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**AGENDA  
TOWN OF CAMP VERDE  
REGULAR SESSION  
MAYOR AND COUNCIL  
473 S. MAIN STREET, SUITE 106  
WEDNESDAY, MAY 17, 2023 at 6:30 P.M.**

**ZOOM MEETING LINK:**

**One Tap Mobile: 1-669-900-9128 or 1-719-359-4580**

**Meeting ID:**

**Passcode:**

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, Wendy Escoffier, Ron Edwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Linda Jenkins.
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be entered 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) XX
  - b) **Set Next Meeting, Date and Time:**
    - 1) Special Session – Wednesday May 17, 2023 at 5:30 p.m.
    - 2) Regular Session – Wednesday June 7, 2023 at 6:30 p.m.
5. **Call to the Public or Open Comment 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:**
7. **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.

**8. 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.

**9. Discussion, Consideration**

**10. 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 on the agenda but only for the purpose of discussion or consultation for legal advice with the Town Attorney, as permitted by A.R.S. § 38-431.03(A)(3). Any other executive session will be separately included on the agenda above if an executive session will be held at the meeting.

Pursuant to A.R.S. §38-431.03(A)(3), meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so wishing shall be permitted to attend and listen to the deliberations and proceedings. All legal actions 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 type face 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 05-01-2023 at 4:00 p.m.

Cindy Pemberton

Cindy Pemberton, Town Clerk