 4A4, removal of 4B1 and without 4C.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion Passed 6-0

- c) Approval for the Finance Director to make the attached budget adjustments labeled BAFY22-03 for the FY22 budget year including a \$17,000 adjustment to cover over-budget Maintenance expenses and \$46,500 to cover the Council approved Project Manager position added mid-year. Staff Resource: Mike Showers**

Councilor Moore asked Finance Director Mike Showers if the \$17,000 that went over budget was due to inflation and/or increased costs they weren't expecting. She wondered if Council should expect this next year too.

Mr. Showers said it wasn't any large item. It was due to general maintenance, building maintenance line, parks maintenance line. He said they did a lot more maintenance for other departments than they usually do. He said what put them over the budget, was choosing to do projects that needed to be done, even though they cost more. He said he's okay with that if they keep it close, so it doesn't seem to be something that is out of control.

Councilor Moore said maintenance at the sports complex likely tied into that as well.

Mr. Showers said it was good place to go over budget. Councilor Moore agreed and said she just wanted to make sure they would be prepared for another increase next year if need be.

Councilor Baker asked Mr. Showers about an item on his agenda that included a statute that said we couldn't be under budget. She had never heard of that before.

Mr. Showers said there are several requirements, and the functional budgetary unit is not to go over budget, but there is no penalty if they do. They try not to for the audit. They want to stay in compliance, but they have every right to adjust when needed. It's minor in the end if they've gone over the budget for a good reason, but worthwhile in the bigger picture.

Councilor Baker clarified that the statute covers any areas where they may be over and under on the budget because they're watching to be sure money is being spent wisely.

Mr. Showers said yes, you get a total amount of money, and you cannot add any more expense, but you can use money from somewhere else. If you spend over that, the state will be upset, and they'll go after you. It's not something the town wants to do. They've been close, but it hasn't happened.

Councilor Moore made a motion to approve consent agenda item 4C. Councilor McPhail seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion Passed 6-0

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))

David Dane spoke regarding zoning issues. Mr. Dane said a couple of weeks ago he read into the record regarding the language of the town's zoning ordinances pertaining to the keeping of livestock on property that is within city limits and zoned R1L. He said that language makes it very clear that the intent of Camp Verde's zoning document is to encourage hobby ranching and hobby farming and to prohibit and limit the commercial or business use of a residential property. He's back again to make these follow up points- there are no exemptions or carve outs for agricultural activity within the town's zoning document. He, however, has a neighbor operating an unpermitted cattle breeding operation in his back yard. This neighbor's business is The Medicine Man Ranch LLC.

He urged Council to investigate the issue. He has filed a civil suit with the Yavapai County Justice Court. He intends to litigate this case until a successful conclusion.

Deborah Moody spoke regarding Town Manager Russ Martin. She said she's attended many Council meetings on and off over the years. She thinks it's a mistake that they are not renewing the contract of Russ Martin. She read comments from some of her neighbors about how they are 'losing their town' with the loss of him. She feels really let down by Council and had she known it was coming, she would have done what she could to keep him. She said Mr. Martin's spirit significantly changed the atmosphere of Council meetings and the spirit of Verde Lakes. She thanked Mr. Martin.

6. **Special Announcements and Presentations:**

- **Presentation followed by Discussion regarding Homeowner Assistance Fund (HAF).** Staff Resource: Russ Martin
Mr. Martin did not get confirmation that the person from the State was coming to speak. He said they'll try to get him at a future Council Meeting.
- **Human Resources Quarterly Report.** Staff Resource: Julia Kaiser

Human Resource Director, Kaiser discussed the Human Resources Department. She highlighted that this is a new team in the HR Dept, with a new approach. Their primary responsibility is to support staff. They have an open-door policy. They also have a goal of recruiting new employees for the town. She discussed current open

positions for the Town and recent positions that have been filled. She gave statistics of how many applications they receive for job postings and where these applicants are from. The location of the applicants shows that most are out of the Verde Valley, and due to this, they are less likely to relocate due to housing issues. She gave an update on the Town Attorney position.

In a public sector, a national statistic is that there are more job openings and less applications. Open jobs are up, and applications are down. There is a high volunteer turnover rate, therefore, they are seeing a need for more job openings. The turnover rate for Camp Verde is about 10% right now. The retention rate is about 75%. There have been 12 terminations, 11 were voluntary and one was dismissal.

She talked about recruitment. They are making a lot of effort to retain staff, specifically with the Camp Verde Marshal's office, who is experiencing high turnover, and who has the hardest position in the town to fill right now (Dispatch). They revived employee appreciation events. They use these events as a tool for employees to be encouraged and educated by the great benefit packages the town offers.

Employees have attended many trainings where they have gathered a lot of information. One specific training was called Under the Shield and was for first responders. The trainings they've attended have been complimentary, at no expense to the town.

They have a few active projects they are working on. They hope to bring a positive change to employee engagement and culture.

Councilor Moore said the recruitment flyers for the Marshal's Office were amazing.

- **Community Development Quarterly Report.** Staff Resource: John Knight
Community Development Director. John Knight thought it would be helpful to show them what community development is and what they do. If you need a permit of any sort, it goes through Community Development. They also do code enforcement. He discussed what they're seeing a lot of right now regarding permits and code enforcement. He read through the list of employees in the Community Development Department and gave some information on current jobs and jobs they are hiring for. Additionally, he read through the list of what they are currently planning, zoning, and enforcing within the town. They sometimes coordinate with the Marshal's Office if there is an immediate issue. Code enforcement has been difficult right now, especially as it pertains to people living in RV's.

He highlighted some of the more exciting projects that they are working on and when those would hopefully be completed. He spoke on long range planning and what's to come. He said a lot more housing developments will be coming, even low-income housing. These developments will help them justify bringing in another grocery store. They are still talking about a few hotels.

They have a great, hard-working staff of eleven people, and they're still working on stabilizing their staff. As things and the economy shifts, they'll move people over to work on some of the longwinded projects.

- **Risk Management Quarterly Report.** Staff Resource: Heather Vinson
Mrs. Vinson talked of CIP Project Manager, Jim Waters and his achievements. He has attained ten certifications from the International Code Council, which is a substantial achievement.
She discussed the water company transferring over and the agreements and

contracts they are working to process. They've struggled with some of the utilities they deal with, but they are in good standing with them. They are working with Human Resources to help form a safety training program, so they are doing specific training for the root causes of workers' comp incidences. They address these incidences quarterly with employees.

They held a safety meeting in July. The September meeting was postponed. They made sure there were AED units all over the town. They made sure that audit has never lacked. Senior Building Inspector, John Rivero is their safety officer, and he's a big proponent of that.

They've done a lot of work with water and have tried to establish what their processes are moving forward so that employees are safe and so they are following what they need to follow.

They have an upcoming OSHA a ten-hour class with town staff, and she said she's working with the Cliff Castle Casino Safety Officer. They have 18 employees being certified. This will be a big plus for maintenance and wastewater.

They are doing large scale planning with county. They have many trainings coming up and have put out interest in possibly hosting things for the county, so they get their regional partners involved. They are pretty involved with Clarkdale and Cottonwood. They are very receptive to all working together.

American Red Cross has a storage facility here that is specific to the town, and no one else can use it. They have a clear plan with them, when and if they need to use their services. They also have a plan with animal disaster services.

They've been reaching out with the Yavapai County Sheriff's Office for active shooter trainings for the Marshal's Office and staff in public locations in the town. They work with other HR programs in other surrounding issues to bounce ideas off one another and share resources.

She said they are working on recruitment support and all hands-on meetings with HR. The Camp Verde Marshal's office has some programs they want to revitalize, so they are working on them with that and the chemical spray licensing with maintenance. Ms. Vinson showed Council the active CIP projects and the recently completed CIP projects.

Mayor Jenkins asked if there is a column for actual in addition to budget in case anybody wanted to know.

Ms. Vinson said yes.

7. DISCUSSION, CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION #2022-1095, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE ("TOWN"), ARIZONA, YAVAPAI COUNTY, APPROVING AND AUTHORIZING AN UPDATED 2022 RECLAMATION PLAN WHICH WILL SUPERSEDE THE RECLAMATION PLAN REFERENCED IN RESOLUTION #2015-939 FOR THE HIGH VIEW, LLC MINING USE PERMIT, LOCATED ON 195.33 ACRES LOCATED ALONG THE SOUTH SIDE OF STATE ROUTE 260 IN THE AREA OF MILE POST 214-215, NEAR AULTMAN PARKWAY, APNs 403-15-009C, 403-15-009A, 403-15-009B 403-15-003X, 403-15-003W, 403-15-003V and 403-15-003U. Staff Resource: John Knight

Mr. Knight said he was pleased to announce that he's turning it over to Planner BJ Ratlief who's done a great job on working on this. It's been a complicated issue, but she's worked with everyone necessary to keep the project moving.

Ms. Ratlief said that they are requesting an updated and revised reclamation plan for the high view mining use permit. The original reclamation plan is no longer beneficial to them now. What was not in view in the 2015 and 2016 original reclamation plan is the high view PAD that is also authorized. What the original reclamation plan requested was that area to be restored

through contouring and surfacing as well as the compaction and certification of buildability to restore that entire area into some sort of a natural area. In 2019-2020 Council authorized a masterplan for Highview at Boulder Creek, so putting the two together doesn't work right now. What they're doing for reclamation and what was the original reclamation plan is not jiving well together. They want to replace part of the original plan with a mass grading plan that does put the developer in line to continue development. However, there's a couple of components about that. 1- all the original compaction is still in there, the certification is still in there, all of those are being retained. What's being replaced is the original surfacing and contouring that will restore the area to a natural area and 2. It will set it up in a way that will give them administration approval of the pieces as it is an implementation plan to be done in phases.

Once all the boxes are checked and everyone is satisfied that the reclamation is completed and certified, they can move forward. It would be a big hassle to stick with the original plan. They don't think it's in the town's best interest to stay with that.

Vice Mayor Butner asked how it changes the planned area development plan that they approved a few years ago?

Ms. Ratlief said it doesn't change the planned area development. They'll see a request to do an updated amendment on that in the next few months, but nothing is changed. What it does is set up a phased implementation for them to continue to work and reclaim specific areas. Right now, it'll be 1A, where they want to continue to work.

Vice Mayor Butner asked her what item 1a is.

Ms. Ratlief said it's the underdevelopment of a mini storage, an RV storage, and Dead Horse RV gas station to work on RV's.

Vice Mayor Butner asked her what the first thing will be to be developed out there.

Ms. Ratlief said an RV storage area. However, they cannot release anymore building permits until they get to a point where they can administratively begin releasing portions of the mining use permit.

Vice Mayor Butner is concerned about when the rest of development will be done, other than the RV storage. He said they want the development that they approved. The town has enough RV service areas.

Ms. Ratlief said the developer is here and can talk to that. Before they can get to the rest of the development, they need to deal with the mining use plan so they can be able to move forward.

Vice Mayor Butner wants to know what they can do here and now to make sure this keeps coming.

Ms. Ratlief said she understands and said the developer is working with another partner and they're going to rezone a section of it to restore a large section of single-family residences.

Vice Mayor Butner said that's good news, but still comes back to his question on this development going forward more than just RV services. He doesn't want the developer to just build the most profitable part for them, then never get to the rest of the development.

Mr. Knight said he understands, and the beauty of the PAD process is you can require the applicant to prepare a development schedule and if they don't meet that schedule, you can add a reversionary zoning clause that reverts to what it is today.

Vice Mayor Butner asked what he meant by that, and Mr. Knight said it reverts to the previous zoning, which would be what you see in the exhibits.

Mr. Knight said there's no way to really separate the two- getting the new permit and getting started

on the rest of the development. They go hand in hand. In order to get started on the rest of the development, they need the permit today. They are required to put out a development schedule, and with this the town can put in conditions and talk about phasing.

Vice Mayor said it's a no brainer to approve the modification of the reclamation plan, nobody is concerned with that, they are concerned with the development moving forward.

Jeremy Bach said they have a planned area development that's had to be changed several times because the market moved them in that direction. The purpose of the PAD and what they were doing tonight is to allow them to move forward with development in a reclaimed fashion. Building a concept of RV parks and services at this elevation will attract people to the area. He's going to continue with that because he's building a brand of RV parks. He has funded this RV track. They are working on funding in other areas. They are building this out in phases. He has an insurance company in mind who may build out the single-family homes and apartments as well. He said the project will not likely be finished in 5-7 years. It's a 2-decade project.

Councilor Moore said Mr. Bach answered her question.

Mayor Jenkins clarified what phase one and two would be.

Mr. Bach said he's under contract with a housing company for 168 units. That will be done in phases. He's also moving forward with the Zane Gray Contemporary Western RV Brand, Mini Storage, and a commercial building. He's hoping that a future by-pass to Sedona that's being proposed at the roundabout near Steve Cory will allow for lots of cars to pass this area and bring in people.

Mayor Jenkins and the Council was a little bit confused on the bypass he was speaking of and whether it would get passed as he said it likely would.

Councilor Moore asked Mr. Martin to get back to them about the Verde Connect.

Councilor Baker thanked Mr. Bach for being clear in his outline and plans. She remembers when he spoke years ago on the plan and now it's coming into fruition. She wonders if they're installing a separate plant for sewage or are they just planning on doing septic wells. He said they are putting sewage lines in eventually, but right now they're doing an aqua tech system. It's all plumbed for when the sewer gets there.

Councilor Baker asked regarding the grading issue and reclamation if they maybe jumped the gun, and the contractor began starting the grading without talking to the right people.

Mr. Bach said no, they had the grading, draining, and reclamation plan in, and it was their understanding that there was a communication error. The original plan was different than it is now. They needed to make sure compaction was taken care of to fill all the holes. Compaction is very important to get right. Western technology wrote a letter for Phase 1. He said the staff has been fantastic.

Councilor Moore clarified to Mr. Knight and Ms. Ratlief that for them to keep building, this new reclamation plan needs to be approved.

Ms. Ratlief said that is correct and this will get them set up to be able to release in phases.

Vice Mayor asked Town Engineer Troy O'dell if he's looked at all the papers and what they've been told this evening is accurate.

Mr. O'dell said all they're changing is the surface to make sure the whole site is buildable. He said

it's the best of all worlds. All the conditions still apply. The phasing makes it easier for staff to go out and keep track of it.

Councilor Moore made a motion to adopt resolution 2022-1095 as presented. Councilor Baker seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion passed 6-0.

8. **Discussion, Consideration and Possible Approval for the Finance Director to budget \$17,400 in the CIP Fund from the current reserve balance to purchase 3 copiers from Xerox.** Staff Resource: Mike Showers

Mr. Showers said it's hard for the Finance Director to come in and ask for money, but they've done a great job making 10–15-year-old machines work successfully, and their machines have gone down recently and its interrupting business. Parts are hard to find for the machines because they're so old. Mr. Showers believes it's worthwhile and has merit.

Councilor McPhail made a motion to approve the Finance Director to budget \$17,400 in the CIP fund for the current reserve balance to purchase 3 copiers from Xerox. Vice Mayor Butner seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion Passed 6-0

9. **Discussion, consideration and possible approval of request for \$30,000 in funding from CIP Funds to purchase and install various recreation amenities and improvements at Heritage Pool including new lane lines, storage reel and cover and thermal pool covers.** Staff Resource: Mike Marshall

Mr. Marshall discussed what the amenities would be used for.

Councilor Moore asked about a project at the pool- a new picnic area. She said staff got a grant for it. She wants the public to know that and know that they are doing everything they can out at the pool to save residents money but also expand it.

He said they grant was for \$16,500 and said that this new area will allow you to rent a small space at the pool. It will be a second picnic area. He gave details on it.

Councilor Moore thanked him and said she just wanted the public to know about the grant

because it's not always easy to get a grant.

Mr. Marshall said they've had pretty good luck with grants and gave some examples of others.

Vice Mayor Butner made a motion to approve the request of NTE \$30,000 from CIP funds to purchase and install new swim lane lines with storage reel and cover as well as new pool thermal mats and storage cover for Heritage Pool as per Parks and Rec request. Councilor McPhail seconded the motion.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion Passed 6-0

- 10. Discussion, consideration and possible approval of request for \$50,000 in funding from CIP Funds to purchase and install various recreation amenities and improvements at Verde Lakes Community Park (VLCP) including but not limited to items such as picnic tables, benches, barbeque grills, signage, fencing and gates. Staff Resource: Mike Marshall**

Mr. Marshall said Verde Lakes Park is something they're working on with Verde Lakes Recreation Corporation. The timing unfortunately worked out that it missed budget season. This will allow them to start replacing items that are in horrible shape. It gives them money to do a survey of the park, so they know where the boundaries are. They are still reaching out to the community to see what people like and are wanting. They borrowed picnic tables from the pool to put out there. He said they really need to do something about fencing.

Councilor Moore said she needs more information about the Verde Lakes Recreational Association. She had questions about why they're putting \$50,000 into property that they don't own and that they're just leasing. She would like more information on this lease and how this is going to work out.

Mr. Marshall said they've talked a lot about this in Parks and Rec. They are aware of this concern. The lease itself always expires a year from tomorrow. There's a lease for part of it where a library is going too. Parks and Rec sees this as a long-term relationship and they're going about this in a positive way. Some of the things they're looking at buying are things they can use in other Parks and Rec areas if for some reason the lease didn't work out. Some of the investment into the park will be things they couldn't take with them, but it will be money well spent on things that need attention.

Councilor Moore asked Mr. Martin what the longevity of this property.

Mr. Martin said there are deed restrictions that require it to be used for recreation, they couldn't just sell it for housing. Until they get long term issues resolved, financial investment would continue the trust factor and would continue to help this area grow. The deed restrictions from the Moody family should secure some level of confidence that what they put out there would be useful for years to come.

Councilor Baker asked whether the lease was year to year.

Mr. Martin said they give each other a year notice if they are no longer wanting to continue the relationship. They may be at a point where they can renegotiate that.

Councilor Bakers also said one of her concerns is that they're so focused on trying to do their best with the current community park in addition to taking on the Verde Lakes Park. They will need to provide staff to both places. She wondered what the maintenance will be like out there.

Mr. Marshall said that Parks and Rec has a lot of things going on. They have plans to increase staff so they can focus on lots of things at once, and not just one thing at a time. Parks and Rec understands that they need to provide services to the entire community, not just one aspect. They are doing the best they can.

Councilor Baker clarified on the irrigation issue. She asked whether the irrigation rights are there for the park, or do they need to either use Verde Lakes water or drill a well to service the area.

Mr. Martin said all the options will be on the table when they have the time and staff to help go out there and find solutions for it. There are many opportunities to them.

Councilor Baker mentioned that it's all on property they don't own. Mr. Marshal said until they get to a concrete communication patter, behavior, and trust, then investing staff time in those solutions might not be worth it just yet.

Councilor McPhail said they have ordered a survey of the area and they should get that next week, so they have a topographic survey of the area. This is part of the reason the ponds are drained. They're also setting boundary markers for different areas, so they know exactly what is within the property. She said they've gone from 0-60 with the community, park, and town. Her hope is once they sign the lease for the property of the library, the interested parties will then move toward a 25-year renewable license with the town that would enable them to get grants. There are several things that are very needed out there.

Glenda Duncan with the Verde Lakes Recreation Corporation spoke in support of the money coming to the park. She said she understands why they want to ease into the relationship. She wants to make sure they're doing it right and they make good partners. She thinks they've made good progress in the last year and a half. They were hesitant about this partnership in the beginning, but ultimately their long-term goal is to sign it over to the town.

Donna Moody said she's not in the Verde Lakes Recreation Corporation. She hopes to be someday. She is happy that they're looking into approving these funds. The juvenile delinquent issues in the area have almost diminished. They see families walking at the park and kids playing. She's excited about the fact that there's more respect in the community due to this park. It's been a win-win. Having this park and more added to it has been very beneficial. Her family is invested in this. She thanked the Council.

Deborah Moody said her family has been invested in this property since her dad purchased it and created the Verde Lakes Recreation Corporation. As a family they would like to eliminate the recreation association entirely and just give the property to the town. She said there is so much joy seeing gals walking their strollers and boys playing in the rocks. It's been a gift to her neighborhood. It would be helpful to the community if they could have more community involvement, but the Recreation Corporation

isn't socially conscious about inclusion for large parts of the neighborhood. If her family could, they'd sign it over to the town right now.

Councilor Moore made a motion to approve the request NTE \$50,000 from CIP funds to purchase and install various recreation amenities and improvements at the Verde Lakes Community Park as per Parks and Recreation request. Councilor McPhail seconded the motion.

Roll Call Vote:

Mayor Jenkins:

Vice Mayor Butner: yes

Councilor Whatley: absent

Councilor Murdock: yes

Councilor Baker: no

Councilor Moore: yes

Councilor McPhail: yes

Motion Passed 5-1

11. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION 2022-1096, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, ESTABLISHING HOURS OF OPERATIONS, SUPERSEDING AND AMENDING 2022-1088. Staff Resource: Corey Rowley

Town Marshal, Corey Rowley said It was brought to his attention that the Marshal's Office was operating outside of the Council's January list of hours. Their operating hours are completely different. They are proposing that their office is open from 7am-5pm Monday through Friday. Additionally animal control is open from 8pm-5pm Monday through Friday. It's based on operational needs. He gave some examples of those.

Mayor Jenkins asked about the Holiday Schedule.

Town Clerk Cindy Pemberton said Council does not approve Holiday hours, the State does.

Motion was made by Councilor Moore to approve resolution 2022-1096, a resolution of the Mayor and Common Council of the town of Camp Verde, Yavapai County, Arizona, establishing hours of operation superseding and amending 2022-1088, excluding the verbiage 'and Holiday schedule'. A Second was made by Councilor Baker.

Roll Call Vote:

Mayor Jenkins: aye

Vice Mayor Butner: aye

Councilor Whatley: absent

Councilor Murdock: aye

Councilor Baker: aye

Councilor Moore: aye

Councilor McPhail: aye

Motion Passed 6-0

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))

There were no cards.

- 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 act on any of these items, except that they may request that the item be placed on a future agenda.

Councilor McPhail attended Tribal Council Meetings and game night. She also attended Fort Verde Days. She attended a library luncheon that she thought was interesting. She liked the training they did. She also attended the school board meeting. She was privileged to be asked to be the speaker at JAG. She came out thinking the world was in good hands. She also did a ride along around the town. She liked doing this and getting to talk to everyone. She liked the public works departments.

Councilor Baker went to Ford Verde Days and the luncheon at the library. She really enjoyed it.

Mayor Jenkins attended the Special Olympic Bocce tournament. She thanked Parkside Church for hosting. They had twice the participants as last year. She thanked the volunteers in town. She also attended Fort Verde Days and the town ride along. She also went to the library luncheon. She met the CEO of Rainbow Acres.

- 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 act on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Town Marshal Rowley thanked the Council for the suggestion of upping their social media. He said it turned around 110%. He encouraged them to go look.

Mr. Martin reminded them that next week they have a meeting at 5:30 to talk about the Parks and Rec Commission. They are inviting the public to come. He said Halloween is coming around and it would be good to have their participation around town.

15. Adjournment Mayor Jenkins adjourned the meeting at 8:44p.m

Tom 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 October 19, 2022. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 13th day of December, 2022.

Cindy Pemberton
Cindy Pemberton, Town Clerk