



**AGENDA
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JULY 12, 2023 AT 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/86038963004?pwd=cUhLR1VNRE1LYVZsNW9mMjhsM1ZpZz09>

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

Meeting ID: 860 3896 3004

Passcode: 762903

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. Discussion, Consideration and Possible Approval by Council regarding the contract offer to Tedmond Soltis for the position of Town Manager. Staff Resource: Barbara Goodrich**
- 5. Update Town Council on Contract No. 23-141 regarding the Town of Camp Verde Aerial Mapping and Area Drainage Master Study. Staff Resource: Jeff Low**
- 6. 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 Bashas on 7/6/2023 at 4:00 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 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 sessions will be separately included on the agenda above if an executive session will be held at the meeting.

Pursuant to A.R.S. §38-431.01 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. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. 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.



Agenda Item Submission Form – Section I

Meeting Date: July 12, 2023

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Special Session

Requesting Department: Utilities Department

Staff Resource/Contact Person: Jeff Low

Agenda Title (be exact): Update Town Council on Contract No. 23-141 for the Town of Camp Verde Aerial Mapping and Area Drainage Master Study.

List Attached Documents: PowerPoint and Computer Presentation

Estimated Presentation Time: 60 Minutes

Estimated Discussion Time: 20 minutes

Reviews Completed by:

- Department Head: Jeff Low Town Attorney Comments: N/A

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund: Funding is reimbursable from the Yavapai County Flood Control District IGA.

Fiscal Impact: None

Budget Code: _____ Amount Remaining: _____

Comments:

Background Information:

Town Council approved an Intergovernmental Agreement with the Yavapai County Flood Control District on February 15, 2023, and Contract 23-141 with Wilson Engineering on March 1, 2023, for the Town of Camp Verde Aerial Mapping and Area Drainage Master Study.

Presentation by Jeff Low, Utilities Director, Philip Gershkovich, Cooper Aerial President, and Brian Schalk, Wilson Engineering Company Project Engineer. The presentation will highlight new stormwater GIS data, the 2 Dimensional Town-Wide Flood Study results, and upcoming public meeting prior to finalizing the 5-year Storm Water Management Master Plan recommendations for future stormwater and flood control projects. The Final Storm Water Master Plan Recommendations will be forwarded to Town Council at the completion of the project.

Recommended Action (Motion): No Action Needed

Instructions to the Clerk: