



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

Join Zoom Meeting

<https://us02web.zoom.us/j/82655449701?pwd=b1R2Nk54SDZBaE1jVThtRUdjcjRqdz09>

One Tap Mobile: 1-669-444-9171 or 1-669-900-9128

Meeting ID: 826 5544 9701

Passcode: 245872

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, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins
- 3. Pledge of Allegiance**
- 4. RECESS INTO AND HOLD EXECUTIVE SESSION ON AGENDA ITEMS 6 AND 7.**
- 5. RECONVENE OPEN SESSION**
- 6. Discussion, Consideration, and Possible Instruction to Town representatives regarding negotiations for the purchase, sale or lease of real property located at the tri-intersection of Finnie Flat Road/Montezuma Castle Highway/Main Street. Note: Council may, by majority vote, recess the meeting, and hold an executive session for discussion and consultation with designated representatives of the public body and reconvene for discussion and possible direction to staff on this item as covered under A.R.S. 38-431.03 (A)(7). Staff Resource: Attorney Trish Stuhan**
- 7. Discussion, Consideration, and Possible Instruction to the Interim Town Manager regarding the execution of a contract to engage the services of Interim Public Management, LLC for an executive search for an Interim Deputy Town Manager and on terms to be included in a subsequent agreement with Interim Public Management L.L.C regarding the placement of an Interim Deputy Town Manager with the Town of Camp Verde. Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(3) and (4) for discussion, consultation with and instruction to the Town Attorney regarding the contract**

with Interim Public Management, LLC, and on the Interim Town Manager's authority to execute the contract on behalf of the Town of Camp Verde. No evaluation of any current employee will be conducted. Staff Resource: Interim Town Manager Gayle Mabery and Town Attorney Trish Stuhan

8. Adjournment

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 03-30-2023 at 3:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk

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)).