



**AGENDA
TOWN OF CAMP VERDE
WORK SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JANUARY 11, 2023 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/85419587901?pwd=OU5pUm9OeXhKL2JMT0VHdkhUWWNPZz09>

**One Tap Mobile: 1-669-900-9128 or 1-253-215-8782
Meeting ID: 854 1958 7901
Passcode: 444079**

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, Wendy Escoffier, Cris McPhail, Jessie Murdock, Robin Whatley-Godwin, Vice Mayor Marie Moore, and Mayor Dee Jenkins
- 3. Pledge of Allegiance**
- 4. Update and Discussion regarding the Sports Complex including, but not limited to projects, milestones, timelines and budget.**
- 5. Adjournment**

Note:

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 Bahas on 01-05-2023 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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 the handicapped. 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

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Agenda Item Submission Form – Section I

Meeting Date: January 11, 2023

Consent Agenda Decision Agenda Executive Session Requested

X Presentation Only Action/Presentation

Requesting Department: Public Works

Staff Resource/Contact Person: Ken Krebbs

Agenda Title (be exact): **Update and Discussion regarding the Sports Complex including, but not limited to projects, milestones, timelines and budget.**

List Attached Documents: None.

Estimated Presentation Time: 30 minutes

Estimated Discussion Time: 2 hours

Reviews and comments Completed by:

X Town Manager: _____ X Department Head: Ken Krebbs _____

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact:
Budget Code: _____ Amount Remaining: _____
Comments:

Background Information: Public Works Director Krebbs is continuing to compile updated information and will be prepared to present that information during the Council worksession. We anticipate a brief history of the project; summary information relating to the AZ State Parks Land and Water Conservation Fund Grant; sequence of project development activities completed on the site to date; projects still to be completed; the original cost estimates for the project; the most up-to-date adjusted cost estimates for completion; and, current challenges with the project. Along with the information, staff will be prepared to address questions that the Town Council Members may have.

Recommended Action (Motion):

Instructions to the Clerk: