

**(Corrected) MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MAY 10, 2023 AT 5:30 P.M.**

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

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

- 2. Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins

Also Present: Interim Manager Gayle Mabery, Interim Deputy Manager Barbara Goodrich, Town Clerk Cindy Pemberton, Economic Development Director Molly Spangler, Utilities Director Jeff Low, Administrative Clerk Jadie Edwards, and Recording Secretary Virginia Jones.

3. Pledge of Allegiance

Vice Mayor Moore Led the Pledge of Allegiance.

- 4. Discussion, Consideration and Possible Action to approve staff to submit a Water Conservation Grant application to the Water Infrastructure Financing Authority (WIFA) in an amount up to \$3M to fund wastewater infrastructure along Hwy 260.**
Staff Resource: Molly Spangler and Jeff Low

Economic Development Director Molly Spangler and Utilities Director Jeff Low indicated staff was seeking approval to apply for a grant in the amount of up to \$3 million dollars to fund wastewater infrastructure along Highway 260. Director Spangler indicated the grant does require a 25% match.

Director Low indicated the Utilities Department recommended splitting the project into three phases to install the necessary infrastructure over the next several years. Director Low recommended the Town seeking the WIFA grant, request up to \$5 million dollars to fund the first phase. Director Low stated the first phase would likely include gravity sewer lines from W Horseshoe Bend and Highway 260 intersection near La Fonda to lift station #2 at Verde Ranch RV Resort near I-17. Future phases will include sewer lines up to Aultman Parkway and additional Lift Station #3.

Director Low said the minimum match will be required. A portion of that can be to leverage the design and engineering costs and will be a large portion of the in-kind match. Since the Town does not currently have funding for this, staff will explore other grant and loan opportunities.

In response to questions from Council regarding Public-Private Partnership for sharing the cost, Director Low indicated for Commercial Properties they are working on a possible Development Agreement.

On a motion by Councilor Escoffier, seconded by Councilor Baker Council moved to approve staff to submit a Water Conservation Grant application to the Water Infrastructure Financing Authority (WIFA) in amount up to \$3 Million to fund Wastewater Infrastructure Financing.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 7-0.

5. Recess into and hold Executive Session on Agenda Items 6 and 7

On a motion by Councilor McPhail seconded by Councilor Escoffier, Council moved to go into Executive Session for items 6 and 7 at 5:41 p.m.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 7-0.

6. Discussion Consideration and Possible Direction to staff relating to the selection of, and interview process for, semi-finalist candidates for the Town Manager Position.

Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to review and identify Semi-Finalist Candidates for the Town Manager position, and discuss the evaluation/interview process for said candidates. No evaluation of any current employee will be conducted. Staff Resource: Gayle Mabery

7. Discussion, Consideration and Possible Direction to staff relating to the timeline and interview process for finalist candidates for the Town Manager position.

Note: Council may vote to go into Executive Session pursuant to ARS §38-431.03(A)(1) to discuss the timeline and interview process for Finalist Candidates for the Town Manager position. No evaluation of any current employee will be conducted. Staff Resource: Gayle Mabery

Reconvene Open Session at 8:40 p.m.

No action was taken

8. Adjournment

With no further discussion, the meeting adjourned at 8:40 p.m.



Mayor Dee Jenkins



Attest: Cindy Pemberton Town Clerk

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 Special Session of the Town Council of Camp Verde, Arizona, held on May 10, 2023. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20th day of June, 2023.



Cindy Pemberton, Town Clerk